

Done

RUI

VALDE GUERRA

J. ENRIQUE RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Monday, May 21, 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 *GA*
- A 2. Approval of District Clerk Fee Report for the Month of April 1990 *GA*
- B 3. Declare Equipment Surplus:
 - A. Office Equipment - Ramiro M. Guerra Youth Village
 - B. Filing Cabinet - Ruben Ramos, J.P., PCT. #2, PL 1
 - C. Various Equipment - Sheriff's Department *com/nc*
 - D. 1984 Ford LTD 4-Door - Election Department
- C 4. Juvenile Probation Department:
 - com/A* A. Approval of Supplemental Grant for T.J.P.C. Volunteer Program *com/A*
 - com/A* B. Consideration and Approval of Resolution Authorizing Submittal of Application to ACTION for the VISTA Volunteer Program *com/A*
- D 5. Acceptance of Donation - Hidalgo County Health Department - Dr. Charles V. Wilson *com/nc*
6. Upgrade Per Diem for Meals for County Employees *com/nc*
- E 7. Internal Line-Item Transfers:
 - A. Voter's Registration
 - B. Buildings & Grounds
 - C. 206th District Court
 - D. Adult Probation Department
 - E. Juvenile Probation Department

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J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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- F. Purchasing Department
 - G. Health Department - Early Childhood Intervention Program
 - H. Hidalgo County Pct. #1 - Paved & Unpaved Roads and Park
 - I. Hidalgo County Pct. #3 - Paved & Unpaved Roads, Administration, and Park
 - J. Tax Office
 - K. County Shop *car/a*
- F 8. Authorization for Expenditures on Highway 281 */ Dinner Recp.*
- G 9. Authorization to Hire Investigator and Set Salary - D.A. *2 (additional) 2 (additional) \$25,000 A/cav*
- H 10. Consideration and Approval of Budget Amendment - 206TH District Court *2378 1/2 1/2 1/2 A/cav*
11. PRECINCT #1:
Petition to Name Road *Walker*
- ? 12. PRECINCT #2:
Resolution Authorizing Condemnation Earling Road; Rosa Trevino and Raqueneal Palacios *Walker A/cav/can*
- I 13. PRECINCT #3:
A. Resolutions Authorizing Four-Way Stop Interventions *A/cav*
B. Resolution Naming Roads *IV A*
C. Change Order - Granjeno Loop *1/2 1/2 A/cav*
- J 14. PRECINCT #4:
A. Request to advertise bids to pave Ramseyer Road East of 281 *can/A*
B. Request to advertise for the removal of sand dunes on County Roads *6-13 6-17 1/2 1/2 can/A*
- F 15. PLANNING DEPARTMENT:
Subdivisions:
A. Lamar Subdivision - Pct. #1 *A/cav. can/A*
B. Judge Gutierrez Subdivision - Pct. #1 *can/A*
C. La Mansion de La Joya Subdivision - Pct. #3 *A/can*
D. Reyes/Guerrero Subdivision - Pct. #4 *can/A*
E. Monte Cristo Hills Subdivision - Pct. #4 *can/A*
F. Pecan Estates Phase III Subdivision - Pct. #2 *A/cv*

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HIDALGO COUNTY JUDGE

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L 16. PURCHASING DEPARTMENT:

- A Request to advertise for bids:
- 1. Gasoline & Diesel Fuel - County-Wide *ca/cv*
- 2. Biological Waste Disposal - Health Department *A/cv*
- 3. Medical Supplies - Health Department *ca/A*
- 4. Pit Run Caliche Gravel - Pct. #4 or County Wide *ca/cv*
- 5. Discussion and Action of Bid Award for Pct. #4 Pick-Up *ca/a*

M 17. URBAN COUNTY:

- 1. Approval of Bills *ca/cv*
- 2. Change Order #2 - 1st Year - Fire Substation - City of Pharr *ca/cv*
- Change Order #2 - City of Donna/Wright Way Construction, Inc. Street Improvements (Phase II) *ca/ca*
- 4. Approval of 1990 Emergency Shelter Grant Contracts *A/cv*
- 5. Budget Adjustments - City of La Joya - Year 1 & 2 *ca/cv*
- 6. Budget Adjustment - City of Edcouch - Year 1 *ca/A*
- 7. Budget Amendment - City of Edcouch - Year 2 *ca/A*
- 8. Approval of Planning Study by Professional Management Associates for the City of Elsa *ca/cv*

N 18. COUNTY OF HIDALGO DEPARTMENT OF COMMUNITY AFFAIRS:

- 1. Approval to use carry-over Title IIB Funds to fund additional proposals *A Adair*
- 2. Approval of Resolution to Authorize Submittal of Grant Application to the Office of Community Services, U.S. Department of Health and Human Services *110p/1/2 million*

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J. EDGAR RUIZ
EDDALL COUNTY JUDGE

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- D* 19. COMMUNITY SERVICES AGENCY:
1. Approval of Resolution to Authorize Submittal of Grant Application to the Office of Community Services, U.S. Department of Health and Human Services *CV/A* *[Signature]*
 2. Authorization to Submit Application for R.S.V.P./Action Grant *7/1/90 CV/A* *[Signature]*
- P* 20. PERMITS:
1. Southwestern Bell - Pct. #1, 2, 3, & 4 *CV/A/CR*
 2. North Alamo Water Supply - Pct. #1 & 4 *CV/CA*
 3. Rio Grande Valley Gas Company - Pct. #4 *CV/CR*
 4. Tom Butters, Pct. #4 *CV/A*

DATED on this 16th day of May, 1990.

CV/A

R U I Z

J. EMILIO RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Monday, May 21, 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

1. 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. Discussion of B.F.I. Litigation

2. OPEN SESSION: NA

A. Possible Action - Litigation

3. Authorization to Advertise for Bids - Irrigation Adjustments West Main Drain - Phase III *A/cv 6/20 /C-26*

4. Resolutions Authorizing Condemnation - West Main Drain, Phase III *A/cv*

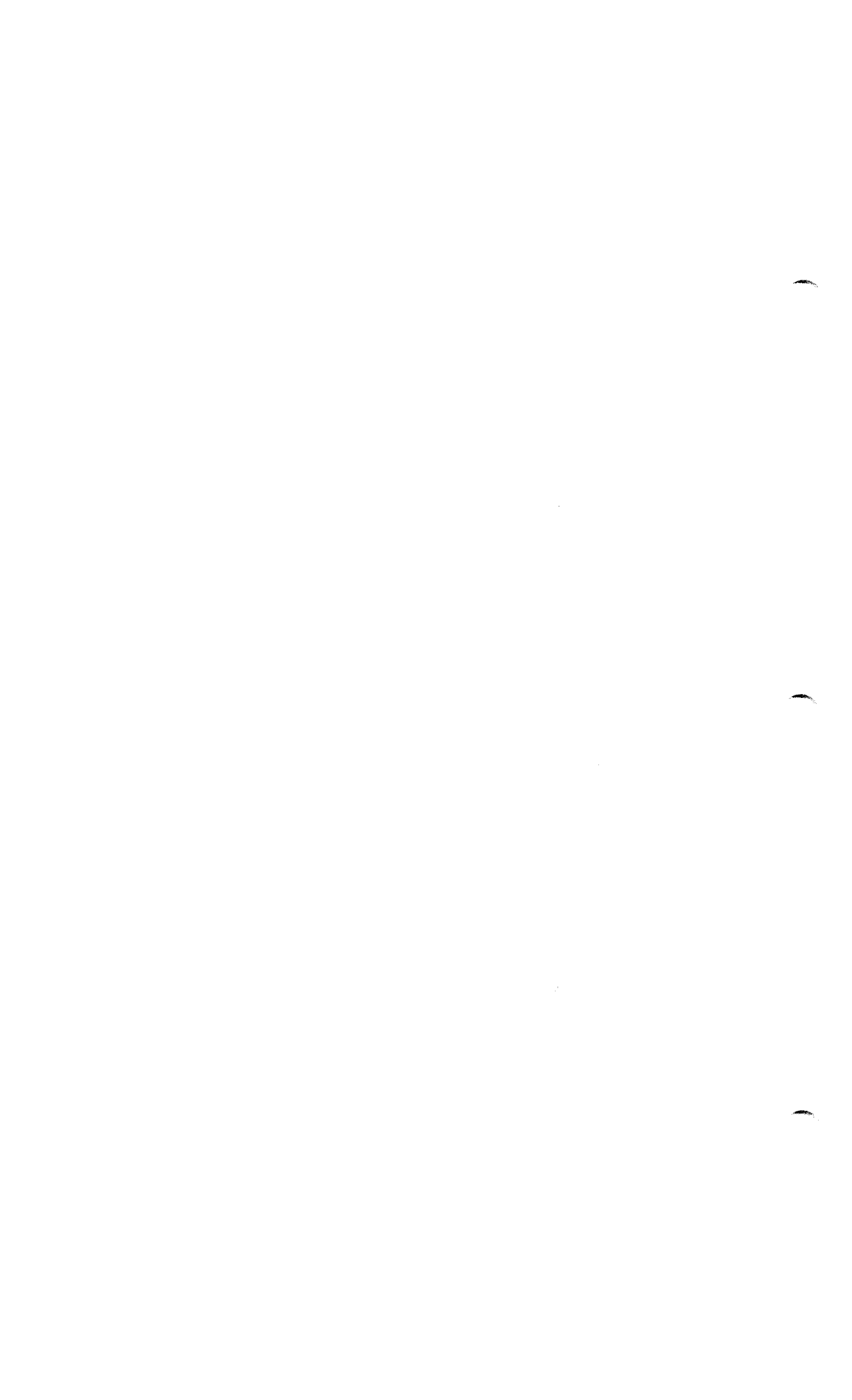
5. Resolution Authorizing Advertisement for Oil & Gas Lease

6/19 open bids A/ca

DATED on this 16th day of May, 1990.

*Car...
Wes...
3rd...
H...
11694...
ca/cv
ca/w. & revenue*

*Anty...
second...
can /A
To close*



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

0120 385

BE IT REMEMBERED that on the 21ST 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, T xas 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 Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve bills #59,718 thru #59,897 in the amount of \$901,782.41 for the General Fund, bills #57,659 thru #57,804 in the amount of \$643,166.51 for the Special Revenue Fund, bill #669 in the amount of \$106,957.36 for the Debt Service Fund, bills #3749 thru #3761 in the amount of \$77,911.30 for the Capital Project Fund and bills #2115 thru #2125 in the amount of \$230,021.28 for the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. Approval of District Clerk Fee Report for the Month of April 1990

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the District Clerk's fee report for the month of April in the amount of \$76,904.71.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. Declare Equipment Surplus:

- A. Office Equipment - Ramiro M. Guerra Youth Village
- B. Filing Cabinet - Ruben Ramos, J.P., Pct. #2, Pl. 1
- C. Various Equipment - Sheriff's Department
- D. 1984 Ford LTD 4-Door - Election Department

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the equipment surplus and authorize the Purchasing Agent to dispose of the equipment from the Ramiro M. Guerra Youth Village, Ruben Ramos J.P., Sheriff's Department and the Election Department.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. Juvenile Probation Department:

- A. Approval of Supplemental Grant for T.J.P.C. Volunteer Program
- B. Consideration and Approval of Resolution Authorizing Submittal of Application to ACTION for the VISTA Volunteer Program

4/A

Buddy Silva came before the Commissioners' Court and requested that \$35,000.00 be approved to the existing Grant. Following his brief presentation, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute to authorize the submittal of a Supplemental Grant for T.J.P.C. Volunteer Program totaling \$35,000.00.

MOTION CARRIED.
SEE "EXHIBIT C"

4/B

Nick Molina addressed Commissioners' Court and informed them that ten slots were made available by ACTION to become members of the support team to work throughout the County in support of this particular program. This

(05-21-90)

would be at no cost to the County, the salaries would be paid directly from Austin under ACTION, VISTA Volunteer Program. Frank Briones added a brief discussion.

Following the discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the application to approve the Resolution, authorizing the submittal of the application to ACTION for the VISTA Volunteer Program. Administrators to the program will be Juvenile Probation Department, County Judge's Office will be signatory authority.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. Acceptance of Donation - Hidalgo County Health Department -
Dr. Charles V. Wilson

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve and accept a donation from the Family Medical Center of the University of Texas which is an AVR Ultra Sound Scanner to do Maternity Care, also that Dr. Juan Jose Trevino will supervise the scanner equipment.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. Upgrade Per Diem for Meals for County Employees

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to upgrade our Per Diem for Meals for County Employees from \$10.00 to \$20.00. This is an amendment to our travel policy.

MOTION CARRIED.
SEE EXHIBIT "E"

ITEM 7. Internal Line-Item Transfers:

- A. Voter's Registration
- B. Buildings & Grounds
- C. 206th District Court
- D. Adult Probation Department
- E. Juvenile Probation Department
- F. Purchasing Department
- G. Health Department - Early Childhood Intervention Program
- H. Hidalgo County Pct. #1 - Paved & Unpaved Roads and Park
- I. Hidalgo County Pct. #3 - Paved & Unpaved Roads, Administration and Park
- J. Tax Office
- K. County Shop

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the internal line-item transfers be accepted as presented: Voter's Registration \$300.00, Buildings & Grounds \$2,220.18, 206th District Court \$400.00, Adult Probation \$200.00, Juvenile Probation Department \$1,000.00, Purchasing Department \$100.00, Health Department Early Childhood \$1,165.00, Precinct #1 \$9,041.13, Precinct #3 \$4,500.00, Precinct #3 \$2,869.50, Precinct #3 \$3,600.00, Tax Office \$1,800.00 and County Shop \$2,000.00.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. Authorization for Expenditures on Highway 281

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos to approve a budget amendment of \$1,500.00 for an expense to be made for a dinner reception in Austin at the Driscoll Hotel on Wednesday May 23, 1990 at 6:30 p.m. This is in reference to the Highway 281 improvement as a 4-Lane Highway.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 9. Authorization to Hire Investigator and Set Salary - D.A.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize an adjustment of the 03 category in the D.A.'s budget to set salary of an Investigator at \$25,000.00. This is to be supplemented by the D.A. account by \$3,400 and an auto allowance of \$3,600.00, therefore the salary would be \$28,400.00 plus auto allowance of \$3,600.00.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 10. Consideration and Approval of Budget Amendment - 206th District Court

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos to approve a budget amendment of \$2,370.00 to go into equipment rental in the 206th Court Budget.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 11. Precinct #1:
Petition to Name Road

NO ACTION.

ITEM 12. PRECINCT #2
Resolution Authorizing Condemnation Earling Road; Rosa Trevino and Raquanel Palacios

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to authorize Condemnation on Earling Road participants Rosa Trevino and Raquanel Palacios.

MOTION CARRIED.

ITEM 13. PRECINCT #3:
A. Resolutions Authorizing Four-Way Stop Interventions
B. Resolution Naming Roads
C. Change Order - Granjeno Loop

13/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos to approve a Resolution of 4-Way Stop Signs at 4 Mile & Stewart and 4 Mile & Glasscock in Precinct #3.

(05-21-90)

MOTION CARRIED
SEE "EXHIBIT I"

13/B

NO ACTION

13/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a Change Order with Mission Paving on the resurfacing of an Inter Loop increasing the contract by \$417.07.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 14. PRECINCT #4

- A. Request to Advertise bids to pave Ramseyer Road East of 281
- B. Request to advertise for the removal of sand dunes on County Roads

14/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute to authorize the advertisement for bids for the paving of Ramseyer Road East of 281. Bid Opening June 13, 1990, Bid Award June 19, 1990.

MOTION CARRIED.
SEE "EXHIBIT J"

14/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for the service of removal of sand dunes on County Roads primarily on Brushline Road and this entails the rental of a tractor with buggy for the removal of dirt and the labor portion of it also. Bid Opening June 13, 1990, Bid Award June 19, 1990.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 15. Planning Department:

- A. Lamar Subdivision - Pct #1
- B. Judge Gutierrez Subdivision - Pct. #1
- C. La Mansion de La Joya Subdivision - Pct. #3
- D. Reyes/Guerrero Subdivision - Pct. #4
- E. Monte Cristo Hills Subdivision - Pct. #4
- F. Pecan Estates Phase III Subdivision - Pct. #2

15/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Lamar Subdivision located in Precinct #1 on Valley View Road and U.S. Expressway 83 as presented by Luciano Ozuna.

MOTION CARRIED.
SEE "EXHIBIT K"

15/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Judge Gutierrez Subdivision located in Precinct #1 on the corner of Mile 17 North and F.M. 1015 as presented by Luciano Ozuna.

MOTION CARRIED.

SEE "EXHIBIT K"

15/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of La Mansion de La Joya Subdivision located in Precinct #3 on Leo Avenue and 6th Street as presented by Luciano Ozuna.

MOTION CARRIED.
SEE "EXHIBIT K"

15/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Reyes/Guerrero Subdivision in Precinct #4 about 1203.0' East from Sugar Road on the south side of Wisconsin Road as presented by Luciano Ozuna.

MOTION CARRIED.
SEE "EXHIBIT K"

15/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Monte Cristo Hills Subdivision in Precinct #4 located 172.0' East from F.M. 493 on the South Side of F.M. 1925 as presented by Luciano Ozuna.

MOTION CARRIED.
SEE "EXHIBIT K"

15/F

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Pecan Estates Phase III Subdivision in Precinct #2 located between Nebraska Road and F.M. 493, on the East Side of Raul Longoria.

MOTION CARRIED.
SEE "EXHIBIT K"

Judge Ruiz then informed Mr. Ozuna of the scheduling of a meeting with the Commissioners for two things, one would be for amendments needed for Subdivision regulations in accordance with the new law SB2 and secondly a subsequent workshop for the actual SB2 application process.

ITEM 16. Purchasing Department:

A. Request to advertise for bids:

1. Gasoline & Diesel Fuel - County-Wide
2. Biological Waste Disposal - Health Department
3. Medical Supplies - Health Department
4. Pit Run Caliche Gravel - Pct. #4 or County Wide
5. Discussion and Action of Bid Award for Pct. #4 Pick-Up

A/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize an extension of contract with Discount Oils for 30 days, giving us time to advertise for bids for the purchase of gasoline & diesel fuel of one year. Bid opening June 13, 1990, bid award June 19, 1990.

MOTION CARRIED.
SEE "EXHIBIT L"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertisement for the collection of

Biological Waste Disposal within our Health Clinics. Bid opening June 13, 1990, bid award June 19, 1990.

MOTION CARRIED.
SEE "EXHIBIT L"

A/3

Mr. Ramiro Gonzalez informed the Commissioners' Court that Dr. Wilson had a State Contract for Medical Supplies but had trouble getting some of the supplies from the State. Even though the Medical Supplies would continue to be purchased from the State, a request is made to have the bids for the Medical Supplies they are having trouble acquiring from the State.

After the discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertisement for the purchase of Medical Supplies for the Health Department with a contract of 1 year. Bid opening June 13, 1990, bid award June 19, 1990.

MOTION CARRIED.
SEE "EXHIBIT L"

A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the purchase of Pit Run Caliche Gravel, this bid is for a period of 1 year and is County wide. Bid opening June 13, 1990, and June 19, 1990.

MOTION CARRIED.
SEE "EXHIBIT L"

A/5

Ramiro Gonzales informed the Court that on May 1, 1990 the bid for a Pick-Up for Precinct #4 had been awarded to Yoder Ford of Edinburg in the amount of \$11,083.00. Mr. Graham, Ford representative called and requested permission to receive his bid of \$11,083.00 due to an error of \$1,000.00 on the discount. If so wished, the Commissioner may go with the next lowest bidder (Knapp Chevrolet of Harlingen) with a bid of \$11,454.05 or re-advertise.

After the discussion a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute receiving of our action to award the bid to Yoder Ford for the purchase of a Pick-Up at a cost of \$11,083.00 and authorize the awarding of bid to the 2nd lowest bid being Knapp Chevrolet out of Harlingen at a cost of \$11,454.05.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 17. Urban County:

1. Approval of Bills
2. Change Order #2 - 1st Year - Fire Substation - City of Pharr
3. Change Order #2 - City of Donna/Wright Way Construction, Inc. Street Improvements (Phase II)
4. Approval of 1990 Emergency Shelter Grant Contracts
5. Budget Adjustments - City of La Joya - Year 1 & 2
6. Budget Adjustment - City of Edcouch - Year 1
7. Budget Amendment - City of Edcouch - Year 2
8. Approval of Planning Study by Professional Management Associates for the City of Elsa.

