

THE STATE OF TEXAS :

VOL 0124 PAGE 103

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 18TH day of DECEMBER, 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:

MOVED AND MOTIONED ON ITEM #6 FIRST.

ITEM 6. Order ratifying and confirming prior detachments and annexations by Pharr-San Juan-Alamo Independent School District and McAllen Independent School District; Clarifying terms of such detachments and annexations; approving adjustment of payments in connection with such detachments and annexations; and containing other related thereto

Judge Ruiz explained to the Court that this was a refunding of Bonds that's being done by the PSJA School District and in order to do that, they have to restructure the whole situation of the 2 annexations.

Mr. Ramirez, who represents the attorney from the PSJA School District explained that both School Districts have already approved a similar order and all the order does is clarify what the debt requirements are going to be on the refunding Bonds.

Travis Heister explained that he had looked at the McAllen order and also to the order that is being suggested and stated that it appears to be in order with the exceptions of the 2 orders, do need to be attached and there are some places for them. Both orders have exhibits which are G and H and Mr. Heister recommended that copies of those orders should be attached to the order for the Commissioners' Court Minutes. He suggested that when the Court approves these orders of detachment and annexation, they previously address this issue of decision funding requirements by both entities in a very general way, making it very specific.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the order ratifying and confirming all these detachments and annexations for PSJA and McAllen School District. RATIFICATION WAS THEN READ.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 1. Approval of bills - Steve Austin

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, and carried unanimously, to approve bills #65,444 thru #65,626 in the amount of \$1,239,007.69 for the General Fund, bills #63,331 thru #63,626 in the amount of \$466,374.28 for the Special Revenue Fund, bills #4,051 thru #4,060 in the amount of \$16,367.69 for the Capital Project Fund, bills #2,340 thru #2,344 in the amount of \$267,481.22 for the Trust and Agency Fund as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. Approval of Attorney's fees in the amount of \$57,904.91

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the Attorney's fees in the amount of \$57,904.91.

MOTION CARRIED.
SEE "EXHIBIT A"

- ITEM 3. Budget Amendments:
 - A. Attorney's Fees
 - B. Autopsies
 - C. General Litigation

3/A

Judge Ruiz explained that three amendments had been made to the Public Defense Attorney's Fees. The original budget was \$575,000.00, out of which 2 amendments in the amount of \$100,000.00 and one amendment in the amount of \$50,000.00 bringing this line item to \$825,000.00. At this time, about \$10,000.00 is needed to pay the existing bills that are pending.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a \$10,000.00 budget amendment for Court appointed Attorney's Fees.

MOTION CARRIED.
SEE "EXHIBIT B"

3/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a \$27,000.00 budget amendment for autopsies to our District Attorney.

MOTION CARRIED.
SEE "EXHIBIT B"

3/C

Judge Ruiz informed the Court that 3 things through the period of the year have increased the General Litigation Accounts. He explained that there has been the negotiating of NCNB Leases and its cost, have joined in the lawsuit of the State of Texas on the jail overcrowdedness with Beaker Staff from Austin. The County has a pending law suit in which quite alot of research has been down on and has thus added to the expense of General Litigation. He stated that basically, because of the 2 law suits that the County has, lease negotiations and purchase of property, we have gone over the budget in terms of litigation.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$30,000.00 for General Litigation.

MOTION CARRIED.
SEE "EXHIBIT B"

- ITEM 4. Approval of County Clerk's monthly fee report for the month of November, 1990

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the County Clerk's monthly fee report for the month of November, 1990 totaling \$162,207.00.

MOTION CARRIED.
SEE "EXHIBIT C"

- ITEM 5. Tax Refund:
 - A. Nelia R. Alonzo - \$824.21
 - B. First National Bank pd by Cenlar Federal Savings Bank - \$1,345.50

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve 2 tax refunds, one for Nelia R. Alonzo in the amount of \$824.21 and the other for First National Bank, paid by Cenlar Federal Savings Bank in the amount of \$1,345.50.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM #6 MOTIONED ON AT START OF AGENDA.

ITEM 7. Consider and approve Records Management Order

Judge Ruiz informed the Court that 2 years ago, Legislation passed and ordered County Government to establish a Record Management Officer and record management procedure. He continued to explain that there were alot of documents in the Court House that have to be either permanently filed and kept or to certain periods of time permanently filed and kept.

Frank Briones appeared before the Court that he did not have anything else to explain aside from what Judge had explained other than to say that it also establishes a Records Management Committee made up of the County Judge, County Clerk, the County Auditor, the District Attorney and the Records Management Officer.

Judge Ruiz stated that the order gives the County Judge the authorization to appoint a Records Management Officer of which he did not have a recommendation at this time, but will be forth comming.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize an order establishing a Records Management Board, setting said rules and regulations and authorizing the County Judge to appoint a Management Records Manager.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. Approval of Computer Contract

Judge Ruiz explained that this is an amendment to the Hardware Maintenance Contract increasing it from \$3,510.46 to \$3,887.33 per month for a 1 year contract. (due to equipment additions)

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a Contract amending the existing Contract with Centauri for Hardware Maintenance Agreement, total cost increased from \$3,510.46 to \$3,887.33 per month.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 9. Health Department:

- A. Approval of Pharmaceutical Contract
- B. Transfer unexpended Co-Pay Funds into fiscal year 1991

9/A

Dr. Wilson appeared before the Court and explained that the Board of Pharmacy requires that all pharmacies have at least a consulting pharmacist to manage the pharmacy and had a contract with David Castro last year at \$1,000.00 a month. He dispenses all the medications, checks and makes sure all records are properly kept and everything required by law to maintain pharmacy records. He is requesting to renew the contract which is a personal service contract, he does it himself.

A motion was made by Commissioner Arcaute, seconded by Commissioner

Camarillo, to approve a Pharmaceutical Contract between the County of Hidalgo Health Department and David Castro for consultant services as Consultant Pharmacist. This contract is for \$1,000.00 a month for a period of one year beginning January 1, 1991 and ending December 31, 1991.

MOTION CARRIED.
SEE "EXHIBIT H"

9/B

Dr. Wilson explained that said budget has been revised, he took everything out of "other" except \$2,000.00 and spread it out over what he thought were the areas where the money would be needed the most. This money is monies left over from the budget that was set up in January of 1990. He continued to explain that the Auditing Dept. wants to transfer this money from a fiscal year, that's on an annual basis to a fiscal year that matches the State which is from September 1st to August 31st.

Judge Ruiz explained that amount is for \$85,750.42, the large majority i going to salaries as fringes, office equipment, office supplies, drugs, minor equipment, travel, building repairs, equipment repairs, aid to other Govern-ments, contractual services and other.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize a transfer of unexpended Co-pay Funds into Fiscal Year 1991, fiscal period begins September 1, 1990 thru August 31, 1991, the amount is \$85,750.42.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 10. Sheriff's Department:

- A. Declare Equipment surplus
 - 1. 1977 Buick La Sabre - 4P69R7H597282
 - 2. 1977 Ford Van - E15HHC14167
- B. Budget Appropriation - Sheriff's Investigation Fund
 - 1. Acct. #102-421-100
 - 2. Acct. #104-421-100

10/A

A motion was made by Commissioner Arcaute, seconded by Commis-sioner Camarillo, to authorize the declaration of equipment surplus from the Sheriff's Office and authorize our Purchasing Department to dispose of said equipment. (1977 Buick La Sabre & 1977 Ford Van - they were seizures)

MOTION CARRIED.
SEE "EXHIBIT I"

10/B

A motion was made by Commmissioner Arcaute, seconded by Commis-sioner Cavazos, to authorize a budget appropriation in the Sheriff's Investiga-tion Fund for \$2,410.00, \$108,918.00 and \$2,025.27.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 11. Request to advertise for hardware maintenance on Hewlett-Packard 3000 - County Auditor

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the County Auditor to advertise for hardware maintenance on the Hewlett-Packard 3000 and other equipment. Bid opening January 9, 1991, bid award January 14, 1991.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 12. Internal Line Item Transfers:

- A. Hidalgo County Court at Law #1
- B. District Attorney - Hot Check Department
- C. Hidalgo County Historical Commission
- D. District Clerk's Office
- E. Juvenile Probation Department (TJPC) - A-91-108
- F. Juvenile Probation Department (TJPC) - C-90-108
- G. Juvenile Probation Department - General Fund
- H. Juvenile Probation Department (ISP)
- I. Juvenile Probation Department (TJPC) - A-90-108
- J. Juvenile Probation Department (TJPC) - A-91-108
- K. Pct. #2 - Park
- L. Purchasing Department
- M. Pct. #1 - Paved/Unpaved Roads
- N. Buildings and Grounds
- O. Law Library
- P. Hidalgo County Human Services
- Q. Justice of the Peace
- R. Constables
- S. Election
- T. General Government Buildings (R.S.)
- U. County Judge
- V. Pct. #3 - Administration, Paved/Unpaved Roads and Park
- W. Sheriff's Special Enforcement Grant
- X. Sheriff's Crime Prevention Grant
- Y. Sheriff's Investigation Fund
- Z. County Extension Service
- AA. Computer Department

