

HILDA GARCIA

JUL 12 1990

EDUARDO
COUNTY CLERK

NOTICE

Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, July 03, 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:

- C-17 1. A Ratification of temporary position - Pct. #3
- M-14 2. Approval of Minutes - September 19, 1989
- U-17 3. Approval of Bills - Steve Austin
- C-30 4. B Approval of Court Reporters fees:
Elba E. Rocha - \$228.40
- C-24 5. C Approval of Sheriff's Department fee collections for the month of May, 1990
- L-1 6. D Authorization to increase petty cash funds for Auto Sub-Station in McAllen, Mission and Weslaco
- H-20 7. E Approval to equalize Social Workers salaries - Health Department
S-41
- F-5 8. F Tax Assessor/Collector:
B-19 1. Amend budget
- A-6 9. G Authorization to advertise for bids for the renovation of the
J-3 R-5 6 Hidalgo County Youth Village Facility
- B-19 10. H Authorization and approval to pay bill and amend budget to Texas
T-8 6 Association of Counties - Unemployment fund
- L-6 11. I Consideration of cooperative agreement for Child Support en-
D-34 6 forcement services between the Attorney General of Texas and Hidalgo County and the office of the District Clerk of Hidalgo County.
- R-8 12. J Resolution - Lower Rio Grande Valley Development Council
S-4 A. Participate in the Regional Solid Waste Management
B-19 B. Amend Budget

P.O. BOX 1156
EDINBURG, TEXAS 78540
512 381 2751

Agenda
page 2
7/03/90

- B-19 13. K Internal Line Item Transfers:
- A. Economic Development
 - B. Adult Probation (State Funds)
 - C. County Auditor
 - D. International Bridge
 - E. 370th District Court

- C-11 14. L Pct. #2:
- 1. Reclassification of position
 - 2. Line item transfer - Paved/Unpaved Roads

- C-12 15. M Pct. #3:
- 1. Authorization to advertise to pave Kingdom Drive

- T-23 16. N Approval to submit application to the Texas Water Development Board for facilities plan funds

- B-19 17. O Budget Amendments:
- A. Texas Water Development Board facilities plan funds
 - B. Planning Department - Septic tank area designation map

- B-31 18. P Planning Department:
- A. Subdivisions:
 - 1. Grace A. Subdivision - Pct. #1
 - 2. Aladdin Villas Subdivision Phase II - Pct. #3
 - 3. Bentley Acres Subdivision - Pct. #3
 - 4. Estrada Subdivision - Pct. #4
 - B. Final Approval:
 - 1. Paradise Lake Subdivision - Pct. #3
 - 2. Palm Subdivision Unit II - Pct. #3
 - C. Subdivision Amendment:
 - 1. Amendment to the County Subdivision Regulations

- P-21 19. Q Purchasing Department:
- A. Approval of temporary full time position and set salary
 - B. Internal line item transfer

- U-3 20. R Urban County:
- A. Approval of bills
 - B. Resolution to enter into Corporation Agreement

R U I Z

J. EDGAR ROUZ
JUDICIAL COUNTY CLERK

Agenda
page 3
7/03/90

A-8

21.5 Permits:

- A. North Alamo Water Supply - Pct's #1 and #4
- B. Rio Grande Valley Gas Company - Pct. #1
- C. Heritage Cablevision - Pct's #3 and #4
- D. Southwestern Bell Telephone - Pct. #4

Dated this the 29th day of June, 1990

P.O. BOX 1156
EDINBURG, TEXAS 78541
512 381 2751

R U I Z

J. EDGAR 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 Tuesday, July 03, 1990 at 09:30 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

41-5 Drainage District #1

1. Resolution authorizing condemnation - West Main Phase 3
A. Janet C. Walker and Terrill C. walker
B. Karen A. Prukop and Andrew J. Prukop
C. Fletcher F. Jennings
D. Eloy Elizondo and Maria G. Elizondo

DATED on this 28th day of June, 1990.

P.O. BOX 1156
EDINBURG, TEXAS 78540
512 383 3751

RU 12

F. EDGAR 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 Tuesday, July 03, 1990 at 09:00 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

ADDENDUM

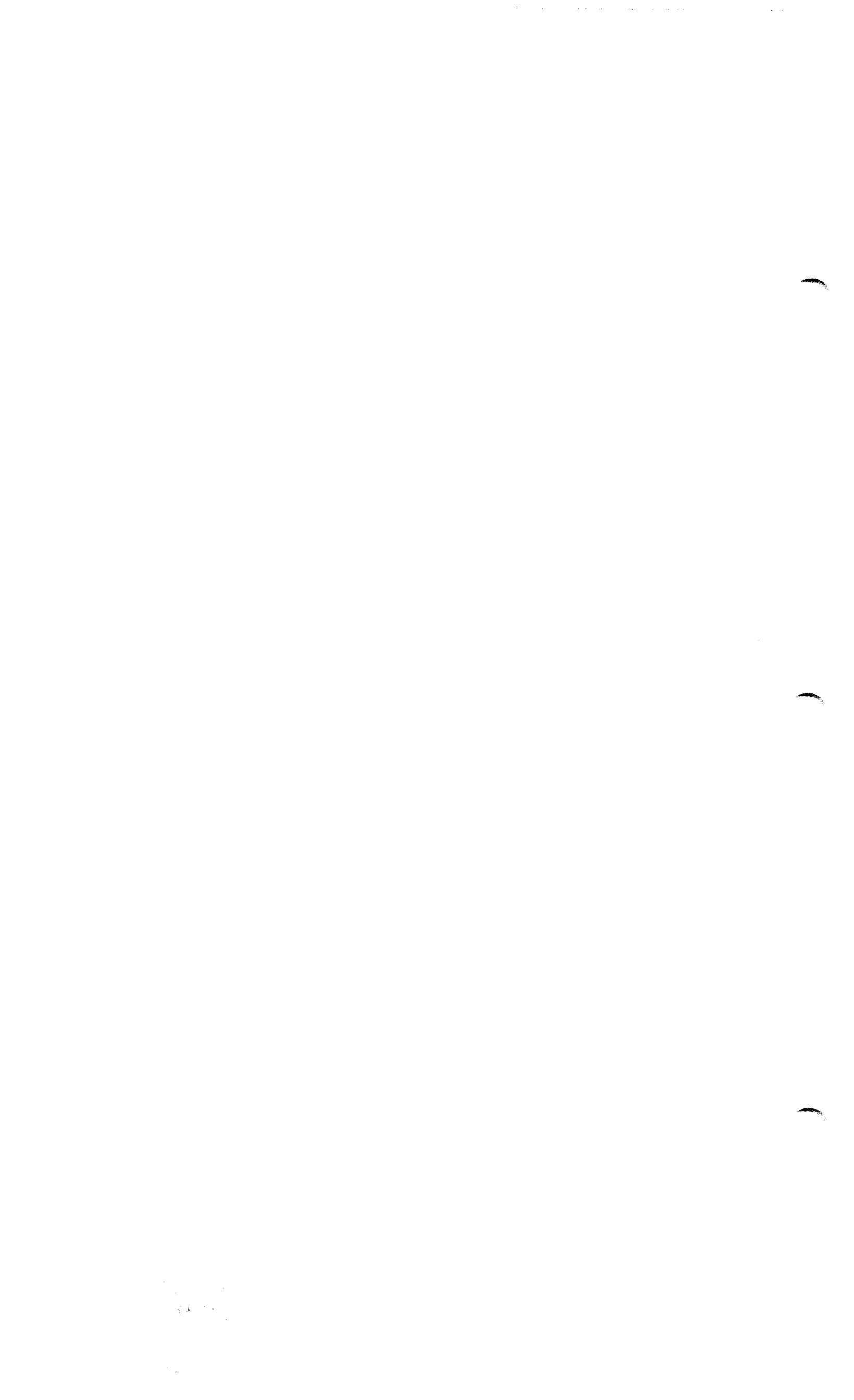
- 8-38
1. Planning Department:
 - A. Release letter of Credit - Frontage Road Subdivision

 - E-19:
 - 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. Tax litigation

 - T-8
 3. Open Session:
 1. Possible action on tax litigation

DATED on this 29th day of June, 1990.

F. EDGAR RUIZ
EDINBURG, TEXAS 78540
512 383 2151



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 3RD day of
JULY, 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:

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

ITEM 1. Ratification of temporary position - Pct. #3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to ratify a temporary position created under the 03 category of Precinct #3 Road and Bridge. The rate is \$8.00 per hour.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 2. Approval of Minutes - September 19, 1989

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the minutes of September 19, 1989 as presented.

MOTION CARRIED.

ITEM 3. Approval of Bills - Steve Austin

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve bills #60,765 thru #60,982 in the amount of \$1,400,652.23 for the General Fund, bills #58,793 thru #59,003 in the amount of \$575,502.33 for the Special Revenue Fund, bills #3806 thru #3815 in the amount of \$15,510.64 for the Capital Project Fund, and bills #2163 & #2164 in the amount of \$239,895.02 for the Trust and Agency Fund.

MOTION CARRIED.

JUDGE MOVED TO ITEMS #2 AND #3 ON ADDENDUM.

ADDENDUM

ITEM 2. 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. Tax litigation

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to go to Executive Session.

ITEM #3. OPEN SESSION:

1. Possible action on tax litigation

Judge Ruiz informed Commissioners' Court that the discussion that had taken place under Executive Session was in reference to Cimarron Country Club. The Tax Attorney, Mr. Pena, explained that there was an attentive offer for the Courts' approval in the settlement of Cimarron Country Club's delinquent taxes to Hidalgo County. The documentation states that from 1984 thru 1988 there is a total of \$263,187.19 for total base tax, penalty and interest owed to Hidalgo County. Through research, a determination was made that up to June of 1989, an additional \$17,570.38 was owed as penalty and interest, making a subtotal that is being charged to Cimarron in the amount of \$280,767.99. In addition to this,

\$30,000.00 had been obtained as Attorney's Fees to be reimbursed as cost to the County. The total settlement offer is in the amount of \$310,019.05. This settlement offer pays all of the delinquent taxes, penalties and interest owed on Cimarron Country Club. A request is being made to let Cimarron pay this amount in payments beginning with the initial down payment of \$25,000.00. An additional \$25,000.00 is to be paid in Oct. 1, 1990 and then beginning June 1, 1991 thru June 1, 1995 an additional amount of \$52,003.81 which will be the pay-off on the \$310,019.05 (the settlement offer). Mr. Pena stated that this request is being made by all parties in order to put Cimarron Country Club on the tax roll and in addition to this agreement to make these payments, they are also obligating themselves to be current on their taxes. They have already paid their 1989 taxes on all their properties.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the settlement agreement between the County of Hidalgo and Cimarron Country Club for taxes due. This includes the settlement in the amount of \$310,019.05 with payment as of June 30, 1990 has been made in the amount of \$25,000.00 and as of October 1, 1990 another \$25,000.00 will be paid with an additional amount of \$52,003.81 payable June 1, 1991 and every June 1st thru 1995.

MOTION CARRIED.

JUDGE RUIZ WENT BACK TO ITEM 4 OF THE AGENDA.

ITEM 4. Approval of Court Reporters Fees:
Elba E. Rocha - \$228.40

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to approve the Court Reporters fees to Elba E. Rocha totaling \$228.40. (From Judge Rudy Delgado, County Court at Law #1)

MOTION CARRIED.
SEE "EXHIBIT B"

COMMISSIONER RECOMMENDED TO SKIP TO ITEM 16 & 17 BECAUSE OF PEOPLE WAITING TO DISCUSS THESE ITEMS.

ITEM 16. Approval to submit application to the Texas Water Development Board for Facilities plan funds

Judge Ruiz informed Commissioners' Court that about a year to a year and a half ago, Commissioners' Court approved \$40,000.00 to match a facility plan that included the Cities of Alton, La Joya, Mission, Edinburg, San Juan, Donna and Weslaco. The plan was to study the outer lining colonias that existed among the cities and including the City of Alton and come up with alternative plans as of how to solve either their lack of water or sewer facilities. That program and plan has been completed and is basically Phase I of the procedure that has to be established so as to approve monies through the Texas Water Development Board and actually go into construction. He continued to inform Commissioners' Court that we were ready to go into Phase II which calls for 3 primary things. The cities and the County jointly have to go to the Water Development Board to certify the project in terms of its needs, certify it in terms of its method of resolving the problem and the intent of the City and the County to actually apply for the Loan Grant Program that exists in the Senate Bill II. The third thing is that they actually have to get engineering plans & specs ready to be led for bid. The Water Development Board funds this category through a 75 - 25% Grant. Twenty-five percent is to be matched by the local entities and 75% by the Water Development Board. The estimation of the 25% will cost the

County about \$100,000.00 towards the \$400,000.00 project. A request is being made to Commissioners' Court to authorize the submittal of the application to the Water Development Board and secondly, that a budget amendment is needed for the \$100,000.00 to match this Grant and Proposal. Thirdly, item (b) one of the things that is mandatory for the County to do under the Planning Dept. is to get a septic tank area designation map. The anticipation is that the map will cost the County probably less than \$10,000.00.

A discussion then took place when Commissioner Salinas debated that the cities had not brought any kind of dollar figures to this project and he felt and argued that the cities should have some kind of incentive.

Commissioner Cavazos said that there has to be a start somewhere and did not agree with Commissioner Salinas. Commissioners Arcaute and Camarillo also disagreed with Commissioner Salinas and felt that the cities already showed an incentive on their part.

Eddie Anaya representing Valley-InterFaith came before Commissioners' Court and gave a brief presentation. He informed that recently the Texas Water Development Board had designated 3 County projects to be funded in the top list of the whole State and to be funded by Proposition II funds. Granjeno & Madero estimated cost is 5.5 million dollars, Alton 4.5 million dollars and Lull 1.4 million dollars. These projects when applied for and approved by the Water Development Board will provide for water and sewer services for an estimated 6,000 families. He said people in these areas are still having to carry barrels of water to their homes, they live in risk of having contamination because of inadequate water and sewer. This program will give families such as these a means to protect the health of their families and will bring a basic right of water. Without the support and commitment in pursue of this project, these families will continue to live the same way they are living now. He stated that Valley-Interfaith is strongly supportive of this project.

16/17-A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the County through its Water of Hidalgo County Water Loan to submit a Phase II application to the Texas Water Development Board.

MOTION CARRIED.
SEE "EXHIBIT N/O"

17/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a \$110,000.00 budget amendment, \$100,000.00 will go for the matching for the Texas Water Development Board application and \$10,000.00 for the septic tank area designation map.

MOTION CARRIED.
SEE "EXHIBIT O"

Judge Ruiz informed Commissioners' Court that 67 Colonias were being addressed in the outer areas plus the different Colonias in Madero, Granjeno, Lopezville and in Alton with the neighborhood of 14 million dollars.

JUDGE RETURNED TO THE REGULAR NUMERICAL ORDER OF THE AGENDA.

ITEM 5. Approval of Sheriff's Department fee collections for the month of May, 1990

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to approve the Sheriff's Department collections for the month of May, 1990 totaling \$28,511.30 as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. Authorization to increase petty cash funds for Auto Sub-Stations in McAllen, Mission and Weslaco

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to authorize an increase of petty cash funds as prescribed for the auto sub-stations in McAllen, Mission and Weslaco:

McAllen -	\$100.00
Mission -	75.00
Weslaco -	100.00
Total Petty Cash -	275.00

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. Approval to equalize Social Workers salaries - Health Department

Dr. Wilson addressed Commissioners' Court and requested equalization of salaries for the Health Department. He said there were 3 Social Worker positions of which one was recently vacated. The position that was vacated was the Senior position making \$19,467.00, this position had this salary because it was doing more work than the other 2 positions. In order to justify paying everybody an equal amount, he would like to change the salary schedule so that all 3 positions will make \$18,495.00. There is a detailed appropriation and status changes attached to the request. The Senior position has not been able to be filled because of the work load that position has been doing. In order for that position to get filled, the work load has to be decreased and spread out evenly over all 3 positions. He feels that since all 3 positions will be doing the same amount of work, they should get paid the same amount of money. Dr. Wilson went on to say that if these positions get a 3% raise next year, only the 2 positions that are filled right now should go ahead and get the raise, excluding the Senior position, since that would be a new position.

A motion was made by Commissioner Salinas, seconded by Judge Ruiz, to approve the request by Dr. Wilson to equalize the three salaries at a rate of \$18,495.00 for Social Worker positions.

MOTION CARRIED.
SEE "EXHIBIT E"

Dr. Wilson informed Commissioners' Court of the current situation with the health problem at the Round Up Restaurant. He said everything had been taken care of, there had been no more incidents, the samples had been submitted, the employees had been tested and the restaurant had been inspected multiple times. Dr. Wilson felt that the problem was now well in control, he did not want to close down the restaurant but instead chose to improve the working conditions and their food preparation conditions and also test all the people to find out why they were having this problem. The restaurant has been very cooperative and has bought thousands of dollars worth of new equipment and are training their employees to do the things they didn't do before in food preparation. Dr. Wilson went on to say that everything is working out quite well.

ITEM 8. Tax Assessor/Collector:
1. Amend budget

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to properly appropriate this money, financing increase other financ-

ing sources by \$347,580.00, decreasing or appropriating the expense of office equipment by \$395,840.00. That leaves a total deficit towards the expense of \$48,260.00 which is the amount of the budget amendment to actually make the final payment.

A motion again was made by Commissioner Salinas, seconded by Commissioner Cavazos, to increase other finances, financing sources by \$347,580.00 to appropriate \$395,840.00 under office and equipment in the Tax Assessor Item 12 and to amend our budget by \$448,260.00 to cover the expense itself.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. Authorization to advertise for bids for the renovation of the Hidalgo County Youth Village Facility

Joe Lopez of Lopez Architects was present and informed Commissioners' Court that they are putting in shower and restroom facilities, and deleting individual pipes. They will be painting, putting new doors and new windows and re-doing the roof, sealing some of the windows that are causing problems with the glass and being of possible danger to somebody.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize for the advertisement for bids for the renovation of the Ramiro Guerra Youth Village in Weslaco. Bid opening July 25, 1990, bid award July 31, 1990.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. Authorization and approval to pay bill and amend budget to Texas Association of Counties - Unemployment fund

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to approve the budget amendment in the amount of \$53,695.47 to the Texas Association of Counties for unemployment fund.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. Consideration of cooperative agreement for Child Support Enforcement Services between the Attorney General of Texas and Hidalgo County and the office of the District Clerk of Hidalgo County.

A representative from the Attorney General came before Commissioners' Court and gave a brief presentation. She informed the Court that this agreement will provide complete enforcement services for the County of Hidalgo. All the cases coming out of the Courts would be monitored for compliance with the District Clerk's Child Support System. If payments were not made when due, a referral would take place to the Attorney General's Office and at that time enforcement procedures would begin to initiate payments as needed. This agreement also allows payments currently coming through Hidalgo County District Clerk's Office to be expedited. As it is now, payments are recorded and mailed to Austin. They would modify the system to have the payments directly deposited into a treasury account here locally and electronic payment information would be sent to their computer system overnight. This would become a 3 day posting process as opposed to a 1 to 2 week period.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to enter a contractual agreement between the Texas Attorney General's

(07-03-90)

Office and the County of Hidalgo for the upgrade in our Child Support Services. The contract will become effective July 3, 1990.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 12. Resolution - Lower Rio Grande Valley Development Council
- A. Participate in the Regional Solid Waste Management
 - B. Amend Budget

After a discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Resolution authorizing the County of Hidalgo to participate in the Lower Rio Grande Valley Development Council Regional Solid Waste Management Plan and amend our budget by \$12,000.00 for the participation in the financing of this Grant.

MOTION CARRIED.
SEE "EXHIBIT J"

SKIPPED ITEM 13.

- ITEM 14. PRECINCT #2:
1. Reclassification of position
 2. Line item transfer - Paved/Unpaved Roads

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a reclassification of position from a department head salary to a driver employee. This will need a transfer of funds between 02 to 03 category. This will be changing \$14,553.00 from the 02 category to the 03 category and setting salary at \$4.10 per hour.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 15. Precinct #3:
1. Authorization to advertise to pave Kingdom Drive

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize for the advertisement to pave Kingdom Drive. Bid opening July 25, 1990, bid award July 31, 1990.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEMS #16 & 17 ALREADY MOTIONED ON EARLIER ON THE AGENDA.

- ITEM 18. Planning Department:
- A. Subdivisions:
 1. Grace A. Subdivision - Pct. #1
 2. Aladdin Villas Subdivision Phase II - Pct. #3
 3. Bentley Acres Subdivision - Pct. #3
 4. Estrada Subdivisions - Pct. #4
 - B. Final Approval:
 1. Paradise Lake Subdivision - Pct. #3
 2. Palm Subdivision Unit II - Pct. #3

C. Subdivision Amendment:

1. Amendment to the County Subdivision Regulations

A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Grace A. Subdivision located in Precinct #1, 569.0' East from Mile 5 1/2 West on the South Side of Mile 6 North.

MOTION CARRIED.
SEE "EXHIBIT P"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Aladdin Villas Subdivision Phase II located in Precinct #3 on the Corner of Aries Street and Virgo Street.

MOTION CARRIED.
SEE "EXHIBIT P"

A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Bentley Acres Subdivision located in Precinct #3 on the Corner of 2 Mile Road and Cumming Aven

MOTION CARRIED.
SEE "EXHIBIT P"

A/4

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the map of Estrada Subdivision located in Precinct #4 , 568.0' West from Jackson Road on the North Side of Wisconsin Road.

MOTION CARRIED.
SEE "EXHIBIT P"

B/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to give final approval to Paradise Lake Subdivision Phase II located in Precinct #3 between 3 Mile Line and 4 Mile Line on the West Side of Glasscock Road.

MOTION CARRIED.
SEE "EXHIBIT P"

B/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to give final approval to Palm Subdivision Unit II located in Precinct #3 between 5 Mile Line and 4 Mile Line on the East Side of Stewart Rd.

MOTION CARRIED.
SEE "EXHIBIT P"

SKIPPED ITEM 18/C, MOTIONED ON ADDENDUM NEXT. "1/A" RELEASE LETTER OF CREDIT - FRONTAGE ROAD SUBDIVISION

ADDENDUM

ITEM 1. PLANNING DEPARTMENT:

A/ Release letter of Credit - Frontage Road Subdivision

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the Release of Letter of Credit for Frontage Road Subdivision as presented.

MOTION CARRIED.

RETURNED TO THE REGULAR NUMERICAL ORDER OF AGENDA.

18/C

Luciano Ozuna informed Commissioners' Court that the changes for the subdivisions had been underlined to specify all the different changes that were made. The changes made came from the Senate Bill #2 Model Subdivision Regulations which the State recommends for us to adopt. In this way we would be able to participate in the economically distressed areas program. On pages 2, 3, & 4 there will be some new definitions regarding a public water system. The new definitions are for Purchaser, Sanitarian, Sewerage Facilities.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to adopt and approve the amendments to the County Subdivision Regulations as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. Purchasing Department:

- A. Approval of temporary full-time position and set salary
- B. Internal line item transfer

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a temporary full-time position for the purchasing department through December 31, 1990 at a rate of \$3.80 per hour.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 20. Urban County:

- A. Approval of bills
- B. Resolution to enter into Corporation Agreement

A.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bill #1307 in the amount of \$2,000.000; the 1989 Urban County bills #1308 thru #1312, in the amount of \$12,620.94; the 1990 Urban County bill #1313 in the amount of \$1,125.00; and the 1990 Emergency Shelter Grant bill #1314 in the amount of \$5,133.35 for Mujeres Unidas. Total Memorandum is \$20,879.29.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the memorandum of \$20,879.29 which includes the 1988 Urban County bills in the amount of \$2,000.00 and the 1989 Urban County bills in the amount of \$12,620.94, the 1990 Urban County bills in the amount of \$1,125.00 and the 1990 Emergency Shelter Grant bill in the amount of \$5,133.35.

MOTION CARRIED.
SEE "EXHIBIT R"

B.

Anthony Covacevich informed Commissioners' Court that the County has received a notification that it poses the essential power to carry out Community Development and Housing Assistance Activities in the Unincorporated areas of the County and in those cities who wish to participate in the Urban County Program. On June 21, 1990 the cities met and decided that they would want to remain in the Urban County Program. The cities have to elect to continue to participate and may elect to be excluded at the same time. The corporate griev-

ances have to be submitted to HUD by July 16, 1990 and Anthony mentioned the need to have the authority for the Judge to sign them as they come in. The cities decided on a bracketing system for allocation. This sets the cities in brackets with Hidalgo County, Pharr and Weslaco being in the top bracket and getting more money than the other cities. Mercedes, Donna, San Juan and Alamo are in the middle bracket, and Elsa, Alton, La Joya, Edcouch, Hidalgo and La Villa will be bracketed together. Palmview, Palmhurst, and Progresso Lakes will be placed together next. Judge Ruiz presented a formula which he thought might be to everybody's best interest. The formula is based on a base allocation plus per capita allocation over all population. The intent of the formula would be not to reduce anybody from last year's allocation. With this new formula, the County of Hidalgo would be raised from \$721,000.00 to \$760,000.00, the City of Pharr from \$420,000.00 to \$426,261.00, Weslaco would be lowered from \$420,000.00 to \$404,278.00, Mercedes would be lowered from \$390,000.00 to \$369,000.00, Donna would get an increase of \$34,000.00, San Juan would get an increase of \$30,000.00 and Alamo will have an increase of \$25,000.00. In the smaller cities, Elsa will get an increase of \$10,000.00, Alton will get an increase of \$6,000.00, La Joya will get an increase of \$4,000.00, Edcouch will get an increase of \$3,000.00 approximately, Hidalgo will get an increase of \$2,500.00 and La Villa will get a decrease of \$3,000.00 without increasing administrative expenses. Palmview will get \$175,000.00, reduce 5% to administration and they get \$166,250.00 which is an increase of \$16,150.00 from last year.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to substitute the bracketing system approved by the Advisory Committee of Urban County with the plan that has been negotiated by this Commissioners' Court for 1991 and authorize County Judge to sign all Corporation Agreements with all cities participating or wanting to participate with Urban County.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 21. Permits:

- A. North Alamo Water Supply Pct.'s #1 and #4
- B. Rio Grande Valley Gas Company - Pct. #1
- C. Heritage Cablevision - Pct.'s #3 and #4
- D. Southwestern Bell Telephone - Pct. #4

A.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve a request for permit to North Alamo Water Supply in Precincts #1 & #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

B.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve a request for permit to Rio Grande Valley Gas Company in Precinct #1 as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

C.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve a request for permit to Heritage Cablevision in Precincts #3 & #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

D.

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

sioner Arcaute, and carried unanimously, to approve a request for permit to Southwestern Bell Telephone in Precinct #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

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

MOTION CARRIED.

DR/ INAGE 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. Resolution authorizing condemnation - West Main Phase 3
 - A. Janet C. Walker and Terrill C. Walker
 - B. Karen A. Prukop and Andrew J. Prukop
 - C. Fletcher F. Jennings - VOID
 - D. Eloy Elizondo and Maria G. Elizondo

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve Resolution authorizing condemnation for the West Main Phase III project.

MOTION CARRIED.
SEE "EXHIBIT T"

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

MOTION CARRIED.

ADDENDUM WAS MOTIONED AT BEGINNING OF AGENDA.

THERE BEING NO FURTHER BUSINESS TO COME
BEFORE SAID COURT, the meeting of the Commissioners' Court was
adjourned.

J. Edgar Ruiz _____
County Judge

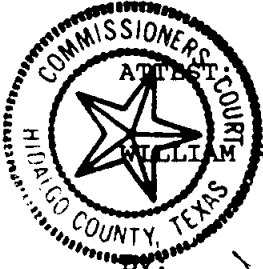
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 3RD day of JULY, 1990.



WILLIAM R. LEO, COUNTY CLERK

Jennifer Castillo

Jennifer Castillo, Deputy