1.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills #1187 thru #1193. The largest payment going to Biotech Industries, Inc. for \$17,100.00 for City of Hidalgo, Water & Sewer Facility Wastewater Treatment Plant and Descon Construction, Inc. in the amount of \$13,257.00 City of Pharr, Fire Sub-Station in Las

Milpas. Total 88 Urban County Bills is \$48,551.28. The 89 Urban County Bills are #1194 thru #1203. The largest are #1201, Sascon, Inc. for \$53,730.00 for City of Edcouch, Street Improvement Project and #1194 to Descon Construction, City of Pharr for the Las Milpas Fire Sub-Station. Total 1989 Urban County bills are \$100,791.51. The Urban County memorandum is in the amount of \$149,342.79. Under the Emergency Shelter Grant Program we have #1204 & #1205 for Mujeres Unidas in the total amount of \$2,800.49. Total memorandum is in the amount of \$152,143.28.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos to approve the Bills of 88 Urban County totaling \$48,551.28, the 89 Urban County Bills totaling \$100,791.51 and the Emergency Shelter Program for 89 in the amount of \$2,800.49.

MOTION CARRIED.
SEE "EXHIBIT M"

2.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve Change Order #2 decreasing the contract of Descon Construction by \$1,200.00, this is for the Fire Sub-Station, City of Pharr.

MOTION CARRIED.
SEE "EXHIBIT M"

3.

Anthony Covacevich came before Commissioners' Court requesting approval of Change Order #2 for the City of Donna/Wright Way Construction, Inc. Steet Improvements (Phase II). After discussion a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, approving Change Order #2 as presented by Anthony Covacevich.

MOTION CARRIED.
SEE "EXHIBIT M"

4.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Emergency Shelter Grant Contracts. Community Service Agency - \$20,800.00, Friends House - \$24,200, Red Cross - \$12,000, Mujeres Unidas - \$65,000.00, totaling \$122,000.00. There is a \$24,000.00 remaining balance on this contract that will be discussed and or either distributed or re-distributed whichever may be the case.

MOTION CARRIED.
SEE "EXHIBIT M"

5.

Anthony Covacevich requested approval of Budget Adjustments for the City of La Joya for Year 1 & 2 as presented: Deduct Water & Sewer facilities from \$135.00 to \$132.73, increase Fire Station Improvements from \$67,922.00 to \$72,650.38 for Year 1. For Year 2, deduct \$20,000.00 from Street Improvements and increase General Administration from \$21,000.00 to \$28,507.00, increase Sewer Improvements from \$34,000.00 to \$37,000.00 and increase Fire Station Improvements from \$21,000.00 to \$30,500.00.

After presentation by Anthony Covacevich, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve budget adjustment in the City of La Joya Urban County Budget year 1 & 2 as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

6.

Anthony Covacevich requested approval of Budget Adjustments for the City of Edcouch for Year 1 as presented: Increase Street Improvements from \$247,920.00 to \$251,351.70, deduct that amount from the Water & Sewer facility

\$85,901.00 to \$83,949.00 and the Planning Developing Program from \$5,000.00 to \$3,500.00.

After presentation by Anthony Covacevich, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the Change Order presented for the City of Edcouch Urban County Project Year 1.

MOTION CARRIED.
SEE "EXHIBIT M"

7.

Anthony Covaceivch requested approval of Budget Adjustments for the City of Edcouch for Year 1 as presented: Increase Water & Sewer from \$25,000.00 to \$29,500.00, and deducting the similar amount from the Interim Assistance (the freeze) eliminating to that line up.

After presentation by Anthony Covacevich, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute to approve Budget Amendment for the City of Edcouch as Urban County Budget year 2 as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

8.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize and approve a Planning Study with the City of Elsa Professional Management Associates, the County of Hidalgo as a Housing Study at a cost of \$8,000.00.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 18. County of Hidalgo Department of Community Affairs:

1. Approval to use carry-over Title IIB Funds to fund additional proposals
2. Approval of Resolution to authorize submittal of Grant Application to the office of Community Services, U.S. Department of Health and Human Services

1.

NO ACTION

2.

Noe Diaz came before Commissioners' Court requesting half a million dollars, 10% Adminitstation and balance to be used for on the job training. \$220,000.00 matching from the Private Sector and from supervisors supervising the work participants. This would apply to Migrant Workers and Seasonal Farm Workers, it is separate from J.T.P.A. and the monies would be of no obligation from the County.

After the discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Resolution authorizing the Department of Community Affairs to submit a Proposal to commit offices of Community Services for employment (Development Employment) for Migrant Seasonal Workers. The Resolution also calls for the contract not to exceed \$500,000.00 matched by J.T.P.A. or OJT work in the amount of \$220,000.00 of which 128 O.J.T. slots and 32 Work Experience slots would be 100% match, the area will serve the rural area and any incorporated area under 25,000 people. County Judge will also direct and authorize to be the representative and act in all matters in connection with this Grant giving it signature authority for all the submittal and any other transactions.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 19. Community Services Agency:

1. Approval of Resolution to Authorize Submittal of Grant Application to the Office of Community Services, U.S. Department of Health and Human Services.
2. Authorize to Submit Application for R.S.V.P./Action Grant

1.

Maribel Navarro came before Commissioners' Court and requested \$300,000.00. She informed the Commissioners' Court that the application be basically the same as that of JTPA with the same limitations of 25,000 population. CSA received authorization to use \$200,000.00 second year, Housing Preservation Grant funding as local match, \$30,000.00 in CSBG support, \$20,000.00 in Meadow Foundation funds, \$50,000.00 in JTPA/OJ will also be applied as local match for a grand total of \$300,000.00 and requires a one-to-one local matching.

After presentation, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a Resolution authorizing submittal of Grant application to offices of Community Services, U.S. Department of Health and Human Services totaling \$300,000.00. This is a one-to-one local match which the County through its various agencies will put up \$300,000.00 from its Homes & Housing Preservation Grant, Meadows Foundation, JTPA, authorizing County Judge to submit and sign any and all documents pertaining to application and administration of said Grant.

MOTION CARRIED.
SEE "EXHIBIT O"

2.

After a brief presentation by Maribel Navarro, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the submittal of application for the Retired Senior Volunteer Program under the Action Grant totaling \$7,464.00.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 20. Permits:

1. Southwestern Bell - Pct. #1, 2, 3, & 4
2. North Alamo Water Supply - Pct. #1 & 4
3. Rio Grande Valley Gas Company - Pct. #4
4. Tom Butters, Pct. #4

1.

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, and carried unanimously, to grant a Permit to Southwestern Bell in Precincts #1, 2, 3, & 4.

MOTION CARRIED.
SEE "EXHIBIT P"

2.

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, and carried unanimously, to grant a Permit to North Alamo Water Supply in Precincts #1 & 4.

MOTION CARRIED.
SEE "EXHIBIT P"

3.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to grant a Permit to Rio Grande Valley Gas Company in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT P"

4.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to grant a Permit to Tom Butters in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT P"

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

MOTION CARRIED.

DRAINAGE DISTRICT #1

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

ITEM 1. 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. Discussion of B.F.I. Litigation

NO ACTION.

ITEM 2. Open Session:

A. Possible Action - Litigation

NO ACTION.

ITEM 3. Authorization to Advertise for Bids - Irrigation Adjustments West Main Drain - Phase III

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertisement for bids for Irrigation Adjustments in the West Main Drain, Phase III. Bid opening June 20, 1990, bid awarding June 26, 1990.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 4. Resolutions Authorizing Condemnation - West Main Drain, Phase III

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a Resolution of Condemnation for the purpose of building West Main Drain, Phase III. It is owned by Felix Hernandez and is West of Shary, North of 6 Mile Line.

MOTION CARRIED.

SEE "EXHIBIT R"

ITEM 5. Resolution Authorizing Advertisement for Oil & Gas Lease

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertisement for an Oil & Gas Lease of 22.25 Acres which is the Levy of the flood ways South of San Juan. Bid opening and bid award will be June 19, 1990 at Commissioners' Court meeting.

MOTION CARRIED.
SEE "EXHIBIT S"

There being no further business to come before the Drainage District, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute by acknowledgement, that said meeting of Drainage District be adjourned.

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME

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

J. Edgar Ruiz _____
County Judge

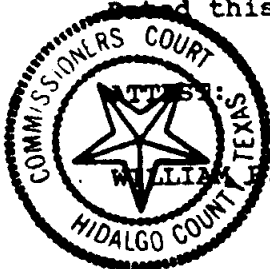
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 21ST day of MAY, 1990.



WILLIAM L. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy