



Jenniffer

J. EDGAR HUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, September 01, 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 bills
2. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Jesus E. Morales - \$ 4,626.00 - July
3. Discussion and possible action for a waiver request on Casa De Amigos #6 Property Taxes - Amigos Del Valle, Inc. (Amancio J. Chapa)
4. Sheriff's Department:
 - A. Approval of Budget Amendment - 1992 Narcotic Task Force Grant
5. Juvenile Probation:
 - A. Approval of Challenge Grant budget increase
 - B. Budget transfer
6. WIC:
 - A. Approval of Budget Amendment
7. Internal Line Item Transfers:
 - A. Sheriff Investigation Fund
 - B. County Court at Law #3
 - C. Performance Reward (Boot Camp/Youth Village)
 - D. Performance Reward (Substance Abuse)
 - E. Performance Reward (Employment/Education)
" " (Restitution Center)
 - F. 93rd District Court
 - G. District Clerk
 - H. County Clerk
 - I. WIC
8. Planning Department:
 - A. Subdivisions:
 1. David M. Subdivision - Pct. #3

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EDINBURG, TEXAS 78540
(512) 382-2600



J. L. GARRIZ
EDINBURG COUNTY JUDGE

Agenda
Page 02
September 01, 1992

9. Urban County:
 - A. Professional Service Contract (Engineering) - Pct. #4
 - B. Assesment procedures - Colonia Fund Program
 - C. Request to advertise for public hearing on assesment of properites for Colonial Fund 1
 - D. Approval of bills

10. Permits:
 - A. Southwestern Bell - Pct. #3 & #4
 - B. North Alamo Water Supply - Pct. #4
 - C. Sharyland Water Supply - Pct. #3

Dated this the 27th day of August.

PO BOX 1356
EDINBURG, TEXAS 78540
(512) 318-2600

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 1ST day of
SEPTEMBER, 1992, 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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SEPTEMBER 1, 1992

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 BILLS

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve in the General Fund bills #82485 thru #82635 totaling \$917,099.30; in the Special Revenue Fund bills #79781 thru #79867 totaling \$1,570,657.78; in the Capital Projects Fund bills #4557 and #4558 in the amount of \$29,655.20; in the Trust and Agency Fund bills #3108 in the amount of \$242,329.69 and in the Enterprise Fund bills #1213 thru #1221 totaling \$8,957.70.

MOTION CARRIED.

ITEM 2. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

1. Jesus E. Morales - \$4,626.00 - July

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the monthly fee report for Justice of the Peace Jesus Morales, totaling \$4,626.00.

MOTION CARRIED.

SEE "EXHIBIT A"

ITEM 3. DISCUSSION AND POSSIBLE ACTION FOR A WAIVER REQUEST ON CASA DE AMIGOS #6 PROPERTY TAXES - Amigos Del Valle Inc. (Amancio J. Chapa)

After a discussion, in which it was agreed that this issue should be taken up by the Appraisal District, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to DENY the exemption of the taxes for Amigos Del Valle Casa #6.

MOTION CARRIED.

SEE "EXHIBIT B"

ITEM 4. SHERIFF'S DEPARTMENT:

- A. Approval of Budget Amendment - 1992 Narcotic Task Force Grant

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the budget amendment on the 1992 Task Force Grant, in the amount of \$102,171.00.

MOTION CARRIED.

SEE "EXHIBIT C"

(09/01/92)

ITEM 5. JUVENILE PROBATION:

- A. Approval of Challenge Grant budget increase
- B. Budget transfer

Buddy Silva, Juvenile Probation Director, came before the Court requesting approval of a budget increase in the amount of \$20,000.00. Of these monies, \$20,000.00 are coming from the State and a local match of the same amount will be coming from within the Juvenile Probation budget. After discussion regarding transfers within the Juvenile Probation budget, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the amendment, as presented.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. WIC:

- A. Approval of Budget Amendment

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment in the amount of \$40,000.00, from surplus funds into office equipment and office supplies, within the WIC Program.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. INTERNAL LINE ITEM TRANSFERS:

- A. Sheriff Investigation Fund
- B. County Court at Law #3
- C. Performance Reward (Boot Camp/Youth Village)
- D. Performance Reward (Substance Abuse)
- E. Performance Reward (Employment/Education)
- Performance Reward (Restitution Center)
- F. 93rd District Court
- G. District Clerk
- H. County Clerk
- I. WIC

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers, as follows: Sheriff Investigation Fund - \$440.00; County Court at Law #3 - \$1,600.00; Performance Reward (Boot Camp/Youth Village) - NO ACTION; Performance Reward (Substance Abuse) - NO ACTION; Performance Reward (Employment/Education) - NO ACTION; Performance Reward (Restitution Center) - NO ACTION; 93rd District Court - \$3,000.00; District Clerk - \$1,000.00; County Clerk - \$2,500.00; WIC - \$19,500.00.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. PLANNING DEPARTMENT:

- A. Subdivisions:
 - 1. David M. Subdivision - Pct. #3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the plat of David M Subdivi-

sion, which is located inside the city limits of Mission, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 9. URBAN COUNTY:

- A. Professional Service Contract(Engineering) - Pct. #4
- B. Assessment Procedures - Colonia Fund Program
- C. Request to advertise for public hearing on assessment of properties for Colonial Fund 1
- D. Approval of bills

9/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the engineering fees of \$49,093.60, for Quintanilla, Headley & Associates, total project is \$662,763.60.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST)
SEE "EXHIBIT H"

9/B&C

NO ACTION.
SEE "EXHIBIT H"

9/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the 1990 Urban County bill #3772 in the amount of \$4,140.00; the 1991 Urban County bills #3773 thru #3778 totaling \$2,363.00 and the 1990 Rental Rehab bill #3779 in the amount of \$4,832.31. The total Urban County memorandum totals \$11,335.31.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 10. PERMITS:

- A. Southwestern Bell - Pcts. #3 & #4
- B. North Alamo Water Supply - Pct. #4
- C. Sharyland Water Supply - Pct. #3

10/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for three permits by Southwestern Bell, to go along Moorefield Dr., north of Mile 2; to go along Inspiration Road, south of Mile 7, in Precinct Three; and to go along "M" Road, both north and south of FM 2812, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT I"

10/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by North Alamo Water Supply, for three meter connections, in Precinct Four.

(09/01/92)

0139 PAGE 575

4

MOTION CARRIED.
SEE "EXHIBIT I"

10/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by Sharyland Water Supply, to cross Glasscock Rd. approximately 2200 feet south of Mile 5, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT I"

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 _____ A B S E N T _____
County Judge

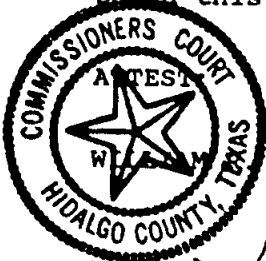
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 1ST day of SEPTEMBER, 1992.



LEO, COUNTY CLERK

By: _____
Jennifer Castillo, Deputy