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the internal line item transfers be accepted as presented: Hidalgo County Court at Law #1 \$858.03, District Attorney/Hot Ck.Dept. \$11,250.00, Hidalgo County Historical Commission \$462.14, District Clerk's Office \$6,388.95, Juvenile Probation Dept. (A-91-108) \$1,213.00, Juvenile Probation Dept. (C-90-108) \$3,067.50, Juvenile Probation Dept./General Fund \$1,500.00, Juvenile Probation Dept. (ISP) \$452.00, Juvenile Probation Dept. (A-90-108) \$5,025.06, Juvenile Probation Dept. (A-91-108) \$8,191.00, Pct. #2/Park \$1,500.00, Purchasing Dept. \$400.00, Pct. #1/Paved/Unpaved Roads \$8,046.89, Buildings & Grounds \$2,144.95 & \$881.91, Law Library \$4,000.00, Hidalgo County Human Services \$600.00, Justice of the Peace \$1,880.00, Constables \$150.00, Election \$100.00, General Government Building/R.S. \$89.32, County Judge \$2,904.00, Pct. #3 Administration \$2,035.19 Pct. #3 Paved/Unpaved Roads \$3,953.63, Pct. #3/Park \$2,878.34, Sheriff's Special Enforcement Grant \$281.47, Sheriff's Crime Prevention Grant \$203.40, Sheriff's Investigation Fund \$28,715.33 & \$52,650.00, County Extension Service \$850.00, Computer Department \$100.00.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 13. Pct. #2

- A. Approval to transfer \$57,000.00 from Debt Service County Wide Road Bond to Pct. #2 Capital Project Fund

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a transfer of \$57,000.00 from the Debt Service County Wide Road Bond to Pct. #2 Capital Project Fund.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 14. Pct. #3:
 - A. Appropriation of funds

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to appropriate the funds of \$7,767.50 to New Roads under Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 15. Pct. #4:
 - A. Authorization to pay for corner clips
 - B. Line item transfer
 - C. Request permission to advertise for paving Guin, Davis & Iowa Roads

15/A/B

Commissioner Camarillo explained that said item had been on the Agenda and had not been approved. He said they had some corner clips that they have to buy on McColl, Freddy Gonzalez and Sprague. He continued to explain that he used \$40,000.00 out of his Debt Service County Wide Road Bond for improvements of the jail facility and does not have a line item for this particular expenditure.

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to authorize the pavement of the corner clips by adjusting the budget from Membership Dues to Right of Way \$250.00, from appraising to Right of Way \$7,700.00 and from Road & Bridge/Maintenance-Item 87 \$4,800.00 to Right of Way Totaling \$12,850.00.

MOTION CARRIED.
SEE "EXHIBIT N"

15/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the advertisement for the paving of Guin, Davis & Iowa Roads, bid opening January 9, 1991, bid award January 14, 1991.

MOTION CARRIED.
SEE "EXHIBIT N"

- ITEM 16. Purchasing Department:
 - A. Award bid for cold mix - County Wide
 - B. Award bid for crushed caliche - Pct's #1, #2 & #4
 - C. Approval to correct salary of secretarial position for 1991 and line item transfer
 - D. Award bids on Renovation of Administration Building
 - E. Award bids on Telephone System - Judicial & Administration Building
 - F. Award bid on Fiber Optics

16/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to award bid for the purchase of cold mix, this is for a period of 1 year and is a County Wide bid going to Valley Caliche Products at \$25.00 per ton.

MOTION CARRIED.

16/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to award bid for purchase of crushed caliche for Pcts. #1, #2 & #4 to Zamora Caliche Products in Edinburg at cost of \$1.80 per ton.

MOTION CARRIED.
SEE "EXHIBIT O"

MOVED TO ITEM "F" NEXT.

16/F

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to take the bid received for Fiber Optic and installation of this Fiber Optic for 32 ports, bid coming from Southwestern Bell Telephone to be taken under advisement.

MOTION CARRIED.
SEE "EXHIBIT O"

16/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a line item transfer, reducing Supplies, increasing Salaries, Labor Tax and Retirement. This is for the 1991 budget. (THIS IS NOT A SALARY INCREASE/MONEY IS NEEDED TO COVER APPROVED SALARY AMT.)

MOTION CARRIED.
SEE "EXHIBIT O"

16/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize and award the bids to Meritt Construction for a cost of \$577,154.00 for the renovation of the 1st, 2nd, 3rd & 4th floors of the Court House Administration Building.

MOTION CARRIED.
SEE "EXHIBIT O"

16/E

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to take all bids under advisement for the purchase of a Telephone System for the Judicial and Administration Buildings of Hidalgo County.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 17. Planning Department:

A. Subdivisions:

1. Preliminary Approval - Flores Heights Subdivision, Pct. #3

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to give preliminary approval to the map of Flores Heights Subdivision located in Precinct #3 approximately .8 mile north from U.S. 83 on the westside of El Pinto Road.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 18. Urban County:

- A. Pct. #2 - Parks & Recreation Contract Award - Urban County Year I & II - Texas Parks & Wildlife
- B. Change Order #1 - Frontera Materials - Pct. #1 Year II Street Improvements
- C. Change Order #1 - Alton - Street Improvement Year I Phase II Sascon Inc.
- D. Professional Services Contracts - City of Donna - R. Salinas & Assoc.

- E. Approval of Rental Rehabilitation Contract with Agustin, Manuel and Modesto Hernandez for the rehabilitation of the Edcouch Apartments
- F. Approval of Bills

18/A

On Year I there is a budget of \$64,441.87, on Year II there is \$97,806.50 and on the Texas Parks & Wildlife \$150,000.00 for a total of \$312,248.47 which includes the Architectual and Engineering Fee of \$38,365.00.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bids to Meritt Construction for the purpose of Package C consisting of Building, Package D/ Recreational Equipment, Package E/Swimming Pool and Package F/Side Improvements/Landscaping. Mission Paving is the low bidder on the paving portion of the contract itself. Total contract price is \$279,086.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

18/B

This is Change Order #1 which reflects an increase in material quantities to complete Year II/Street Improvemwents Projects which includes Las Palmas and the Expressway Heights Colonias in Pct. #1. The Change Order amount is \$10,474.00 which increases the contract for \$52,369.00.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a Change Order with Frontera Materials in Pct. #1 for use in Street Improvements, increasing the contract by \$10,474.00.

MOTION CARRIED. / JUDGE RUIZ RESERVED HIS RIGHTS IN VOTING ON SAID ISSUE IN SEE "EXHIBIT Q" TERMS OF SEEING LETTER FROM ENGINEERING REQUIRING THE INCREASE THE THICKNESS FROM AN INCH TO AN INCH AND A HALF OF HOT MIX/ASPHALT.

18/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a Change Order with Sascon In. increasing this contract by \$1,937.00 for 100 extra feet of street. Total contract is \$60,967.31.

MOTION CARRIED.
SEE "EXHIBIT Q"

18/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the contract for Engineering Services between the County of Hidalgo, City of Donna and Richard Salinas & Associates for three different contracts being that of Street Improvements, Water & Sewer Facilities and Planning in the amounts of \$11,882.50, \$14,162.50 & \$8,000.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

18/E

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the Rental Rehab Contract between Hernandez and the Edcouch Apartments, County of Hidalgo for \$50,408.00 rehab loan on a 2 year deferred program.

MOTION CARRIED.
SEE "EXHIBIT Q"

18/F

Annette Nevarez, Urban County Interim Director, appeared before the Court requesting approval of 1988 Urban County bills #1823 thru #1825 in the amount of \$67,265.09; the 1989 Urban County bills #1826 thru #1837 in the amount of \$90,565.66; The 1990 Urban County bills #1838 thru #1850 in the amount of

\$40,595.02; the 1990 Rental Rehab bill #1851 in the amount of \$3,022.38; the T.D.O.C. bills #1852 thru #1859 in the amount of \$6,866.25. Total Urban County memorandum is in the amount of \$208,314.40.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve Urban County bills as presented, Total Memorandum is \$208,314.40.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 19. Department fo Community Affairs:

A. Discussion and approval of Incentive Awards Policies

Anthony Covacevich appeared before the Court and explained that the reason for the Incentive Policies are being proposed because because said Department received a plaque from the Director of the Work Force Dev. Division where he sends said plaque in recognition of the outstanding performance.

