

R U I Z

J FIGAR 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, January 22, 1991 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:

1. Approval of bills - Steve Austin
2. Approval of Monthly Reports:
 - A. R.G. Perez - \$ 3,095.00 - December 1990
 - B. Juan Rosel - \$ 7,569.05 - December 1990
 - C. Guadalupe Garces - \$ 9,555.50 - December 1990
 - D. Apolonio Gutierrez - \$ 2,532.24 - December 1990
 - E. Sheriff's Department - \$ 104,443.81 - December 1990
3. Approval of Bonds:
 - A. Juan Rosel - Justice of the Peace
4. Approval of Court Reporters Fees:
 - A. Al Flores 370th Dist. Court - \$ 1,359.00
 - B. Jim Brooks 139th Dist. Court - \$ 120.00
 - C. Mark Kvapil 206th Dist. Court - \$ 907.00
 - D. Clarissa Rodriguez 275th Dist. Court - \$ 843.00
5. District Attorney:
 - A. Declare equipment surplus
 - B. Approval of assignment to the Combined Government Drug Enforcement
6. Adult Probation:
 - A. Approval of Fiscal Year (91) Boot Camp Budget (State Funds)
 - B. Ministerial approval on transfer of salary funds
7. Juvenile Probation Department:
 - A. Approval of 1991 contracts for Juvenile Services
8. Authorization to remove assets from inventory:
 - A. WIC
9. Internal Line Item Transfers:
 - A. Sheriff's Investigation Fund - (1991)
 - B. Hidalgo County Human Services - (1990)
 - C. Government Buildings (R.S.) - (1990)
 - D. Government Buildings (R.S.) - (1991)
 - E. Planning Department - (1990)

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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10. Transfer 1990 General Government Building Revenue Sharing Fund Balances into 1991 Budget
11. Authorization to pay bill for Planning Department
12. Budget Amendments:
 - A. 332nd District Court
 - B. District Clerk
 - C. Crippled Childrens Hospital (1990)
 - D. Co. Traffic Control
13. Pct. #1:
 - A. Correction of title on Moises Escamilla from mechanic to operator
 - B. Transfer fund from Road District #2 into Road & Bridge - Pct. #1
14. Pct. #3:
 - A. Approval of Engineers - possible creation of Road District
15. Pct. #4
 - A. Status report on the Lower Rio Grande Valley Development Council meeting for December 1990
 - B. Request to advertise for 1 new pickup truck, Delta Lake
 - C. Request to accept dedication of road by residents of John Clossner Subdivision
16. Purchasing Department:
 - A. Discussion on storage for surplus
 - B. Bid award on paving Iowa, Guinn, Davis Street - Pct. #4
17. Planning Department:
 - A. Subdivisions:
 1. Avila's Subdivision - Pct. #2
 2. State Farm Subdivision - Pct. #2
 3. Bridge Port Subdivision - Pct. #2
 4. Frederick J. Schultz Subdivision - Pct. #2
 5. J.F. Lopez Subdivision - Pct. #2
 - B. Release letter of Credit:
 1. La Homa Terrace Phase I & II - Pct. #3
18. Urban County:
 - A. Termination of Subrecipient Agreement for 1990 Emergency Shelter Grant
 - B. Change Order #1 City of Weslaco/Foremost Paving Street Improvements Year II

(Continued on Page 3)

P.O. BOX 1156
EDINBURG, TEXAS 78040
(512) 962-2731

R U I Z .

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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(Urban County - Continuation)

- C. Urban County Amendment Year III - City of Weslaco
 - D. City of Alamo - Park improvements bid award Year I - Titan Fence Company
 - E. Approval of Bills
19. Permits:
- A. Southwestern Bell - Pct. #1
 - B. Texaco Inc. - Pct. #3
 - C. H.C.I.D. #16 - Pct. #3
 - D. H.C.I.D. # 1 - Pct. #4
20. Resolution authorizing Traffic Safety Engineering Study Work at (5) five locations

Dated this the 18th day of January, 1991

P.O. BOX 136
EDINBURG, TEXAS 78040
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, January 22, 1991 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:

DRAINAGE DISTRICT #1

1. Permit - City of Pharr

DATED on this 18th day of January, 1991.

P.O. BOX 1156
EDINBURG, TEXAS 78540
512-361-7751

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 22ND day of
JANUARY, 1991, 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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JANUARY 22, 1991

The 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 Arcaute to approve the following bills: in the General Fund, #66,214 thru #66,446 in the amount of \$7,689,848.79; in the Special Revenue Fund, #64,179 thru #64,482 in the amount of \$707,274.98; in the Debt Service Fund, #723 thru #725 in the amount of \$48,137.43; in the Capital Project Fund, #4,089 thru #4111 in the amount of \$203,491.39; in the Trust and Agency Fund, #2,378 thru #2,390 in the amount of \$308,519.82.

MOTION CARRIED.

ITEM 2. APPROVAL OF MONTHLY REPORTS:

- A. R.G. Perez - \$3,095.00 - December 1990
- B. Juan Rosel - \$7,569.05 - December 1990
- C. Guadalupe Garces - \$9,555.50 - December 1990
- D. Apolonio Gutierrez - \$2,532.24 - December 1990
- E. Sheriff's Department - \$104,443.81 - Dec. 1990

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the monthly reports of R.G. Perez, Juan Rosel, Guadalupe Garces, Apolonio Gutierrez and the Sheriff's Department, which includes a payment from the U.S. Marshall in the amount \$75,596.17, which reflects as an October payment.

MOTION CARRIED.
(See "Exhibit A")

ITEM 3. APPROVAL OF BONDS:

- A. Juan Rosel - Justice of the Peace

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Official Bond of Judge Juan Rosel.

MOTION CARRIED.
(See "Exhibit B")

ITEM 4. APPROVAL OF COURT REPORTERS FEES:

- A. Al Flores - 370th Dist. Court - \$1,359.00
- B. Jim Brooks - 139th Dist. Court - \$120.00
- C. Mark Kvapil - 206th Dist. Court - \$907.00
- D. Clarissa Rodriguez - 275th Dist. Court - \$843.00

NO ACTION.
(See "Exhibit C")

ITEM 5. DISTRICT ATTORNEY:

- A. Declare equipment surplus
- B. Approval of assignment to the Combined Government Drug Enforcement

5/A

A motion was made by Commissioner Cavazos,

seconded by Commissioner Arcaute, to authorize the declaration of various office equipment from the District Attorney's Office as surplus equipment, and to authorize the Purchasing Dept. to dispose of said equipment.

MOTION CARRIED.
(See "Exhibit D")

5/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to amend the grant, creating a salary of \$18,600.00, providing for its fringes, the total will be \$27,398.00, the grant would reimburse the County, and the actual expense by the County would be \$4,200.00.

MOTION CARRIED.
(See "Exhibit D")

ITEM 6. ADULT PROBATION:

- A. Approval of Fiscal Year (91) Boot Camp Budget (State Funds)
- B. Ministerial approval on transfer of salary funds

6/A

Juan Mejia, Director of the Adult Probation Department, came before the Court, and made a recommendation to the Commissioners, concerning funds for the boot camp.

A discussion ensued, lead by Commissioner Salinas, that dealt with money owed to the County by the State, the purpose of the boot camp, and the cost of the facility, to the County. Judge Ruiz intervened and clarified the point that the purpose of this was to make a budget amendment, from \$800,000.00 to \$300,000.00.

A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, to amend State fund budget, No. 1-190-423-521, in the amount of \$510,800.00, for the boot camp, from Operational Funds to New Buildings by \$3,000.00 for a total amount of \$513,800.00. These monies have to be spent by August 31, 1991, any monies not spent, by this date, must be returned to the State. The only problem is that it sets the project back six months.

MOTION CARRIED.
(See "Exhibit E")

6/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to set salaries for the position of Director, of the Adult Probation Department, by reducing \$1,420.80 from the position of secretary and increasing the salary of Director by that amount. Also, it is decreasing the secretary position by \$1,188.00 and increasing the position of Personnel Director, by that amount.

MOTION CARRIED.
(See "Exhibit E")

ITEM 7. JUVENILE PROBATION DEPARTMENT:

- A. Approval of 1991 contracts for Juvenile Services

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve 8 contracts. The contracts are as follows:

- for Psychological Services - 1. Dr. Gary Whitworth
- 2. Dr. Ramiro R. Ramirez,
- 3. Dr. Israel Cuellar
- for Residential Services - 4. Hidalgo Co. (Ramiro M. Guerra) Youth Village
- 5. La Esperanza, Inc. (Villa Bethany Home for Girls & La Esperanza Home for Boys)
- 6. Coastal Bend Youth City, Inc.
- 7. Buckner Baptist Benevolences
- Non-Residential Services - 8. Texas Key Program, Inc. (Intensive Supervision, Outreach and Tracking Program)

as presented by Israel Silva, Jr., Chief, of the Juvenile Probation Department. All contracts to run between January 1, 1991 thru December 31, 1991.

MOTION CARRIED.
(See "Exhibit F")

ITEM 8. AUTHORIZATION TO REMOVE ASSETS FROM INVENTORY:
A. WIC

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the removal of two tape players and a sync player from the inventory of the WIC Program, as presented by Norma Acosta.

MOTION CARRIED.
(See "Exhibit G")

Ms. Acosta then went on to state that the WIC Program had received a commendation award for their Breastfeeding Promotion for FY90.

ITEM 9. INTERNAL LINE ITEM TRANSFERS:

- A. Sheriff's Investigation Fund - (1991)
- B. Hidalgo County Human Services - (1990)
- C. Government Buildings (R.S.) - (1990)
- D. Government Buildings (R.S.) - (1991)
- E. Planning Department - (1990)

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers for the Sheriff's Investigation Fund by \$2,000.00, the Hidalgo County Human Services by \$11,318.00, Government Buildings \$661.69, Government Buildings \$3,500.00, Planning Department \$7,064.68.

MOTION CARRIED.
(See "Exhibit H")

ITEM 10. TRANSFER 1990 GENERAL GOVERNMENT BUILDING REVENUE SHARING FUND BALANCES INTO 1991 BUDGET

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the reappropriation of \$31,030.00 on the Revenue Sharing Government Building account from 1990 to 1991.

MOTION CARRIED.

(See "Exhibit I")

ITEM 11. AUTHORIZATION TO PAY BILL FOR PLANNING DEPARTMENT

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a budget amendment from the General Fund (County Judge's Office), to pay Garcia & Associates for their services to the JTPA program. The payment is in the amount of \$2,800.00.

MOTION CARRIED.

ITEM 12. BUDGET AMENDMENTS:

- A. 332nd District Court
- B. District Clerk
- C. Crippled Childrens Hospital (1990)
- D. Co. Traffic Control

12/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment in the amount of \$870.00 for office equipment for the 332nd District Court.

MOTION CARRIED.
(See "Exhibit J")

12/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize a budget amendment in the amount of \$10,000.00 for the District Clerk's Office. The money is to be used for typewriters and terminals. Pauline Gonzalez, District Clerk, had originally requested \$20,000.00, for typewriters, terminals and office equipment, but the Judge recommended that she only request enough to cover for the equipment that she needed the most.

MOTION CARRIED.
(See "Exhibit J")

12/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a budget amendment of \$653.83 to the 1990 balance of the Crippled Childrens Hospital for the payment of the December electrical bill.

MOTION CARRIED.
(See "Exhibit J")

12/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a budget amendment of \$1,791.45 for the payment of the settlement, which was the result of the dismissal of a County Traffic Control Officer in Pct. 1.

MOTION CARRIED.
(See "Exhibit J")

ITEM 13. PCT. #1:

- A. Correction of title on Moises Escamilla from mechanic to operator
- B. Transfer fund from Road District #2 into

Road & Bridge - Pct. #1

13/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a correction on the actual job description for Mr. Moises Escamilla, which is from a mechanic to an operator, with no change in salary.

MOTION CARRIED.
(See "Exhibit K")

13/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the transfer of funds from Road District #2 into Road & Bridge in Pct. 1 in the amount of \$8,000.00, to repair bridge damage.

MOTION CARRIED.
(See "Exhibit K")

ITEM 14. PCT. #3

- A. Approval of Engineers - possible creation of Road District

Commissioner Salinas, stated before the Court about the boundaries of the Road District, and the cost of the work, and his recommendation of the engineering firm to be used. The Judge then mentioned that he would like the engineering firm to delineate the road district, do a study of the existing roads that were out there, prioritize those roads in conjunction with the consultation of the Commissioner, and provide some general estimates as to what the cost of the construction will be.

A motion was then made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the appointment of Beattie, Headley & Associates for the planning portion of the proposed Road District #20. When that is provided and is checked by the legal counsel, it will be presented to Commissioners' Court.

MOTION CARRIED.
(See "Exhibit L")

ITEM 15. PCT. #4:

- A. Status report on the Lower Rio Grande Valley Development Council meeting for December 1990
B. Request to advertise for 1 new pickup truck, Delta Lake
C. Request to accept dedication of road by residents of John Closner Subdivision

15/A

Commissioner Camarillo gave a status report on action taken by the Lower Rio Grande Valley Development Council. He mentioned that as of September 1990, \$317,000.00 had been collected for the 911 system, \$220,000.00 of which had been invested in CDs. The amount collected per month is approximately \$59,000.00, some contracts had been executed with the cities involved. He mentioned that there had been some concern about fees that had not been collected in the City of Mission by Southwestern Bell, and Southwestern Bell had agreed to reimburse the system for the amount that they had failed to collect, for a period of six months from the City of Mission.

He also reported on the Valley Vision Project, which is a committee of concerned citizens, who would like to beautify along Expressway 83.

There was also a report on Economic Development, in which Commissioner Camarillo mentioned that the City of Pharr got committee aid \$473,000.00 for the Las Milpas Industrial Park. The City of Pharr will match it will \$315,000.00, with which they will build a 19,000 square feet facility to house a Manufacturing Incubator and a Child Center Complex.

Commissioner Salinas then commented on the costs of services that the 911 system would incur to the County in the future.

NO ACTION.
(See "Exhibit M")

15/B

A motion was approved by Commissioner Camarillo seconded by Commissioner Cavazos, to authorize the advertising for the purchase of a new pickup truck for Pct. 4, bid opening will be February 13th, bid award will be February 19.

MOTION CARRIED.
(See "Exhibit M")

15/C

Commissioner Camarillo tabled this item.

NO ACTION.
(See "Exhibit M")

ITEM 16. PURCHASING DEPARTMENT:

- A. Discussion on storage for surplus
- B. Bid award on paving Iowa, Guinn, Davis Street - Pct. #4

16/A

Ramiro Gonzalez, Purchasing Director, came before the the Court, and stated that he had difficulty in finding storage space for all the surplus inventory, from the various departments. The Judge then stated that he should advertise for the sale of all the surplus, with the condition that if anybody wanted to see the merchandise, then they would have to go to the various departments. If the surplus property was not sold after a certain period of time then he should dispose of it accordingly.

NO ACTION.
(See "Exhibit N")

16/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to award the low bid for paving Iowa, Guinn and Davis Streets in Precinct #4 to Mission Paving Inc., meeting all specifications. The amount of the bid is \$1.94 per square yard for approximately 47,872 square yards for a total bid price of \$92,871.68.

MOTION CARRIED.
(See "Exhibit N")

ITEM 17. PLANNING DEPARTMENT:

- A. Subdivisions:
 - 1. Avila's Subdivision - Pct. #2
 - 2. State Farm Subdivision - Pct. #2
 - 3. Bridge Port Subdivision - Pct. #2
 - 4. Frederick J. Schultz Subdivision - Pct. #2
 - 5. J.F. Lopez Subdivision - Pct. 3
- B. Release letter of Credit:
 - 1. La Homa Terrace Phase I & II

17/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve Avila's Subdivision, as presented by Emilio Garcia. It is located on the West side of "I" Road approximately 1/4 Mile South from Owassa Road.

MOTION CARRIED.
(See "Exhibit O")

17/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve State Farm Subdivision, as presented. It is located in Precinct #2, at the northeast corner of Expressway 83 and McColl Road.

MOTION CARRIED.
(See "Exhibit O")

17/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve Bridge Port Subdivision, in Precinct #2. It is located 741 feet south from Produce Road on the west side of State Highway 336.

MOTION CARRIED.
(See "Exhibit O")

17/A/4

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve Frederick J. Schultz Subdivision, in Precinct #2. It is located 1,045 feet west from North 13th St. on the south side of West Duranta Ave.

Judge Ruiz questioned on the proximity of the sewer line to this subdivision.

MOTION CARRIED.
(See "Exhibit O")

17/A/5

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve J.F. Lopez Subdivision, in Precinct #2. It is located approximately 193 feet west from Casa Road on the North side of Sam Houston.

MOTION CARRIED.
(See "Exhibit O")

17/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve release for a letter of credit No. 938 for La Homa Terrace Phase I & II.

MOTION CARRIED.
(See "Exhibit O")

ITEM 18. URBAN COUNTY:

- A. Termination of Subrecipient Agreement for 1990 Emergency Shelter Grant
- B. Change Order #1 City of Weslaco/Foremost Paving Street Improvements Year II
- C. Urban County Amendment Year III - City of
- D. City of Alamo - Park Improvements bid award Year I - Titan Fence Company
- E. Approval of Bills

18/A

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the termination of a Subrecipient Agreement for 1990 Emergency Shelter Grant between Friend's House and the County of Hidalgo Urban County Program. The contract was in the amount of \$24,200.00, as presented by Annette Nevarez.

MOTION CARRIED.
(See "Exhibit P")

18/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a change order between the County of Hidalgo, the City of Weslaco and Foremost Paving, the amount is \$2,711.00, an increase from \$224,396.00 to \$227,107.40.

MOTION CARRIED.
(See "Exhibit P")

18/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment to City of Weslaco's Urban County Budget Year III. The budget amendment calls for a decrease in their Street Improvements by \$25,000.00 to a budget amount of \$299,388.00, increasing and creating a budget line item of Planning and Capacity Building in the amount of \$25,000.00.

MOTION CARRIED.
(See "Exhibit P")

18/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the low bid contract to Titan Fence Co. for park improvements, in the amount of \$6,013.26.

MOTION CARRIED.
(See "Exhibit P")

18/E

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1989 Urban County bills #1930 thru #1945 in the amount of \$105,787.12. The 1990 Urban County Urban County bills #1946 thru #1954 in the amount of \$23,178.46 and under the 1990 Emergency Shelter Grant bills #1955 thru #1958 in the amount of \$7,063.30. Total memorandum is in the amount of \$135,028.88.

MOTION CARRIED.
(See "Exhibit P")

ITEM 19. PERMITS:

- A. Southwestern Bell - Pct. #1

- B. Texaco Inc. - Pct. #3
- C. H.C.I.D. #16 - Pct. #3
- D. H.C.I.D. #1 - Pct. #4

19/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Southwestern Bell, to lay a cable along Malone Drive in Progresso, starting at Mile 2 West and going East approximately 1000 feet.

MOTION CARRIED.
(See "Exhibit Q")

19/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a request for permit by Texaco Inc., to cross Texan Rd. approximately 2 3/4 miles South of its intersection with FM 2221 with a 3" gas line, and then they will go North along the west side approximately 600 feet, with the condition that before and after they do the job, that they contact the Commissioner's office.

MOTION CARRIED.
(See "Exhibit Q")

19/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by H.C.I.D. #16, to cross Western Ave. at the 10 1/4 Mile Line with a 12" PVC irrigation line.

MOTION CARRIED.
(See "Exhibit Q")

19/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by H.C.I.D. #1, to cross Monmack Road, just North of Mile 17 1/2 North with a 54" irrigation line. All of the Commissioners voted for, with the exception of Commissioner Salinas who voted against.

MOTION CARRIED.
(See "Exhibit Q")

ITEM 20. RESOLUTION AUTHORIZING TRAFFIC SAFETY ENGINEERING STUDY WORK AT (5) FIVE LOCATIONS

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a resolution authorizing the Highway Dept. to do a traffic safety engineering study at the following (5) sites: the intersection at Minnesota Rd. & Morningside Rd., Loop 374 with Breyfogle Rd., Mile 6 West with the Frontage Rd., Mile 6 West with the South Frontage Rd. and the North Frontage Rd., and FM 1426 (San Juan Rd.) and Eldora Rd.

MOTION CARRIED.
(See "Exhibit R")

Commissioner Salinas made a comment about the trash that was being thrown on the side of the roads. He mentioned that any person caught littering the streets would be thrown into the county jail, and they would be processed with a

misdemeanor. He said that he had met with Captain Cruz, from the Sheriff's Office, the Constables Office, the Highway Patrolmen, and the County Crewmen, and this was the solution that they had come up with. Judge Ruiz then commented about the trash problem in Precinct #1, and also stated that there are several places where people can dump their trash legally.

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 hereby adjourned.

MOTION CARRIED

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:

ITEM 1. PERMIT - CITY OF PHARR

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the request for permit by the City of Pharr to cut McAllen Lateral with a 12" water line along Sugar Road, as presented by Mrs. Vona Walker.

MOTION CARRIED.
(See "Exhibit S")

There being no further business to come before the Drainage District, Judge Ruiz stated that said meeting be hereby 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 22ND day of JANUARY, 1991.

Attest:

WILLIAM LEO COUNTY CLERK

By: _____
Jennifer Castillo, Deputy