

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 23RD 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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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 - December 09, 1991

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

MOTION CARRIED.

ADDENDUM 1. CERTIFICATES OF OBLIGATION SERIES 1991 - BUDGET AMENDMENT/TRANSFER

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to approve a transfer of funds of \$81,595.07 from the Certificates of Obligations 1991 and \$44,381.41 from the Construction Fund to the Debt Service Fund, for accrued interest, on Certificates of Obligation Series 1991.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 2. APPROVAL OF BILLS - Steve Austin

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve in the General Fund bills #75,391 thru #75618 in the amount of \$249,362.40; in the Special Revenue Fund bills #72,921 thru #73,220 in the amount of \$170,514.24; in the Debt Service Fund bills #786 and #787 in the amount of \$8,862.70; in the Capital Projects Fund bills #4,397 thru #4,405 in the amount of \$115,805.70; in the Trust and Agency Fund #2767 thru #2774 in the amount of \$95,375.14; and in the Enterprise Fund bills #4 and #5 in the amount of \$9,144.20.

MOTION CARRIED.

ITEM 3. APPROVAL OF OFFICIAL BOND:

A. Valley Acres Water Dist. - Tax Assessor/Collector

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the official bond for the Tax Assessor/Collector of Valley Acres Water District, as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

- | | | | |
|---------------------|---------------|------------|---|
| 1. Rene Torres | - \$ 1,215.69 | - October | |
| 2. Rene Torres | - \$ 6,413.02 | - November | |
| 3. Jesus Morales | - \$ 4,550.25 | - " | " |
| 4. R.G. Perez | - \$ 2,287.50 | - " | " |
| 5. Rosa Trevino | - \$ 4,264.91 | - " | " |
| 6. Guadalupe Garces | - \$ 9,180.85 | - " | " |

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the monthly fee reports for the Justices of the Peace, as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. COMPUTER DEPARTMENT:

A. Approval to amend Hardware and Software contracts with Centauri Computers & Earl R. Hunt & Associates

Pete Rivera, Systems Administrator, came before the Court and explained that the hardware contract with Centauri Computers would be increasing from \$3,887.33 to \$4,191.23 monthly. A motion was then made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize an approval to amend the hardware and software contract with Centauri Computers, as prescribed; this is a one year contract.

MOTION CARRIED.
SEE "EXHIBIT D"

Pete Rivera informed the Court that the contract with Earl R. Hunt and Associates was increased from \$1,496.00 to \$2,296.00, due to modifications in the software and which included a four-hour monthly meeting on-site, with the departments, as needed. A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the amendment to the contract.

MOTION CARRIED.
SEE "EXHIBIT D"

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to exempt Earl R. Hunt and Associates under the professional service contract and the bidding procedure.

MOTION CARRIED.

ITEM 6. HEALTH DEPARTMENT:

A. Allocate funds for Early Childhood Intervention Program

Judge Ruiz explained that the surplus funds from the Early Childhood Intervention Program would be allocated as follows: \$591.00 for travel, \$281.90 for equipment and \$3.10 for unemployment compensation. A motion was then made by Commissioner Camarillo, seconded by Commissioner Salinas, to allocate \$876.00 to the Childhood Intervention Program, into unemployment compensation, travel and equipment repairs.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. APPROVAL OF ORDER AUTHORIZING DISPOSITION OF SURPLUS
PROCEEDS FROM THE CERTIFICATES OF OBLIGATION SERIES
1990

A motion was made by Commissioner Salinas, seconded by
Commissioner Cavazos, authorizing an order disposing of pro-
ceeds from Hidalgo County, Texas Certificates of Obligation
Series 1990.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. CERTIFICATES OF OBLIGATION FUND 681:
A. Approve reimbursement of equipment cost originally
paid for by General Fund - Telephone Equipment

A motion was made by Commissioner Arcaute, seconded by
Commissioner Cavazos, to authorize a transfer reimbursing the
General Fund for equipment costs, originally paid from the Gen-
eral Fund, for telephone equipment; the amount is \$30,500.00.

MOTION CARRIED.

ITEM 9. INTERNAL LINE ITEM TRANSFERS:
A. Sheriff's Investigation Fund
B. Adult Detention Facility
C. 332nd District Court
D. 275th District Court
E. Voter Registration
F. health Department
G. Adult Probation
H. General Government Bldgs. (R.S.)
I. Sanitary Landfill
J. Pct. #2 Paved/Unpaved Roads
K. Pct. #3 Paved/Unpaved, Admn., Park
L. Pct. #4 Admn.
M. Veterans Service Office
N. District Attorney
O. Election
P. C/W Paved Roads
Q. Pct. #1 Admn.
R. General Government Bldgs.
S. Human Services
T. PBX
U. Administration - County Wide

A motion was made by Commissioner Camarillo, seconded by
Commissioner Arcaute, to approve the internal line item trans-
fers as follows: Sheriff's Investigation Fund-\$10,000.00; Adult
Detention Facility - \$1,200.00; 332nd District Court - \$1,549.46;
the 275th District Court-\$2,935.00; Voter Registration - \$200.00;
Health Department - \$300.00; Adult Probation - \$3,100.00; General
Government Buildings (R.S.)-\$213.02; Sanitary Landfill-\$6,400.00;
Pct. #2/Paved/Unpaved Roads - \$1,135.00; Pct. #3/Paved/Unpaved
Roads- \$6,600.00; Pct. #3/Park- \$4,125.00; Pct. #4/Adm.- \$100.00;

Veterans Service Office-NO ACTION; District Attorney- \$18,050.00; Election - \$600.00; C/W Paved Roads - \$200.00; Pct. #1/Admn. - \$744.08; General Government Bldgs. - \$13,405.00; Human Services- \$5,050.00; PBX- \$30,500.00; Administration/County Wide - \$875.00.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. BUDGET AMENDMENT:
A. Autopsies

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to make a \$30,000.00 budget amendment for the autopsies category.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. PCT. #3:
A. Authorization to participate with the City of Alton in the development of the proposed Alton Community Park

Commissioner Salinas informed the Court that this was a project that would be coming up in 1992 and he wanted to allocate \$30,000.00 out of his Urban County budget for this project. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a \$30,000.00 allocation to the City of Alton, contingent on them being funded by the Texas Parks and Wildlife Department; at that time there will be an interlocal agreement for those said monies.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. COUNTY AUDITOR - Steve Austin
A. Budget Amendment - Notes Payable (County Computer)
B. Approval of disposition of public records
C. Authorization to amend the 1991 & 1992 Revenue Account Title IV D Child Support Reimbursements

12/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$1,470.00, to the Notes Payable Fund.

MOTION CARRIED.
SEE "EXHIBIT J"

12/B

Steve Austin, County Auditor, informed the Court that an inventory had been made by his office and this list had been submitted to the State Library's Local Records Division, and they had approved the disposition of certain records on December 10th. A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the disposition of certain public records, within the County Auditor's Office.

MOTION CARRIED.
SEE "EXHIBIT J"

12/C

Judge Ruiz stated that this item had previously come before Commissioners' Court, where a representative from the Attorney General's Office had come before the Court and had made a brief presentation. Steve Austin then mentioned that he had estimated that during 1991 the County should accrue approximately \$48,000.00 in revenues from the Attorney General and in 1992, \$146,000.00. He stated that he was requesting that Commissioners' Court amend the budget of 1991-1992, in the amounts of \$48,000.00 and \$146,000.00, respectively. Pauline Gonzalez, District Clerk, then informed the Court that she would need four more clerk's and an in-house auditor. After further discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the amendment to our 1991 revenue account by \$48,000.00 and our 1992 proposed revenue account by \$146,000.00.

MOTION CARRIED.
SEE "EXHIBIT J"

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the creation of five new positions, setting salaries, two clerks at \$17,536.00, two assistant clerks at \$13,498.00 and one in-house auditor at \$25,000.00, also including the fringes and equipment at \$4,625.00, which is, in essence, for four computers and five typewriters. The total amount, if the fringes are correct, is \$99,135.00 that will be amended from the General Fund to the District Clerk's Office for five positions, fringes, plus office supplies. (NOTE: This is an amendment to the 1992 budget.)

MOTION CARRIED.

ITEM 13. PURCHASING DEPARTMENT:

- A. Consideration to award bids:
1. Workers Compensation Insurance
 2. Leasing of farmland - Pct. #4
 3. Landfill - Pct. #4

13/A/1

Ms. Amber Etnire, Risk Manager, came before the Court and gave a lengthy explanation of the claim service provided by each of the bidders. Commissioner Camarillo then gave his opinion against going self-insured. Ms. Etnire then gave her opinion of our previous program with TAC and also the self-insured program, listing both the pros and cons. After some comments from Commissioner Arcaute, in favor of going self-insured, a discussion ensued with Commissioner Salinas speaking against going this route. After further discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to reject all bids received for workers' compensation self-insurance, to rescind our previous action with the Association of Counties and authorize an immediate letter to reinstate us to the Association, as of January 1, 1992.

MOTION CARRIED. (COMMISSIONERS SALINAS AND CAMARILLO VOTED
SEE "EXHIBIT K" IN FAVOR OF MOTION; COMMISSIONERS ARCAUTE
AND CAVAZOS VOTED AGAINST; JUDGE CAST DE-
CIDING VOTE, VOTED FOR THE MOTION.)

After vote, Commissioner Arcaute continued commenting

on the self-insurance program, with a brief discussion following.

14/A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award bid for the leasing of farm land, at our landfill site, for a period of one year; approximately two hundred (200) acres at \$35.10 per acre per year; low bidder and sole bidder is Ramon G. Luna.

MOTION CARRIED.
SEE "EXHIBIT K"

14/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award bid to the highest bidder for the sale of landfill sand at sixty cents (\$.60) per cubic yard, to Mr. Rodrigo Ayala, of La Blance; bid period for two years.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Los Robles Subdivision - Pct. #1
- 2. Roy Subdivision - Pct. #1
- 3. Hacienda Chica Subdivision - Pct. #1
- 4. Westgate Estates - Pct. #1

14/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of Los Robles Subdivision, which is located approximately 1703.26 feet east of Mile 4 West and on the north side of Mile 12 North, in the City of Weslaco's E.T.J., in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT L"

14/A/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of Roy Subdivision, which is located approximately 391.46 feet east of Mile 4 West and on the north side of Mile 12 North, in the City of Weslaco's E.T.J., in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT L"

14/A/3

NO ACTION.

14/A/4

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of Westgate Estates, which is located on the southwest corner of Mile 6 1/2 North and Westgate Drive, in the City of Weslaco's E.T.J., in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. ECONOMIC DEVELOPMENT - J.D. Salinas
A. Acceptance & approval of the Texas Forest Grant Budget

J.D. Salinas briefed the Court on the proposed budget for the Texas Forest Grant. A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the budget for the Texas Forest Grant, as presented, totaling \$10,000.00.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. PROJECT COORDINATOR - Noe Cavazos
A. Authorization and approval to enter into agreement with Ed Wendler, Sr., P.C. - State Prison Manager

Judge Ruiz explained that the County of Hidalgo and the City of Edinburg had begun to prepare an application for the acquisition of a State prison, within Hidalgo County. He went on to state that there would be no expense at this time and all he was requesting, was for an engagement letter from this Commission. Commissioner Salinas then commented negatively on the proposed project. A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to enter into an engagement letter with Ed Wendler, as State Prison Project Manager, for this project application, for a State Prison.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. AUTHORIZATION AND APPROVAL TO ENTER INTO AGREEMENT WITH EVENSEN DODGE INC. FOR FINANCIAL MANAGEMENT AND ADVISORY SERVICES

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, for an engagement letter and agreement with Evensen Dodge Inc. for financial management and advisory services, for said project.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. URBAN COUNTY:

- A. City of Edcouch - Adoption of Resolution authorizing the submission of a Section 108 Loan Guarantee for Cortez III Service Corporation
- B. City of Alton - Rejection of bids items A, B and C Street and Drainage Improvements Year 4
- C. City of Hidalgo - Professional Services Contract (Engineering) Street Improvements Year 4
- D. City of Palmview - Professional Service Contract - (Management Consultant)
- E. City of Weslaco - Budget Amendment Urban County Program Year 4
- F. Pct. #1 - Professional Services Contract (Engineering) Interim Assistance Year 2 Progreso

- Lakes Bridge
- G. Hidalgo County - Comprehensive Housing Affordability Strategy (CHAS)
- H. Approval of bills

18/A

Annette Nevarez, Urban County Director, came before the Court and introduced Mr. Johnny Glover, from Cortez Service Corporation, who was applying for a Section 108 Loan in the amount of \$1 million. Mr. Glover, with the help of Mr. John Ferguson, then went into a detailed presentation on what the costs would be, what the monies would be used for and also the services to be provided through the acquisition of this loan. During this lengthy presentation, several long discussions ensued with respect to the following: What the City of Edcouch has used previous Section 108 loans for? The percentage rate, the time span and the reimbursement of this loan to the County? After a brief commentary, by Commissioner Salinas, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to adopt a resolution authorizing the submission of a Section 108 Loan Guarantee for Cortez III Service Corporation; for \$1 million at 6.5%. (NOTE: The terms and contract to be brought back to Commissioners' Court at a later date.)

MOTION CARRIED. (COMMISSIONERS CAVAZOS AND ARCAUTE VOTED IN FAVOR OF THE MOTION; COMMISSIONERS SALINAS AND CAMARILLO VOTED AGAINST; JUDGE CAST DECIDING VOTE, VOTED IN FAVOR)

18/B

Annette Nevarez explained to the Commission that an advertisement for bids had been done for the City of Alton's Street Improvements and they were now requesting that all bids be rejected due to insufficient funds in their line item at this time. After a lengthy discussion, with comments from Commissioners Salinas and Camarillo, Judge Ruiz, Travis Heister and Richard Salinas, Engineer, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to TABLE this item.

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

18/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a professional service contract and exempt them from the bidding procedure, under professional service, the firm of Richard Salinas and Associates and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT P"

18/D

After a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a professional service contract, for management consultant, between Ricardo Gomez & Associates, the City of Palmview and the County of Hidalgo; contract amount is \$15,000.00.

MOTION DENIED. (COMMISSIONERS SALINAS AND CAVAZOS VOTED IN FAVOR OF THE MOTION, COMMISSIONER CAMARILLO VOTED AGAINST AND COMMISSIONER ARCAUTE ABSTAINED FROM VOTING; JUDGE CAST DECIDING VOTE, VOTED AGAINST)

18/E

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment presented by the City of Weslaco, on their Urban County Program Year 4.

MOTION CARRIED.
SEE "EXHIBIT P"

18/F

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, appointing Richard Salinas and Associates, as engineer, for the bridge contract, also declaring under professional services to exempt from the bidding procedure.

MOTION CARRIED.
SEE "EXHIBIT P"

18/G

Annette Nevarez stated that this item required no action, she just wanted to introduce it to Commissioner's Court. Basically, what this does is it replaced the two previous planning documents used by HUD.

NO ACTION.

18/H

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the 1990 Urban County bills #2992 thru #2998 in the amount of \$25,941.23; the 1991 Urban County bills #2999 thru #3004 in the amount of \$25,304.50; the 1989 Rental Rehab bill #3005 in the amount of \$5,542.98; the 1990 Rental Rehab Program bill #3006 in the amount of \$4,431.97; the 1990 Emergency Shelter Grant bills #3007 and #3008 in the amount of \$2,579.10 and the 1991 Emergency Shelter Grant bills #3009 thru #3013 in the amount of \$9,762.12. The total Urban County memorandum to be approved is in the amount of \$73,561.90.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. DEPARTMENT OF COMMUNITY AFFAIRS:

1. J.T.P.A. Plan Amendment for Title IIA

Jesse Villarreal, Executive Director for the Department of Community Affairs, came before the Court and explained that the total IIA budget with amendments is \$11,837.24. A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a carry-over funds of \$1,746,485.00, and incentives of \$433,210.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 20. PERMITS:

- A. Southwestern Bell - Pct. #1
- B. Rio Grande Valley Gas - Pct. #3
- C. Heritage Cablevision - Pct. #4
- D. Velero Transmission - Pct. #3

20/A

A motion was made by Commissioner Cavazos, seconded by Commissioners Arcaute and Camarillo, to approve a request for permit by Southwestern Bell, to lay a cable along Mile 2 West, between Mile 9 North and Mile 10 North, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT R"

20/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by Rio Grande Valley Gas, beginning a Trosper and then going west along the north side of Mile 4 North and lay some cable along Fletcher, Guadalupe and Trimble in Monte Alto.

MOTION CARRIED.
SEE "EXHIBIT R"

20/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for permit by Heritage Cablevision, to go along "M" Road, between Schunior and Monte Cristo, to bore Doolittle and go inside of a subdivision that lies north of 1925 and lay underground lines within El Dorado Subdivision.

MOTION CARRIED.
SEE "EXHIBIT R"

20/D

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for permit by Valero Transmission, to lay a ten-inch gasline, along unpaved crossroads in the McCook area.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 21. SET SALARIES FOR YEAR 1992

Judge Ruiz went on to mention the departments whose salary schedules were up for approval and they are as follows: JP Precinct 1 Pl. 1, JP Precinct 3 Pl. 2, JP Precinct 4 Pl. 2, JP Precinct 5, Planning Department, General Government Buildings, Parking Lot, Minor Structures, PBX, Constables, Economic Development, Printing Department, Precinct #1 Road and Bridge, Precinct #1 Park, Adult Probation, Law Library, District Attorney's Office, District Attorney's State Supplement, District Attorney's Hot Check, District Attorney's Investigation Fund and the District Narcotic Court. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to set salaries for all the departments described for year 1992.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 22. CONSIDERATION OF GRIEVANCE COMMITTEE RECOMMENDATION

Judge Ruiz briefed the Court on the duties, the meeting

and the recommendation of the Grievance Committee, to increase the expense account, by \$2,800.00, for the five JPs requesting audience. The four JPs are as follows: Judge Corpus, Judge Morales, Judge Trevino, Judge Jackson, and Judge Garces. This was followed with a question from Commissioner Camarillo, on why the increase was needed; with comments from Commissioners Cavazos and Salinas, as well as, responses from Judge Arnaldo Corpus and Judge Jesse Morales, on the reasons behind their requests to increase their expense budget. After further discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a salary increase of \$2,800.00, as recommended by the Grievance Committee.

MOTION DENIED. (COMMISSIONERS SALINAS AND CAVAZOS VOTED IN FAVOR OF THE MOTION; COMMISSIONERS ARCAUTE AND CAMARILLO VOTED AGAINST; JUDGE CAST DECIDING VOTE, VOTED AGAINST.)

A motion was then made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a salary increase of \$1,800.00. (NOTE: This motion is only for Judges Corpus, Morales, Trevino and Garces.)

MOTION CARRIED. (COMMISSIONER ARCAUTE VOTED AGAINST THE MOTION.)

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to reject the recommendation on Judge Jackson.

MOTION CARRIED.

ITEM 23. CONSIDERATION OF BUDGET AMENDMENT FOR YEAR 1992

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a budget amendment in the amount of \$7,200.00, to the JPs, for their overall compensation.

MOTION CARRIED.

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

MOTION CARRIED.

DRAINAGE DISTRICT

The Honorable J. Edgar Ruiz, County Judge, called the Drainage District meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. LINE ITEM TRANSFER

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a line item transfer of \$10,600.00.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 2. CHANGE ORDER - Bridge Railings, Phase II - S.T.E., Inc.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a change order decreasing the contract, the bridge railing project, with S.T.E. Inc., by \$11.00.

MOTION CARRIED.
SEE "EXHIBIT V"

ITEM 3. PERMIT - City of Edinburg

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by the City of Edinburg, for a twenty-four inch structure into the Pharr-San Juan Lateral, at Trenton Road.

MOTION CARRIED.
SEE "EXHIBIT W"

ITEMS 4 AND 5 TAKEN JOINTLY

- ITEM 4. RESOLUTION AND ORDER APPROVING SALE OF DRAINAGE EASEMENT
ITEM 5. CONVEYANCE AND RELEASE OF DRAINAGE EASEMENT

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve resolution and order approving sale of drainage easement, by \$5,000.14 and authorizing County Judge to sign said agreement.

MOTION CARRIED.
SEE "EXHIBIT X"

There being no further business to come before the Drainage District, the 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

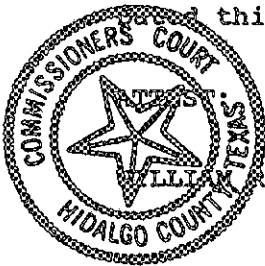
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

and this 23RD day of DECEMBER, 1991.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy