

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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- B. Internal Line Item Transfers:
 - A. Precinct #3 - Park
 - B. Precinct #3 - Paved/Unpaved Roads
 - C. Election
 - D. Adult Detention Center
 - E. Restitution Center - State Funds
 - F. Adult Probation - State Funds
 - G. Health Department
 - H. Health (Early Childhood)
 - I. Precinct # 1 - Park
 - J. Precinct # 1 - Paved/Unpaved Roads - Administration
 - K. Precinct # 4 - Paved/Unpaved Roads
 - L. Precinct # 4 - Administration
 - M. Sheriff
 - N. Road & Bridge - County Wide (Insurance)
- 9. Budget appropriation
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 - 2. \$ 8,242.20
- 10. Authorization to allocate funds into Health Insurance Trust Fund Account
- 11. Authorization to allocate funds for General Liability Insurance
- 12. Authorization for an extension for contractual service with Third Party Administration
- 13. Pct. #1:
 - A. Authorization to pay bill and approve line item transfer
- 14. Pct. #2:
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- 15. Precinct #4
 - 1. Authorization to erect "Slow for Children" sign
- 16. Purchasing Department
 - A. Award Bid
 - 1. Hot mix - County Wide
 - 2. Concrete Pipe - County wide
 - 3. Office Furniture - Administration Building
 - 4. Electrical Wiring - Administration Building
 - B. Request to advertise for Emulsified Asphalt - County Wide

P.O. BOX 1156
EDINBURG, TEXAS 78540
512 383-2751

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J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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 1. 1991 Emergency Shelter Grant - Subrecipient Agreement LULAC Information and Referral Center
 2. Public Hearing - TDOC Emergency Fund Program Amendment
 3. Resolution approving TDOC Emergency Fund Program Amendment
 4. Authorization to rescind commissioners' court action on last weeks bid award to A & M Construction Company for the construction of bridge in Precinct # 1
 5. Authorization to award bid on bridge construction in Precinct # 1
 6. Approval of bills
19. Department of Community Affairs
 1. Consider and approve resolution recognizing JTPA Alumni Week
20. Community Service Agency
 1. Approval for the continuation contract of the Medical Transportation for Indigent Cancer Patients
21. Permits:
 1. Sharyland Water Supply - Pct. 3
 2. Southwestern Bell Telephone Co. - Pct. 1 & 2
22. Executive Session:
 - A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 26, V.T.C.S. to discuss the following matter:
 1. Authorization to approve sale of property - J.D. Salinas
23. Open Session:
 - A. Possible action on sale of property - J.D. Salinas

Dated on this the 15th day of August, 1991

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

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

N O T I C E

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2B, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, August 20, 1991 at 9:30 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 for tires

DATED on this the 15TH day of August 1991

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

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 20TH day of AUGUST, 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 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 - July 23, 1991
July 30, 1991
August 6, 1991
August 12, 1991

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

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - Steve Austin

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve in the General Fund, bills #71,838 thru #72,182 in the amount of \$968,079.67; in the Special Revenue Fund, bills #69,809 thru #70,082 in the amount of \$1,314,104.56; in the Debt Service Fund, bills #760 and #761 in the amount of \$9,950.00; in the Capital Projects Fund, bills #4302 thru #4309 in the amount of \$268,750.44; and in the Trust and Agency Fund, #2604 and #2605 in the amount of \$379,524.26, as presented by Steve Austin.

MOTION CARRIED.

The Judge and Commissioners then went on to congratulate Commissioner Camarillo on this, his birthday, and wish him the very best.

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

1. Ruben Ramos - \$3,694.00 - July
2. Espiridion Jackson - \$2,148.25 - July
3. R.G. "Tiny" Perez - \$2,975.50 - July
4. Juan Rosel - \$6,371.19 - July

B. Constables:

1. Roberto Pena - \$ 310.00 - July
2. Genovevo Quintanilla - \$ 205.00 - July
3. Rinaldo Cerda - \$ 100.00 - July
4. Horacio Aguirre - \$ 35.00 - July

C. Anzalduas Park

- \$4,450.00 - July

3/A

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to approve the Justice of the Peace fee reports, for the month of July, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

3/B

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve the Constable fee reports, for the month of July, as presented. (NOTE: Report for Constable Bazan totaled \$-0-)

MOTION CARRIED.
SEE "EXHIBIT A"

3/C

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to approve the monthly fee report for Anzalduas Park, in the amount of \$4,450.00, for the month of July.

MOTION CARRIED.
SEE "EXHIBIT A"

Commissioner Camarillo then went on to thank Commissioner Salinas for an outstanding gathering at Anzalduas Park in honor of all the law enforcement personnel of the Rio Grande Valley.

ITEM 4. PROCLAMATION DESIGNATING AUGUST 26 - 30, 1991 AS MINORITY ENTERPRISE DEVELOPMENT WEEK

After Judge Ruiz read the Proclamation, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize a proclamation of August 26 thru August 30 as Minority Enterprise Development Week.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF CHANGE ORDER #1 AND APPROVAL OF PAYMENT - HIDALGO COUNTY JUVENILE DETENTION CENTER RE-ROOFING CONTRACT

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a change order between American Roofing Company, Inc. and the County of Hidalgo, in a contract with the Juvenile Detention Center re-roofing project, with a deduction of \$1,420.00 and approval of payment in the amount of \$10,940.00.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. RECOMMENDATION TO AWARD PHASE I FACILITY PLAN AND AUTHORIZATION TO ENTER INTO CONTRACT - ANTHONY COVACEVICH

After a brief explanation from Anthony Covacevich, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a Phase I study contractual agreement with RTD Environmental Group for the sewer system to be installed in El Paraiso Subdivision.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. PUBLIC HEARING - TEXAS COMMUNITY DEVELOPMENT PROGRAM
- COLONIA FUND - ANTHONY COVACEVICH

Judge Ruiz called the public hearing to order to solicit comments on the proposed applications to this fund. Anthony Covacevich then explained to the Commission the cost for both the construction and the planning phase of this program. Commissioner Cavazos then addressed Elida Bocanegra by informing her that Catherine Subdivision would be included in this program, she then came forward and addressed the Court. Anthony then explained the scope of services for the community of Monte Alto in alleviating their water and sewer needs. Commissioner Camarillo then made a few comments after which this public hearing was closed.

NO ACTION.
SEE "EXHIBIT E"

ITEM 8. INTERNAL LINE ITEM TRANSFERS:

- A. Precinct #3 - Park
- B. Precinct #3 - Paved/Unpaved Roads
- C. Eleciton
- D. Adult Detention Center
- E. Restitution Center (State Funds)
- F. Adult Probation (State Funds)
- G. Health Department
- H. Health (Early Childhood)
- I. Precinct #1 - Park
- J. Precinct #1 - Paved/Unpaved Roads - Administration
- K. Precinct #4 - Paved/Unpaved Roads
- L. Precinct #4 - Administration
- M. Sheriff
- N. Road & Bridge - County Wide (Insurance)

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers, as follows: Precinct #3/Park - \$6,500.00; Precinct #3/Paved/Unpaved Roads - \$8,800.00; Election - \$1,700.00; Adult Detention Center - \$11,200.00; Restitution Center (State Funds) - \$1,120.00; Adult Probation (State Funds) - \$700.00; Health Department - \$6,500.00; Health (Early Childhood) - \$1,620.00; Precinct #1/Park - No Action; Precinct #1/Paved/Unpaved Roads/Administration - No Action; Precinct #4/Paved/Unpaved Roads - \$43,000.00; Precinct #4/Administration - \$1,500.00; Sheriff - \$500.00; Road & Bridge/County Wide (Insurance) - \$2,000.00.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. BUDGET APPROPRIATION:

- A. Sheriff Investigation Fund:
 - 1. \$ 764.07
 - 2. \$8,242.20

A motion was made by Commissioner Salinas, seconded by

Commissioner Arcaute, to approve the budget appropriations to the Sheriff's Investigation Fund, as presented.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. AUTHORIZATION TO ALLOCATE FUNDS INTO HEALTH INSURANCE TRUST FUND ACCOUNT

Amber Etnire, Risk Manager, with the help of Keith Oehlschlager, came before the Court and explained that there was a problem with our self-funding insurance plan. Keith then went into a lengthy explanation on how self-funding is supposed to work, after which the Judge went into a brief summary of the problem. A discussion erupted with some comments from Commissioner Salinas, with the Judge and Amber Etnire trying to respond to his comments. The discussion continued with comments from the Judge and Amber, as well as all the Commissioners, Keith Oehlschlager, Steve Austin and Travis Heister.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the transfer of funds of our Group Health Insurance budgeted amounts within each department of the General, Road and Bridge, Parks and Drainage, to be transferred to the Trust Fund of the Group Health Insurance, through December 31st.

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

ITEM 11. AUTHORIZATION TO ALLOCATE FUNDS FOR GENERAL LIABILITY INSURANCE

The Judge went on to explain that this was in reference to the six policies with the TAC, a policy we have with San Juan Insurance and a policy we have for dwelling, totaling \$543,341.00. He went on to say that the amount needed to cover this fund was \$96,000.00.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve and allocate \$96,000.00 to the General Liability Insurance Fund.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. AUTHORIZATION FOR AN EXTENSION FOR CONTRACTUAL SERVICE WITH THIRD PARTY ADMINISTRATION

After a brief explanation by Mayor Rudy de la Vina, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize a renewal of the contractual agreement between Third Party Administrators and the County of Hidalgo for the administration of Indigent Health Care payments. The rate will continue the same, the contract will be totally the same at the 3 1/2% rate and it will begin September 1, 1991.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. PCT. #1:
A. Authorization to pay bill and approve line item transfer

After a brief discussion concerning the payment of a bill from January the 15th and whether interest is owed or not, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the line item transfer of \$5,000.00 from item #37 to item #64 and authorize the payment of bill in the amount of \$9,532.34 to White-GMC.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. PCT. #2:
A. Declare sole source supplier and pay outstanding invoice

A lengthy discussion regarding the reason for the declaration of sole source ensued with comments from the Judge, Commissioners, Travis Heister and Steve Austin for the purchase of four diesel filters, three for the Drainage District and one for Pct. #2, with reference to the bidding statutes.

Judge Ruiz then proposed the question of what Steve Austin's interpretation of the purchasing policy was, in terms of the \$10,000.00 limitation. Steve then responded that his position had always been that the County funds, basically in compliance with the statutes, that if the County was going to spend \$10,000.00 of County funds then we needed to comply with the County Purchasing Act.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo and Cavazos, to authorize the payment of an outstanding invoice to ValleyCo Supply and to declare the supplier the sole source for the purchase of diesel filters.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. PRECINCT #4:
A. Authorization to erect "Slow for Children" sign

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the erecting of a "Slow for Children" sign in a subdivision that is located west of Ware Road and north of 107, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. PURCHASING DEPARTMENT:

- A. Award Bid:
 - 1. Hot mix - County Wide
 - 2. Concrete Pipe - County Wide
 - 3. Office Furniture - Administration Building
 - 4. Electrical Wiring - Administration Building
- B. Request to advertise for Emulsified Asphalt - County Wide

16/A/1

After a lengthy discussion regarding the awarding of the bid to two separate entities, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to reject all bids for the purchase of hot mix, County Wide, and authorize the readvertisement for this purchase. Bid opening September 11, bid award September 17.

MOTION CARRIED. (COMMISSIONER CAMARILLO VOTED AGAINST)
SEE "EXHIBIT N"

16/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to W.T. Liston for the purchase of various sizes of concrete reinforced pipe, for a period of one year.

MOTION CARRIED.
SEE "EXHIBIT N"

16/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the low bid of Joyce Office Supply & Office Products, for the purchase of furniture for the Tax Assessor-Collector's Office in the purchase price of \$19,699.36.

MOTION CARRIED.
SEE "EXHIBIT N"

16/A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to award bid to the low bidder being CRT Office Supply, for the installation of terminal cables for computer system, at a low bid price of \$6,042.00 and Professional Electric and Supply, for the electrical work, at a low bid of \$2,500.00.

MOTION CARRIED.
SEE "EXHIBIT N"

16/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertising for the purchase of emulsified asphalt, County Wide. Bid opening September 11, bid award September 17.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. PLANNING DEPARTMENT:

- A. Subdivisions:
 - 1. Las Granjas Subdivision Phase I - Pct. #2
 - 2. Valle Del Sol Subdivision - Pct. #2
- B. Preliminary Approval:
 - 1. Monte Cristo Acres #3 Subdivision - Pct. #4

17/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Las Granjas Subdivision, which is located between Jackson Road and U.S. 281 on the north side of FM 3072 Road, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to TABLE Valle Del Sol Subdivision.

MOTION CARRIED.

17/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to give preliminary approval to Monte Cristo Acres #3 Subdivision, which is located approximately 3200 feet north of Monte Cristo on the east side of Citrus Drive, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. URBAN COUNTY:

- A. 1991 Emergency Shelter Grant - Subrecipient Agreement LULAC Information and Referral Center
- B. Public Hearing - TDOC Emergency Fund Program Amendment
- C. Resolution approving TDOC Emergency Fund Program Amendment
- D. Authorization to rescind Commissioners' Court action on last weeks bid award to A & M Construction Company for the construction of bridge in Precinct #1
- E. Authorization to award bid on bridge construction in Precinct #1
- F. Approval of bills

18/A

After a brief discussion on the proposed services to be provided through this program, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to TABLE the request by the LULAC Information Referral Center as a subrecipient to the Emergency Shelter Grant.

MOTION CARRIED.

18/B

Judge Ruiz opened the public hearing to solicit comments on the proposed amendment. Raul Lozano from the Urban County Department explained the proposed amendment with some help from the Judge. With no further comments from the public or the Commissioners, the Judge closed the public hearing.

NO ACTION.
SEE "EXHIBIT P"

18/C

A motion was made by Commissioner Arcaute,

seconded by Commissioner Cavazos, to approve the amendment and adopt the resolution.

MOTION CARRIED.
SEE "EXHIBIT P"

18/D

Judge Ruiz explained to Commissioners Arcaute and Salinas, who were not at the previous meeting when this motion took place, why this action needed to be rescinded. A motion was then made by Commissioner Cavazos, seconded by Commissioner Camarillo, to authorize the rescinding of the Court's action, last week, awarding a bid to A & M Construction Company, for the construction of a bridge, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT P"

18/E

After a discussion regarding the need for a payment and performance bond even though it was not part of the specifications that were advertised, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to award bid to the second lowest bidder, being Mid-Valley Underground Construction, after rescinding our action of last week giving it to the low bidder for lack of performance. Bid contract is in the amount of \$28,474.75.

MOTION CARRIED. (COMMISSIONER CAMARILLO VOTED AGAINST)
SEE "EXHIBIT P"

18/F

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the 1988 Urban County bill #2642 in the amount of \$33,626.35; the 1989 Urban County bill #2643 in the amount of \$5,000.00; the 1990 Urban County bills #2644 through #2656 in the amount of \$47,149.16; the 1991 Urban County bill #2657 in the amount of \$1,335.94; the 1990 Emergency Shelter Grant bill #2658 in the amount of \$1,752.70; the 1989 Rental Rehab Grant bill in the amount of \$1,946.42 and the Texas Parks and Wildlife bill #2660 in the amount of \$10,737.88. The total Urban County memorandum to be approved is in the amount of \$101,548.45.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. DEPARTMENT OF COMMUNITY AFFAIRS:

- A. Consider and approve resolution recognizing JTPA Alumni Week

At the request of Jesse Villarreal, Executive Director for the Department of Community Affairs, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the resolution, recognizing and adopting August 26th through September 3rd, as JTPA Alumni Week.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 20. COMMUNITY SERVICE AGENCY:

A. Approval for the continuation contract of the Medical Transportation for Indigent Cancer Patients

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize a continuation contract for the medical transportation for indigent cancer patients, the total contract being \$64,000.00; contract is for one year.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 21. PERMITS:

- A. Sharyland Water Supply - Pct. #3
- B. Southwestern Bell Telephone Co. - Pcts. 1 & 2

21/A

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

MOTION CARRIED.
SEE "EXHIBIT S"

21/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for two permits by Southwestern Bell Telephone Co., one in Precinct #1 and one in Precinct #2.

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. Authorization to approve sale of property - J.D. Salinas

No Executive Session was held due to the fact that only one bid had been received.

NO ACTION.

ITEM 23. OPEN SESSION:

- A. Possible action on sale of property - J.D. Salinas

J.D. Salinas came before the Court and stated that only one bid had been received, at public outcry, for the sale of property, being Lots 3, 4, 5 and 6, of the original Townsite. This is the piece of property that is directly behind the Restitution Center. The Judge then went on to open the sole bid, which had been received from Mr. J. Humberto Rodriguez, of Exquisita Tortillas Inc., who had been represented by Attorney Israel Ramon. The appraised value of the property was set at \$24,000.00 and the bid was for \$50,000.00.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award to the highest and only bid received for this property.

MOTION CARRIED.
SEE "EXHIBIT T"

A questions and comments session followed with the following points of importance being discussed:

The Judge reminded the Court that the following meeting of Commissioners' Court would be held on Monday, due to the fact that Tuesday was a legal holiday.

Commissioner Camarillo also requested that an inter-local agreement with a school district, whose street was being paved, with the help of the County, be placed on next week's agenda.

Ramiro Gonzalez came forward and requested if action could be taken on the repair of the roof repairs for Precinct #1, and it was recommended that it be placed on next week's agenda, as well.

A group of citizens from the Labor Camps of both Westlaco and McAllen, came forward and voiced some of the problems that they had been having with the people who are administering the Housing Authority in this County. Comments were heard from Mr. Jose Torres, Mr. Marcelino Moreno, Mrs. Francisca Salinas, Mrs Maria Camarena and Mrs. Guadalupe Galvan, who are all residents of the labor camp. The concerns voiced involved problems with the plumbing, lack of repairing roofs and windows damaged during the previous hailstorms, and the mistreatment of the residents by the administrators of the camps. The Judge then stated that since the Housing Authority was a separate entity, the County was not responsible for problems within these camps. He did say however that both he and the Commissioners would voice their concerns with those people in charge of running this program. He said that the Commission was only responsible for appointing the Board of Directors of this program. The Judge then recommended that Mr. Torres and he meet with Mr. Alonzo and Mr. Guerra, from the Housing Authority and Mr. Torres responded that he would meet only if the citizens' committees from both labor camps could also be present, to which Judge Ruiz agreed. A gentleman, with the legal aid, also voiced the problem of arbitrary eviction in these labor camps.

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. AWARD BID FOR TIRES

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid to the lowest bidder, which is Goodyear Tires, out of Pharr, for the Drainage District, for a period of one year.

MOTION CARRIED.
SEE "EXHIBIT N"

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, by acknowledgement, 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.

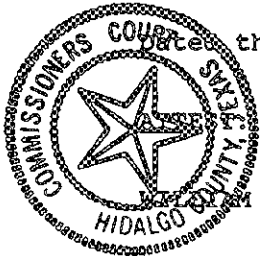
J. Edgar Ruiz _____
County Judge

Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4



Date: this 20TH day of AUGUST, 1991.

M. R. LEO, COUNTY CLERK

By: Jennifer Castillo, Deputy