

EXHIBIT K

MEMORANDUM

TO: County Judge
 FROM: Urban County Director *AC*
 SUBJECT: Approval of Payment of Bills
 August 4, 1992, C.C.C. Meeting
 DATE: August 4, 1992

The following '90 Urban County bill is presented for approval:

<u>Voucher</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>
3687	Michael Sullivan & Associates	\$ 413.94	City of Weslaco - Planning & Capacity Planning Contract for the Month of June 1992
Total '90 Urban County		\$ 413.94	

The following '91 Urban County bills are presented for approval:

<u>Voucher</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>
3688	City of Edcouch	\$ 2,679.04	City of Edcouch - General Administration Salary Reimbursement for May 29, 1992 thru June 30, 1992
3689	City of Edcouch	2,250.00	City of Edcouch - General Administration Quarterly Salary Reimbursement #1 and #2 for UTPA/CEED Economic Development
3690	Edcouch-Elsa Boys & Girls Club	576.80	Precinct No. 4 - Public Service (Youth) Salary Reimbursement for the Month of June 1992
3691	Miracle Recreation Equipment	2,352.00	City of Palaview - Park, Rec. Facility Purchase of two (2) Sr. Whirl FINAL PAYMENT
3692	Mission Paving Co.	10,900.26	Precinct No.1 - Street Improvements Construction Contract
3693	Mission Paving Co.	76,813.34	City of San Juan - Street Improvements Construction Contract FINAL PAYMENT
3694	Persenaire Park & Playground Equipment Products	9,294.00	City of Palaview - Park, Rec. Facility Playground Equipment FINAL PAYMENT

Agenda Items Continued
08/4/92

'91 Urban County Bills Continued:

<u>Voucher</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>
3695	Professional Appraisal Services	\$ 3000.00	Precinct No. 4 - Land Acquisition Appraisal Expense
3696	Titan Fence Co.	6,678.00	City of Palmyra - Park Rec. Facility Fence Project for Baseball Park
Total '91 Urban County		----- \$14,544.04 *****	FINAL PAYMENT

The following '92 Urban County bills are presented for approval:

<u>Voucher</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>
3697	Copy Data, Inc.	\$ 420.00	Urban County Program - General Administration Office Supplies (Copier Toner for Fiscal Year '92)
3698	O'Reall Specialty Company, Inc.	648.60	Urban County Program - General Administration Office Supplies (Copy Paper for Fiscal Year '92)
Total '92 Urban County		\$ 1,068.60 *****	

The following '91 Rental Rehab bills are presented for approval:

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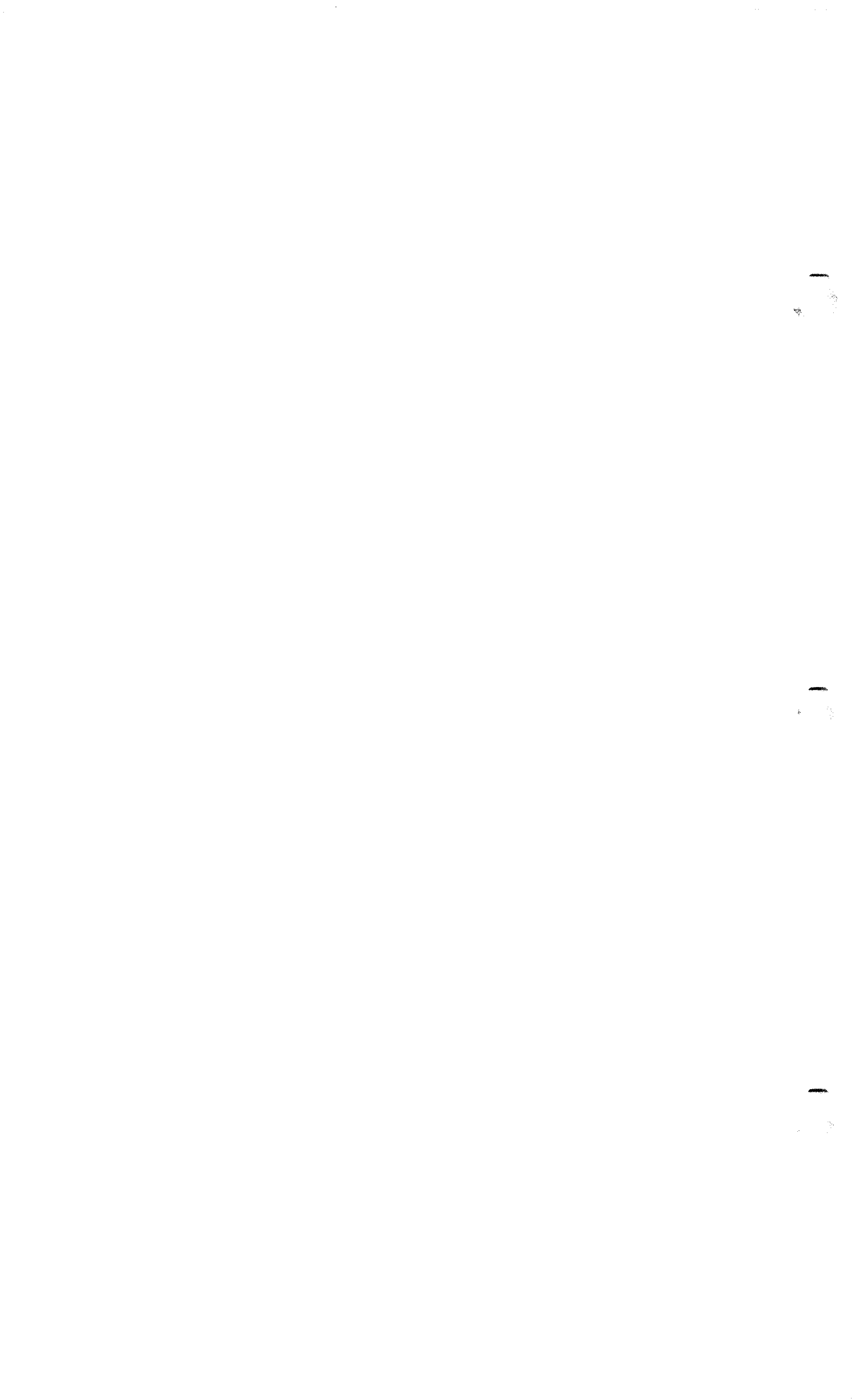
<u>Voucher</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>
3699	Augustin, Manuel, Modesto Hernandez	\$ 6,698.88	Cotton Glo Apartments Phase III Rehab Construction Contract
3700	Federal Express Corporation	26.00	General Administration - Postage Expense Project Set-up Costs
	Total '91 RRP	----- \$ 6,724.88 -----	

UCP MEMORANDUM TOTAL \$ 122,544.06
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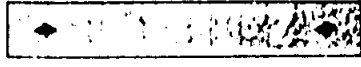
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2

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Henry



J. LINDAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a REGULAR MEETING of the Commissioners' Court will be held on Monday, August 10, 1992 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 - June 08, 1992
2. Approval of Official Bonds
 - A. Juan Sergio Rodriguez Deputy Constable - Pct.3
 - B. Howard Hawbaker Deputy Constable - Pct.3
3. Approval of bills - Steve Austin
4. Approval of Tax Collection Annual Report for Fiscal Year Ending June 30, 1992
5. Approval of Monthly Fee Reports:
 - A. Constables:
 1. Roberto Pena - \$ 350.00 - June
 2. Eduardo Bazan - \$ 0.00 - June
 3. Genovevo Quintanilla - \$ 90.00 - June
 4. Rumaldo Cerda - \$ 285.00 - June
 5. Horacio Aguirre - \$ 0.00 - June
6. Proclamation - "Rio Grande Valley Firefighter Appreciation Days"
7. Request for Audience - Dolores Escobedo (Colonia Seminary Estates)
8. Health Department:
 - A. Approval of contract - MIHIA Program
9. Authorization to remove stolen items from inventory - Horacio Aguirre Constable
10. Sheriff's Department:
 - A. Budget Appropriations:
 - A. 2-104-421-100 - \$ 1,038.45
 - B. 2-104-421-100 - \$ 4,000.00
 - C. 2-102-421-100 - \$ 6,322.96

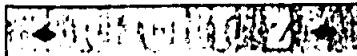
P.O. BOX 1156
EDINBURG, TEXAS 78140
912-310-2600



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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11. Internal Line Item Transfers:
 - A. Health Department - Early Childhood
 - B. Health Department - Administration
 - C. Health Department - MIHIA Grant
 - D. Adult Probation - State Funds
 - E. Justice of the Peace - Pct. #3 Pl. #2
 - F. Justice of the Peace - Pct. #3 Pl. #1
 - G. Juvenile Probation Department
 - H. Juvenile Detention Center
 - I. Health Clinic - Mobile Clinic
 - J. County Judge
 - K. County Commissioners
 - L. Traffic Control
 - M. Parking Lot
 - N. DPS
 - O. PBX
 - P. Election
 - Q. Reproduction
 - R. Pct. #2 - Park
 - S. County Wide Shop
 - T. Narcotic District Court #1
 - U. Health Department
 - V. Adult Probation Department
12. Resolution and order Canvassing Returns and declaring result of Election held for the Incorporation of Penitas
13. Order calling for election for the Incorporation of Granjeno and setting date
14. Pct. #2:
 - A. Request to advertise for bids to resurface Tower Road
15. Pct. #4:
 - A. Accept contribution from Homer Scott
 - B. Authorization and approval of bill - Bolch Machine Company
16. Economic Development - J. D. Salinas:
 - A. Approval of Inter-local Agreement between the City of McAllen and the County of Hidalgo - Use of vehicles for Law Enforcement purposes - Task Force



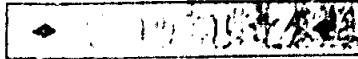
J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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17. Planning Department:
 - A. Subdivisions:
 1. La Sombra Mobile Home Subdivision - Pct. #1
 2. Los Ebanos Phase III Subdivision - Pct. #2
 3. Multi purpose facility for Pct. #4 Subdivision - Pct. #4
 4. Resubdivision map of lots 29 thru 32, Basham Subdivision Unit #5 and lots 9 thru 12, Basham Subdivision unit #8 - Pct. #3
 5. Bryan Acres Subdivision - Pct. #3
 - B. Approval of agreement
18. Urban County:
 - A. Approval of resolution adopting guidelines and criteria for granting tax abatement in reinvestment zones
 - B. City of La Joya - Parks, Recreational Facilities contract award Years #3 & #4
 - C. City of La Joya - Change Order #1
 - D. City of La Joya - Removal of Architectural barriers contract award Years #3 & #4
 - E. City of Weslaco - Budget amendments for Years #3 & #4
 - F. Colonial Fund Program - Assessment Policy
 - G. Approval of bills
19. Department of Community Affairs:
 - A. Action on Audit Resolution on Audit Report for fiscal year ending December 31, 1990
20. Permits:
 - A. Southwestern Bell - Pct. #3
 - B. Sue-Ann Production Company - Pct. #4
21. Approval of License Application - City of McAllen IBWC

Dated this the 05th day of August, 1992

P.O. BOX 1334
EDINBURG, TEXAS 78540
512-318-2600



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 REGULAR MEETING of the Commissioners' Court will be held on Monday August 07, 1992 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:

A D D E N D U M

1. Urban County:
 - A. Colonia fund Public Hearing Schedule

Dated this the 05th day of August, 1992

P.O. BOX 1334
EDINBURG, TEXAS 78540
512-318-2600

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 10TH day of AUGUST, 1992, after due notice having been given, there was begun and holden, a REGULAR 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:

-----000-----

AUGUST 10, 1992

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 - June 08, 1992

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the minutes, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF OFFICIAL BONDS:

- A. Juan Sergio Rodriguez - Deputy Constable - Pct. 3
- B. Howard Hawbaker - Deputy Constable - Pct. 3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve official bonds, as deputy constables for Mr. Juan Sergio Rodriguez and Howard Hawbaker, deputy constables for Constable Pena, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. APPROVAL OF BILLS - Steve Austin

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve in the General Fund bills #81979 thru #82094 totaling \$911,674.75; in the Special Revenue Fund bills #79121 thru #79219 totaling \$1,063,216.00; in the Debt Service Fund bills #833 and #834 totaling \$717,756.85; in the Capital Projects Fund bills #4548 thru #4551 totaling \$97,736.47; in the Trust and Agency Fund bills #3087 thru #3090 totaling \$320,546.60; and in the Enterprise Fund bills #1185 thru #1189 totaling \$80,935.83.

MOTION CARRIED.

ITEM 4. APPROVAL OF TAX COLLECTION ANNUAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 1992

Ciro Trevino, County Tax Assessor and Collector, came before the Court and briefly explained the report. After a discussion, regarding the collection of delinquent taxes, a motion was then made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the tax collection annual report for fiscal Year ending June 30, 1992, as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:

A. Constables:

- 1. Roberto Pena - \$350.00 - JUNE
- 2. Eduardo Bazan - \$ 0.00 - JUNE
- 3. Genovevo Quintanilla - \$ 90.00 - JUNE
- 4. Rumaldo Cerda - \$285.00 - JUNE
- 5. Horacio Aguirre - \$ 0.00 - JUNE

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the June reports, for the Constables, as presented.

MOTION CARRIES.
SEE "EXHIBIT C"

ITEM 6. PROCLAMATION - "Rio Grande Valley Firefighter Appreciation Days"

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the proclamation.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. REQUEST FOR AUDIENCE - Dolores Escobedo (Colonia Seminary Estates)

Mrs. Dolores Escobedo, a resident of the Seminary Estates Subdivision, came before the Court, to inform them that there was no potable water in this subdivision, as this time. Their main concern was that potable water had been previously promised by this Commission, and her question was that when this service would be given. Her request was to put this service into effect sometime this year; the Judge then responded by stating that it had taken longer than previously proposed, but at the present time the County was working with the State in getting monies to assist this and other colonias. After further discussion, with additional comments from Commissioner Salinas, no action was taken on this item.

NO ACTION.
SEE "EXHIBIT E"

ITEM 8. HEALTH DEPARTMENT:

A. Approval of contract - MIHIA Program

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, approve the MIHIA contract, as presented. (NOTE: This is for obstetrical sonograms, under the MIHIA Grant.)

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. AUTHORIZATION TO REMOVE STOLEN ITEMS FROM THE

- Horacio Aguirre, Constable

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the removal of certain items from inventory, from Constable Horacio Aguirre's, because of theft, and authorize the removal.

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 10. SHERIFF'S DEPARTMENT:
- A. 2-104-421-100 - \$1,038.45
 - B. 2-104-421-100 - \$4,000.00
 - C. 2-104-421-100 - \$6,322.96

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the appropriations of said funds, to Confiscated Funds, from the Sheriff's Office.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. INTERNAL LINE ITEM TRANSFERS:
- A. Health Department - Early Childhood
 - B. Health Department - Administration
 - C. Health Department - MIHIA Grant
 - D. Adult Probation - State Funds
 - E. Justice of the Peace - Pct. #3 Pl. #2
 - F. Justice of the Peace - Pct. #3 Pl. #1
 - G. Juvenile Probation Department
 - H. Juvenile Detention Center
 - I. Health Clinic - Mobile Clinic
 - J. County Judge
 - K. County Commissioners
 - L. Traffic Control
 - M. Parking Lot
 - N. DPS
 - O. PBX
 - P. Election
 - Q. Reproduction
 - R. Pct. #2 - Park
 - S. County Wide Shop
 - T. Narcotic District Court #1
 - U. Health Department
 - V. Adult Probation Department

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the internal line item transfers, as follows: Health Department/Early Childhood-\$2,800.00; Health Department/Administration - \$150.00; Health Department/MIHIA Grant - \$15,000.00; Adult Probation/State Funds-\$346.00; Justice of the Peace Pct. #3 Pl. #2 - \$49.40; Justice of the Peace Pct. #3 Pl. #1 - \$47.56; Juvenile Probation Department - \$405.00; Juvenile Detention Center - \$364.19; Health Clinic/Mobile Clinic - \$375.00; County Judge - \$294.00; County Commissioners - \$2,185.00; Traffic Control - \$1,488.00; Parking Lot - \$39.00; DPS - \$21.60; PBX - \$23.52; Election - \$240.00; Reproduction - \$115.00; Pct. #2/Park - \$2,000.00; County Wide Shop- \$300.00; Narcotic District Court #1- \$10,807.23; Health Department- \$3,400.00; Adult Probation/State Funds- \$8,576.00; Adult Probation Department/State Funds - \$8,688.00.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. RESOLUTION AND ORDER CANVASSING RETURNS AND DECLARING RESULT OF ELECTION HELD FOR THE INCORPORATION OF PENITAS

Florestella Chavez, Elections Coordinator, came before the Court and stated that 293 total votes had been cast for this election. Of the 293 votes, 249 were for the incorporation and 44 were against. The Judge then explained that he was not sure if these votes could be canvassed due to a pending lawsuit that had been filed by the City of Mission against the proposed incorporation of Penitas. At this time he was requesting no action on this item until Legal Counsel could review the temporary restraining order, served to the County Judge, with regards to this matter.

NO ACTION.
SEE "EXHIBIT J"

ITEM 13. ORDER CALLING FOR ELECTION FOR THE INCORPORATION OF GRANJENO AND SETTING DATE

Judge Ruiz informed the Court, that the residents of Granjeno had presented his office with a petition calling for the incorporation of Granjeno. He stated further that that petition had been certified through the Voter Registration Office and it was valid. He then introduced Mr. Brinkley Oxford attorney for the residents in favor of the incorporation of the area of Granjeno, who gave a brief explanation of the proposed incorporation proceedings. A discussion then ensued with comments from Commissioner Salinas, regarding the effect this incorporation would have on water and sewer improvements that were being done in that area, as well as to the provision of services, such as Emergency Medical Services and fire calls, to this area. The Judge then stated that two letters of opposition had also been filed, one from the City of McAllen and one from the City of Mission. He informed the Court that the letter from the City of Mission, stated that in order for the community from Granjeno, to incorporate it had to get a letter of consent from the City in whose ETJ it was in; in this case either the City of McAllen or Mission. A second discussion then ensued concerning this issue, with comments from Commissioner Arcaute, Travis Heister, County Legal Counsel, Mr. Mike Talbot, City Manager, for the City of Mission, and Mr. Bob Storey, Assistant City Attorney for the City of McAllen, as well as from Mr. Oxford. There being no further discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to accept the application for incorporation, as a Class "C" City, by residents of the Granjeno, as per petition; order an election to be set for the third Saturday of January of 1993; that would be January 16th, 1993, further action would be for the County Clerk to actually establish a polling place and election judges and clerks, which will be taken shortly thereafter, the motion does hold that it will be for a Mayor and two Commissioners, as dictated by Class "C"; the polling place will be Our Lady of Fatima Church, which has a customary polling place, for Precinct 12; we will take the recommendation of having Gloria Garza, as Election Judge and Delia Mendora

as Assistant Judge and Clerk. (NOTE: Mr. Oxford will preclear the date and the election with the Justice Department, for the County.)

MOTION CARRIED.
SEE "EXHIBIT K"

THE COURT RETURNED TO ITEM 12.

Travis Heister then informed the Court that he had reviewed the restraining order, and as per his opinion, the Court could canvass the election, but could not incorporate the City of Penitas. A motion was then made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a resolution and an order canvassing returns and declaring results of election held August 8th, 1992, as stated.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 14. PCT. #2:

A. Request to advertise for bids to resurface Tower Road

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize the advertising for bids for the resurfacing of Tower Road, this is north Tower Road, approximately 2 1/2 miles; bid opening to be September 2, bid award to be September 8th, 1992.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. PCT. #4:

A. Accept contribution from Homer Scott
B. Authorization and approval of bill - Bolch Machine Company

15/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the acceptance of an \$8,000.00 contribution, for the paving of a road contingent on the acquisition of all easements and right of way, necessary for the paving of said road, and the platting of said subdivision.

MOTION CARRIED.

15/B

Commissioner Camarillo informed the Court that when this item was bidden on, he had requested no performance bond, since he did not think it was necessary on the purchase of machinery. After further discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Arcuate, to authorize the request and negotiation with Bolch Machine Company, Inc., to place a payment and performance bond, in this contract with the County of Hidalgo, totaling 124,008.00.

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 16. ECONOMIC DEVELOPMENT - J.D. Salinas
 - A. Approval of Interlocal Agreement between the City of McAllen and the County of Hidalgo - Use of vehicles for Law Enforcement purposes - Task Force

J.D. Salinas, came before the Court requesting approval of an interlocal agreement for the use of a vehicle for the Task Force. A motion was then made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve an interlocal agreement between the City of McAllen and the County of Hidalgo for use of vehicles for law enforcement purposes, under the Task Force.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. PLANNING DEPARTMENT:

- A. Subdivisions:
 1. La Sombra Mobile Home Subdivision - Pct. #1
 2. Los Ebanos Phase III Subdivision - Pct. #2
 3. Multi Purpose facility for Pct. #4 Subdivision - Pct. #4
 4. Resubdivision map of lots 29 thru 32, Basham Subdivision Unit #5 and lots 9 thru 12, Basham Subdivision Unit #8 - Pct. #3
 5. Bryan Acres Subdivision - Pct. #3
- B. Approval of agreement

17/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the plat of La Sombra Mobile Home Subdivision, which is located on Mile 3 1/2 West, between Expressway 83 and Old Highway 83, inside the city limits of Weslaco, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the plat of Los Ebanos Phase III Subdivision, which is located inside the city limits of Pharr, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the plat of the Multi-purpose facility for Pct. #4 Subdivision, which is located on the northeast corner of Schunior and Doolittle, inside the City of Edinburg's ETJ, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize and approve the Re-subdivision and resubmission map of Lots 29 thru 32, Basham Subdivision Unit #5 and Lots 9 thru 12, Basham Subdivision Unit #8, which is located between Palm Drive and FM 2894 approximately 1/2 Mile South from the 5 Mile Line, within the City of Mission's TJ, in Precinct Three; it is two roads it is matching two subdivisions with one road.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/5

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the plat of Bryan Acres Subdivision, which is located on the 5 3/4 Mile Line, on the west side of Bryan Road, in the rural area, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT O"

17/B

NO ACTION.

ITEM 18. URBAN COUNTY:

- A. Approval of resolution adopting guidelines and criteria for granting tax abatement in reinvestment zones
- B. City of La Joya - Parks, Recreational Facilities contract award Years #3 & #4
- C. City of La Joya - Change Order #1
- D. City of La Joya - Removal of Architectural barriers contract award Years #3 & #4
- E. City of Weslaco - Budget amendments for Years #3 & #4
- F. Colonial Fund Program - Assessment Policy
- G. Approval of bills

18/A

After an explanation of the tax abatement, by Anthony Covacevich, Urban County Director, and a discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a resolution adopting guidelines and criteria for granting tax abatement in reinvestment zones within the rural areas or unincorporated areas of the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT P"

18/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to award contract to Solis & Chapa Construction, the sole bidder, for construction costs of \$10,264.00.

MOTION CARRIED.
SEE "EXHIBIT P"

18/D

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid to Solis & Chapa

(08/10/92)

Construction Company, as sole bidders; the amount of contract is \$64,365.00.

MOTION CARRIED.
SEE "EXHIBIT P"

18/C

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a reduction on the contract with Solis & Chapa, in the amount of \$27,081.00; total contract amount is now \$37,284.00.

MOTION CARRIED.
SEE "EXHIBIT P"

18/E

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a budget amendment of \$45,000.00, for Years 3 and 4, as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

18/F

After an explanation of the assessment policy and discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the Hidalgo County Water provision, assessment policy, as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

ADD. #1 URBAN COUNTY:

A. Colonia Fund Public Hearing Schedule

Judge Ruiz called the public hearing open to discuss the proposed application, of approximately half a million dollars, to the Texas Department of Housing and Community Affairs Colonia Fund, as described. The Judge then asked for any comments from the public. Commissioner Camarillo requested that the following colonias be considered, Seminary Estates and Seminary Palms. Mrs. Martina Castellanos then came before the Court and requested that these improvements be made before the end of the year. A discussion then ensued when she requested that Commissioner Salinas release some of his monies for these improvements. Mayor Hector Casiano also mentioned a subdivision, Victoria Belen, in the City of Donna, in which the Attorney General's Office had sued, and the residents are also having problems with the lack of water and sewer. Anthony Covacevich, Urban County Director, stated that the colonias, that were going to be helped, with this fund, had not been named, as of yet, that's what the public hearing was for. He then went on to explain the point system, on which this application would be rated. A member of the audience then requested that Angela Subdivision, in the Weslaco area and Fleamarket Subdivision, in the Elsa area. There being no further comments, this public hearing was hereby closed. An announcement was then made that the next public hearing would be held on September 15, 1992.

NO ACTION.
SEE "EXHIBIT P"

18/G

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the 1988 Urban County bill #3709 in the amount of \$1,200.00; the 1990 Urban County

bill #3710 in the amount of \$3,960.00; the 1991 Urban County bills #3711 thru #3716 totaling \$139,109.40; the 1992 Urban County bills #3717 and #3718 totaling \$1,237.15 and the 1990 Rental Rehab bill #3719 in the amount of \$5,897.09. The total Urban County memorandum to be approved is \$151,949.64.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. DEPARTMENT OF COMMUNITY AFFAIRS:
A. Action on Audit Resolution on Audit Report for fiscal year ending December 31, 1990

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the audit resolution on confirmed audit exceptions, for fiscal year ending December 31st, 1990, within our Department of Community Affairs.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 20. PERMITS:
A. Southwestern Bell - Pct. #3
B. Sue-Ann Production Company - Pct #4

20/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a request for permit by Southwestern Bell, to go along a street with no name, that goes north from Mile 5 east of Trospers Road, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT R"

20/B

NO ACTION.

ITEM 21. APPROVAL OF LICENSE APPLICATION - City of McAllen
IBWC

A discussion ensued regarding the need for the County to approve this application, when the applicant in question was the City of McAllen. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve and authorize a license application to the City of McAllen by the IBWC.

MOTION CARRIED.
SEE "EXHIBIT S"

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.

(08/10/92)

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 A B S E N T
County Commissioner, Precinct #1

Lalo Arcaute
County Commissioner, Precinct #2

Norberto Salinas
County Commissioner, Precinct #3

Leonard Camarillo
County Commissioner, Precinct #4



This 10TH day of AUGUST, 1992.

WILLIAM L. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy