

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 26TH day of MARCH, 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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MARCH 26, 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 MINUTES:

July 03, 1990	August 07, 1990
July 09, 1990	August 13, 1990
July 17, 1990	August 21, 1990
July 24, 1990	August 28, 1990
July 31, 1990	

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - Steve Austin

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve #67999 thru #68184 in the amount of \$379,003.30 for the General Fund; in the Special Revenue Fund, #65958 thru #66104 in the amount of \$639,442.86; in the Debt Service Fund #738 thru #740 in the amount of \$9,695.92; in the Capital Projects Fund #4170 thru #4180 in the amount of \$1,344,573.22 and in the Trust and Agency Fund #2453 thru #2455 in the amount of \$55,545.39.

MOTION CARRIED.

ITEM 3. APPROVAL OF OFFICIAL BOND:

A. Reserve Deputy Constable - Marcelino Moreno

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the official bond of Mr. Marcelino Moreno.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. District Clerk - \$ 74,527.05 - February, 1991
B. County Clerk - \$169,703.84 - February, 1991

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the District Clerk and County Clerk fee reports as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. REQUEST FOR VOTING MACHINES:

A. City of La Joya - 2 voting machines
B. City of Hidalgo - 4 voting machines
C. City of Donna - 5 voting machines
D. City of McAllen - 25 voting machines
E. Edinburg CISD - 4 voting machines

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the requests for voting machines, as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

- ITEM 6. AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS:
 - A. Desk - Child Welfare Department
 - B. Desk & Chairs - Purchasing Department

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT D"

- ITEM 7. CHILD WELFARE DEPARTMENT:
 - A. Authorization & approval of Contract between Hidalgo County Child Welfare Department and the City of McAllen
 - B. Appointment to Child Welfare Board

7/A

Pat Gonzalez came before the Court and requested approval of a contract with the City of McAllen, to participate in a program in which they had been awarded an amount of \$5,000.00. This money is to be used to help the County with expenses for children from McAllen only. Commissioner Camarillo asked that why only the children of McAllen would be helped, after which a brief discussion followed.

A motion was then made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize and approve a contract between the County of Hidalgo Child Welfare Department and the City of McAllen.

MOTION CARRIED.
SEE "EXHIBIT E"

7/B

Pat Gonzalez mentioned that there were some vacancies on the Board and three people had been nominated to the Board, those being Marie Garcia, Julie Vizcaya Stewart and John Yvanovitch. At the present time, the Board was recommending the appointment of Marie Garcia. A brief discussion ensued pertaining to the number of vacancies and the areas involved in the representation.

A motion was then made by Commissioner Camarillo, seconded by Commissioner Salinas, to appoint Ms. Marie Garcia to the Child Welfare Board.

MOTION CARRIED.
SEE "EXHIBIT E"

- ITEM 8. APPROVAL OF BUDGET APPROPRIATION - SHERIFF'S INVESTIGATION FUND

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the appropriation in the Sheriff's Investigation Fund in the amount of \$13,950.54, to Items 28, 54 and 86, respectively.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. INTERNAL LINE ITEM TRANSFERS:
A. Sanitation Department
B. Buildings & Grounds

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the internal line item transfers of \$1,400.00 for the Sanitation Department and \$700.00 for the Buildings and Grounds.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. APPOINTMENT OF LEGAL COUNSEL FOR TEXAS DEPARTMENT OF HEALTH SOLID WASTE PERMIT #1593

After a brief explanation by the Judge, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to appoint Mr. George Almaraz as Legal Counsel for a public hearing to be held at the Texas Department of Health, in reference to Solid Waste Permit #1593. For the record, the Judge stated that the present operators, of the landfill, will be paying for all legal costs of the County of Hidalgo and themselves.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN HIDALGO COUNTY AND FORTUNATO ROSEL

Judge Ruiz, explained that this was a renewal of a lease agreement that we have for a building, that is being used by our Tax Assessor-Collector, in the Mission area. It will be for a four-year contract, at the rate of \$775.00 per month for the first three years and \$850.00 per month for the fourth year.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize and approve a contract lease agreement between the County of Hidalgo and Fortunato Rosel for the leasing of a building used by our Tax Assessor-Collector. This is a four-year contract, the first three years at \$775.00 per month and the fourth year at \$850.00 per month.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. PCT. #3:
A. Authorization to advertise for roofing - warehouse

- B. Authorization to advertise for two tandem trucks
- C. Carry forward 1990 funds
- D. Appropriate 1990 funds

12/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for roof repairs on the warehouse in Precinct #3. Bid opening April 24, 1991, bid award April 30, 1991.

MOTION CARRIED.
SEE "EXHIBIT J"

12/B

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Camarillo, to authorize the advertising for the purchase of two tandem trucks for Precinct #3. Bid opening April 17, 1991, bid award April 23, 1991.

MOTION CARRIED.
SEE "EXHIBIT J"

12/C&D

After a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the appropriation of \$20,596.92, from the 1990 Precinct #3 Parks Project to the 1991 budget, which calls for building repairs and maintenance and aid to other public entities.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. PCT. #4:

- A. Consideration to update appointments to the Edinburg - Hidalgo County Joint Airport Zoning Board

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the appointment of Mr. Jose N. Pena and Mr. Fred Cappadona to the Edinburg - Hidalgo County Joint Airport Zoning Board.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. AUTHORIZATION OF RESOLUTION ON SUBMITTAL OF GRANT APPLICATION FOR CONTRACT SERVICES - YOUTH VILLAGE

After a request from Mr. Amador Martinez and a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a resolution by the Commissioners' Court authorizing the submittal of grant application to the Criminal Justice Division of the State of Texas and authorize the County Judge to act in all matters pertaining to the same application. The award is for \$31,070.00.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. PURCHASING DEPARTMENT:

A. Accept statement of qualifications on Engineering Services

Ramiro Gonzalez, Purchasing Director, came before the Court and stated that they had advertised for engineering services for the County of Hidalgo. He said that nine bids were received, those being: Noe Garza Engineers of McAllen; Salinas and Associates, Inc. of McAllen; Mata-Villarreal Architects Etc. of McAllen; International Design Group Architects of Donna; Headley and Associates of Edinburg; L. L. Rodriguez & Associates, Inc. of McAllen; S.A. Garza Associates of Edinburg; Ashely Sanchez-Sanchez of McAllen; and Phase V Engineering, Inc. of McAllen.

A lengthy discussion followed, in which it was clarified that these firms would be used for Road & Bridge only. It was done to save in advertising fees in the future.

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Camarillo, to authorize the acceptance of statements of qualifications for engineering services for Road & Bridge and Parks projects, when there is engineering involved, and these firms are stated above.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. PLANNING DEPARTMENT:

A. Subdivisions:

1. McAllen South West Industrial District #5 - Pct. #2
2. Lot 20-A La Mansion Subdivision - Pct. #2
3. Beretta Estates Subdivision - Pct. #4
4. Oaklane Estates Subdivision - Pct. #4
5. Sharyland Place Subdivision - Pct. #3
6. Walmart #2 Subdivision - Pct. #2

16/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of McAllen Southwest Industrial District No. 5, which is located on the westside of South Ware Road, just north of the City of McAllen's Southwest Industrial District Units 1 and 3, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT N"

16/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Lot 20-A La Mansion Subdivision, which is located between Owassa Road and Minnesota Road on the eastside of North First Street in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT N"

16/A/3

NO ACTION AT THIS TIME.

16/A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of Oak-

lane Estates Subdivision, which is located 660.0 feet south from Earling Road on the westside of Sugar Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT N"

16/A/5

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the map of Sharyland Place Subdivision, which is located on the southeast corner of U.S. Expressway 83 and F.M. 494, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT N"

16/A/6

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the map of Walmart #2 Subdivision, which is located south of Jackson Ave. and west of Jackson Road, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT N"

Commissioner Camarillo asked for clarification on the location of Oaklane Estates Subdivision.

A lengthy discussion followed concerning the engineering firms that had submitted statements of qualifications back in Item 15. Commissioner Salinas asked if this would in any way interfere with his contract with Melden & Hunt, for checking subdivisions. Comments followed from Steve Austin, County Auditor, and Travis Heister, Legal Counsel, on the exemption from bidding for professional services. Commissioner Arcaute then commented on a professional service contract that had been approved, in which the cost had exceeded the costs which had been proposed, and he asked if the bidding exemption would have any effect on a contract for Management Consultant. Judge recommended that Commissioner Arcaute asked the County District Attorney for his input, since neither Mr. Austin nor Mr. Heister agreed on the answer to Commissioner Arcaute's question.

ITEM 17. URBAN COUNTY:

- A. City of San Juan Year 1 & 2 Budget Amendments
- B. Authorization to advertise for street improvements year 3 - Pct. #2
- C. Professional Service Contract - Amendment - Pct. #2 Urban County Program Year 3
- D. Budget Amendments year 3 - City of Edcouch
- E. Approval of City of Elsa Housing rehabilitation grants application
- F. 1990 Emergency Shelter Grant - Hidalgo County American Red Cross
- G. 1990 Emergency Shelter Grant - Budget Amendment for Mujeres Unidas/Women Together
- H. Declaration of April as "Fair Housing Month"
- I. Declaration of National Community Development Week
- J. Public Hearing on the Precincts Community

- Needs Fourth (4th) year Urban County Program
- K. Public Hearing Urban County Amendment Year 2 & 3 - Pct. #4
- L. Approval of Urban County Program Amendments Year 2 & 3 - Pct. #4
- M. Request permission to advertise, Year 3 Phase 2, Street Improvements - Pct. #4
- N. Approval of bills

17/A

Annette Nevarez came before the Court and stated that the amendment to the City of San Juan Year 1 was to decrease \$18,656.08 from the Street Improvements to the amount of \$272,653.84, they are also deleting their Public Service (\$3,100.00) and creating a line item for Acquisition and Real Property in the amount of \$21,756.08. Under Year 2, they are deleting the General Administration of \$4,000.00 and Water Sewer Facilities of \$39,000.00 and putting the \$4,000.00 into Street Improvements and \$39,000.00 into the Parks and Recreational Facilities.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve budget amendments for Year 1 and Year 2 Urban County for the City of San Juan.

MOTION CARRIED.
SEE "EXHIBIT O"

17/B

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to authorize the advertising for bids for street construction under Precinct #2 Year 3 Urban County. Bid opening April 17, 1991, bid award April 23, 1991.

MOTION CARRIED.
SEE "EXHIBIT O"

17/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a contract decrease between Noe Garza Engineers and the County of Hidalgo Precinct #2, from \$16,785.38 to \$11,010.38.

MOTION CARRIED.
SEE "EXHIBIT O"

17/D

Annette Nevarez came before the Court and requested approval of a budget amendment for the City of Edcouch Year 3 Urban County, which is as follows: decreasing Water Sewer Facilities - Lift Station by \$25,000.00 and including this EPA matching contract for the water Sewer/Water Treatment Facilities for \$25,000.00.

A motion was made by Commissioner Cavazos, seconded by Commissioners Arcaute and Camarillo, to approve the budget amendments for the City of Edcouch, as presented.

MOTION CARRIED.
SEE "EXHIBIT O"

17/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the City of Elsa Housing Rehabilitation Committee recommendations, to approve four cases under the Housing Rehab Program.

MOTION CARRIED.
SEE "EXHIBIT O"

17/F

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the recommendation of the American Red Cross, to deobligate the amount of \$9,726.60.

MOTION CARRIED.
SEE "EXHIBIT O"

17/G

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a budget amendment for Mujeres Unidas/Women Together, increasing their contract from \$89,000.00 to \$122,926.60.

MOTION CARRIED.
SEE "EXHIBIT O"

17/H

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, authorizing the proclamation of April as "Fair Housing Month" for the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT O"

17/I

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to proclaim the week of April 1st thru April 7th, 1991, as "National Community Development Week".

MOTION CARRIED.
SEE "EXHIBIT O"

17/J

Judge Ruiz called the Public Hearing to order, to solicit input on the County's use of the 4th year Urban County Program monies, which amounts to \$195,000.00 for each County Precinct. Annette Nevarez stated that the monies are to be used for the benefit of the low to moderate income person, to address any types of slums and blithes and to meet any particular urgent community need. Commissioner Camarillo stated that he would use his monies for road construction and for the proposed multi-purpose center. There being no further comments, the Judge then declared the Public Hearing closed.

17/K

Judge Ruiz called the Public Hearing to order, to solicit input on on the Urban County Amendments for Years 2 & 3 under Precinct #4. The proposed amendments are as follows: Under Year 2, decreasing the Acquisition of Real Property to \$66,057.67 and also decreasing Street Improvements to \$121,786.99. These will be surplus funds to be Unprogrammed Funds to Year 3 of \$15,371.17. The new budget for Year 2 is \$187,844.66; under Year 3, we will put in the \$15,371.17 into the Street Improvements making it \$184,231.92. therefore the Urban County Year 3 budget amount is \$186,231.92. There being no further comments, Judge Ruiz declared this Public Hearing closed.

17/L

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the budget amendments as stated in the Public Hearing for Precinct #4 under Urban County.

MOTION CARRIED.
SEE "EXHIBIT O"

17/M

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids for street improvements under the Urban County Project. Bid opening April 17, bid award April 23, 1991.

MOTION CARRIED.
SEE "EXHIBIT O"

17/N

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1988 Urban County bill #2139 in the amount of \$177.36; the 1989 Urban County bill #2140 in the amount of \$4,498.50; the 1990 Urban County bills #2141 thru #2143 in the amount of \$1,651.77; the 1990 Emergency Shelter Grant Fund bills #2144 thru #2147 in the amount of \$3,364.27; the 1990 TDOC Emergency Fund bills #2148 thru #2152 in the amount of \$3,880.00 and the 1990 Rental Rehab Program bill #2153 in the amount of \$240.71.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. PERMITS:

- A. Southwestern Bell Telephone - Pct. #1
- B. North Alamo Water Supply - Pcts. #1 & #4
- C. Sharyland Water Supply - Pcts. #3 & #4
- D. Valero Transmission, L.P. - Pct. #3
- E. General Telephone - Pct. #4

18/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Southwestern Bell Telephone, to install a cable along Mile 3 North beginning at F.M. 491 and going east approximately a half mile, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT P"

18/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by North Alamo Water Supply, for seven meter connections in Precincts #1 and #4.

MOTION CARRIED.
SEE "EXHIBIT P"

18/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Sharyland Water Supply, for five road crossings, one in Precinct #1 and four in Precinct #3. Vona Walker stated that she put on the permits that the Commissioners should be contacted prior to doing the work.

MOTION CARRIED.
SEE "EXHIBIT P"

18/D

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for permit by Valero Transmission, L.P., to cross Tom Gill Road, approximately 2626 feet north of its intersection with U.S. 83 and then they will go along Tom Gill Road.

MOTION CARRIED.
SEE "EXHIBIT P"

18/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by General Telephone, to go along Mile 14 North and 13 1/2 North, in the area of Mile 5 West to bury a cable.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. DISCUSSION AND ACTION ON RURAL FIRE CALL CONTRACTS

There was a discussion in which Judge Ruiz stated that no contracts had been formalized with the cities and the fire departments. The Court at this time is recommending a change in the contract, in terms of providing \$400.00 per emergency call for the fire departments and have a graduating scale each year of \$25.00 up to \$500.00, making the contractual agreement a five-year contract. He also stated that the request by the Fire Chiefs Association was that the County go into contractual agreement for the year 1991 at a cost of \$400.00 per call, a one year contract and requesting a \$200.00 per emergency call as a secondary response, with the stipulation that the County Fire Marshall would approve of the the secondary call. He said that at this point he was requesting authorization to offer this to the cities and the fire departments, to again stay with the payment procedure, in terms of \$400.00 per call, graduating it by \$25.00 every year, but include the \$200.00 secondary response by any city or fire department.

Judge Ruiz entertained comments from some Fire Chiefs who were in the audience, after which Fire Chief Abrego, who is the Chairman of the Hidalgo County Chiefs Association, approached the podium and made a few comments, regarding the proposed meetings with the cities and the fire departments.

A discussion followed with comments from Oscar Cuellar, and Commissioners Salinas and Cavazos.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the recommendation of including not only a \$25.00 increment with the stipulation that we look at the legality of the multi-year contract, but to include in the negotiation the secondary call at \$200.00 per call.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 20. 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 and possible action on Personnel - Hidalgo County Department of Community Affairs Executive Director
 2. Discussion on Land Acquisition

Judge and Commissioners went into Executive Session, along with Mr. Travis Heister, Legal Counsel.

ITEM 21. OPEN SESSION:

- A. Possible action on Hidalgo County Department of Community Affairs Executive Director
- B. Possible action on Land Acquisition

21/A

Judge Ruiz explained that there had been 47 applicants, and they had all been required to fill out a questionnaire. These questionnaires had been graded on a formula designed by the Judge, to include education, experience in Federal Government and Federal Government Programs, experience in JTPA related activities, experience in economic development, experience in personnel management and knowledge and experience of the border area labor markets. He said that they had come up with ten names, who had received the highest score, those being: Amancio Chapa, Jesus Villarreal, Charles Stephenson, Anthony Covacevitch, Joseph A. Draughon, Albert Champion, Judith Bark, Silverio Pena, Jose Noe Diaz and Eliberto Herrera. He stated that his office had also submitted copies of the applications to the Private Industry Council, and they were presently recommending the appointment of Mr. Jose Noe Diaz, who is presently employed in the Department of Community Affairs. During Executive Session, the main criteria cited was in experience in job training activities and in the area of personnel management. The Judge stated that the Commissioners' Court was presently recommending Mr. Jesus Villarreal, to be the next Executive Director for the Hidalgo County Department of Community Affairs.

Commissioner Salinas then commented objectively to this recommendation, stating the recommendations of the PIC Board for Mr. Jose Noe Diaz and of the Judge's Office for Mr. Amancio Chapa. He stated, for the record that he did not agree on the recommendation that the Judge was making for the appointment of Mr. Jesus Villarreal.

Commissioner Camarillo then commented on the criteria and stated that he respected both Commissioner Salinas' and the PIC Board's recommendation. Commissioner Salinas then corrected Commissioner Camarillo, on the fact that he, Commissioner Salinas, was not recommending anyone.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to appoint Mr. Jesus Villarreal to be the next Executive Director for the Hidalgo County Department of Community Affairs.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST)

21/B

NO ACTION TO BE TAKEN.

ADDENDUM

1. REQUEST PERMISSION TO ADVERTISE FOR BIDS TO PAVE CURRY ROAD AND ALBERTA ROAD - PCT. #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids for the paving of Alberta Road, in Precinct #4. Bid opening April 17, bid award April 23, 1991. (BIDS FOR CURRY ROAD HAD PREVIOUSLY BEEN TAKEN CARE OF IN ITEM 17/M)

MOTION CARRIED.
SEE "EXHIBIT R"

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. CHANGE ORDER - WEST MAIN DRAIN, PHASE 3 - ROAD CROSSING - CRIS EQUIPMENT COMPANY

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to authorize a decrease in change order to Cris Equipment in the amount of \$62,224.88.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 2. AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS

NO ACTION NECESSARY
SEE "EXHIBIT T"

ITEM 3. RESOLUTION AUTHORIZING CONDEMNATION - WEST MAIN DRAIN - PHASE III - ENCARNACION SANCHEZ & BLANCA E. SANCHEZ

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a resolution authorizing condemnation against Encarnacion Sanchez and Blanca E. Sanchez on the West Main Drain Phase III Project.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 4. CONSIDERATION & APPROVAL OF ENGINEERING CONTRACTS
BETWEEN HIDALGO COUNTY DRAINAGE DISTRICT & PHASE
V INC.

A motion was made by Commissioner Arcaute, seconded
by Commissioner Cavazos, to approve two contracts between
Hidalgo County Drainage District #1 and Phase V Engineering,
Inc.

MOTION CARRIED.
SEE "EXHIBIT V"

There being no further business to come before the
Drainage District, a motion was made by Commissioner Cama-
rillo, seconded by Commissioner Arcaute, 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 26TH day of MARCH, 1991.



R. LEO, COUNTY CLERK

By: _____
Jennifer Castillo, Deputy