

R U I ZJ. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, September 24, 1991 at 3 P.M. in the Commissioners' Courtroom of the Administration Center, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Approval of Minutes - September 09, 1991
2. Approval of Bills - Steve Austin
3. Request for voting machines:
 - A. LBJ Elementary - 1 machine
 - B. Progreso Middle School - 2 machines
4. County Clerk:
 - A. Approval of Election Day Judges and Alternate Judges for the November 05, 1991 Election
5. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Guadalupe Garces - \$ 6,794.43 - August
 2. Jesus Morales - \$ 5,828.50 - August
 3. R.G. Perez - \$ 2,054.25 - August
 4. Juan Rosel - \$ 5,330.00 - August
 5. Rosa Trevino - \$ 2,513.54 - August
6. Resolution Proclaiming October 3, 1991 as Otis Bell Day
7. Reduction to the County Supplement for District Judges Salaries
8. Redistricting:
 - A. Approval of Public Hearing minutes - September 16, 1991
September 17, 1991
September 18, 1991
 - B. Approval of Redistricting plans for County Commissioner and Justice of the Peace Precincts
 - C. Authorization to submit approved plan to the Department of Justice
9. WIC:
 - A. Declare Equipment Surplus:
 1. Various office equipment
 - B. Authorization to remove items from inventory

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10. Sheriff's Department:
 - A. Resolution authorizing Petty Cash Fund
 - B. Approval of MH Deputy Contract between Hidalgo County Sheriff's Department and Tropical Texas Center for MH/MR
11. Projects Coordinator - J.D. Salinas
 - A. Street Interdiction Unit
 1. Approval of Grant Acceptance Notice
 2. Approval of Budget
 3. Set Salaries
12. Health Department:
 - A. Consideration and approval of contract renewal for Medical Director
 - B. Approval for a new position - Sanitation Department
 - C. Amend budget and set salary
13. Internal Line Item Transfers:
 - A. 93rd District Court
 - B. Pct. #1
 - C. Law Library
 - D. Sheriff's Department
 - E. Youth Village
 - F. Pct. #4
 - G. County Judge
14. Request for budget amendments:
 - A. 93rd District Court
 - B. Hidalgo County Human Services
 - C. Solid Waste
15. Purchasing Department:
 - A. Award Bids:
 1. Law enforcement vehicles - Pct. #2
 2. Re-creation of old official records - County Clerk
 3. Pit run caliche - Pct. #1, #2, #4 & County Wide
16. Planning Department:
 - A. Subdivisions:
 1. G and A Subdivision - Pct. #2
 2. Cimarron County Club block 33 - Pct. #3

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

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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17. Pct. #1:
 - A. Authorization to exempt Engineering Firm, Salinas & Associates, from bidding process - F.M. 1015 Project and approval of Contract Agreement
18. Precinct #3:
 - A. Discussion and action of Right of Way on Mission Lateral
19. Urban County:
 - A. Amendment Year 1 & 3 City of La Villa
 - B. Amendment Year 1, 3 & 4 City of Alamo
 - C. Budget amendment 4th Year City of Alton
 - D. Rental Rehabilitation Contract - Pharr West Apts., Phase III
 - E. Approval of bills
20. Department of Community Affairs:
 - A. Approval of Title II-A AFDC/Job Readiness Proposal
 - B. Approval of 8% Program Proposal
21. Permits:
 - A. North Alamo Water Supply - Pct. #1 & #4
 - B. City of Pharr - Pct. #2
 - C. Southwestern Bell - Pct. #2 & #3

Dated this the 19th day of September, 1991

P.O. BOX 1156
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 Tuesday, September 24, 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

1. Redistricting:
 - A. Presentation by David Mendez - Bickerstaff, Heath & Smiley
 - B. Approval to change Voting Precincts to conform to the Legislatively Approved Redistricting Lines

Dated this the 19th Day of September, 1991

P. O. BOX 1336
EDINBURG, TEXAS 78540
512 383-2751

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

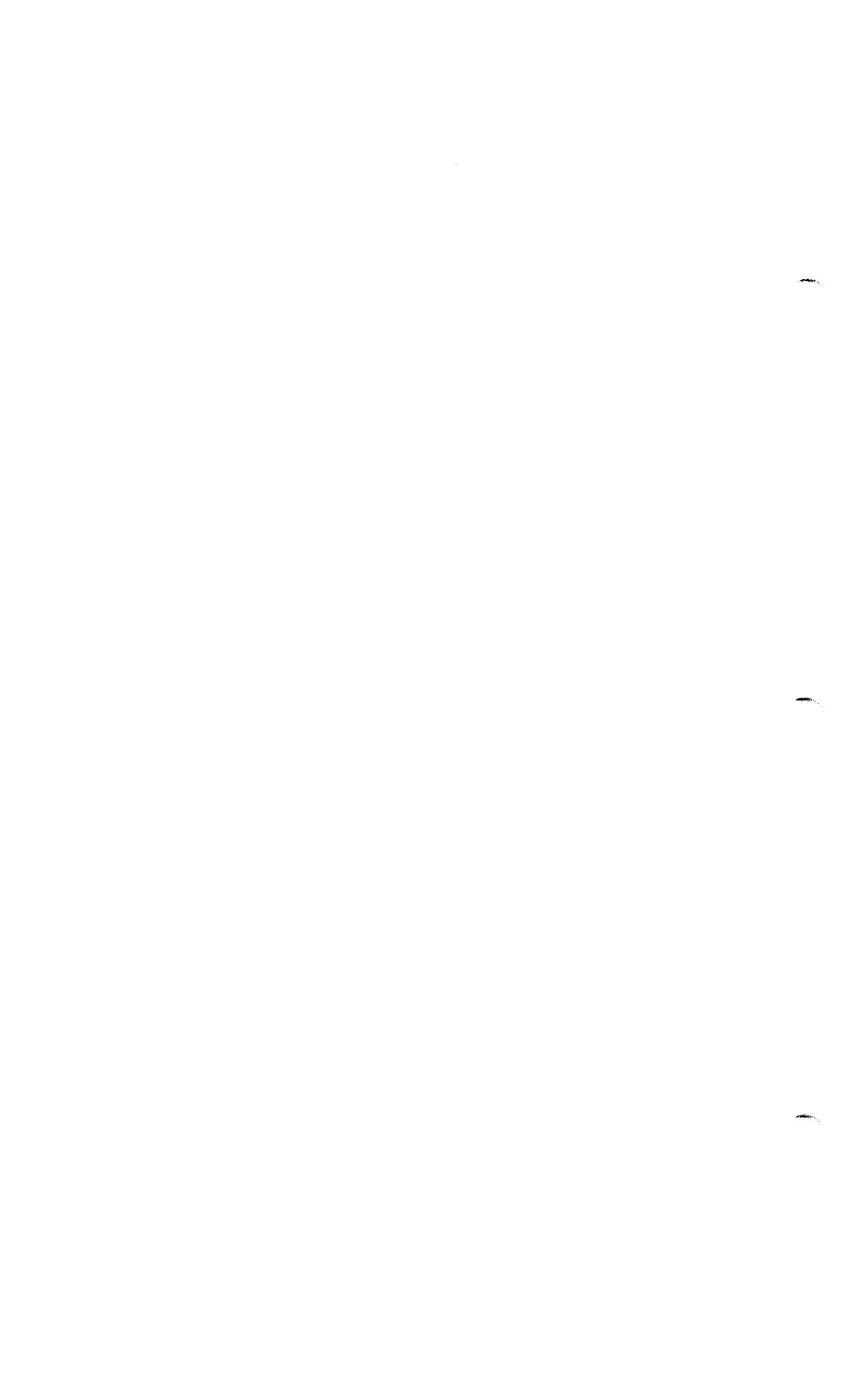
NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, September 24, 1991 at 09:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT #1

1. Approval of Contract Agreement - Phase V Engineering Services

Dated this the 19th Day of September, 1991

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



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

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BE IT REMEMBERED that on the 24TH day of
SEPTEMBER, 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 - September 09, 1991

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the minutes of September 9th, 1991, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - Steve Austin

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the bills as follows: in the General Fund, #72,971 thru #73,173 in the amount of \$116,716.27; in the Special Revenue Fund #70,803 thru #70,991 in the amount of \$293,858.55; in the Debt Service Fund #768 thru #773 in the amount of \$295,106.00; in the Capital Projects Fund, #4331 and #4332 in the amount of \$30,490.92 and in the Trust and Agency Fund #2643 thru #2658 in the amount of \$36,061.22, as presented by Steve Austin.

MOTION CARRIED.

The Judge then requested that a correction on today's agenda be made, before proceeding with said meeting. The correction is to be made on Item 8B, "Approval of Redistricting plans for County Commissioners and Justice of the Peace Precincts", he wanted to also add Constables. A motion was then made by Commissioner Arcaute, seconded by Commissioner Camarillo, to amend the agenda, by including under Item 8B, "and Constables" at the end of the sentence. The item is to read "Approval of Redistricting plans for County Commissioners, Justice of the Peace and Constables".

MOTION CARRIED.

ITEM 3. REQUEST FOR VOTING MACHINES:

- A. LBJ Elementary - 1 machine
- B. Progreso Middle School - 2 machines
- C. Donna ISD - 4 machines (not on agenda)
- D. La Joya ISD - 2 machines (not on agenda)

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

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. COUNTY CLERK:
A. Approval of Election Day Judges and Alternate Judges for the November 05, 1991 Election

Florestella Chavez, Elections Administrator, came before the Court and explained that there was one change on the list supplied to the Commissioners. The change was in Precinct #50, the alternate Judge will be Basilio de Luna. A motion was then made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the Election Day Judges and Alternate Judges for the Constitutional Amendment Election to be held November 5th, 1991.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:
A. Justice of the Peace:

- 1. Guadalupe Garces - \$6,794.43 - August
- 2. Jesus Morales - \$5,828.50 - August
- 3. R.G. Perez - \$2,054.25 - August
- 4. Juan Rosel - \$5,330.00 - August
- 5. Rosa Trevino - \$2,513.54 - August

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the monthly fee reports for the JPs, this is for the month of August, as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. RESOLUTION PROCLAIMING OCTOBER 3, 1991 AS OTIS BELL DAY

After the resolution was read by the County Judge, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the resolution, declaring October 3rd as "Otis Bell Day", in recognition of an outstanding citizen.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. REDUCTION TO THE COUNTY SUPPLEMENT FOR DISTRICT JUDGES SALARIES

Judge Ruiz informed the Court that due to new legislation that gave the District Judges an increase in their salary, the County supplement was being reduced. The Judge then stated that the District Judges' salary was increasing from \$76,309.00 to \$81,932.00, thus reducing the County's supplement from \$10,941.12 to \$7,103.00. This becomes effective September 1st, 1991. He stated that the action needed from this Court at this time, was to approve the reduction of the County supplement. He also noted, as a point of information, that the District Judges were requesting an increase in their auto allowance. Commissioner Arcaute then asked for a clarification on auto allowance as compared to compensation,

with the Judge and Steve Austin, our County Auditor, responding.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the reduction of the County supplement, for District Judges, for salaries, by the amount of \$3,838.00; giving the District Judges a salary increase, effective September 1st, 1991, of \$89,035.00.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. REDISTRICTING:

- A. Approval of Public Hearing minutes:
 - 1. September 16, 1991
 - 2. September 17, 1991
 - 3. September 18, 1991
- B. Approval of Redistricting plans for County Commissioner, Justice of the Peace & Constable Precincts
- C. Authorization to submit approved plan to the Department of Justice

8/A

A MOTION WAS MADE BY COMMISSIONER CAMARILLO, SECONDED Judge Ruiz presented the minutes of the redistricting for approval, after which he asked if there were any corrections, additions or deletions to be made on the minutes. Commissioner Arcaute responded by stating that corrections were needed on the minutes of September 18, 1991; his correction or addition was that the count of the three hearings held in this Commissioners' Court, that seventy-eight out of the eighty-two persons that attended the hearings, were against the Committee's recommendation and he wanted it reflected on the minutes, that 95% of the people that attended were against the Redistricting Committee's recommendation; this was to include the Mayors of Mercedes, Elsa, Edcouch and Edinburg. He also stated that on the minutes of September 17, 1991, on page 10, a correction was needed where it says "Noe Cavazos...voting Precinct #33, Monte Alto, stays within the County Commissioner of Precinct One"; he informed the Court that it does not stay, but rather it moves to Precinct One; and also on the following sentence "...Hargill stays within County Commissioner Precinct Two..."; it should read "...Hargill stays within County Commissioner Precinct Four".

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of the public hearings, on the issue of redistricting held September 16th, 1991, as presented; held September 17th, 1991, as corrected and held September 18th, 1991, as corrected.

MOTION CARRIED.

8/B

Judge Ruiz began by giving a brief summary of the redistricting process, the Court's decision for redistricting and the appointment of Bickerstaff, Heath & Smiley, as legal counsel in this venture. He then mentioned the appointment of the Citizens' Redistricting Committee, the public hearings held by them, what had transpired at these public hearings and the Committee's recommendations to this Commissioners' Court. This was followed with a detailed explanation of the plan submitted by the City of McAllen, which was recommended by the Citizens' Committee. After this, he stated

JUDGE RUIZ ... leaving Precinct Two and Precinct One intact. The precinct we're talking about and I can't see it...

COMM. ARCAUTE It's a very small one.

NOE CAVAZOS Twenty-six.

JUDGE RUIZ I think it's Precinct #26 or #27?

NOE CAVAZOS Twenty-six.

JUDGE RUIZ Twenty-six, Precinct #26, Commissioners, okay. Parliamentary procedure rules that any questions on this plan? Okay, I'll have to vote on the amendment first and then I will go back to the original motion, okay. I will vote on the amendment.

COMM. CAVAZOS I'm going to vote on, on what I stated before on the McAllen plan, with no amendments.

JUDGE RUIZ Commissioner, I will vote on the amendment.

COMM. SALINAS He's voting against the amendment.

JUDGE RUIZ All in favor of the amended plan, signify by saying aye.

COMM. ARCAUTE Aye.

JUDGE RUIZ All opposed same sign.

COMMISSIONERS Aye. (NOTE: Commissioners Salinas, Camarillo and Cavazos voted here)

JUDGE RUIZ Amendment fails, Commissioner. We go back to the original motion, approving the recommendation of the Committee, as described in this Commissioners' Court. All in favor signify by saying aye.

COMMISSIONERS Aye.

JUDGE RUIZ All opposed same sign.

COMM. ARCAUTE This Democrat will maintain his loyalty to the Party and I vote against this Republican plan.

JUDGE RUIZ Ladies and gentlemen, the motion carries.

MOTION CARRIED.
SEE "EXHIBIT F"

Judge Ruiz reported that, on the Justice of the Peace and Constable Precinct lines, no plan was recommendation by the Redistricting Committee. He then presented a new plan, to the Court, which called for the reduction in the number of JPs in this County, from nine to six and also the increase of JP precincts from five to six, with each precinct having only one JP and one Constable. He disclosed why this new plan would be

a benefit to this County, by stating, mainly, that it would save the County \$230,000.00. He then went on to state what positions were proposed to be eliminated and also that Judge Oscar Garza had retired, as of October 15th, 1991 and Judge Tiny Perez, would be retiring, as of December 1st, 1992. He stated further that a Special Meeting of Commissioners' Court would be held on Friday, September 27, 1991 at 9:00 AM, at which time this Court would entertain public comment, on the new plan introduced and also to formally approve this plan or any changes to this plan.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to TABLE this item.

MOTION CARRIED.

8/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, authorizing the County Judge's Office to submit the approved plan for County Commissioners to the Department of Justice.

MOTION CARRIED.

ADDENDUM 1. REDISTRICTING:

- A. Presentation by David Mendez - Bickerstaff, Heath & Smiley
- B. Approval to change Voting Precincts to conform to the Legislatively Approved Redistricting Lines

ADD.1/A & B

Judge Ruiz reviewed the process of redistricting and how the census is taken. He stated that our VTDs were not in line with our election precincts and that the County was looking "for an alternative or the simplest solution as to how to redefine our precincts in accordance with the lines that have been drawn by the State Legislature and the County Commissioners". After further explanation, the Judge introduced Mr. David Mendez, from the law firm of Bickerstaff, Heath & Smiley, who informed the Court as to what steps could be taken in establishing new precinct lines and/or new precincts. Mr. Mendez stated that there were several points that were being addressed to the Secretary of State's Office, in dealing with the conformity of the establishment of Legislative lines as opposed to County lines. Judge Ruiz then questioned the matching of voting precinct lines with the VTDs used in the Census, to which Mr. Mendez response was that they could be left as they are or they could be drawn as close to the VTD lines as possible. After a lengthy discussion it was established that no action be taken on this issue until Mr. Mendez met with the Voter Registrar and the County Clerk as to what would be the simpler route to take in the establishment of new lines.

NO ACTION.

ITEM 9. WIC:

- A. Declare Equipment Surplus:
 - 1. Various office equipment
- B. Authorization to remove items from inventory

9/A

At the request of Norma Acosta, WIC Director, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to authorize the declaration of equipment surplus, to include the list that is attached, for the records and the minutes, that include the items that were stolen in various break-ins, also attached to the letter, of the items not stolen, they should be placed for sale, through the Purchasing Department.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. SHERIFF'S DEPARTMENT:

- A. Resolution authorizing Petty Cash Fund
- B. Approval of MH Deputy Contract between Hidalgo County Sheriff's Department and Tropical Texas Center for MH/MR

10/A

Bob Davis came before the Court and stated that he had no new clarification on the law, but that his department was still requesting \$1,000.00 for strictly the purpose of transporting prisoners to the Texas Department of Corrections. After further discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the use of petty cash in the amount of \$1,000.00 or establish a petty cash fund of \$1,000.00, for the sole purpose and use of transferring State inmates to and from our County Jail and State prisons.

MOTION CARRIED.
SEE "EXHIBIT H"

10/B

Bob Davis informed the Court that this was a renewal of a contract, with the correction that only two deputies would be used instead of the three specified, due to lack of funds. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize and approve a contract between Tropical Texas Center for MH/MR and the County of Hidalgo for the services of two deputies for transport in lieu of payment of \$7,500.00, not to exceed 50% of expenses.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. PROJECTS COORDINATOR - J.D. Salinas

- A. Street Interdiction Unit
 - 1. Approval of Grant Acceptance Notice
 - 2. Approval of Budget
 - 3. Set Salaries

11/A

J.D. Salinas, Projects Coordinator and Tina Guerra, came before the Court and noted that the County had received a grant notice that indicated that the County had received \$412,000.00 full-funding, for this unit. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve grant acceptance notice, in terms of

the Street Interdiction Unit grant.

MOTION CARRIED.
SEE "EXHIBIT I"

11/B

J.D. Salinas informed the Court that the budget for this Unit was broken up into fringe benefits, salaries and over-time. The over-time would range from 25% over-time for three officers and 10% over-time on one secretary. Only the Sheriff's Department employees are covered on this, the other officers, from the various PDs, would be paid through their agencies, with the County reimbursing them. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the Street Interdiction Unit budget, totalling \$412,000.00, as presented. This budget is proposed to commence on October 1, 1991.

MOTION CARRIED.
SEE "EXHIBIT I"

11/C

A motion was made by Commissioner Salinas, seconded by Commissionr Arcaute, to set salaries for the Street Interdiction Program; three investigators at \$22,800.00 and one secretarial position at \$15,000.00.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. HEALTH DEPARTMENT:

- A. Consideration and approval of contract renewal for Medical Director
- B. Approval for a new position - Sanitation Dept.
- C. Amend budget and set salary

12/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a contract between our Medical Director, Dr. Charles V. Wilson and the County of Hidalgo. This contract is to begin November 1, 1991 for a two year period ending October 31st, 1993; consideration as Director, paying \$80,000.00 per year plus \$3,000.00 a year auto allowance plus a \$10,000.00 maximum towards his professional liability premium.

MOTION CARRIED.
SEE "EXHIBIT J"

12/B

Dr. Wilson explained that Commissioner Salinas brought to his attention the problem with Africanized or Killer Bees, in his area. His proposal was to hire a person to answer calls in the rural areas of the entire County. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize and approve a budget amendment of \$11,938.00, from the General Fund to the Health Department Sanitation Department; to establish a salary of \$4.80/hr plus equipment, operation and maintenance necessary for this department.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 13. INTERNAL LINE ITEM TRANSFERS:
- A. 93rd District Court
 - B. Pct. #1
 - C. Law Library
 - D. Sheriff's Department
 - E. Youth Village
 - F. Pct. #4
 - G. County Judge

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve the internal line transfers as follows: 93rd District Court - \$2,200.00; Precinct #1/Park - \$8,000.00; Precinct #1/Road & Bridge - \$24,535.18; Law Library - \$758.24; Sheriff's Department - \$44,985.00; Youth Village - \$1,900.00; Precinct #4/Paved/Unpaved Roads - \$1,000.00; Precinct #4/Adminstration - \$1,000; Precinct #4/Parks - \$8,600.00; County Judge - \$1,400.00.

MOTION CARRIED
SEE "EXHIBIT K"

- ITEM 14. REQUEST FOR BUDGET AMENDMENTS:
- A. 93rd District Court
 - B. Hidalgo County Human Services
 - C. Solid Waste

14/A

Judger Ruiz informed the Court that due to the unforeseen retirement of the Bailiff of this Court, a budget amendment would be needed to pay the salary of the new Bailiff. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$2,503.00, for the 93rd District Court, to go into salaries, FICA, Health Insurance and retirement.

MOTION CARRIED.
SEE "EXHIBIT L"

14/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a budget amendment of \$43,000.00 for Hidalgo County Human Services, under contractual services.

MOTION CARRIED.
SEE "EXHIBIT L"

14/C

Judge Ruiz informed the Court that this was to pay outstanding bills for solid waste disposal for Precinct #1 and also for land and rental on the landfill for the other County Commissioner Precincts. A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a budget amendment of \$10,532.75 for Sanitary Waste Disposal.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 15. PURCHASING DEPARTMENT:
- A. Award Bids:

1. Law enforcement vehicles - Pct. #2
2. Re-creation of old official records - County Clerk
3. Pit run caliche - Pcts. #1, #2, #4 & County Wide

15/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid to the lowest bidder, being Weslaco Motors of Weslaco, for the purchase of a 1992 Police Unit, fully equipped, with an extended warranty of five years/100,000 miles, totalling \$16,846.00

MOTION CARRIED
SEE "EXHIBIT M"

15/A/2

Judge Ruiz stated that due the fact that a new system was introduced to the Clerk's Office, with regards to the recreation of records, that he would recommend that this item be taken under advisement until more information was obtained on the optical scanner system. A motion was then made by Commissioner Camarillo, seconded by Commissioner Salinas, to take all bids, for the recreation of old official records in the County Clerk's Office, under advisement.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to award bid to Valley Caliche Products Inc. of Mission, with a low bid of \$.70 per ton. This contract is for two years.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. PLANNING DEPARTMENT:

A. Subdivisions:

1. G and A Subdivision - Pct. #2
2. Cimarron Country Club block 33 - Pct. #3

16/A/2

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to approve the plat of Cimarron Country Club Block 33, which is located west of Glasscock Road on the south side of Trinity Ave., in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT N"

16/A/1

Emilio Garcia, Chief Planner, informed the Court, that the owners of this subdivision were requesting a variance concerning waterwells. He stated that the owners were Miguel Angel Rodriguez and Gustavo Rodriguez and this subdivision was in Precinct #2. He stated that the Planning Department was recommending that the request be denied for the waterwells. A lengthy discussion ensued with comments from the Commission, Emilio Garcia and Raul E. Garcia, engineer for this subdivision, in which it was established that this subdivision was being built on the zone of a floodway. A motion was made by Commissioner Ar-

caute, seconded by Commissioner Cavazos, to TABLE G & A Subdivision, as presented.

MOTION CARRIED.

ITEM 17. PCT. #1:

- A. Authorization to exempt engineering firm, Salinas & Associates from bidding process - FM 1015 Project and approval of Contract Agreement

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the exemption from our bidding procedures, to appoint the engineering firm of Salinas & Associates, for the Right of Way mapping, in accordance with the contract for the Farm to Market 1015 Project.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. PRECINCT #3:

- A. Discussion and action of Right of Way on Mission Lateral

Commissioner Salinas brought to the attention of the Court the problem with Mr. Jim Barnett, who was building a subdivision on a County right of way. One of his concerns was that the engineer for Mr. Barnett was the same engineer used by the County. Mr. J.W. Dyer, attorney representing Mr. Barnett, then came before the Court and presented his clients position in this matter. A lengthy discussion then ensued, in which Commissioner Salinas stressed that a precedence should not be made, and it was established that the County did need all eighty feet of right of way. During this discussion, comments were made by the Commission, mainly Commissioner Salinas, Mr. J.W. Dyer and Travis Heister, County Legal Counsel. After further discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to DENY the use of a County easement by Mr. Jim Barnett.

MOTION CARRIED.

ITEM 19. URBAN COUNTY:

- A. Amendment Year 1 & 3 City of La Villa
- B. Amendment Year 1, 3 & 4 City of Alamo
- C. Budget amendment 4th Year City of Alton
- D. Rental Rehabilitation Contract - Pharr West Apts., Phase III
- E. Approval of bills

19/A

Annette Nevarez, Urban County Director, came before the Court and reported on the proposed budget amendments for Years 1 and 3 for the City of La Villa. This was followed with a motion made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the budget amendments, as proposed by the City of La Villa on their Year 1 and 3 Urban County.

MOTION CARRIED.

SEE "EXHIBIT P"

19/B

Following an explanation by Annette Nevarez, Urban County Director, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve budget amendments for the City of Alamo on Urban County's Years 1, 3 and 4.

MOTION CARRIED.
SEE "EXHIBIT P"

19/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the budget amendment request by the City of Alton on their 4th Year Urban County Project.

MOTION CARRIED.
SEE "EXHIBIT P"

19/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a rental rehab contract between Agustin, Manuel and Modesto Hernandez and the County of Hidalgo, for Phase III rehab of the Pharr West Apartments.

MOTION CARRIED.
SEE "EXHIBIT P"

19/E

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the 1988 Urban County bill #2739 in the amount of \$8,050.00; the 1989 Urban County bills #2740 thru #2743 in the amount of \$12,467.42; the 1990 Urban County bills #2744 thru #2746 in the amount of \$27,581.63; the 1991 Urban County bills #2747 and #2748 in the amount of \$4,812.06; the 1989 and 1990 Rental Rehab bills #2749 and #2750 in the amount of \$5,903.51 and the 1990 Emergency Shelter Grant bill #2751 in the amount of \$3,342.81. The total Urban County memorandum to be approved is in the amount of \$62,157.43.

MOTION CARRIED.
SEE "EXHIBIT P"

- ITEM 20. DEPARTMENT OF COMMUNITY AFFAIRS:
 - A. Approval of Title II-A AFDC/Job Readiness Proposal
 - B. Approval of 8% Program Proposal

20/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to award bid to Women's Employment and Education Services for the AFDC/Job Readiness Proposal. Total contract \$49,951.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

20/B

After discussion regarding how the schools were evaluated, a motion was made by Commissioner Cavazos,

seconded by Commissioner Camarillo, to award bid on RFPs to Region One - \$49,916.00; Edcouch-Elsa - \$20,000.00; CIS - \$50,000.00; McAllen ISD - \$50,000.00 and Region I under ESL, ABE and GED - \$88,515.00, under the 8 proposals.

MOTION CARRIED.
SEE "EXHIBIT Q"

- ITEM 21. PERMITS:
- A. North Alamo Water Supply - Pcts. #1 & #4
 - B. City of Pharr - Pct. #2
 - C. Southwestern Bell - Pcts. #2 & #3

21/A

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

MOTION CARRIED.
SEE "EXHIBIT R"

21/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a request for permit by the City of Pharr to cross "I" Road, 570 feet north of Minnesota with an eight inch PVC sewer line and they will bore, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT R"

21/C

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a request for permit by Southwestern Bell, to bury a cable along Hall Acres Road, in Precinct #2, beginning at 281 and going east, approximately 2500 feet and in Precinct #3, they want to go along South Taylor Road, approximately 388 feet south of Business Hwy. 83.

MOTION CARRIED.
SEE "EXHIBIT R"

A questions and comments session followed with Judge Ruiz reminding the Commission of the Special Meeting to be held Friday, September 27, 1991 at 9:00 AM, concerning Redistricting and this we said would be followed by a Budget Workshop.

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. APPROVAL OF CONTRACT AGREEMENT - PHASE V ENGINEERING SERVICES

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a contract between Phase V and Hidalgo County's Drainage District #1, awarding 6% for railing, the approximate cost will be around \$20,000.00.

MOTION CARRIED.
SEE "EXHIBIT S"

There being no further business to come before the Drainage District, this meeting was adjourned.

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



This 24TH day of SEPTEMBER, 1991.

R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy