



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, December 17, 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 26, 1991
2. Approval of Bills - Steve Austin
3. Approval of Court Appointed Attorney's fees in the amount of \$ 55,660.00
4. Approval of Court Reporters fees:
  - A. Magdalena Garza - \$ 800.00
  - \$ 2,796.00
  - B. Al Flores - \$ 78.00
5. Approval of Monthly Fee reports:
  - A. Constables:
    1. Roberto Pena - \$ 270.00 - November
    2. E. Bazan - \$ 75.00 - " "
    3. Genovevo Quintanilla - \$ 440.00 - " "
    4. Rinaldo Cerda - \$ 0.00 - " "
    5. Horacio Aguirre - \$ 0.00 - " "
  - B. Justice of the Peace:
    1. Arnaldo Corpus - \$ 9,062.18 - October
    2. Esperidion Jackson - \$ 1,618.25 - November
    3. Ruben Ramos - \$ 5,671.32 - " "
  - C. Sheriff's Department - \$ 32,270.44 - October
  - D. Anzaldua's Park - \$ 1,440.00 - November
  - E. D.A. Processing Fee
6. Request for voting machines:
  - A. City of Alamo - 6 machines
7. Hidalgo County Historical Commission:
  - A. Appointments to the Hidalgo County Historical Commission
8. Adult Probation Department:
  1. Ministerial approval for budget amendments/adjustments

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

**R U I Z**

J EDGAR RUIZ  
HIDALGO COUNTY JUDGE

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9. Juvenile Probation Department:
  1. Ministerial approval for budget adjustments:
    - A. TJPC - A-108-92 (State Aide)
    - B. TJPC-92-S-108
10. Health Department:
  - A. Approval of amendment to the state contract Early Childhood Intervention
11. Presentation from Rio Grande Chiefs Association - Reference H.B. 44
12. Approval of bills for Administration Building Renovation
13. Authorization to transfer Certificates of Obligation funds
14. Approval of proposed Programmatic Agreement for Historic Preservation
15. Internal Line Item Transfers:
  - A. Lunacy trials
  - B. County Court at Law #1
  - C. County Court at Law #2
  - D. Child Welfare
  - E. WIC
  - F. Veterans Service
  - G. Planning Department
  - H. Auditor
  - I. Election
  - J. County Judge
  - K. Justice of the Peace
  - L. Traffic Control
  - M. Juvenile Probation
  - N. Sheriff's Investigation fund
  - O. Pct. #3 - Road and Bridge, Park
  - P. 332nd District Court
  - Q. Historical Commission
  - R. Hidalgo County Health Department
  - S. Pct. #2 Paved/unpaved
  - T. D.P.S. Assistance
16. Department of Human Services:
  - A. Request for temporary position
  - B. Set salaries
  - C. Internal line item transfer

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P.O. BOX 1356  
HOUSTON, TEXAS 77054  
512 383-2751

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17. Budget Amendments:
  - A. General litigation
  - B. Attorney's fees
  
18. Pct. #1:
  - A. Request to transfer funds - F.M. 1015 Relocation Project
  
19. Pct. #2:
  - A. Approval to create temporary full time position
  - B. Set salaries
  
20. Purchasing Agent:
  - A. Award bids:
    1. Lease of vehicles - Task Force
    2. Commissary Supplies - Sheriff
  - B. Request to advertize for surfacing road in Los Salinas Subdivision
  
21. Planning Department:
  - A. Subdivisions:
    1. Triple "R" Subdivision - Pct. #1
    2. B & H Mobile Home #1 Subdivision - Pct. #2
    3. Vela - Zamora Subdivision - Pct. #3
  - B. Final Approval:
    1. Garza Subdivision - Phase III - Pct. #4
  
22. Urban County:
  - A. Pct. #3 Year 4 Contract Award Street Improvements
  - B. City of La Villa - Program Amendment Year 4
  - C. City of Hidalgo Budget Amendaent Year 4
  - D. Approval of bills
  
23. Order authorizing the transfer of accrued interest on the Hidalgo County Certificates of Obligation Series 1991 and other matters relating thereto
  
24. Set salaries for year 1992

**R U I Z**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

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25. Internal line item transfers for year 1992
26. Consideration and action on Grievance Committee Report
27. Budget amendment for year 1992
28. Permits:
  - A. North Alamo Water Supply - Pct. #1 & #4
  - B. Heritage Cablevision - Pct. #2 & #3
  - C. Sharyland Water Supply - Pct. #3
  - D. Western Geophysical - Pct. #4

Dated this the 12th day of December, 1991

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

**R U I Z**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

**NOTICE**

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, December 17, 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. Open bids on release of easement
2. Permit - City of San Juan
3. Line item transfer to correct 1992 budget

Dated this the 12th day of December, 1991

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

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 17TH day of  
DECEMBER, 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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DECEMBER 17, 1991

The Honorable Norberto Salinas, County Commissioner, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. APPROVAL OF MINUTES - November 26, 1991

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of November 26, 1991, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - Steve Austin

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve in the General Fund bills #75,185 thru #75,390 in the amount of \$1,088,659.96; in the Special Revenue Fund bills #72,802 thru #72,920 in the amount of \$592,469.19; in the Capital Projects Fund bills #4393 thru #4396 in the amount of \$8,980.35; in the Trust and Agency Fund bills #2,754 thru #2,766 in the amount of \$503,722.04; and in the Enterprise Fund bills #1 thru #3 totaling \$3,457.25.

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT APPOINTED ATTORNEY'S FEES IN THE AMOUNT OF \$55,660.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the court appointed attorneys fees in the amount of \$55,660.00.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF COURT REPORTERS FEES:

A. Magdalena Garza	- \$ 800.00
	\$2,796.00
B. Al Flores	- \$ 78.00

4/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve court reporters fees in the amounts of \$800.00 and \$2,796.00 to Magdalena Garza.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:

A. Constables:

- 1. Roberto Pena - \$ 270.00 - November
- 2. E. Bazan - \$ 75.00 - " "
- 3. Genovevo Quintanilla - \$ 440.00 - " "
- 4. Rinaldo Cerda - \$ 0.00 - " "
- 5. Horacio Aguirre - \$ 0.00 - " "
- B. Justice of the Peace:
  - 1. Arnaldo Corpus - \$ 9,062.19 - October
  - 2. Esperidion Jackson - \$ 1,618.25 - November
  - 3. Ruben Ramos - \$ 5,671.32 - " "
- C. Sheriff's Department - \$32,270.44 - October
- D. Anzaldua's Park - \$ 1,440.00 - November
- E. D.A. Processing Fee

5/A-D

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

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 6. REQUEST FOR VOTING MACHINES:  
A. City of Alamo - 6 machines

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize six voting machines for the City of Alamo.

MOTION CARRIED.  
SEE "EXHIBIT D"

WENT BACK TO ITEM 5/E  
5/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the D.A. Processing fee report, as presented.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 7. HIDALGO COUNTY HISTORICAL COMMISSION:  
A. Appointments to the Hidalgo County Historical Commission

At the request of the Hidalgo County Historical Commission, a motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to accept the recommendation of the Commission to appoint the following: Mr. Larry Dittto, of McAllen, and John and JoAnn Pape, of McAllen.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. ADULT PROBATION DEPARTMENT:  
1. Ministerial approval for budget amendments/adjustments

Juan Mejiz, Adult Probation Director, came before the Court and explained that the Adult Probation Board had met and had requested that since only 3% had been allocated for the salary increases for the upcoming year, that an additional 2% be adjusted to meet the County's 5% increase. A motion was then made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve budget amendments and adjustments to the Adult Probation Department.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. JUVENILE PROBATION DEPARTMENT:

1. Ministerial approval for budget adjustments:
  - A. TJPC - A-108-92 (State Aide)
  - B. TJPC-92-S-108

9/1/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the line item transfer of \$10,000.00 from Residential Services to Psychological and Psychiatric Services.

MOTION CARRIED.  
SEE "EXHIBIT G"

9/1/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an internal line item transfer of \$5,797.00.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. HEALTH DEPARTMENT:

- A. Approval of amendment to the state contract  
Early Childhood Intervention

Dr. Charles Wilson came before the Court and explained that there was an amendment of \$876.00 to the contract, bringing the contract up to \$4,669.00. After discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to accept the \$4,669.00 into the Childhood Intervention contract.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 11. PRESENTATION FROM RIO GRANDE CHIEFS ASSOCIATION -  
REFERENCE H.B. 11

A gentleman from the Texas Department of Public Safety, along with Chief Ruben De Leon and Kathy Kokernot, came in and informed the Court about additional court costs being taxed on every alcohol related conviction, as per House Bill 11. A discussion then followed regarding what the funds would be used for and how these funds would be budgeted.

NO ACTION.

ITEM 12. APPROVAL OF BILLS FOR ADMINISTRATION BUILDING RENOVATION

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the payment of bills, totaling \$22,199.36.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 13. AUTHORIZATION TO TRANSFER CERTIFICATES OF OBLIGATION FUNDS

After discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the transfer of some surplus proceeds from the Certificates of Obligation to the General Fund, in the amount of \$30,500.00.

MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 14. APPROVAL OF PROPOSED PROGRAMMATIC AGREEMENT FOR HISTORIC PRESERVATION

Travis Heister came before the Court and presented an agreement needed to get a Presidential Permit issued for the bridge at Los Ebanos and Diaz Ordaz. Robert Diaz de Leon then made a few comments on the present stage in this project and also some highlights of the agreement. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the County Judge to accept this agreement and execute all documents necessary.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 15. INTERNAL LINE ITEM TRANSFERS:

- A. Lunacy trials
- B. County Court at Law #1
- C. County Court at Law #2
- D. Child Welfare
- E. WIC
- F. Veterans Service
- G. Planning Department
- H. Auditor
- I. Election
- J. County Judge
- K. Justice of the Peace
- L. Traffic Control
- M. Juvenile Probation
- N. Sheriff's Investigation fund
- O. Pct. #3 - Road and Bridge, Park
- P. 332nd District Court

- Q. Historical Commission
- R. Hidalgo County Health Department
- S. Pct. #2 Paved/Unpaved
- T. D.P.S. Assistance

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers, as follows: Lunacy Trials-\$92.00; County Court at Law #1 -\$315.00; County Court at Law #2-\$400.00; Child Welfare-\$850.00; WIC-\$1,829.69; Veterans Service-\$1,440.00; Planning Department -\$2,250.00; Auditor-\$1,000.00; Election-\$250.00; County Judge - \$1,000.00; Justice of the Peace - \$1,000.00; Traffic Control - \$350.00; Juvenile Probation- \$4,338.00; Sheriff's Investigation fund - \$19,200.00; Pct. #3/Road and Bridge - \$3,600.00; Pct. #3/Parks-\$280.00; 332nd District Court-NO ACTION; Historical Commission-\$1,260.32; Hidalgo County Health Department - \$3,000.00; Pct. #2/Paved/Unpaved - \$8,593.52; DPS Assistance - \$824.74.

MOTION CARRIED.  
SEE "EXHIBIT L"

- ITEM 16. DEPARTMENT OF HUMAN SERVICES:
- A. Request for temporary position
  - B. Set salaries
  - C. Internal line item transfer

16/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the extra help for the Human Services Department.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve an internal line item transfer from the 03 category to the 05 category in the amount of \$340.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

- ITEM 17. BUDGET AMENDMENTS:
- A. General Litigation
  - B. Attorney's fees

17/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$55,000.00 for the General Litigation account.

MOTION CARRIED.

17/B

After discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a budget amendment of \$54,085.76 for the Court Appointed Attorneys' fees account.

MOTION CARRIED.

SEE "EXHIBIT N"

- ITEM 18. PCT. #1:
  - A. Request to transfer funds - F.M. 1015 Relocation Project

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a transfer of funds from Road District #2 to Precinct #1 Capital Projects Fund in the amount of \$1,700.00.

MOTION CARRIED.  
SEE "EXHIBIT O"

- ITEM 19. PCT. #2:
  - A. Approval to create temporary full time position
  - B. Set salaries

19/A

Commissioner Arcaute explained that this is currently a JTPA slot and he wants to extend it for another six months, effective December 16. A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve and a create temporary full-time position.

MOTION CARRIED.  
SEE "EXHIBIT P"

19/B

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to set the salary at \$4.25 per hour; this is for the temporary full-time position.

MOTION CARRIED.

- ITEM 20. PURCHASING AGENT:
  - A. Award bids:
    - 1. Lease of vehicles - Task Force
    - 2. Commissary Supplies - Sheriff
  - B. Request to advertise for surfacing road in Los Salinas Subdivision

20/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to Capps Rent-a-Car at the total low bid price of \$27,829.85; this for a period of seven months and ten days.

MOTION CARRIED.  
SEE "EXHIBIT Q"

20/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to take all bids under advisement for the Sheriff's Commissary supplies.

MOTION CARRIED.  
SEE "EXHIBIT Q"

20/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the advertising for the road surfacing of Los Salinas Subdivision; bid opening January 2nd, bid award January 7, 1992.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 21. PLANNING DEPARTMENT:

A. Subdivisions:

1. Triple "R" Subdivision - Pct. #1
2. B & H Mobile Home #1 Subdivision - Pct. #2
3. Vela - Zamora Subdivision - Pct. #3

B. Final Approval:

1. Garza Subdivision - Phase III - Pct. #4

21/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of Triple "R" Subdivision, which is located approximately 750 feet west of Mile 5 1/2 West and on the south side of Mile 9 North, in the City of Weslaco, in Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT R"

21/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of B & H Mobile Home #1 Subdivision, which is located between Raul Longoria Road and Morningside Road on the south side of F.M. 495, in the City of San Juan, in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT R"

21/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of Vela-Zamora Subdivision, which is located approximately 2 3/4 Mile Line north Lost Ebanos Road on the west side, inside the City of Mission's ETJ, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT R"

21/B/1

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Arcaute, to approve the map of Garza Subdivision Phase III, which is located about 1/2 mile west of F.M. 88 on the north side of Mile 15 North, inside the City of Elsa's ETJ, in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT R"

ITEM 22. URBAN COUNTY:

- A. Pct. #3 Year 4 Contract Award Street Improvements
- B. City of La Villa - Program Amendment Year 4
- C. City of Hidalgo Budget Amendment Year 4

D. Approval of bills

22/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve and award the bid to Mission Paving for \$106,991.82, this is for Precinct #3 Year 4 under street improvements.

MOTION CARRIED.  
SEE "EXHIBIT S"

22/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the program amendments for Year 4 for the City of La Villa.

MOTION CARRIED.  
SEE "EXHIBIT S"

22/C

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the budget amendment for Year 4 for the City of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT S"

22/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1989 Urban County bill #2958 in the amount of \$4,495.50; the 1990 Urban County bills #2959 thru #2965 in the amount of \$10,879.11; the 1991 Urban County bills #2966 thru 2983 in the amount of \$106,057.74 and the 1989 Rental Rehab Program bills #2984 and #2985 in the amount of \$17,156.42. The total Urban County memorandum to be approved is in the amount of \$128,588.77.

MOTION CARRIED.  
SEE "EXHIBIT S"

ITEM 23. ORDER AUTHORIZING THE TRANSFER OF ACCRUED INTEREST ON THE HIDALGO COUNTY CERTIFICATES OF OBLIGATION SERIES 1991 AND OTHER MATTERS RELATING THERETO

After a discussion regarding which funds these were, where they were going to be budgeted and what they were going to be used for, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an order authorizing to transfer the accrued interest on the Hidalgo County Certificates of Obligations Series 1991, to the Debt Service Fund and other matters relating thereto.

MOTION CARRIED.  
SEE "EXHIBIT T"

ITEM 24. SET SALARIES FOR YEAR 1992

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to set salaries for the DPS Assistance, the County Traffic Control, County Court at Law #3, County Extension Service, District Clerk, 92nd District Court, JP Pct.

#1, Pl. 2, JP Pct. #2 Pl. 1, JP Pct. #2 Pl. 2, JP Pct. #3 Pl. 1, JP Pct. #4 Pl. 1, Child Welfare, Juvenile Detention, Juvenile Probation, Sanitary Landfill, Administration (County Wide), County Shop, Road & Bridge Pct. #2, Road & Bridge Pct. #3, Road & Bridge Pct. #4, Parks Pct. #2, Parks Pct. #3 and Parks Pct. #4.

MOTION CARRIED.  
SEE "EXHIBIT U"

ITEM 25. INTERNAL LINE ITEM TRANSFERS FOR YEAR 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers for 1992, for the following: Pct. #2 Road & Bridge - \$2,481.88; Ramiro M. Guerrra Youth Village - \$2,167.04; Computer Department - \$185.00; County Court at Law #3 - \$4,743.00.

MOTION CARRIED.  
SEE "EXHIBIT V"

ITEM 26. CONSIDERATION AND ACTION ON GRIEVANCE COMMITTEE REPORT

Commissioner Salinas briefed the Court on the meeting held by the Committee. He stated that those JPs who submitted a grievance, were asking for \$2,800.00 more towards their expense accounts, which included building rental for the Court. He went on to state that all six Committee members present voted in favor of the recommendation and now it was up to the Commissioners' Court to decide on that recommendation. Commissioner Arcaute then asked if any of the Committee members were present and what kind of evidence was presented to them to justify this increase. Judge Arnaldo Corpus then proceeded to address the Court on his justification for the request. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to TABLE this item.

MOTION CARRIED.

The discussion then continued with comments from Commissioner Arcaute, on whether or not the Committee knew of the budget constraints this Court had and from Commissioner Salinas on whether the JPs would be willing to take less than the recommendation.

ITEM 27. BUDGET AMENDMENT FOR YEAR 1992

NO ACTION.

ITEM 28. PERMITS:

- A. North Alamo Water Supply - Pcts. #1 & #4
- B. Heritage Cablevision - Pcts. #2 & #3
- C. Sharyland Water Supply - Pct. #3
- D. Western Geophysical - Pct. #4

28/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by North Alamo Water Supply, for a one meter connection in Capisallo Park, in Precinct One.

MOTION CARRIED.  
SEE "EXHIBIT W"

28/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by Heritage Cablevision, to go along the north side of Ridge Road, south of Alamo, in Precinct Two; and in Precinct #3, to provide service within Glen Road.

MOTION CARRIED.  
SEE "EXHIBIT W"

28/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a request for permit by Sharyland Water Supply, to install an eight inch PVC water line to cross Mile 4, approximately 700 feet west of its intersection with Trospers; and they must bore.

MOTION CARRIED.  
SEE "EXHIBIT W"

28/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by Western Geophysical, to do vibrasize work in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT W"

A questions and comments session then followed with Commissioner Camarillo introducing Mr. James Lackey, from American Waste Management, Inc., who gave a brief presentation on a total recovery system, by either recycling or composting. A discussion then followed with comments from Commissioners Camarillo, Arcaute and Salinas, as well as from Mr. Lackey.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, that said meeting of Commissioners' Court be hereby adjourned.

MOTION CARRIED.

DRAINAGE DISTRICT

The Honorable Norberto Salinas, County Commissioner,

called the Drainage District meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. OPEN BIDS ON RELEASE OF EASEMENT

After the sole bid was opened, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to accept the only bid of \$5,000.14 by Jim Barnett.

MOTION CARRIED.  
SEE "EXHIBIT X"

ITEM 2. PERMIT - City Of San Juan

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, by acknowledgement, to approve a request for permit by the City of San Juan, for a proposed subdivision that is being constructed on Gasline Road, east of Raul Longoria.

MOTION CARRIED.  
SEE "EXHIBIT Y"

ITEM 3. LINE ITEM TRANSFER TO CORRECT 1992 BUDGET

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a line item transfer to correct the 1992 budget, in the amount of \$3,379.05.

MOTION CARRIED.  
SEE "EXHIBIT Z"

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

MOTION CARRIED.

BEFORE SAID COURT, the meeting of the Commissioners' Court was adjourned.

J. Edgar Ruiz \_\_\_\_\_ A B S E N T \_\_\_\_\_  
County Judge

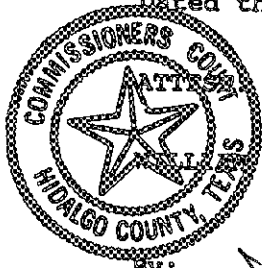
Ramiro Cavazos \_\_\_\_\_  
County Commissioner, Precinct #1

Lalo Arcaute \_\_\_\_\_  
County Commissioner, Precinct #2

Norberto Salinas \_\_\_\_\_  
County Commissioner, Precinct #3

Leonard Camarillo \_\_\_\_\_  
County Commissioner, Precinct #4

Dated this 17TH day of DECEMBER, 1991.



R. LEO, COUNTY CLERK

By: \_\_\_\_\_  
Jennifer Castillo, Deputy