

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 Monday, July 08, 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 - June 18, 1991
- June 25, 1991
2. Approval of bills - Steve Austin
3. Approval of Attorney's fees - \$70,303.43
4. Request for Voting Machines:
 - A. City of McAllen - 20 machines
5. 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. Landfill acquisition
6. Open Session:
 - A. Possible action on Landfill acquisition
7. Consider adoption of order directing publication of notice of intention to issue Certificates of Obligation
8. Appointment of Citizens Committee on Redistricting
9. Approval of Rural Fire Call Contract:
 - A. City of Donna
10. Approval of Court Reporters Fees:
 - A. Sue Chaney Saenz, CSR - \$4,472.00
 - B. Hennigh - Quinn - \$ 831.00
 - C. Pam L. Perez - \$5,298.00
 - D. Jim Brooks - \$6,818.40

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11. Approval of Monthly Fee Reports
 - A. Justice of the Peace
 1. Jesus Morales - \$ 6,626.01 - May
 - B. Sheriff - \$ 26,818.06 - May
 - C. District Clerk - \$102,046.21 - May

12. Adult Probation Department:
 - A. Request to advertise for bids and proposals:
 1. Computer System
 2. Furniture
 3. Tools

13. Health Department:
 - A. Declare equipment surplus - 1 copier asset #22505
 - B. Approval of Agreement between Hidalgo County and Saint Teresa's church in Faysville for utilities
 - C. Approval of contract change notice
 - D. Request to advertise for computers

14. Sheriff's Department:
 - A. Approval of additional positions
 - B. Set salaries and amend budget

15. Hidalgo County Human Services
 - A. Authorization for the destruction of 1986-1987 County Indigent Health Care records
 - B. Request adjustment in salary for eligibility worker
 - C. Line Item Transfer

16. Juvenile Probation Department:
 - A. Ministerial approval of TJPC - '91 Challenge Grant de-obligation in the amount of \$ 38,000.00
 - B. Budget amendment of Challenge Grant in the amount of \$38,000.00

17. Internal Line Item Transfers:
 - A. Child Welfare Department
 - B. Restitution Center
 - C. Precinct #2 - Park
 - D. Sheriff Investigation Fund
 - E. Precinct #3 - Paved/Unpaved Roads
 - F. Precinct #3 - Administration
 - G. Precinct #3 - Park
 - H. WIC

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(Internal Line Item Transfers - Continuation)

- I. 370th District Court
- J. Juvenile Probation Department
- K. 92nd District Court

- 18. Youth Village
 - A. Amend Budget

- 19. Amend budget and approval of bill for Rio Grande State Center

- 20. Precinct #2:
 - A. Create Temporary - Full time position

- 21. Precinct #4:
 - A. Naming of two members to Fires District No. 3
 - B. Submittal and possible adoption of resolution

- 22. Economic Development/Projects Coordinator - J.D. Salinas
 - A. Authorization to submit Grant Application to the Texas Forest Service for Small Business Administration Challenge Grant - Tree Planting Program
 - B. Valley Vision presentation

- 23. Risk Management:
 - A. Consideration and approval for renewal of insurance policies
 - B. Consideration and approval for health insurance and professional services

- 24. Planning Department
 - A. Subdivision
 - 1. Mejia subdivision Unit #1 - Pct. #4
 - 2. Section "Q" and Family Estates Highland Memorial Park Cemetery - Pct. #1
 - 3. West Dicker Subdivision - Pct. #4
 - 4. Gardenia Manor Subdivision - Pct. #4
 - B. Preliminary Approval:
 - 1. La Homa Groves Subdivision Unit #1 - Pct. #3

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25. Urban County
 - A. City of Pharr - Change Order #1 - Water and Sewer Facilities - Year 3
 - B. Professional Services Contract - Project Manager Year 3 City of Alton
 - C. Budget Amendment Year 3 - City of Donna
 - D. Approval of Bills

26. Permits:
 - A. L.B. Industries Inc. - Pct. #3
 - B. Esenjay Petroleum Corp. - Pct. #4
 - C. South Western Bell Telephone - Pct. #2
 - D. Heritage Cablevision - Pct. #1 & Pct. #2
 - E. Salinas and Associates - Pct. #3

Dated this the 03rd Day of July, 1991

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 SPECIAL MEETING of the Commissioners' Court will be held on Monday, July 08, 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:

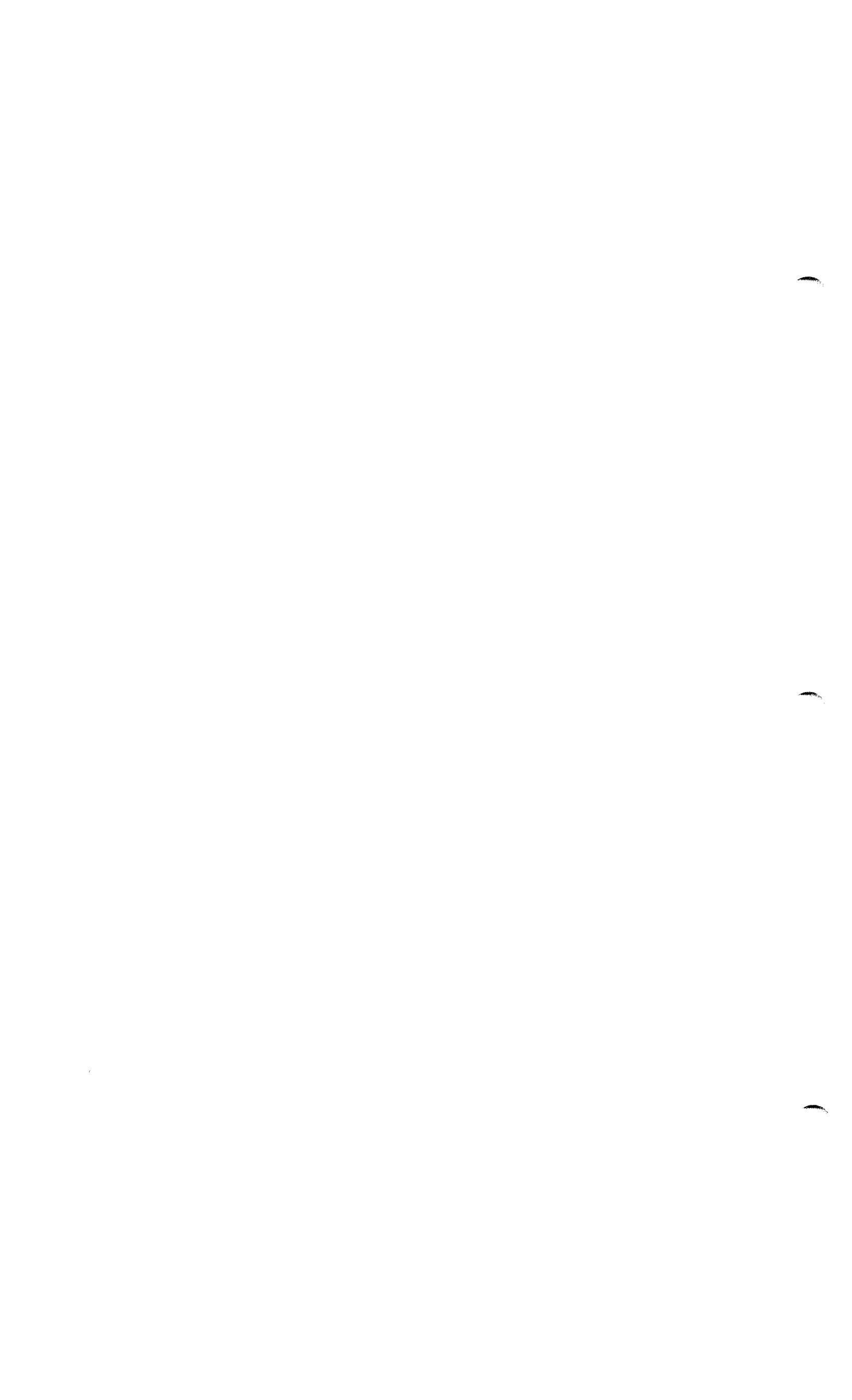
ADDENDUM

AGENDA CORRECTION

1. 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. Land acquisition
2. Open Session:
 - A. Possible action on Land acquisition

Dated this the 05th Day of July, 1991

P.O. BOX 1156
EDINBURG, TEXAS 78540
512.383-2751



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 8TH day of
JULY, 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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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 - June 18, 1991
June 25, 1991

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the minutes of June 18 and June 25, 1991, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - Steve Austin

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the bills as follows: in the General Fund #70636 thru #70892 in the amount of \$1,130,350.10; in the Special Revenue Fund #68604 thru #68855 in the amount of \$1,083,925.15; in the Debt Service Fund #751 and #752 in the amount of \$2,925.40; in the Capital Projects Fund #4273 thru #4283 in the amount of \$401,174.45 and in the Trust and Agency Fund #2545 thru #2565 in the amount of \$390,083.41, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF ATTORNEY'S FEES - \$70,303.43

After a brief recap, by Judge Ruiz, on the amount expended and the amount collected thus far this year, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve court appointed attorney's fees in the amount of \$70,303.43.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. REQUEST FOR VOTING MACHINES:
A. City of McAllen - 20 machines

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve 20 voting machines for the City of McAllen's bond election, to be held August 10, 1991.

MOTION CARRIED.
SEE "EXHIBIT B"

(07/08/91)

ITEM 5. 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. Land acquisition (corrected)

Judge Ruiz and Commissioners went into Executive Session accompanied by Travis Heister and Pete Tart.

NO ACTION.

ITEM 6. OPEN SESSION:

- A. Possible action on Land acquisition (corrected)

ITEM 7. CONSIDER ADOPTION OF ORDER DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

After Executive Session, Judge Ruiz gave a brief explanation on the nature of the proceedings. He started by reading the publication notice and stressing the major points involved in this notice. The first point was that of acquiring a 70 acre tract of land on west side Doolittle Road next to the Drainage District and the Precinct #4 Warehouse, this site would be used jointly for the Adult Probation Boot Camp and for the construction of 1000 new prison beds, in case that the State should discontinue to fund the Boot Camp, then the facility would be turned over to the Sheriff's Department for Adult Detention. Secondly, the acquisition of a site located on the northwest section of Mission, with an existing building to be renovated for the Juvenile Detention Center; and lastly the acquisition of 212 acres of land for a sanitation landfill.

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize an order directing publication of notice of intention to issue certificates of obligation, Series 1991 in the amount of \$4.7 million.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 8. APPOINTMENT OF CITIZENS COMMITTEE ON REDISTRICTING

After brief discussion, a motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to appoint Mr. Andres Veliz, from Weslaco, Mr. Juan Maldonado, from San Juan, Mr. Amancio Chapa, from La Joya, Mr. Jose Longoria, from Edinburg, and the at-large members Mr. Jack Cawood and Mr. Ed Izaguirre, both from McAllen, and Mr. Gilberto Ozuna, from Edcouch.

MOTION CARRIED.

A discussion then followed regarding the adjustment in the census count, and how that adjustment would be dispersed.

ITEM 9. APPROVAL OF RURAL FIRE CALL CONTRACT:
A. City of Donna

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the rural fire call contract with the City of Donna and the County of Hidalgo, as presented.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 10. APPROVAL OF COURT REPORTERS FEES:
A. Sue Chaney Saenz, CSR - \$4,472.00
B. Hennigh - Quinn - \$ 831.00
C. Pam L. Perez - \$5,298.00
D. Jim Brooks - \$6,818.40

After a lengthy discussion, regarding the issue of whether or not these minutes were done by the Court's court reporters or if they were contracted out and whether or not this work was done during or after business hours, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve court reporters' fees as presented.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 11. APPROVAL OF MONTHLY FEE REPORTS:
A. Justice of the Peace:
1. Jesus Morales - \$ 6,626.01 - May
B. Sheriff - \$ 26,818.06 - May
C. District Clerk - \$102,046.21 - May

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the monthly fee reports for the JP, Sheriff and District Clerk, as presented.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 12. ADULT PROBATION DEPARTMENT:
A. Request to advertise for bids and proposals:
1. Computer System
2. Furniture
3. Tools

Juan Mejia, Adult Probation Director, came before the Court and requested to advertise for bids and proposals for furniture and tools for the Boot Camp and for two separate computer systems for the Adult Probation Department and for the Adult Boot Camp.

A motion was then made by Commissioner Arcaute, seconded

by Commissioner Cavazos, to authorize the advertising for bids on furniture and tools for the Adult Boot Camp and proposals for the computer system in the Adult Probation Department and the Adult Boot Camp.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 13. HEALTH DEPARTMENT:

- A. Declare equipment surplus - 1 copier asset #22505
- B. Approval of Agreement between Hidalgo County and Saint Teresa's Church in Faysville for utilities
- C. Approval of contract change notice
- D. Request to advertise for computers

13/A

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Salinas, to authorize the declaration of equipment surplus and authorize the disposition of said equipment by our Purchasing Department.

MOTION CARRIED.
SEE "EXHIBIT H"

13/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve an agreement between the County of Hidalgo and St. Teresa's Church near Faysville for utility, parking and the use of a building as a waiting room. Cost per month is \$150.00.

MOTION CARRIED.
SEE "EXHIBIT H"

13/C

After a lengthy explanation, by Dr. Charles Wilson, concerning what type of system is to be used, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a change order in the amount of \$101,854.00 to increase to the Maternal/Child Health contract; \$71,854.00 to be used for the purchase of hardware and software computer and \$30,000.00 to purchase medical supplies.

MOTION CARRIED.
SEE "EXHIBIT H"

13/D

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertising for the purchase of computer hardware and software for the Health Department. Bid opening July 25th; bid award July 30th.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 14. SHERIFF'S DEPARTMENT:

- A. Approval of additional positions
- B. Set salaries and amend budget

14/A

Brig Marmolejo, County Sheriff, came before the Court and requested approval of seven new positions for the Sheriff's Department. This was followed with a discussion concerning any future request for additional personnel in the upcoming year and also the problem with trash in the rural areas.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for two investigators, five deputy sheriffs and one mechanic. These positions to be effective July 16, 1991.

MOTION CARRIED.
SEE "EXHIBIT I"

14/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to amend the budget by \$91,870.72 and the salaries are to be set at \$21,260.00 per year for the investigators; \$19,150.00 per year for the deputy sheriffs and \$16,000.00 per year for the body shop mechanic.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 15. HIDALGO COUNTY HUMAN SERVICES:

- A. Authorization for the destruction of 1986-1987 County Indigent Health Care records
- B. Request adjustment in salary for eligibility worker
- C. Line Item Transfer

15/A

At the request of Mayor Rudy de la Vina, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize Hidalgo County Human Services to destroy the 1986-87 County Indigent Health Care records, in accordance with State Law.

MOTION CARRIED.
SEE "EXHIBIT J"

15/B

After discussion regarding where the salary adjustment would come from, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize an adjustment of salary for the eligibility worker, from \$13,781.25 to \$15,000.00 plus fringes and that the appropriate adjustment be made in the 03 category.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST)
SEE "EXHIBIT J"

15/C

NO ACTION.

ITEM 16. JUVENILE PROBATION DEPARTMENT:

- A. Ministerial approval of TJPC - '91 Challenge Grant deobligation in the amount of \$38,000.00
- B. Budget amendment of Challenge Grant in the amount of \$38,000.00

16/A&B

After a brief explanation by Buddy Silva and discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Arcaute, to authorize a de-obligation in the amount of \$38,000.00 from the Challenge Grant, State portion money, and return it to the State of Texas; there is a county match of \$38,000.00 that was allocated from the General Fund to the Juvenile Probation Department, this portion is to be transferred from the Challenge Grant to the regular residential program.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 17. INTERNAL LINE ITEM TRANSFERS:

- A. Child Welfare Department
- B. Restitution Center
- C. Precinct #2 - Park
- D. Sheriff Investigation Fund
- E. Precinct #3 - Paved/Unpaved Roads
- F. Precinct #3 - Administration
- G. Precinct #3 - Park
- H. WIC
- I. 370th District Court
- J. Juvenile Probation Department
- K. 92nd District Court

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers as follows: Child Welfare Department - \$1,178.00; Restitution Center - \$4,400.00; Precinct #2/Park - \$30,000.00; Precinct #3/Administration/Paved/Unpaved Roads - \$2,775.00; Precinct #3/Park - \$300.00; WIC - \$7,000.00; 370th District Court - \$1,250.00; Juvenile Probation Department - \$660.31; 92nd District Court - \$1,200.00.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 18. YOUTH VILLAGE:

- A. Amend Budget

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, approve a budget amendment from the General Fund totaling \$4,088.00 to be transferred to the

Youth Village.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST)
SEE "EXHIBIT M"

ITEM 19. AMEND BUDGET AND APPROVAL OF BILL FOR RIO GRANDE
STATE CENTER

After an explanation by Mrs. Loura Etnire concerning what the services were for, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment in the amount of \$5,292.00 to be placed under other professional services for the payment of an indigent bill for a State court incompetency case.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 20. PRECINCT #2:
A. Create Temporary - Full time position

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the creation of one temporary-full time position in Precinct #2 Road and Bridge for approximately a 30-day working period at \$5.50 per hour; this is to relieve on-going vacation leave for permanent employees and it will be coming from the 03 category.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 21. PRECINCT #4:
A. Naming of two members to Fire District No. 3
B. Submittal and possible adoption of resolution

21/A

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, to name Mr. Marcelino Davila, Jr., of Hargill and Mr. Donato Salinas, of Edinburg, to the Fire District No. 3, to serve unexpired terms of two vacant positions.

MOTION CARRIED.
SEE "EXHIBIT P"

21/B

After Judge Ruiz read the resolution, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the resolution in honor of Mr. James Vernon Mathis, Sr.

MOTION CARRIED.

(07/08/91)

- ITEM 22. ECONOMIC DEVELOPMENT/PROJECTS COORDINATOR - J.D. SALINAS
 - A. Authorization to submit Grant Application to the Texas Forest Service for Small Business Administration Challenge Grant - Tree Planting Program
 - B. Valley Vision presentation

22/A

J.D. Salinas came before the court and explained that the trees purchased through this grant would presently be used to landscape all four new health clinics, Delta Lake Park and Los Ebanos Park. He went to explain that this was a yearly grant and we would be able to hire small nursery establishments. Discussion then followed, after which a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the submittal of a grant application to the Texas Forest Services for Small Business Administration Challenge Grant for the tree planting program.

MOTION CARRIED.
SEE "EXHIBIT Q"

22/B

Mr. Ken Jones and Mr. Thomas Ashley came before the Court and gave a brief explanation on what Magic Valley Vision's, formerly Valley Vision, intentions were for beautifying the major expressway arterials. Mr. Tom Ashley then went on to present the Court with a handbook which is a detailed text of this project. Mr. Ken Jones then went on to show an eleven minute computer simulated video of the expressway and some of the possibilities that they envisioned.

NO ACTION.

- ITEM 23. RISK MANAGEMENT:
 - A. Consideration and approval for renewal of insurance policies
 - B. Consideration and approval for health insurance and professional services

23/A

At the request of Amber Etnire, Risk Manager, a motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to authorize the renewal of the General Liability insurance, Automobile Liability, Auto/Physical Damage and Property Coverage and the Dwelling Policy, with the Texas Association of Counties, there is one new Flood Policy at a cost of \$2,530.00, with San Juan Insurance.

MOTION CARRIED.
SEE "EXHIBIT R"

23/B

Keith Oehlschlager, from Ry-Ron Inc., came before the Court and gave a lengthy explanation based on a handout that he supplied the Judge and Commissioners with. In his explanation he recommended the same plan as last year with a few additions, i.e. routine mammography, routine preventive care and one for prescription drugs, such as those used for diabetes and high blood pressure. A

brief discussion followed, after which a motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Camarillo, to keep the specific stop-loss at \$100,000.00 we're giving the low bid to North American Life and Casualty, who will carry the specific stop-loss, we are amending our current benefits to include routine mammography, routine/preventive care and prescription drugs, under the maintenance drug program, including the COBRA rates and management program, in order to fund this program, we are recommending an 8% increase, setting the employee cost at \$96.38 and Child Only at \$81.30, Spouse Only \$104.82, Spouse and Child at \$177.40, not including the COBRA.

MOTION CARRIED.
SEE "EXHIBIT R"

Judge Ruiz explained that former employees of the County could be carried in our policy for up to 18 months after their termination and he recommended that since they were no longer with the County they should pay the insurance at a higher rate. With this in mind, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the setting of COBRA rates of former employees at: \$152.37 for Employee Only, Child Only at \$128.99, Spouse Only at \$166.31 and Spouse and Child at \$281.47.

MOTION CARRIED.

ITEM 24. PLANNING DEPARTMENT:

A. Subdivision:

- 1. Mejia Subdivision Unit #1 - Pct. #4
- 2. Section "Q" and Family Estates Highland Memorial Park Cemetery - Pct. #1
- 3. West Dicker Subdivision - Pct. #4
- 4. Gardenia Manor Subdivision - Pct. #4

B. Preliminary Approval:

- 1. La Homa Groves Subdivision Unit #1 - Pct. #3

24/A/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of Mejia Subdivision, which is located on the northwest corner of Nolana and Bicentennial, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT S"

24/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the map of Section "Q" and Family Estates Highland Memorial Park Cemetery, which is located between 11 1/2 North Road and 11 3/4 North Road on F.M. 88 on the west side of the road, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT S"

24/A/3

A motion was made by Commissioner Arcaute,

seconded by Commissioner Salinas, to approve the map of West Dicker Subdivision, which is located approximately 1800 feet west of Hwy. 281 on the north side of F.M. 3072, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT S"

24/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Gardenia Manor Subdivision, which is located approximately 500 feet north of 7 Mile Line Road on the east side of Rooth Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT S"

24/B/1

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to give preliminary approval to the map of La Homa Groves Subdivision Unit #1, which is located approximately 1165 feet east of La Homa Road on the north side of 5 Mile Line Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 25. URBAN COUNTY:

- A. City of Pharr - Change Order #1 - Water and Sewer Facilities - Year 3
- B. Professional Services Contract - Project Manager Year 3 City of Alton
- C. Budget Amendment year 3 - City of Donna
- D. Approval of Bills

25/A

At the request of Annette Nevarez, Urban County Interim Director, a motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve a change order to the contract with Fisher Pipeline Construction Co., it is an increase in the amount of \$1,540.00 (corrected).

MOTION CARRIED.
SEE "EXHIBIT T"

25/B

After a discussion concerning the need for a Project Manager and whether there was ongoing construction at this time, a motion was made by Commissioner Salinas, to approve a professional services contract, under the recommendation of both Urban County and the City of Alton and subject to the approval of HUD. Motion was not seconded, therefore it died.

MOTION DENIED FOR LACK OF SECOND.

25/C

A motion was made by Commissioner Arcaute,

seconded by Commissioner Salinas, to approve a budget amendment as presented to Year 3 Urban County, City of Donna, and County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT T"

25/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to ratify the action of the Court of July 2, 1991, approving the 1990 Urban County bills #2475 thru #2480 in the amount of \$120,930.30.

MOTION CARRIED.
SEE "EXHIBIT T"

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the 1988 Urban County bills #2491 and #2492 in the amount of \$17,625.00; the 1989 Urban County bills #2493 and #2494 in the amount of \$5,228.46; the 1990 Urban County bills #2495 thru #2511 in the amount of \$177,741.35; the 1991 Urban County bill #2512 in the amount of \$1,180.00; the Emergency Shelter Grant Program bill #2513 in the amount of \$6,173.06 and the T.D.O.C. Emergency Fund bill #2514 in the amount of \$31.00. Total Urban County memorandum to be approved is in the amount of \$328,909.17.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 26. PERMITS:

- | | |
|--------------------------------|-----------------|
| A. L.B. Industries Inc. | - Pct. #3 |
| B. Esenjay Petroleum Corp. | - Pct. #4 |
| C. Southwestern Bell Telephone | - Pct. #2 |
| D. Heritage Cablevision | - Pcts. #1 & #2 |
| E. Salinas and Associates | - Pct. #3 |

26/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for permit by L.B. Industries Inc., in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT U"

26/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for two permits by Esenjay Petroleum Corp., in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT U"

26/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a request for permit by Southwestern Bell Telephone, in Precinct #2.

MOTION CARRIED.

SEE "EXHIBIT U"

26/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve a request for permit by Heritage Cablevision, in Precincts #1 and #3.

MOTION CARRIED.
SEE "EXHIBIT U"

26/E

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Arcaute, to approve two requests for permit by Salinas and Associates for North Alamo Water Supply, in Precinct #3.

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 Camarillo, that said meeting of Commissioners' Court 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

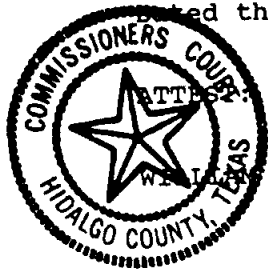
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

dated this 8TH day of JULY, 1991.



W. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy