

*Jenny*



J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, FEBRUARY 08, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC

CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of Bills - County Auditor
2. Approval of Official:
  - A. Leticia Leal - Reserve Deputy Constable - Pct. 5
  - B. Jesus Mariscal Jr. - Reserve Deputy Constable - Pct. 5
  - C. Rolando J. Hernandez - Reserve Deputy Constable - Pct. 3
3. Approval of Court Reporter's Fees:
  - A. Adelaido Flores - \$ 540.00
4. Approval of Court Appointed Attorney's Fees - \$ 837.50
5. Approval of Monthly Fee Reports:
  - A. Anzaldua's Park - \$ 4,860.00 - January
6. Internal Line Item Transfers - 1994:
  - A. Health Department - Sanitation
  - B. Sheriff Department
  - C. Buildings & Grounds
  - D. Economic Development
  - E. Financial Disruption Task Force
  - F. Traffic Control
7. Permits:
  - A. North Alamo Water Supply - Pct. 1 & 4
  - B. Southwestern Bell Telephone - Pct. 2 & 3
  - C. Vastar Resources, Inc. - Pct. 3

Dated this the 03rd day of February, 1994.



J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE  
NOTICE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, FEBRUARY 08, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Authorization to approve Health Clinic Projects
2. J.D. Salinas, Project Coordinator:
  - A. Permission to advertise for Computer Equipment - H.I.D.T.A.
  - B. Authorization to enter into Interlocal Agreement with Litter Abatement & Drainage District
  - C. Appropriation & carryover of unexpended funds
  - D. Discussion & possible action on the Service Agreement with Texas Migrant Council
3. Approval of Agreement renewal between Hidalgo County Historical Museum & Hidalgo County
4. County Auditor:
  - A. Approval to dispose of public records
5. Pct. #1:
  - A. Joint Venture Project - Colonia Las Palmas
6. Purchasing Department:
  - A. Request to advertise:
    1. Computer Equipment - H.I.D.T.A.
    2. Jury Summons Cards - District Clerk
7. Noe Cavazos, Administrative Assistant:
  - A. Authorization to transfer \$ 18,000.00 from Acct. #4-010-432-600.67 Water Development Board Into Hidalgo County Water Development Board Fund - First National Bank
8. Planning Department:
  - A. Subdivisions:
    1. Canal Estates Phase I - Pct. 3
    2. Q Subdivision - Pct. 3
  - B. Preliminary Plat Approval:
    1. Clara Subdivision - Pct. 1
    2. La Blanca Village Subdivision - Pct. 4
    3. San Carlos Estates Subdivision - Pct. 4



J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

Agenda  
February 08, 1994  
Page 02

9. Urban County:
  - A. City of Hidalgo - Approval of Construction Contract years 1990, 1991, 1992
  - B. City of Weslaco - Professional Services Contract
  - C. Precinct #1 Year 6 Contract Award Street Improvements Project
  - D. Precinct #2 Year 6 Contract Award Street Improvements Project
  - E. HOME - "First-Time Homebuyer Contract Agreements" and Letter of Commitment to Mortgage Company
  - F. Approval of Bills

Dated this the 03rd day of February, 1994.

Jenny

**RUIZ**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

**NOTICE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, FEBRUARY 08, 1994 at 9.30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**A D D E N D U M**

1. Pct. #2:
  - A. Authorization to approve contract for a Temporary Position
2. Line Item Transfer - Courthouse Parking Lot

Dated this the 07th day of February, 1994



J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, FEBRUARY 08, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT

1. Line Item Transfer - 1993
2. Line Item Transfer - 1994
3. Authorization to purchase two (2) 1994 4-wheel drive Pick-up trucks
4. Permission to enter into Interlocal Agreement with Litter Abatement & Drainage District
5. Award Bid on Sale of Real Estate
6. Authorization for County Judge to execute deed

Dated this the 03rd day of February, 1994.

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 8TH day of FEBRUARY, 1994, after due notice having been given, there was begun and holden, a SPECIAL MEETING of the Commissioners' Court and the Drainage District, in the Commissioners' Courtroom of the Administration Building in the City of Edinburg, Hidalgo County, Texas with the following members of said Court present and participating:

Hon. J. Edgar Ruiz  
County Judge

Hon. Samuel Sanchez  
County Commissioner, Precinct #1

Hon. Lalo Arcaute  
County Commissioner, Precinct #2

Hon. Juan Rosel  
County Commissioner, Precinct #3

Hon. Leonard Camarillo  
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

-----000-----

The Honorable J. Edgar Ruiz, County Judge, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

The County Judge began by announcing that there would be a pre-bid conference for general contractors for the state prison. This conference would be held tomorrow, Wednesday, February 9, at the Echo Hotel at 10:00 AM.

CONSENT AGENDA

=====

ITEM 1. APPROVAL OF BILLS - County Auditor

General Fund	- #96256	- #96477	- \$758,659.43
Special Revenue Fund	- #94963	- #95137	- \$258,724.59
Debt Service Fund	- # 909	- # 910	- \$221,348.25
Capital Projects Fund	- # 4688	- # 4692	- \$ 61,659.97
Trust and Agency Fund	- # 3917	- # 3940	- \$356,246.22
Enterprise Fund	- # 1753	- # 1769	- \$ 8,750.70

(SEE "EXHIBIT A")

ITEM 2. APPROVAL OF OFFICIAL BONDS:

- A. Leticia Leal - Reesrve Deputy Constable - Pct. 5
- B. Jesus Mariscal, Jr. - Reserve Deputy Constable - Pct. 5
- C. Rolando J. Hernandez - Reserve Deputy Constable - Pct. 3

(SEE "EXHIBIT B")

ITEM 3. APPROVAL OF COURT REPORTER'S FEES:

- A. Adelaido Flores - \$540.00

(SEE "EXHIBIT C")

ITEM 4. APPROVAL OF COURT APPOINTED ATTORNEYS' FEES - \$837.50

(SEE "EXHIBIT D")

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:

- A. Anzaldua's Park - \$4,860.00 - January

(02/08/94)

(SEE "EXHIBIT E")

- ITEM 6. INTERNAL LINE ITEM TRANSFERS:
- A. Health Department - Sanitation - \$290.00
  - B. Sheriff Department - \$3,328.13
  - C. Buildings & Grounds - \$28,360.00
  - D. Economic Development - \$100.00
  - E. Financial Disruption Task Force - \$44.56
  - F. Traffic Control - \$228.00
- (SEE "EXHIBIT F")

- ITEM 7. PERMITS:
- A. North Alamo Water Supply - Pcts. 1 & 4
  - B. Southwestern Bell Telephone - Pcts. 2 & 3
  - C. Vastar Resources, Inc. - Pct. 3

7/A

In Precinct One, North Alamo Water Supply is requesting a permit for a two inch water line to cross Mile 14 1/2 North, approximately 1/4 mile west of F.M. 88.

In Precinct Four, they are requesting a permit for a two inch water line within Palma Subdivision.  
(SEE "EXHIBIT G")

7/B

In Precinct Two, Southwestern Bell Telephone is requesting a permit to lay a cable across North Jackson Road approximately 1500 feet north of its intersection with Sioux Road; and in Precinct Three they are requesting to lay a cable across Greene Road, approximately 75 feet south of Expressway 83.  
(SEE "EXHIBIT G")

7/C

In Precinct Three, Vastar Resources, Inc. is requesting a permit for a 3 1/2 inch gas line to go along Iowa Road.  
(SEE "EXHIBIT G")

The County Judge asked the Commissioners if they had any questions and/or comments on the Consent Agenda, there being none, a motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the Consent Agenda, as presented.

MOTION CARRIED.  
SEE "EXHIBITS A-G"

REGULAR AGENDA  
=====

ITEM 1. AUTHORIZATION TO APPROVE HEALTH CLINIC PROJECTS

Judge Ruiz began by introducing Dr. Ramiro Casso, who is the Vice-Chairman of the Texas Department of Health. He then continued by saying that in their packets they had a letter from the Texas Department of Health, in which it reaffirmed the County's commitment for the "establishment of a Community Oriented Primary Care site." The County Judge then went on to elaborate on what services the COPC site would provide. He added that they had visited a similar clinic in the Dallas-Fort Worth area and they estimated that the approximate size of a clinic of this type is 30,000 square feet. He continued by saying that as per the letter the State Health Department was committing to funding and staffing this type of "clinic" and all that was provided from the County was the land, the building and a large majority of the equipment. Judge Ruiz continued by saying that during the meeting of November 16, in Austin, which he and a delegation, which included Dr. Ramiro Casso, Dr. Lauro Guerra and Mike Perez, attended, the City of McAllen had made a commitment to donate land, which is located on Expressway 83 and Ware Road. He then went on to explain where the piece of property was actually located. Judge Ruiz then stated that this site would serve the whole region and the Health Department was going to offer a planning team, who would work with the County, to plan the facility and they were ready to begin. He mentioned that he was at this time recommending the authorization to begin the planning process of this facility, primarily the 30,000 square foot facility. He also added that he wanted to include a health clinic for the Delta area, which had been proposed previously, as well as, a clinic for the Alton area. Commissioner Rosel then stated that the Alton city officials were willing to donate the land for the clinic in their area. Commissioner Sanchez then asked Dr. Casso what services the COPC center would provide and Dr. Casso answered that it would include preventive services and direct primary care, as well as act as a referral service from the other health clinics and school clinics. The discussion then continued with Commissioner Rosel making a motion to authorize the County Judge to undertake the study of the health clinic and to move on it, but he did not want this facility to take priority over the clinics in the Delta area and Alton. Commissioner Camarillo then seconded the motion with a question of his own on how this project would be financed and the County Judge responded that it would probably be financed through certificates of obligation. The motion was then put to a vote and it carried unanimously.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 2. J.D. SALINAS, Project Coordinator:

- A. Permission to advertise for Computer Equipment - H.I.D.T.A.
- B. Authorization to enter into Interlocal Agreement with Litter Abatement & Drainage District
- C. Appropriation & carryover of unexpended funds
- D. Discussion & possible action on the Service Agreement with Texas Migrant Council

2/A

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize the advertising for bids for the purchase of computer hardware and software for the H.I.D.T.A. Grant; bid opening March 2nd, bid award March 8th.

MOTION CARRIED.  
SEE "EXHIBIT I"

2/B

Judge Ruiz explained that this was the agreement between the Commissioners' Court and the Drainage District for assistance in the funding match of the Solid Waste Enforcement Program. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize the interlocal agreement with Litter Abatement and Drainage District, as presented.

MOTION CARRIED.  
SEE "EXHIBIT I"

2/C

The County Judge explained that the amount of unexpended funds was \$40,084.00, of which \$27,225.00 will go toward salaries and the remaining will go towards fringes, office supplies, telephone, postage, equipment repairs and film development. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to appropriate the carry-over funds of \$40,084.00, as presented.

MOTION CARRIED.  
SEE "EXHIBIT I"

2/D

Judge Ruiz stated that previously this Commissioners' Court had allocated \$15,000.00 towards the MESA Program, but since there was no service agreement in place they were not able to pay them. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve the service agreement between the County of Hidalgo and the Texas Migrant Council, for a contribution of \$15,000.00, from the confiscated funds.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 3. APPROVAL OF AGREEMENT RENEWAL BETWEEN HIDALGO COUNTY HISTORICAL MUSEUM & HIDALGO COUNTY

Judge Ruiz informed the Court that this was a renewal agreement with the County of Hidalgo, for their eleven equal payments of \$8,333.37 and one payment of the remaining balance. A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to approve the renewal agreement, between the Hidalgo County Historical Museum and the County of Hidalgo, contribution, as budgeted, is \$100,000.00.

MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 4. COUNTY AUDITOR:

A. Approval to dispose of public records

Steve Austin, the County Auditor, informed the Court that he had written a letter to the State Library System, requesting permission to destroy certain records and permission had been granted. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize the disposal of public records, as prescribed by the Auditor and the Public Library System, of the State of Texas.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 5. PCT. #1:

A. Joint Venture Project - Colonia Las Palmas

Commissioner Sanchez reported that this was a project that he was doing in conjunction with one of the colonias and it was primarily a drainage project. He added that the residents of this colonia had contributed \$5,933.60, to offset some of the costs. He then made a motion, which was seconded by Commissioner Rosel, to accept the contribution of \$5,933.60, from the residents of the Colonia Las Palmas, to be used for the installation of pipe within their subdivision.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 6. PURCHASING DEPARTMENT:

A. Request to advertise:

1. Computer Equipment - H.I.D.T.A.

Carlos Estates Subdivision, which is located approximately 100 feet south of Tex-Mex Road, on the west side of 3rd Street, in the rural area of Precinct Four. The preliminary approval is contingent on the following:

- A. Installation of street signs, names and traffic control devices and material to conform to County standards, to be installed and be approved by the Precinct Foreman;
- B. Testing of all streets be done in accordance with the County standards and be reviewed, checked and approved by Melden & Hunt, Inc.;
- C. Approval of the installation on all water lines by N.A.W.S.C. and Letter from N.A.W.S.C. to the Court accepting the water lines and that water meters are immediately available to each lot owner.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 9. URBAN COUNTY:

- A. City of Hidalgo - Approval of Construction Contract years 1990, 1991, 1992
- B. City of Weslaco - Professional Services Contract
- C. Precinct #1 Year 6 Contract Award Street Improvements Project
- D. Precinct #2 Year 6 Contract Award Street Improvements Project
- E. HOME - "First-Time Homebuyer" Contract Agreements and Letter of Commitment to Mortgage Company
- F. Approval of Bills

9/A

Anthony Covacevich, Urban County Director, reported that the City of Hidalgo, was requesting approval of a construction contract with Central Construction, for the construction of the health clinic. The amount of the low bid is \$247,920.00 and there were six bidders. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the low bid of Central Construction for the construction of a health clinic in the City of Hidalgo, for the County of Hidalgo; low bid being \$247,920.00.

MOTION CARRIED.  
SEE "EXHIBIT P"

9/B

Mr. Covacevich also indicated that the City of Weslaco was requesting an amendment on an engineering contract, which would entail an increase of \$700.00, bringing the total amount of the contract with Sigler, Winston, Greenwood and Associates, to \$4,500.00. A motion

THERE BEING NO FURTHER BUSINESS TO COME

BEFORE SAID COURT, the meetings of the Commissioners' Court and the Drainage District were hereby adjourned.

J. Edgar Ruiz  
County Judge

Samuel Sanchez  
County Commissioner, Precinct #1

Lalo Arcaute  
County Commissioner, Precinct #2

Juan Rosel  
County Commissioner, Precinct #3

Leonard Camarillo  
County Commissioner, Precinct #4

Dated this 8TH day of FEBRUARY, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk  
Hidalgo County, Texas

By:   
Jennifer Castillo,