Judge Ruiz wished to set a different goal in terms of the amount of the incentive. He felt the maximum amount for an employee who has been employed for a period of one year should be \$500.00 versus \$1,200.00 as had been requested for approval.

Anthony Covacevich asked Commissioners' Court to meet them half way and recommended Plan B and is being recommended to be used in the In-School Experience which will provide 427 slots.

Commissioner Camarillo stated that he realized said money was marked for this particular department but did feel it was not fair to the rest of the County employees not getting any incentive. Commissioner Camarillo then recommended that they take the recommendation previously made by Judge Ruiz that no more than \$500.00 be awarded as incentive to said employees.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve an Incentive Awards Policy for the Department of Community Affairs, Hidalgo County and this year, set the maximum award at \$500.00 per person.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 20. Community Service Agency:

1. Emergency Community Services Homeless Grant Amendment #2
2. Energy Crisis Continuation Grant - FFY '91 contract period from October 1, 1990 thru Sept. 30, 1991
3. CSBG FFY '90 Amendment #3 - Budget Adjustments reflect the return from workman's compensation

20/1

Marivel Navarro appeared before the Court and explained they were staying within the same amount of the contract which is \$32,517.00. She stated she was moving their performance statement up to where she can increase from the present 20 homeless families she can assist to a total of 32 families. She is lowering other catagories where they assist with rental and utility deposits, she is reducing some food category and some health categories in order to bring this money up to temporary shelter where she can expend it.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to amend the Performance Contract of the Emergency Community Service Homeless Grant Program as presented. (BUDGET DOES NOT CHANGE AND STAYS AT \$13,010.00)

MOTION CARRIED.
SEE "EXHIBIT S"

20/2

Marivel Navarro explained that this was for the new year funding and the contract period is from October 1, 1990 thru September 30, 1991 but funds are not anticipated to be available until January 1991. She is looking at a budget that is at the same current level of \$294,132.00.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget to the Energy Crisis Program for \$294,132.00. Budget runs from October 1st thru September 30, 1991 even though money is not received until January.

MOTION CARRIED.
SEE "EXHIBIT S"

20/3

Marivel Navarro explained that they are working with the same funding level, it does not change.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the budget adjustments as presented by Miss Navarro for the CSBG fisical year 1990.

MOTION CARRIED.S
SEE "EXHIBIT S"

ITEM 21. Permits:

- A. North Alamo Water Supply - Pcts. #1 & #4
- B. Southwestern Bell - Pct. #3

21/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a request for permit by North Alamo Water Supply in Pcts. #1 & #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT T"

21/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by Southwestern Bell in Precinct #3 as presented.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 22. Ratification of oil & gas & mineral lease - Royalty Interest

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize a ratification of the oil and gas and mineral lease as presented. (ROYALTY INTEREST IS ON 200 ACRES)

MOTION CARRIED.
SEE "EXHIBIT U"

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.

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. Award bids - Pump Structure #19

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid to Marchant Brothers Inc. out of Mercedes for a contract cost of \$199,308.00 for a pump structure at Panchita, that being the low bid.

MOTION CARRIED.
SEE "EXHIBIT V"

ITEM 2. Correct Amount on award of bids for bridge railing - Phase II - S.T.E. Inc.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to correct and ratify our action taking the bid award to S.T.E. for the purchase and installation of guard railing at our bridges, total contract price is \$278,378.00.

MOTION CARRIED.
SEE "EXHIBIT W"

ITEM 3. Change Order - Rado Drain Atlernate - Cris Equipment Co.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a Change Order decreasing the contract to Cris Equipment Co. by \$8,916.00.

MOTION CARRIED.
SEE "EXHIBIT X"

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 the 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

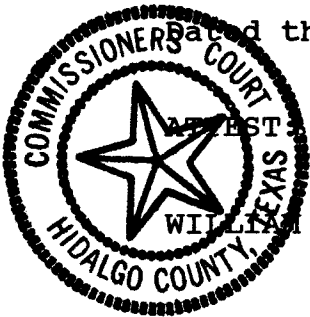
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____ A B S E N T _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Done and this 18TH day of DECEMBER, 1990.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy