

# RUIZ

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

## NOTICE

NOTICE is hereby give. in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a REGULAR MEETING of the Commissioners' Court will be held on Monday, June 10, 1991 at 09:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Approval of minutes - May 28, 1991
2. Approval of bills - Steve Austin
3. Approval of Court Reporters Fees:
  - A. Shirley Ralston - \$ 52.00
4. Approval of County Clerk fee report for the month of May in the amount of \$ 176,607.48
5. Approval of Attorney's fees - \$ 65,660.00
6. Appointment of Alternate Representative at Large to the Hidalgo County library System Board
7. Approval of Rural fire Call Contracts:
  - A. City of Pharr
  - B. City of Mercedes
  - C. City of Weslaco
8. Declare Equipment Surplus:
  - A. Desk/file cabinets - Pro Bono Project
9. Approve budget amendment for the implementation of the Narcotic Court Grant and setting salaries
10. Consideration and approval of Law Enforcement and Public Officials Policy - Amber Etnire/Risk Manager
11. Sheriff's Department - Adult Detention Center
  - A. Authorization to transfer two (2) employees from Jail Budget to Sheriff's Jail Commissary Budget
  - B. Authorization to amend Jail Commissary Budget and set salaries
  - C. reclassify two (2) positions in the Jail Budget

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P.O. BOX 1356  
EDINBURG, TEXAS 78540  
512 383-2751

# RUIZ

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

Agenda  
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12. County Clerk:
  - A. Consideration and approval for the consolidation of early voting substations
  - B. Consideration and approval for the consolidation of election day precincts
  - C. Consideration and approval of amendment to the election budget
13. Internal Line Item Transfers:
  - A. Buildings and Grounds
  - B. Precinct #4 - Paved/Unpaved Roads
  - C. Adult Detention Center
  - D. District Clerk
14. Precinct #1
  - A. Transfer \$10,000.00 from Road district #7 Debt Service to Capital Projects Pct. #1
15. Precinct #2:
  - A. Resolution naming road
  - B. Declare emergency to purchase equipment and be exempt from bidding process
16. Precinct #3:
  - A. Appropriate funds from proceeds of note to equipment account
17. Precinct #4:
  - A. Recommendation for PIC appointments
  - B. Declare emergency on equipment repair and authorize payment
  - C. Transfer funds to Landfill Account
  - D. Renewal of Solid Waste Contract
18. Purchasing Department:
  - A. Award Bids
    1. 2 vans - Adult Probation
    2. Pit run caliche gravel - County Wide
    3. Gasoline and diesel fuel - County Wide
    4. Medical supplies - Health Department

**RUIZ**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

Agenda  
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June 10, 1991

- 19. Planning Department:
  - A. Subdivisions:
    - 1. Jaime Subdivision - Pct. #1
    - 2. F and A Subdivision - Pct. #1
    - 3. Ram Subdivision - Pct. #3
    - 4. Ranchito Rito Subdivision - Pct. #3
    - 5. The Greens at Cimarron Subdivision - Pct. #3
    - 6. Mangin Trailer Park Subdivision - Pct. #3
    - 7. Villarreal-Salinas Subdivision - Pct. #4
    - 8. Tri-Tech Subdivision - Pct. #4
  - B. Preliminary Approval:
    - 1. Rancho Subdivision No. 2 - Pct. #3
  - C. Final Approval:
    - 1. Greenland Acres Subdivision - Pct. #3
  
- 20. Urban County:
  - A. Professional Service Contract (Planning) - Alton Year 2
  - B. Amendment to Engineering Services Contract - Alton Water/Sewer facilities Year 2
  - C. City of Edcouch Year 3 budget amendment
  - D. Change Order #1 - City of Donna/Wright Way Construction Year 3/Street Improvements
  - E. City of Mercedes - PFI - Parks/Pool Improvements bid award (building painting) Year 3 - Ozuna's Paint Center
  - F. Approval of bills
  
- 21. Permits:
  - A. North Alamo Water Supply - Pct. #1, #2 & #4
  - B. General Telephone Company - Pct. #1
  - C. Southwestern Bell Telephone Company - Pct. #1
  - D. James Friend - Pct. #1
  - E. Apolino Ochoa - Pct. #1
  
- 22. 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. Acquisition of property
  
- 23. OPEN SESSION:
  - A. Possible action on acquisition of property

DATED this the 06th day of June, 1991

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P.O. BOX 1356  
EDINBURG, TEXAS 78540  
512 383-2751

**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 REGULAR MEETING of the Commissioners' Court will be held on Tuesday, June 10, 1991 at 09:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT #1

1. Award bid on herbicides
2. Permit - City of McAllen/Sam's-Wal-Mart

Dated this the 05th day of June, 1991

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P.O. BOX 1356  
EDINBURG, TEXAS 78540  
512 383-2751

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 10TH day of JUNE, 1991, after due notice having been given, there was begun and holden, a REGULAR MEETING of the Commissioners' Court in the Commissioners' Courtroom of the Administration Building 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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JUNE 10, 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 - May 28, 1991

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, 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 Cavazos, to approve in the General Fund bills #70,000 thru #70,228 in the amount of \$140,147.47; in the Special Revenue Fund bills #67,977 thru #68,123 in the amount of \$476,851.44; in the Capital Projects Fund bills #4,250 thru #4257 in the amount of \$118,372.40; and in the Trust & Agency Fund bills #2,518 thru #2,533 in the amount of \$385,310.37, as presented by Steve Austin.

MOTION CARRIED.

ITEM 9. APPROVE BUDGET AMENDMENT FOR THE IMPLEMENTATION OF THE NARCOTIC COURT GRANT AND SETTING SALARIES

Judge Ruiz stated before the Court that previously \$60,000.00 had been matched by through narcotic confiscated funds and a question had arised, about the legality of this action. Rene Guerra, District Attorney, commented by saying that it was okay just this one time, as long as the Sheriff's Dept. relinquishes control of this money. He did recommend that in the future all money taken from confiscations should be used for law enforcement purposes. A discussion then followed on the length of the grant, with comments from Rene Guerra, Judge Ruiz and Commissioner Camarillo.

A motion was then made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a budget amendment for the implementation of the Narcotic Court Grant, basically to use confiscated funds to match said grant, also to set salaries of Court Coordinator at \$27,000.00, Court Reporter \$36,000.00, Bailiff \$22,000.00 and Court Clerk \$16,000.00.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. CONSIDERATION AND APPROVAL OF LAW ENFORCEMENT AND PUBLIC OFFICIALS POLICY - AMBER ETNIRE/RISK MANAGER

Amber Etnire, Risk Manager, came before the Court and gave an explanation of the policy and how it will be paid, with

the help from Rene Guerra and Kathleen Miller, from the Texas Association of Counties. Ms. Etnire then went on to explain what type of coverage this policy provided.

A motion was then made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a law enforcement and public officials policy, for one year at \$20,000.00 deductible annual aggregate of \$2 million, for an annual contribution of \$142,289.00, and a public officials liability coverage, also a \$2 million limit on an annual aggregate, \$20,000.00 deductible, at \$46,540.00. Both policies are being purchased from the Texas Association of Counties.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 3. APPROVAL OF COURT REPORTERS' FEES:  
A. Shirley Ralston - \$52.00

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve Court Reporter's fees of \$52.00 for Shirley Ralston, as requested by Judge Mancias.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF COUNTY CLERK FEE REPORT FOR THE MONTH OF MAY IN THE AMOUNT OF \$176,607.48

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the County Clerk fee report for the month of May.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF ATTORNEY'S FEES - \$65,660.00

Judge Ruiz explained to the Court what amount had been expended and also what had been collected to date.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve Court Appointed Attorney's fees as presented.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 6. APPOINTMENT OF ALTERNATE REPRESENTATIVE AT LARGE TO THE HIDALGO COUNTY LIBRARY SYSTEM BOARD

Mr. William McGee came before the Court and explained that Mr. Verne Offerman had resigned and he had come at the request of the Board to submit three names for recommendation to the Board. The people recommended were Ms. Elva Cerda,

Mrs. Ramon Vela and Ms. Lydia Torres.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to appoint Mrs. Ramon Vela of Weslaco, as an Alternate to the Hidalgo County Library System.

MOTION CARRIED.  
SEE "EXHIBIT D"

- ITEM 7. APPROVAL OF RURAL FIRE CALL CONTRACTS:
- A. City of Pharr
  - B. City of Mercedes
  - C. City of Weslaco

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve rural fire call contracts between the Cities of Pharr, Mercedes, Weslaco and the County of Hidalgo, each contract individually and respectively.

MOTION CARRIED.  
SEE "EXHIBIT E"

- ITEM 8. DECLARE EQUIPMENT SURPLUS:
- A. Desk/file cabinets - Pro Bono Project

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the authorization of declaring equipment surplus, from the Pro Bono Project and authorizing our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.  
SEE "EXHIBIT F"

- ITEM 11. SHERIFF'S DEPARTMENT - ADULT DETENTION CENTER:
- A. Authorization to transfer two (2) employees from Jail Budget to Sheriff's Jail Commissary Budget
  - B. Authorization to amend Jail Commissary Budget and set salaries
  - C. Reclassify two (2) positions in the Jail Budget

11/A&B

Mario Salinas came before the Court and gave an explanation of why the transfers were needed and the duties that these employees would perform. A brief discussion followed with comments from Commissioner Camarillo and Commissioner Salinas.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to create two new positions from the commissary account, one for counselor officer and one for rehabilitation officer, the salary will be \$17,325.00 plus fringes, the actual amount for the annual is \$24,527.66, this is to fund the two positions through December 31, 1991.

MOTION CARRIED.

(06/10/90)

SEE "EXHIBIT I"

11/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to reclassify two positions within the Adult Detention Facility, the counselor is now going to be Crime Analyst, the rehabilitation position is going to be Transportation Supervisor.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 12. COUNTY CLERK:

- A. Consideration and approval for the consolidation of early voting substations
- B. Consideration and approval for the consolidation of election day precincts
- C. Consideration and approval of amendment to the election budget

12/A

After a brief explanation by Flo Chavez, from the County Clerk's Office, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize and approve a recommendation by our County Clerk, to consolidate the early voting substations for the Constitutional Amendment Election to be held August 10, 1991. The Substations will be as follows: The Courthouse, Precinct #1 Warehouse and the Palmer Pavilion in Precint #2.

MOTION CARRIED.  
SEE "EXHIBIT J"

12/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the consolidation of election day precincts, in accordance with our County Clerk's recommendation, as follows:

Precincts	Polling Places
1 & 46	Mercedes City Shop - Mercedes
32 & 56	Mercedes City Hall - Mercedes
40	Progreso ISD - Progreso
2	Weslaco City Commission Room - Weslaco
71 & 22	Weslaco ISD Central Office Annex - Weslaco
42 & 58	Weslaco High School - Weslaco
41 & 57	St. Joan of Arc Parish Hall - Weslaco
3 & 55	American Legion Post #107 - Donna
23 & 45	Lenoir Junior High School - Donna
35 & 61	Napper School - Pharr
36 & 60	Bull School - Pharr
59, 39 & 4	Vida Clover School - San Juan
77 & 44	Farias Elementary School - Alamo
6 & 25	American Legion Post #101 - Pharr
5	Kelly Elementary School - Las Milpas
20	Hidalgo Fire Station - Hidalgo
15, 70 & 21	Elsa Fire Station - Elsa
33	Monte Alto School - Monte Alto
18	Hargill School - Hargill
17	La Villa High School - La Villa
16	Edcouch Fire Station - Edcouch
65	Lincoln Junior High - McAllen
72	McAllen International Museum - McAllen

62 & 67	Harvey Drive Church of Christ - McAllen
34, 37 & 66	Crockett Elem. School - McAllen
47 & 49	Retama Village Com. Center - McAllen
7, 26 & 27	First United Meth. Church - McAllen
8 & 48	American Legion Post #37 - McAllen
64 & 75	Alton Senior Citizen Center - Alton
12 & 63	Our Lady of Lourdes Church - Madero
28 & 78	Precinct #3 Warehouse - Mission
29	Fire Station #2 - Mission
9	Kika De La Garza School - Mission
10	Housing Authority Office - Mission
38	Sharyland ISD Adm. Bldg. - Sharyland
19	San Manuel Parish Hall - San Manuel
68	Capilla de San Jose Church - Lull
69	Martin's Feed & Ranch Supply - Edinburg
30 & 31	Lincoln Elementary School - Edinburg
54, 74 & 73	The Tee Box - Edinburg
14 & 52	Echo Motor Hotel - Edinburg
53	Holy Family Church Parish Hall - Edinburg
43	St. Joseph the Worker Church - San Carlos
13	Robert E. Lee School - Edinburg
24 & 76	McCook Grain Inc. - McCook
11	Our Lady of Queen of Angels Parish Hall - La Joya
50	Abram Community Center - Abram
51	St. Williams C.C.D. Center - Sullivan

MOTION CARRIED.  
SEE "EXHIBIT J"

12/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$26,000.00 to the Election expense budget for the August 10, 1991 election.

MOTION CARRIED.  
SEE "EXHIBIT J"

A discussion then followed regarding whether or not the printing of the ballots could be exempt from bidding, due to the lack of time, from the time the original ballot is received from the Secretary of State's Office. Judge Ruiz recommended that it be placed on next week's agenda.

ITEM 13. INTERNAL LINE ITEM TRANSFERS:  
A. Buildings and Grounds  
B. Precinct #4 - Paved/Unpaved Roads  
C. Adult Detention Center  
D. District Clerk

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the internal line item transfer as follows: Buildings and Grounds - \$1,334.60; Precinct #4/Paved/Unpaved Roads - \$1,000.00; Adult Detention Center - \$42,250.00 and the District Clerk - \$2,862.00.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 14. PRECINCT #1:

- A. Transfer \$10,000.00 from Road District #7 Debt Service to Capital Projects Pct. #1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a \$10,000.00 transfer from Road District #7 Debt Service to Capital Projects under Precinct #1; this is for the funding of the Valverde Road Project.

MOTION CARRIED.  
SEE "EXHIBIT L"

- ITEM 15. PRECINCT #2:
  - A. Resolution naming road
  - B. Declare emergency to purchase equipment and be exempt from bidding process

15/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve resolution renaming Rodriguez St., which is located 2.6 miles from Expressway 83 off of South Alamo Road, to Bethany St., in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/B

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to authorize and declare emergency to purchase equipment, be exempt from the bidding procedure; this is to purchase a motor compressor in the refrigeration at the Palmer Pavilion, at the cost of \$1,300.00. Payment should be made to Sure Temp Refrigeration.

MOTION CARRIED.  
SEE "EXHIBIT M"

- ITEM 16. PRECINCT #3:
  - A. Appropriate funds from proceeds of note to equipment account

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to appropriate funds from proceeds of note to equipment account, in the amount of \$118,275.00.

MOTION CARRIED.  
SEE "EXHIBIT N"

- ITEM 17. PRECINCT #4:
  - A. Recommendation for PIC appointments
  - B. Declare emergency on equipment repair and authorize payment
  - C. Transfer funds to Landfill Account
  - D. Renewal of Solid Waste Contract

After discussion, a motion was made by Commissioner

Camarillo, seconded by Commissioner Cavazos, to appoint the following nominees to present vacancies in the PIC Board. The first is Ms. Teresa Morales, with Morales Best; secondly from the Weslaco area, Mr. Rey Garza and Mr. Ben Cantu, who represents Ben's Bookkeeping Service.

MOTION CARRIED.  
SEE "EXHIBIT O"

17/B

Commissioner Camarillo explained to the Court the reasons for declaring the repair of equipment emergency, with comments from County Mechanic Mr. Huerta and Mr. Travis Heister, which was followed by a discussion.

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Salinas, to declare an emergency on equipment repair which is a Heister Machine, waiving the bidding procedure and authorizing payment to Anderson Equipment in the amount of \$15,366.96.

MOTION CARRIED.  
SEE "EXHIBIT O"

17/C

SAME AS ITEM 13B/NO ACTION

17/D

After a brief explanation by Commissioner Camarillo, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize a renewal contract for solid waste between R. E. Wolfe Enterprises of Texas and the County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 18. PURCHASING DEPARTMENT:

A. Award Bids:

1. 2 vans - Adult Probation
2. Pit run caliche gravel - County Wide
3. Gasoline and Diesel fuel - County Wide
4. Medical Supplies - Health Department

18/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid to Crosstown Ford Sales for the purchase of two 15-passenger vans, at a cost of \$42,040.00, as the most advantageous to the County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT P"

18/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to Valley Caliche Products for the purchase of pit run caliche gravel at a bid price of \$1.00 per ton, for a period of one year.

MOTION CARRIED.  
SEE "EXHIBIT P"

18/A/3

L

After a lengthy explanation by Mr. Ramiro Gonzalez, Purchasing Agent, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize a bid to Discount Oils, Lubes and Fuels Inc., for the purchase of Unleaded Plus Gasoline, Super Unleaded Gasoline, Unleaded Gasoline and Diesel Fuel #2 grade; bid is under the margin of profit based on prior to 15-day or after 15-day payback.

MOTION CARRIED.  
SEE "EXHIBIT P"

18/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to award to two companies, International Medical Supply Inc. for supplies and equipment and to Ochoa's Medical Equipment and Supplies for medicines.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 19. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Jaime Subdivision - Pct. #1
- 2. F and A Subdivision - Pct. #1
- 3. Ram Subdivision - Pct. #3
- 4. Ranchito Rito Subdivision - Pct. #3
- 5. The Greens at Cimarron Subdivision - Pct. #3
- 6. Mangin Trailer Park Subdivision - Pct. #3
- 7. Villarreal-Salinas Subdivision - Pct. #4
- 8. Tri-Tech Subdivision - Pct. #4

B. Preliminary Approval:

- 1. Rancho Subdivision No. 2 - Pct. #3

C. Final Approval:

- 1. Greenland Acres Subdivision - Pct. #3

19/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of Jaime Subdivision, which is located on the southwest corner of 4 1/2 Mile and 12 North, in Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/A/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of F and A Subdivision, which is located between Mile 10 North and Mile 11 North on the east side of Mile 6 1/2 West, in Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of Ram Subdivision, which is located approximately 525 feet east from Stewart Road on the north side of Mile 2 North Road, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT Q"

L

19/A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of Ran-chito Rito Subdivision, which is located approximately 880 feet west of Bentsen Rd. on the south side of 6 Mile Line, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/A/5

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the map of The Greens at Cimarron Subdivision, which is located within the Cimarron Country Club Development, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/A/6

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Mangin Trailer Park Subdivision, which is located on the northside of 2 Mile Line, approximately 730.0 feet west of Shary Road, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/A/7

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of Villa-rreal-Salinas Subdivision, which is located approximately 884 feet east of Morningside Road, on the north side of Iowa Road, in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/A/8

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to approve the map of Tri-Tech Subdivision, which is located approxi-mately 350 feet west of Hoehn Road, on the south side of State Hwy. 107, in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/B/1

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to give preliminary approval to the map of Rancho Subdivision, which is located on Pinto Road and Mesquite Lane, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/C/1

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to give final approval to the map of Greenland Acres Subdivision, which is located on U.S. 83 and Green Road, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 20. URBAN COUNTY:

- A. Professional Service Contract (Planning) - Alton Year 2
- B. Amendment to Engineering Services Contract - Alton Water/Sewer facilities Year 2
- C. City of Edcouch Year 3 Budget amendment
- D. Change Order #1 - City of Donna/Wright Way Construction Year 3/Street Improvements
- E. City of Mercedes - PFI - Parks/Pool Improvements bid award (building painting) Year 3 - Ozuna's Paint Center
- F. Approval of bills

20/A

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to go into a contractual agreement with Salinas and Associates for Planning Activities for the City of Alton; the cost of the project is \$12,000.00

MOTION CARRIED.  
SEE "EXHIBIT R"

20/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the amendment to the engineering service contract for the Year 2 Alton Water/Sewer Facilities; the contract amount is \$25,033.68, there is no change in the amount, only in the scope of service.

MOTION CARRIED.  
SEE "EXHIBIT R"

20/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment for Year 3 in the City of Edcouch Urban County.

MOTION CARRIED.  
SEE "EXHIBIT R"

20/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a change order, decreasing the contract we presently have with Wright Way Construction from \$82,868.22 to \$66,294.58.

MOTION CARRIED.  
SEE "EXHIBIT R"

20/E

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid and authorize contract between County of Hidalgo, City of Mercedes and Ozuna's Paint Center, in the amount of \$2,850.00.

MOTION CARRIED.  
SEE "EXHIBIT R"

20/F

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1988 Urban County bill #2390 in the amount of \$67,158.00 and the 1990 Urban County bills #2,391 thru #2,396 in the amount of \$99,560.87. Total Urban County memorandum is in the amount of \$166,718.87.

MOTION CARRIED.  
SEE "EXHIBIT R"

- ITEM 21. PERMITS:
- A. North Alamo Water Supply - Pct. #1
  - B. General Telephone Company - Pct. #1
  - C. Southwestern Bell Telephone Company - Pct. #3
  - D. James Friend - Pct. #3
  - E. Apolino Ochoa - Pct. #1

21/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for two permits by North Alamo Water Supply, in Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT S"

21/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by General Telephone Company, in Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT S"

21/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Southwestern Bell Telephone Company, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT S"

21/D

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, to approve a request for permit by James Friend, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT S"

21/E

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Apolino Ochoa, in Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT S"

ITEM 22. 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. Acquisition of property

Judge Ruiz and Commissioners went into Executive Session accompanied by Mr. Travis Heister and Mr. Charles Willette.

NO ACTION.

ITEM 23. OPEN SESSION:  
A. Possible action on acquisition of property

Judge Ruiz explained that the properties in question were for the construction of two new health clinics. He went on to state that one site was in Precinct #4 area, which is a 5.0 acre tract of land on Monte Cristo Road and the other in Precinct #1, which is a 5.78 acre tract of land in between Elsa and Edcouch, 1 1/2 mile east of F.M. 88., on Hwy. 107.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to acquire two properties, one in the Edcouch-Elsa area, along Hwy. 88 and one along Hwy. 83 in the Sullivan City area; the Edcouch area site at \$8,000.00 per acre and the Sullivan City site at \$10,000.00 per acre.

MOTION CARRIED.  
SEE "EXHIBIT T"

A questions and comments session followed with Joel David, from the Fish and Wildlife Service, coming before the Court and presenting the Court with Hidalgo County's revenue sharing check in the amount of \$146,000.00.

Judge Ruiz announced that a Special Meeting of the Commissioners' Court would be held on Wednesday, June 12, 1991, at 10:00 a.m. to discuss pending litigation with counsel involving Texas Board of Criminal Justice vs County. He then went on to explain the reason for the special meeting.

The Judge also commented on HB 1496 with deals with illegal dumping from vehicles, declaring it a criminal penalty. He went on to explain that we have a problem with this in our rural areas. The law will go into effect September 1, 1991.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, 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. AWARD BID ON HERBICIDES

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to take all bids under advisement.

MOTION CARRIED.

ITEM 2. PERMIT - City of McAllen/Sam's-WalMart

NO ACTION.

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

MOTION CARRIED.

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

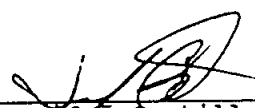
Norberto Salinas  
County Commissioner, Precinct #3

Leonard Camarillo  
County Commissioner, Precinct #4

Dated this 10TH day of JUNE, 1991.

ATTEST:

WILLIAM R. LEO, COUNTY CLERK

By:   
Jennifer Castillo, Deputy