

NOTICE

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 2I, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, May 11, 1990 at 9:30 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted.

- ✓ 1. Approval of bills - Steve Austin *motion / second*
- A ✓ APPROVAL OF COURT REPORTERS FEES: *Arc / Cam*
 - A. Alma O. Garza - \$30.60
 - B. H.J.R. Reporting - \$1,401.00
- B ✓ Proclamation Designating May 13-19, 1990 as Community Health Center Week *Arc / Cam*
- C ✓ Proclamation - Hidalgo County Farm Bureau; ASCS and SCS Employees *Cam / Arc*
- D ✓ Approval of County Clerk's Fee Report for the month of March *Arc / Cam*
169,083.70
- E ✓ Approval of Sheriff's Fee Report for the months of February - March *Arc / Cam*
\$166,971.29 \$30253.06
- F ✓ APPROVAL OF JUSTICE OF THE PEACE MONTH FEE REPORTS:
MARCH REPORT:

✓ A. R.G. Perez, J.P.	\$ 2,289.50	<i>Arc / Cam</i>
B. Gilbert Garza, J.P.	13,319.00	
C. Ruben Ramos, J.P.	7,742.41	
D. Teresa Palacios, J.P.	4,600.60	
E. Arnaldo Corpus, J.P.	10,280.46	
F. Juan Rosel, J.P.	8,872.90	
G. Guadalupe Garces, Jr., J.P.	11,340.50	
H. Oscar Garza, Jr., J.P.	5,762.00	
I. Apolonio Gutierrez, J.P.	5,289.00	
- G ✓ FEBRUARY REPORT:

✓ A. Oscar L. Garza, Jr., J.P.	6,172.70	<i>Cam / Arc</i>
D. Gilbert Garza, Jr., J.P.	8,904.50	
- H ✓ Appointment of Alternate Board Member - Hidalgo County Library System *sal / cam*
Gonzalez Alca *Cabrera*
- I ✓ Appointment to the Private Industry Council *sal / cam*
Celso Chavez + Silvestre Rodriguez
- I 10. Presentation on the Hidalgo County Restitution Center - Adult Probation Department - Juan Mejia



REGULAR MEETING
EDWING COUNTY BOARD

1991
061100
11:00 P.M. 1990

- J ✓. RESOLUTIONS:
 - ✓. Approval of Amendment for Inter-Local Agreement with INC Arc/Cam?
 - ✓. Request to advertise for Insurance Cam/Arc
Jan 27 award Jul 9
- K ✓. Presentation of RIE Program - Norma Acosta
- L ✓. Consideration to Purchase Military Service under the Retirement System
MIKE Salsedo \$540 + Co-Matching Cam/CAU
- 14. Discussion of Hidalgo County Regional Airport
Dr Charles Wilson, Mr Lopez
- M ✓. BUDGET AMENDMENTS:
 - A. Assessment of 5th Administrative Judicial Region - Year 1990 Sal/Arc
\$ 6278.00 to Hidalgo Co from GE
- N ✓. INTERNAL LINE ITEM TRANSFERS:
 - A. Juvenile Probation Department \$ 2222.00 Arc/CAU
 - B. Precinct #2 - Paved and Unpaved 2100.00
 - C. District Attorney - Hot Check Fund 2000.00
 - D. Child Protective Services \$3500.00
- 17. Authorization to Transfer Funds and Set Salaries (next week) no action by Judge
- O ✓. PRECINCT #2:
 - ✓. Appointment to the Housing Authority Board Hector Guerra Arc/CAU
 - ✓. Transfer Funds from County-Wide Road Bonds to Precinct #2 Capital Project Fund - \$30,000.00. Arc/CAU
- P ✓. PRECINCT #3:
 - A. Authorization to extend temporary employees for Capital Projects for an additional ninety days (5 employees instead of 3) Sal/Arc
- Q ✓. PRECINCT #4:
 - A. Request to advertise for bids for one (1) Tandem Diesel Truck and Roll-Off Container • Cam/Arc
05-30 award 06-05
open bids



J. L. FERRAR ROOZ
HIDALGO COUNTY JUDGE

PAGE THREE
AGENDA
MAY 13, 1970

R PLANNING DEPARTMENT:

- ✓ Subdivisions:
 - ✓ Elicet's Subdivision, Pct. #11 Arc/Car
 - ✓ Re-Subdivision Plat of lot 4 Lizcano Subdivision, Pct. #12 Arc/Car
 - ✓ Amended Map of the Village Green Subdivision, Pct. #12 Arc/Car
 - ✓ Shady Oaks Subdivision Unit No. 1, Pct. #14 Cam/Arc
 - ✓ Amending Sunrise Estates Phase II, Pct. #14 Cam (Sal by acknowledgment)
 - ✓ Jenna Estates Subdivision, Pct. #13 Sal/Cam
- ✓ Declare two (2) 1967 Dodge Cars surplus Sal/Arc

S PURCHASING DEPARTMENT:

- ✓ Recommendation of Auctioneer for the Sale of Surplus Equipment Sal/Cam
 - ✓ Award bid for one (1) New Tractor with Full-Flower, Pct. #13 Sal/Arc; (rejected)
- Amigo Tractor - Barber-Hickox*

T URBAN COUNTY:

- ✓ Approval of Bills ~~4200~~ Arc/Cam
- ✓ Resolution to administer the IDUC Emergency Fund Project Arc/Car
- ✓ Urban County Amendment Year 2 - City of Weslaco Car/Arc

U PERMITS:

- ✓ North Alamo Water Supply - Precinct's #1 and #4 Cam/Arc
- ✓ Canvas South Texas Independent School District Votes (next week) (no action)

EXECUTIVE SESSION:

- 0. Discussion of Monte Cristo Country Club - City of Edinburg

OPEN SESSION:

- 0. Possible Action on Monte Cristo Country Club - City of Edinburg Arc/Cam
 for City of Edinburg to manage Golf Course
 for 1 yr. & at later date to manage beyond
 the golf course. No permit for management for
 County. not to authorize for sake of
 discussion

DATED on this the 3rd day of May, 1970.

Cam/Arc
advised meeting

P.O. BOX 1156
EDINBURG, TEXAS 78240
512 381 2751

reference approved action
and spoke against any
action.
Lengthy discussion followed
by Mr. Ramirez, Salinas-
Carrillo.

30 days available until an
ad

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

N O T I C E

Notice is hereby given in accordance with Article 6252-17, Sections 2E, 2B, and 2A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, May 8, 1990 at 9:30 A.M. in the Commissioner's Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

A D D E N D U M

✓ PLANNING DEPARTMENT:

A. Frontage Road Subdivision - Precinct #3 *sal/cam*
(Regaldo Casarez - owner)

DATED on this the 4th day of May, 1990.

P.O. BOX 1156
EDINBURG, TEXAS 78540
512-383-2751

RUIZ

J. EDUAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 30, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, May 8, 1990 at 9:30 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted.

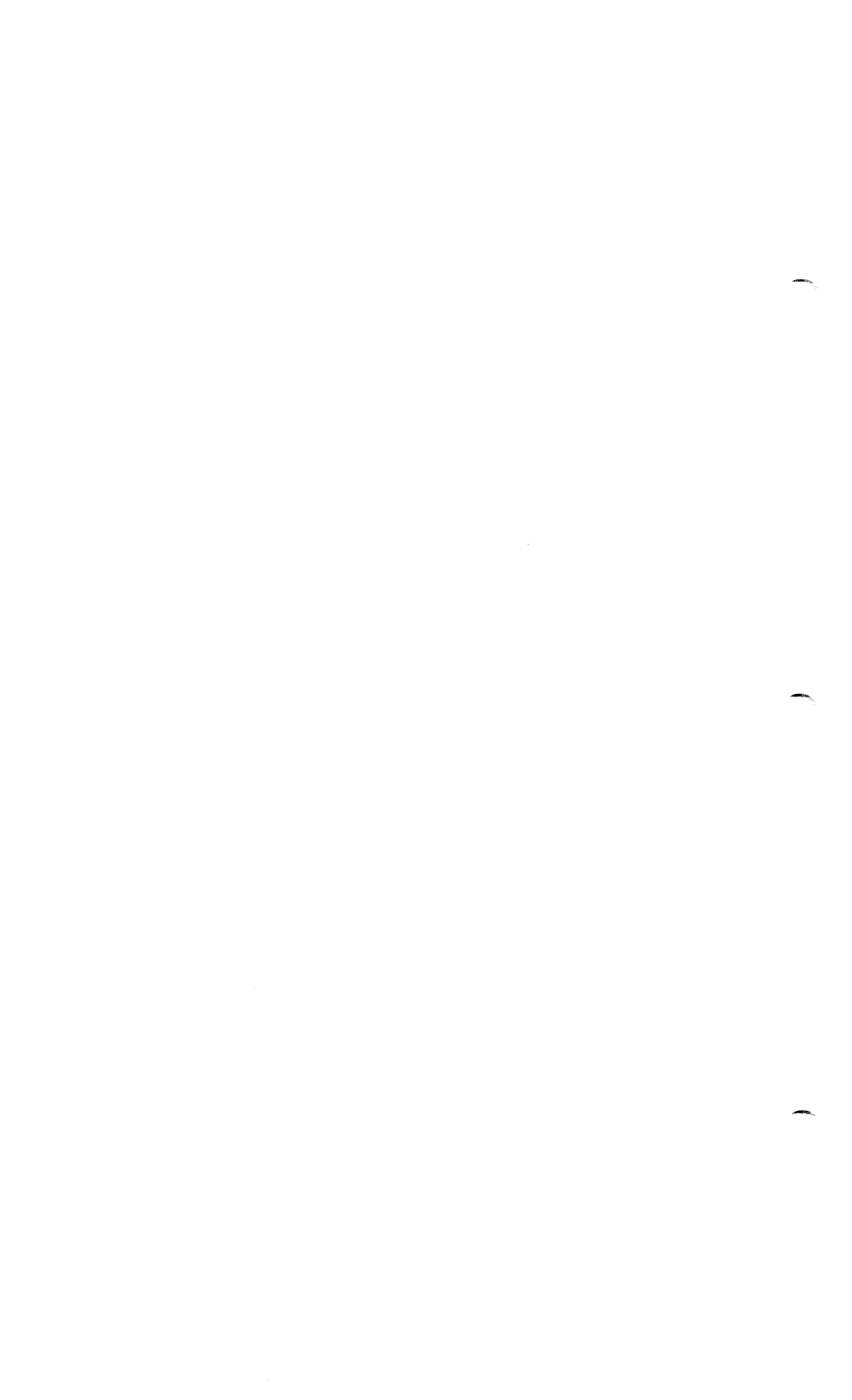
DRAINAGE DISTRICT #1

- ✓ PERMITS:
 - ✓ HCL Cam/Arc
- W Request for Authorization to Advertise for Bids on Herbicide Cam/Arc
- ✓ EXECUTIVE SESSION:
 - OS-30 06-05
 - bidopen Award
- 3. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:
 - 1. Appointment of Attorney - BFI Litigation
 - 2. Discussion of Litigation
- 4. OPEN SESSION:
 - ✓ Possible Action of Appointment of Attorney Ramon Garcia *appt. Cam/Arc*
 - B. Possible Action on Resolving Litigation Jim Darling *(bribe bid)*

sdj. arc/cou

DATED on this the 2nd day of May, 1990

P.O. BOX 1156
EDINBURG, TEXAS 78540
512 861 2751



THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 8TH day of
MAY, 1990, after due notice having been given, there was begun
and holden, a SPECIAL MEETING of the Commissioners' Court in the
Commissioners' Courtroom of the Hidalgo County Courthouse 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. Ramiro Cavazos
County Commissioner, Precinct #1

Hon. Lalo Arcaute
County Commissioner, Precinct #2

Hon. Norberto Salinas
County Commissioner, Precinct #3

Hon. Leonard Camarillo
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

-----000-----

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

ITEM 1. APPROVAL OF BILLS - STEVE AUSTIN

A motion was made by Commissioner Araute, seconded by Commissioners Cavazos and Camarillo, and carried unanimously, to approve bills #59,302 thru #59,459 in the amount of \$231,402.19 for the General Fund, bills #57,201 thru #57,366 in the amount of \$739,718.27 for the Special Revenue Fund, bills #665 thru #666 in the amount of \$183.99 for the Debt Service Fund, bills #3,726 thru #3,735 in the amount of \$248,773.05 for the Capital Project Fund and bills #2,099 thru #2,113 in the amount of \$281,063.82 for the Texas Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. APPROVAL OF COURT REPORTER'S FEES:

- A. Alma A. Garza - \$30.60
- B. M.J.B. Reporting - \$1,401.80

A motion was made by Commissioner Araute, seconded by Commissioner Cavazos, to approve the Court Reporter's fees from Judge Richard Garcia to Alma Garza in the amount of \$30.60 and M.J.B. Reporting in the amount of \$1,401.80, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM #3 SKIPPED BY CONSENSUS - PRESENTED LATER ON IN MEETING

ITEM 4. PROCLAMATION - HIDALGO COUNTY FARM BUREAU; ASCS AND SCS EMPLOYEES

Commissioner Camarillo gave a presentation and informed Commissioners' Court that the two said agencies would be having a dinner for their staffs to recognize their service to the agricultural community and there is a Resolution to that effect as presented by Judge Ruiz. Judge Ruiz mentioned that in the last 10 years we have had several disasters such as freezes and hurricanes and these two agencies have been in the front of the battle to bring farmers and the agricultural products back to our community.

A motion was made by Commissioner Camarillo, seconded by Commissioner Araute, to approve the Resolution as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. APPROVAL OF COUNTY CLERK'S FEE REPORT FOR THE MONTH OF MARCH

A motion was made by Commissioner Araute, seconded by Commissioner Cavazos, to approve the fee report for the month of March from the County Clerk's Office totaling \$169,082.70.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. APPROVAL OF SHERIFF'S FEE REPORT FOR THE MONTHS OF FEBRUARY - MARCH

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the fee report for the months of February - March as presented.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. APPROVAL OF JUSTICE OF THE PEACE MONTH FEE REPORTS:

MARCH REPORT:

A. R. G. Perez, J.P.	\$ 2,289.50
B. Gilbert Garza, J.P.	13,319.00
C. Ruben Ramos, J.P.	7,742.41
D. Teresa Palacios, J.P.	4,600.60
E. Arnaldo Corpus, J.P.	10,280.46
F. Juan Rosel, J.P.	8,872.90
G. Guadalupe Garces, Jr., J.P.	11,340.50
H. Oscar Garza, J.P.	5,762.00
I. Apolonio Gutierrez, J.P.	5,289.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the J.P. Reports for the month of March.

MOTION CARRIED.
SEE "EXHIBIT F"

FEBRUARY REPORT:

A. OSCAR L. GARZA, JR., J.P.	\$ 6,172.70
B. Gilbert Garza, Jr., J.P.	8,904.50

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the J.P. Reports for the month of February.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. APPOINTMENT OF ALTERNATE BOARD MEMBER - HIDALGO COUNTY LIBRARY SYSTEM

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos to appoint Helen Grinnan who is the current President of Speer Memorial Public Library in Mission to the position of Alternate for the Hidalgo County Library System.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 9. APPOINTMENT TO THE PRIVATE INDUSTRY COUNCIL

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the appointments of Mr. Silvestre Reyes to represent Texas Department of Human Services in the Private Industry Council Board and Mr. Feliz Chavez of Jr. Super Markets to replace the vacancy left by Mr. Sergio Cantu.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 10. PRESENTATION ON THE HIDALGO COUNTY RESTITUTION CENTER - ADULT PROBATION DEPARTMENT - JUAN MEJIA

Juan Mejia came before the Court said a few brief words, after which he introduced Judge Homer Salinas, who in turn introduced Judge Raul Longoria. Judge Raul Longoria gave a brief history of how the Restitution Center came into existence and its past accomplishments. Juan Mejia then made a lengthy presentation, which was concluded by Mr. Joe Lopez, followed by some brief comments by Mr. Rodriguez from Exquisita Tortillas.

Commissioner Camarillo then introduced Mr. Louis Keifer from the Farm Bureau, who wasn't here for the Presentation in Item #4. Mr. Louis Keifer then commented on a few points of the program.

NO ACTION NECESSARY.
SEE "EXHIBIT I"

ITEM 3. PROCLAMATION DESIGNATING MAY 13-19, 1990 AS COMMUNITY HEALTH CENTER WEEK

Mr. Frank Vasquez came before the Court and made a brief presentation on the Hidalgo County Health Care Corporation, and the services that it provides.

A motion was then made by Commissioner Arcaute, seconded by Commissioner Camarillo, proclaiming the week of May 13-19 as Community Health Center Week.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 11. RISK MANAGER:

- A. Approval of Amendment for Inter-Local Agreement with TAC
- B. Request to advertise for Insurance

A.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the amendment, as presented, for our Inter-Local agreement between Hidalgo County and the Texas Association of Counties.

MOTION CARRIED.
SEE "EXHIBIT J"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize for the advertisement for the purchase of insurance, bid opening June 27, 1990 and bid award July 9, 1990.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 12. PRESENTATION OF WIC PROGRAM - NORMA ACOSTA

Norma Acosta, Program Director, came before the Court to give an update on the WIC Program. She mentioned that the main reason for her presentation was to explain why her department was having to go through budget cuts. Her main reason for this was due to the increasing rise of food costs. She mentioned that the State had come up with a Caseload Management Policy, plus a Caseload Reduction and was in effect since April 16. She said that in order to remedy this situation she had cut down on her expenditures, such as travel, long distance calls and if a position became available she would not fill it.

A discussion followed with Judge Ruiz and Commissioner Salinas addressing the problem.

NO ACTION NECESSARY.
SEE "EXHIBIT K"

ITEM 13. CONSIDERATION TO PURCHASE MILITARY SERVICE UNDER THE RETIREMENT SYSTEM

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the purchase of 3 years of Military service under the Retirement System, by Mr. Mike Salsedo, and authorize the County to match that portion by \$540.00.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 14. DISCUSSION OF HIDALGO COUNTY REGIONAL AIRPORT

Judge Ruiz stated that this issue had been brought up before, its main concern was how the County could assist in the long-term planning. He said that he hoped that in the near future they would meet with the Airport Committee and find out where the County could assist in a future regional airport if it was deemed necessary. He then asked Dr. Wilson if he had any comments on this issue, to which he replied that the City had selected an architect and engineering firm for an expansion of the McAllen Airport Terminal. He also that Gerald Larry, the Airport Manager, would like to set up a meeting with the Commissioners' to begin discussions on long-term planning for a regional airport for Hidalgo County. A brief discussion ensued on the location of the proposed airport. Gerald Larry then commented on the issues that would affect the proposed airport, both in the building and the maintenance of it. The Judge then closed with a few comments of his own.

NO ACTION NECESSARY.

ITEM 15. BUDGET AMENDMENTS:

A. Assessment of 5th Administrative Judicial Region - Year 1990

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the budget amendment of \$6,278.00 from the General Fund for the Assessment under the 5th Administrative Judicial District.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. INTERNAL LINE ITEM TRANSFERS:

- A. Juvenile Probation Department
- B. Precinct #3 - Paved and Unpaved
- C. District Attorney - Hot Check Fund
- D. Child Protective Services

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers of \$2,272.00 for the Juvenile Probation Department, \$2,100.00 for Precinct #3 Paved/Unpaved, \$2,000.00 for the District Attorney's Hot Check Fund and \$5,500.00 for the Child Protective Services.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. AUTHORIZATION TO TRANSFER FUNDS AND SET SALARIES
NO ACTION NECESSARY.

ITEM 18. PRECINCT #2:
A. Appointment to the Housing Authority Board
B. Transfer Funds from County-Wide Road Bonds to Precinct #2
Capital Project Fund - \$30,000.00

18/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to re-appoint Mr. Hector Guerra to the Housing Authority Board.

MOTION CARRIED.
SEE "EXHIBIT O"

18/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a transfer of \$30,000.00 from County-Wide Road Bonds to Precinct #2 Capital Project Fund.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 19. PRECINCT #3:
A. Authorization to extend temporary employees for Capital Projects for an additional ninety days

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the extension of 5 temporary employees for Capital Projects under Precinct #3. The extension is for ninety days.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 20. PRECINCT #4:
A. Request to advertise for bids for one (1) Tandum Diesel Truck and Roll-Off Container

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids for one Tandum Diesel Truck and Roll-Off container. Bid opening May 30, bid award June 5th.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 21. PLANNING DEPARTMENT:
A. Subdivisions:

1. Elizet's Subdivision, Pct. #1
2. Re-Subdivision Plat of lot 4 Lizcano Subdivision, Pct. #2
3. Amended Map of the Village Green subdivision, Pct. #2
4. Shady Oaks Subdivision Unit No. 1, Pct. #4
5. Amending Sunrise Estates Phase II, Pct. #4
6. Jenna Estates Subdivision, Pct. #3

B. Declare two (2) 1982 Dodge Cars surplus

A/1

A motion was made by Commissioner Arcaute, seconded by Commis-

(05/08/90)

sioner Cavazos, to approve the plat of Elizet's Subdivision, which is located on the corner of Mile 5 North and Mile 4 West in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT R"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the re-subdivision plat of lot 4 Lizcano Subdivision, which is located on the corner of Linden Street and Polk Ave, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT R"

A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the amended map of the Village Green Subdivision, which is located on the corner of Tulip Ave. and North 6th Street, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT R"

A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the plat of Shady Oaks Subdivision Unit No. 1, which is located on Alberta Road and North 6th Street in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT R"

A/5

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, by acknowledgement, to amend the plat of Sunrise Estates Phase II, which is located on the corner of S.H. 107 and "M" Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT R"

A/6

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the plat of Jenna Estates Subdivision, which is located about 1320 feet north from Mile 3 North Road on the west side of Tropper Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT R"

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the declaration of two 1982 Dodge cars surplus and authorizing the Purchasing Agent to dispose of said equipment.

MOTION CARRIED.

ADDENDUM

ITEM 1. PLANNING DEPARTMENT:

A. Frontage Road Subdivision - Precinct #3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the plat of Frontage Road Subdivision, which is located on U.S. Expressway 83 and Western Road, in Precinct #3.

MOTION CARRIED.

SEE "EXHIBIT R"

ITEM 22. PURCHASING DEPARTMENT:

- A. Recommendation of Auctioneer for the Sale of Surplus Equipment
- B. Award bid for one (1) New Tractor with Pull-Mower, Pct. #3

A. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve Bond & Watson as auctioneers for a surplus auction for Hidalgo County, as presented by Mr. Ramiro Gonzalez.

MOTION CARRIED.
SEE "EXHIBIT S"

B. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to reject all bids as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 23. URBAN COUNTY:

- A. Approval of Bills
- B. Resolution to administer the TDOC Emergency Fund Project
- C. Urban County Amendment Year 2 - City of Weslaco

A. A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the 1988 Urban County bills #1161 thru #1163 in the amount of \$23,036.63; and the 1989 Urban County bills #1164 thru #1168 in the amount of \$42,705.75, for a total memorandum of \$65,742.38.

MOTION CARRIED.
SEE "EXHIBIT T"

B. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve resolution authorizing the County Judge and Administrative Assistant, to sign on any and all State of Texas purchase vouchers and also authorize the Urban County Director and Finance Coordinator to authorize and sign any and all requests for advancement of reimbursements.

MOTION CARRIED.
SEE "EXHIBIT T"

C. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the amendment to the Year 2 - City of Weslaco Urban County Budget.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 24. PERMITS:

- A. North Alamo Water Supply - Precints #1 and #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by North Alamo Water Supply to lay 4 meter connections.

MOTION CARRIED.

SEE "EXHIBIT U"

ITEM 25. CANVAS SOUTH TEXAS INDEPENDENT SCHOOL DISTRICT VOTES
NO ACTION NECESSARY.

ITEM 26. EXECUTIVE SESSION:
A. Discussion of Monte Cristo Country Club - City of Edinburg

Judge Ruiz called Mr. Richard Alamia, Jesse Gutierrez, Lucy Gonzalez, and Aaron Longoria to join him and the Commissioners in this executive session.

ITEM 27. OPEN SESSION:
A. Possible Action on Monte Cristo Country Club - City of Edinburg

The Judge gave the Court a brief account of the problem of keeping the Monte Cristo Country Club. He stated that what the Commissioners need to take action on was whether or not the County should authorize the City of Edinburg to actually maintain, manage and operate the golf course. He went on to say that on the management agreement, there would be no payment for management to the County of Hidalgo, meaning that there would be no revenue coming into the County. A MOTION was made by Commissioner Arcaute, SECONDED by Commissioner Camarillo, for sake of discussion, authorize the City of Edinburg to manage the golf course, in its present condition, and authorize a contractual agreement be set forth by the City of Edinburg to the County of Hidalgo, specifically elaborating on the possible improvements of the golf course, for a period of one year and the indemnification of the County of any liability.

After the motion was made a Mr. Ramirez approached the podium and spoke against any action on this issue. A lengthy discussion followed with comments also made by Commissioner Salinas, Commissioner Arcaute and Commissioner Camarillo. Judge Ruiz named the entities involved in this issue as the County of Hidalgo, the City of Edinburg, Edinburg School District.

The Judge then stated that there was a motion and a second to authorize the City of Edinburg to manage the Monte Cristo Golf Course, with the stipulation that the City of Edinburg will provide a contract for the County of Hidalgo for zero rent and indemnification of any liability, with the term of the contract to be one year, with a 30 day cancellation clause.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, that said meeting of Commissioners' Court be hereby adjourned.

DRAINAGE DISTRICT #1

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

WITH PERMISSION FROM VONA WALKER, THE JUDGE COMMENCED MEETING WITH ITEM #3

ITEM 3. EXECUTIVE SESSION:
A. Commissioners' Court may go into Executive Session pursuant to

Article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:

1. Appointment of Attorney - BFI Litigation
2. Discussion of Litigation

The Judge asked Jim Darling and Ramon Garcia to please join them in this Executive Session.

ITEM 4. OPEN SESSION:

- A. Possible Action of Appointment of Attorney
- B. Possible Action on Resolving Litigation

A/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to appoint Mr. Ramon Garcia to represent the Drainage District Directors, in the official capacity and their individual capacity, and Mr. Jim Darling to represent Drainage District #1 as the entity.

MOTION CARRIED.

ITEM 1. PERMITS:

- A. MCI

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by MCI to install a fiber optic telecommunication cable. They will go beneath the pilot channel of the floodway on the west side of 23rd St.

MOTION CARRIED.
SEE "EXHIBIT V"

ITEM 2. REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS ON HERBICIDE

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids on the purchase of herbicide. Bid opening May 30, bid award June 5th.

MOTION CARRIED.
SEE "EXHIBIT W"

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to adjourn said meeting.

MOTION CARRIED.

BEFORE SAID COURT, the meeting of the Commissioners' Court was adjourned.

J. Edgar Ruiz _____
County Judge

Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 8TH day of MAY, 1990.



WILLIAM LEO, COUNTY CLERK

By: Jennifer Castillo, Deputy