

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 28, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, November 19, 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:

1. Approval of Minutes - November 05, 1991
2. Approval of Bills - Steve Austin
3. Approval of Court Reporters fees:
 - A. Al Flores - \$ 78.00
4. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Esperidion Jackson - \$ 2,873.00 - October
 2. Jesus Morales - \$ 7,570.50 - October
 3. R.G. Perez - \$ 3,297.80 - October
 4. Ruben Ramos - \$ 6,824.58 - October
5. Request for voting machines:
 - A. City of Mission - 17 machines
 - B. Hidalgo & Cameron County Irrigation District #9 - 2 machines
 - C. Donna Irrigation District #1 - 1 machine
 - D. Santa Cruz Irrigation District #15 - 1 machine
6. Internal Line Item Transfers:
 - A. WIC
 - B. Adult Detention Center
 - C. Sanitation
 - D. Economic Development
 - E. Insurance
 - F. Health Department (Mobile Clinic)
 - G. Health Clinics
 - H. County Judge
 - I. Pet. #2 Administration, Paved/Unpaved
 - J. 332nd District Court
7. Projects Coordinator - J.D. Salinas:
 - A. Approval and acceptance of Texas Traffic Safety Program Contract
 - B. Approval of budget, positions and set salaries
 - C. Approval and acceptance of the Texas Forest Service Tree Planting Grant

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

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J. EDGAR RUIZ
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Agenda
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8. Pct. #3:
 - A. A correction resolution and order closing County Road
9. Purchasing Department:
 - A. Award Bids:
 1. Lease of vehicles
 - B. Request to advertise:
 1. Commissary supplies - Sheriff's Department
10. Planning Department:
 - A. Subdivisions:
 1. Northgate Estates - Pct. #4
 - B. Preliminary Approval:
 1. J & V Subdivision - Pct. #1
 - C. Final Approval:
 1. Los Salinas Subdivision - Pct. #3
11. Permits:
 - A. Authorization of permit form
 - B. Authorization to set fee for permit
 - C. Valero Transmission LP - Pct. #2
 - D. Southwestern Bell - Pct. #3 & #4
 - E. Western Geophysical - Pct. 1 & #4
12. Urban County:
 - A. City of Edcouch - Budget Amendment Year 4
 - B. City of Edcouch - Water Sewer Facility Improvements Yrs 3 & 4
 - C. City of Edcouch - Professional Services Contract (Planning) UTPA Center for Entrepreneurship & Economic Development Yr. 4
 - D. City of La Joya - Parks, Recreational Facilities, Bid Award Mission Paving, Years 2 & 4
 - E. City of La Joya - Parks, recreational Facilities, Bid Award Enriquez Painting Service, Years 2 & 4
 - F. City of La Joya - Change Order #1 - Park Improvements Rio Valley Construction, Inc. (Bid Pkg "B") Years 2 & 4
 - G. City of La Joya - Change Order #1 - Park Improvements Rio Valley Construction, Inc. (Bid Pkg "C") Years 2 & 4
 - H. City of La Joya - Change Order #1 - Park Improvements Armin Solis Construction (Bid Pkg "E") Years 2 & 4
 - I. City of La Joya - Change Order #1 - Park Improvements Rio Valley Construction, Inc (Bid Pkg "F") Years 2 & 4

(Continued)

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- J. City of La Joya - Change Order #1 - Park Improvements REFCO (Bid Pkg "G", #1) Years 2 & 4
 - K. City of La Joya - Change Order #1 - Park Improvements REFCO (Bid Pkg "I", #2) Years 2 & 4
 - L. City of La Joya - Change Order #1 - Park Improvements Faires Plumbing Co., Inc. (Bid Pkg "L") Years 2 & 4
 - M. City of La Joya - Change Order #1 - Park Improvements D & F Industries, Inc. (Bid Pkg "N") Years 2 & 4
 - N. Approval of bills
13. Department of Community Affairs:
- A. Consider and approve CHDCA Main Office Leasing Agreement
 - B. Consider and approve CHDCA Staff Incentive Plan

Dated this the 13th day of November, 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 Tuesday, November 19, 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. Urban County:
 - A. Request to advertise for Yr. 4 Project Pct. #3

DATED on this the 15th day of November, 1991

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

THE STATE OF TEXAS :

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COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 19TH day of NOVEMBER, 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 Commissioner's Court meeting to order, whereupon the following proceedings were had, to-wit:

Judge Ruiz commenced by informing the Court of the meeting dates for the remainder of the year. The dates are as follows: Monday, November 26, 1991; Monday, December 9th, 1991; Tuesday, December 17th, 1991 and Monday, December 23rd, 1991. He also mentioned that all salary schedules had to be in his office by 5:00 PM on December 3rd and these would be approved by Commissioners' Court on December 9th.

ITEM 1. APPROVAL OF MINUTES - November 5, 1991

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the minutes of November 5th, 1991.

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 #74354 thru #74720 in the amount of \$1,144,889.51; in the Special Revenue Fund bills #72178 thru #72400 in the amount of \$649,350.72; in the Debt Service Fund bills #781 thru #783 in the amount of \$70,934.37; in the Capital Projects Fund bills #4373 thru #4375 in the amount of \$1,502.51 and in the Trust and Agency Fund bills #2718 thru #2731 in the amount of \$341,637.59.

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT REPORTER FEES:
A. Al Flores - \$78.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve \$78.00 of court reporters fees to Mr. Al Flores.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

- A. Justice of the Peace:
1. Esperidion Jackson - \$2,873.00 - October
 2. Jesus Morales - \$7,570.50 - October
 3. R.G. Perez - \$3,297.80 - October
 4. Ruben Ramos - \$6,824.58 - October

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the October fee reports for the JPs, as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

- ITEM 5. REQUEST FOR VOTING MACHINES:
 - A. City of Mission - 17 machines
 - B. Hidalgo & Cameron County Irrigation District #9 - 2 machines
 - C. Donna Irrigation District #1 - 1 machine
 - D. Santa Cruz Irrigation District #15 - 1 machine

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

MOTION CARRIED.
SEE "EXHIBIT C"

- ITEM 6. INTERNAL LINE ITEM TRANSFERS:
 - A. WIC
 - B. Adult Detention Center
 - C. Sanitation
 - D. Economic Development
 - E. Insurance
 - F. Health Department (Mobile Clinic)
 - G. Health Clinics
 - H. County Judge
 - I. Pct. #2 Administration, Paved/Unpaved
 - J. 332nd District Court

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers as follows: WIC - \$2,270.05; Adult Detention Center - \$6,250.00; Sanitation - \$1,540.00; Economic Development - \$1,403.00; Insurance - \$9,765.55; Health Department (Mobile Clinic) - \$1,360.00; Health Clinics - \$2,002.00; County Judge - \$1,775.00; Pct. #2/Administration/Paved/Unpaved - \$350.00; and the 332nd District Court - \$1,225.00.

MOTION CARRIED.
SEE "EXHIBIT D"

- ITEM 7. PROJECTS COORDINATOR - J.D. Salinas
 - A. Approval and acceptance of Texas Traffic Safety Program Contract
 - B. Approval of budget, positions and set salaries
 - C. Approval and acceptance of the Texas Forest Service Tree Planting Grant

7/A

J.D. Salinas came before the Court and stated that in August 12th he had submitted a contract to the Department of Transportation for \$65,000.00 for the Integrated Community Safety Program. He continued by saying that the County had received full funding for this application and it provided

for two positions, project coordinator and secretary. Mr Salinas provided some of the duties of these proposed positions. He was at this moment requesting approval and acceptance of this grant. The Judge then asked for clarification of the duties and also what fulfilling the contract entailed. A discussion then followed with questions concerning the positions left after the contract expires and also what purpose this program would serve.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to accept the Texas Traffic Safety Program Contract of \$65,000.00, as presented.

MOTION CARRIED.
SEE "EXHIBIT E"

7/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the budget of \$65,000.00, set the positions of coordinator and secretary and set salaries at \$24,000.00 and \$12,000.00, respectively.

MOTION CARRIED.
SEE "EXHIBIT E"

7/C

J.D. Salinas explained that the County had submitted its application for the Tree Planting Program and we had been granted \$10,000.00 under the "America the Beautiful" Program. He mentioned that these monies would be used as follows: \$9200.00 to be actual trees; \$600.00 for equipment and \$200.00 for travel. He went on to state that the County would be matching that by 75%, which would be in kind. These trees would be used to beautify the four new Health Clinics.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the Texas Forest Service Tree Planting Grant, as proposed.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. PCT. #3:

A. A correction resolution and order closing County Road

Travis Heister, County Legal Counsel, came before the Court and stated that this matter would finally be resolved. This issue concerned some roads that had erroneously been closed by the County, back in December 1983. Mr. Larry Hunter, who represents the Edinburg Citrus Association and the James R. Doherty Property in the Homeville area, assisted Mr. Heister in explaining which roads had mistakenly been closed. One of the parties involved, Mr. Amex, was not present in Court, this morning, therefore, Commissioner Salinas was requesting a no action on this item until Mr. Amex came before the Court and stated his position in this matter. He also requested that all persons and water districts concerned with this matter be contacted.

NO ACTION.

ITEM 9. PURCHASING DEPARTMENT:

- A. Award Bids:
 - 1. Lease of vehicles
- B. Request to advertise:
 - 1. Commissary supplies - Sheriff's Department

9/A

Ramiro Gonzalez, Purchasing Director, informed the Court that no bids had been received for this item and at this time he was requesting authorization to readvertise.

Being that there was no bids submitted for the lease of vehicles, a motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize the Purchasing Agent to immediately go out for advertising for bids. Bid opening December 11th, bid award December 17th, 1991.

MOTION CARRIED.
SEE "EXHIBIT F"

9/B

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to authorize the advertising for the purchase of commissary supplies, under the Sheriff's Department Adult Facility. Bid opening December 11th, bid award December 17th.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 10. PLANNING DEPARTMENT:

- A. Subdivisions:
 - 1. Northgate Estates - Pct. #4
- B. Preliminary Approval:
 - 1. J & V Subdivision - Pct. #1
- C. Final Approval:
 - 1. Los Salinas Subdivision - Pct. #3

10/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the map of Northgate Estates subdivision, which is located approximately 600 feet west of 10th Street and on the south side of Freddy Gonzalez, in the City of McAllen, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT G"

10/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to give preliminary approval to the map of J & V Subdivision, which is located on the southwest corner of Flood Road and FM 493, in the City of Donna, in Precinct #1.

MOTION CARRIED.

10/C

After a brief discussion concerning the money being held in escrow for the paving of the road in this subdivision and the issuing of permits, a motion was made by Commissioner Salinas seconded by Commissioner Camarillo, to give final approval to the map of Los Salinas Subdivision, which is located approximately 1 3/10 of a mile north of U.S. 83 on the

west of Pinto Road, in the Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 11. PERMITS:

- A. Authorization of permit form
- B. Authorization to set fee for permit
- C. Valero Transmission LP - Pct. #2
- D. Southwestern Bell - Pcts. #3 & #4
- E. Western Geophysical - Pcts. #1 & #4

11/A

Travis Heister came before the Court and introduced the permit form, which was solely for those entities wanting to drill in the abandoned floodway. After discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the permit form for form and content, to use as permit for all licensing within the floodway area.

MOTION CARRIED.
SEE "EXHIBIT H"

11/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to set the fee for the initial fee of \$250.00 for permitting process for drilling of wells and laying of pipe within the floodway area of Hidalgo County.

MOTION CARRIED.
SEE "EXHIBIT H"

11/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by Valero Transmission LP, to lay a four and a half inch gas line, in the floodway; they will enter the floodway at the north levy adjacent to 10th Street and go about 1000 feet, and then they will go westerly over to the old 10th St., in Precinct #2. (NOTE: This is on the new permit form.)

MOTION CARRIED.
SEE "EXHIBIT H"

11/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for three permits by Southwestern Bell. In Precinct #3, one is to go along Troser Road, beginning 2000 feet north of 495 and going north for 880 feet on the three foot line; the other is to go along Taylor Road, beginning at the 7 1/2 Mile Line and going north approximately 1300 feet. In Precinct #4, to go along an unnamed County road beginning at Eubanks and going over to Citrus Drive, north of 1925.

MOTION CARRIED.
SEE "EXHIBIT H"

11/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for

permit by Western Geophysical for seismograph work in Precincts #1 and #4.

MOTION CARRIED.
SEE "EXHIBIT H"

Judge Ruiz then addressed the Court and mentioned that in the audience we had some very distinguished guests, after which Mr. Pete Leal, Veterans Service Director, came before the Court and introduced survivors of the Pearl Harbor attack. Mr. Elmer Breeze, who was on the Battleship West Virginia, announced to the Court that a documentary on the event would be broadcast in Nova on December 7th and Mr. Ken Swedberg, who served on the USS Ward, presented the Judge with a book that contained a background on the attack.

ITEM 12. URBAN COUNTY:

- A. City of Edcouch - Budget Amendment Year 4
- B. City of Edcouch - Water Sewer Facility Improvements Yrs 3 & 4
- C. City of Edcouch - Professional Services Contract (Planning) UTPA Center for Entrepreneurship & Economic Development Yr. 4
- D. City of La Joya - Parks, Recreational Facilities, Bid Award Mission Paving, Years 2 & 4
- E. City of La Joya - Parks, Recreational Facilities, Bid Award Enriquez Painting Service, Years 2 & 4
- F. City of La Joya - Change Order #1 - Park Improvements Rio Valley Construction, Inc. (Bid Pkg "B") Years 2 & 4
- G. City of La Joya - Change Order #1 - Park Improvements Rio Valley Construction, Inc. (Bid Pkg "C") Years 2 & 4
- H. City of La Joya - Change Order #1 - Park Improvements Armin Solis Construction (Bid Pkg "E") Years 2 & 4
- I. City of La Joya - Change Order #1 - Park Improvements Rio Valley Construction, Inc. (Bid Pkg "F") Years 2 & 4
- J. City of La Joya - Change Order #1 - Park Improvements REFCO (Bid Pkg "G", #1) Years 2 & 4
- K. City of La Jcya - Change Order #1 - Park Improvements REFCO (Bid Pkg "I", #2) Years 2 & 4
- L. City of La Joya - Change Order #1 - Park Improvements Faires Plumbing Co., Inc. (Bid Pkg "L") Years 2 & 4
- M. City of La Joya - Change Order #1 - Park Improvements D & F Industries, Inc. (Bid Pkg "N") Years 2 & 4
- N. Approval of bills

12/A

NO ACTION.

12/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award to Sendero South Company, a contract of \$9,500.00 for turbidity metering devices.

MOTION CARRIED.
SEE "EXHIBIT I"

12/C

After Annette Nevarez, Urban County Director, went through the scope of services to be performed through this contract, a motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to exempt from the bidding procedure, under professional services and award bid to CEED (UTPA Center for Entrepreneurship & Economic Development) for the amount of \$9,000.00.

MOTION CARRIED.
SEE "EXHIBIT I"

12/D

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid to Mission Paving for \$47,535.00, for site work in the La Joya Park Project.

MOTION CARRIED.
SEE "EXHIBIT I"

12/E

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award contract to Enriquez Painting for an amount of \$24,999.00, this is also for the La Joya Park Project.

MOTION CARRIED.
SEE "EXHIBIT I"

12/F

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize change order #1, under bid package "B", totaling \$4,500.00, between Rio Valley Construction, Inc., City of La Joya and the County of Hidalgo. (Note: Change order #1 is an increase of \$4,500.00 to the contract.)

MOTION CARRIED.
SEE "EXHIBIT I"

12/G

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a change order #1 on bid package "D", to Rio Valley Construction, Inc., in the amount of \$450.00. (Note: Change order #1 is an increase of \$450.00 to the contract.)

MOTION CARRIED.
SEE "EXHIBIT I"

12/H

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a change order decreasing the contractual agreement between Armin Solis Construction, the County of Hidalgo and the City of La Joya by \$2000.00.

MOTION CARRIED.
SEE "EXHIBIT I"

12/I

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a change order between Rio Valley Construction, Inc, the County of Hidalgo and the City of La Joya, decreasing the contract by \$9,409.00.

MOTION CARRIED.
SEE "EXHIBIT I"

Commissioner Salinas then questioned the legality of the number of change orders, with Ms. Nevarez responding that it was.

12/J

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a change order of \$754.00, decreasing REFCO's contract.

MOTION CARRIED.
SEE "EXHIBIT I"

12/K

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a change order #1 in bid package "I" to reduce a contract to REFCO by \$3,850.00.

MOTION CARRIED.
SEE "EXHIBIT I"

12/L

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a change order to Faieres Plumbing Company, reducing his contract by \$8,000.00.

MOTION CARRIED.
SEE "EXHIBIT I"

12/M

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a change order of \$1,000.00, decreasing the contract for D & F Industries, Inc.

MOTION CARRIED.
SEE "EXHIBIT I"

12/N

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1989 Urban County bills #2888 and #2889 in the amount of \$11,768.72; the 1990 Urban County bills #2890 thru #2894 in the amount of \$27,379.95; and the 1991 Urban County bills #2895 thru #2900 in the amount of \$19,918.78. The total Urban County memorandum to be approved is in the amount of \$59,067.45.

MOTION CARRIED.
SEE "EXHIBIT I"

ADDENDUM 1. URBAN COUNTY:

A. Request to advertise for Yr. 4 Project Pct. #3

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertising for bids for the paving project, under the Urban County Year 4 in Precinct #3. Bid opening December 11th, bid award December 17th, 1991.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 13. DEPARTMENT OF COMMUNITY AFFAIRS:

A. Consider and approve CHDCA Main Office Leasing

Agreement

B. Consider and approve CHDCA Staff Incentive Plan

13/A

Jesse Villarreal, Community Affairs Director, came before the Court requesting approval for the leasing of property that is located on 1899 North Cage in Pharr. He stated that all advertising requirements had been met and the sole bidder had been Oscar Palacios with a bid of 53 cents per square foot. A discussion ensued regarding the staff that would be moving to this new location and if their previous office had been vacated. A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to award bid to the sole bidder for the leasing of approximately 15,000 square feet of office space, at a cost of 53 cents per square foot, utilities will be handled by the Department of Community Affairs.

MOTION CARRIED.
SEE "EXHIBIT J"

13/B

Mr. Villarreal requested the Court's consideration for a 30% or equal to last year's award and also to make this a policy. A discussion then ensued with the amount of the incentive awards, as opposed to the time of employment of each staff member. Mr. Villarreal was recommending \$500.00 each for those employees that had been employed six months or less and the remainder of the employees would receive \$887.00. After further discussion and clarification as to which employees would receive the \$500.00, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a policy that 25% of all incentive money given by the State of Texas Department of Commerce be awarded to bonuses. (Note: Judge Ruiz requested that the breakdown of how this money would be distributed be submitted to the Commissioners' Court for further approval.)

MOTION CARRIED.
SEE "EXHIBIT J"

A question and comments session then followed with the following issues addressed:

Steve Austin questioned when the fee for the new permit form would be implemented. The Judge responded that it would become effective immediately and that those fees would be collected by the Right of Way Department to go to the General Fund.

Virginia Townsend then commented on the Traffic Safety Program and the number of DWI's and NISI's that are filed and questioned where the problem lied. A heated discussion then ensued regarding the case problem, with comments from Judge Ruiz and Commissioner Salinas, as well as from Mrs. Townsend.

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

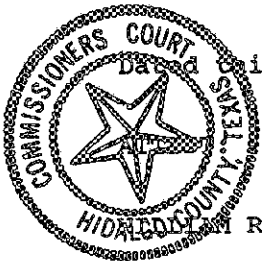
J. Edgar Ruiz _____
County Judge

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 19TH day of NOVEMBER, 1991.

M. R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy