



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, October 06, 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 - August 04, 1992
2. Approval of bills - County Auditor
3. Approval of Monthly Fee Reports:
 - A. District Clerk - \$ 90,698.91 - August
 - B. Anzaldua's Park - \$ 5,854.00 - September
4. Adult Probation Department:
 - A. Request to advertise:
 1. Fencing and security gate - Boot Camp
 2. Security video system - " " "
 3. Trenching for area lighting - " " "
 4. Laundry room equipment - " " "
 - B. Approval of change order for Adult Boot Camp Project
 - C. Approval of Addendum #2 / Contract with Ranette Company
5. Juvenile Probation Department:
 - A. Approval of 1993 purchase of Juvenile Services Grant
 - B. Approval of budget transfer into Challenge Grant
6. Sheriff's Department:
 - A. Request to transfer funds from sale of auction
 - B. Approval of Mental Health/Mental Retardation contract
7. Health Department:
 - A. Approval of mobile clinic agreements
 - B. Consideration of salary supplement for mobile van nurse
 - C. Approval of contracts
 - D. Approval of appropriation detail budgets
 - E. Approval of line item transfers
 - F. Authorization to set salaries
8. WIC:
 - A. Approval of appropriation detail budgets
 - B. Authorization to set salaries
9. Human Services:
 - A. Authorization to extend Administrative Service Agreement with Third Party Ry-Ron Incorporated



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HIDALGO COUNTY CLERK

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- 10. Internal Line Item Transfers:
 - A. Ramiro M. Guerra Youth Village (Performance Rewards)
 - B. Library System
 - C. Minor Structures
 - D. Buildings and Grounds
 - E. Juvenile Probation Department (State Funds)
 - F. Voter Registration
 - G. District Clerk
 - H. Juvenile Probation Department (General Fund)
 - I. County Clerk
 - J. Pct. #3 - Administration
 - K. Pct. #3 - Paved/Unpaved Roads
 - L. Pct. #3 - Park
 - M. Historical Commission
 - N. Tree Planting Project
 - O. Planning Department
 - P. Pct. #2 - Park
 - Q. J.P. Pct. #4 Pl. #1 - Guadalupe Garces
 - R. WIC
 - S. Reproduction

- 11. Pct. #1:
 - A. Authorize Purchasing Agent to purchase fence for Sunrise Hill Park
 - B. Discuss opening and maintaining a road located in Hidalgo County Pct. #1 - Alejandro Chavez

- 12. Pct. #3:
 - A. Approval to set up change fund for Anzaldúa's Park

- 13. Hidalgo County Detention Facility Corporation:
 - A. Discussion and action on proposed agreements

- 14. Purchasing Department:
 - A. Award bids:
 - 1. Dry/cold storage - Community Service Agency
 - 2. Case binders - District Clerk
 - 3. Rental Space - WIC

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HIDALGO COUNTY JUDGE

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15. Planning Department:
- A. Subdivisions:
1. Plantation South Unit #11 - Pct. #2
 2. Capri #2 Mobile Home Subdivision - Pct. #2
 3. Capri #3 Mobile Home Subdivision - Pct. #2
 4. Amended Concord Property Corp. #1 - Pct. #2
 5. Amended Concord Property Corp. #2 - Pct. #2
 6. Lot 9A, lot 10A and Lot 10B blk. 14 Balboa Acres Subdivision - Pct. #3
 7. Stewart Place North Subdivision - Pct. #3
 8. Enchanted Oaks Subdivision - Pct. #4
 9. Bandera Estates Subdivision - Pct. #4
 10. Terry Estates Subdivision - Pct. #4
16. Urban County:
- A. City of Alamo - Professional Services Contract (Engineering)
 - B. City of Elsa - Professional Services Contract (Engineering)
 - C. City of Palmview - Change order #2 PFI - Street Improvements
 - D. Pct. #1 - Request to advertise for asphalt paving/Street Improvements
 - E. Public Hearing on assessment of properties
 - F. Approval of resolution declaring assessments and the properties to be assessed
 - G. Colonia Fund I - Request to advertise for bids/construction of Water Improvements
 - H. Approval of bills
17. Permits:
- A. City of Weslaco - Pct. #1
 - B. North Alamo Water Supply - Pct. #1 & #4
 - C. Southwestern Bell - Pct. #3
 - D. Sharyland Water Supply - Pct. #3 & #4
 - E. Houston Oil & Gas - Pct. #3
18. Executive Session:
- A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2g, V.T.C.S. to discuss the following matter:
1. Discussion on sale of property
 2. Discussion on litigation - JTPA
 3. Discussion on Personnel



J. EDGAR RUIE
TRIPPLING COUNTY JUDGE

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19. Open Session:

- A. Possible action on sale of property
- B. Possible action on litigation - JTPA
- C. Possible action on personnel

20. Discussion and action on pending payment on housing of prisoners by certain cities

Dated this the 02nd day of October, 1992

P.O. BOX 1334
EDINBURG, TEXAS 78140
312-318-2600



J. RIXGAR 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, October 06, 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:

DRAINAGE DISTRICT #1

1. Authorization and approval of contractual agreement

Dated this the 02nd day of October, 1992.

P.O. BOX 1336
EDINBURG, TEXAS 78540
512-318-2600

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 6TH day of
OCTOBER, 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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OCTOBER 6, 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 - August 04, 1992

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the minutes, of August 4th, 1992, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve in the General Fund bills #83411 thru #83552 totaling \$1,140,285.21; in the Special Revenue Fund bills #80692 thru #80882 totaling \$650,274.03; in the Debt Service Fund bills #847 and #848 totaling \$4,385.62; in the Capital Projects Fund bills #4574 thru #4577 totaling \$163,783.70; in the Trust and Agency Fund bills #3148 thru #3170 totaling \$377,356.13 and in the Enterprise Fund bills #1242 thru #1254 totaling \$18,903.57.

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

- A. District Clerk - \$90,698.91 - August
- B. Anzaldua's Park - \$ 5,854.00 - September

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

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. ADULT PROBATION DEPARTMENT:

- A. Request to advertise:
 - 1. Fencing and security gate - Boot Camp
 - 2. Security video system - " " " "
 - 3. Trenching for area lighting - " " " "
 - 4. Laundry room equipment - " " " "
- B. Approval of change order for Adult Boot Camp Project
- C. Approval of Addendum #2/Contract with Ranette Company

4/A

Joe Lopez, Interim Director, came before the Court, requesting authorization to advertise for security and lighting at the new Boot Camp. A discussion then ensued as to where the monies for these systems would come from, with

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comments from Commissioner Salinas and Judge Ruiz. Discussion continued with Commissioner Salinas stating, for the record, "that I don't want you [the Adult Probation Department] to touch that grant money, anymore. I want that grant money to go back to pay our debt service, because that is exactly what it's for." After further discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the advertising for bids, for the purchase of the fencing and security gate, at the Boot Camp, security video system, trenching for area lights and laundromat equipment, these are totally separate bids; bid opening October 21st, bid award October 27th, 1992.

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

4/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a change order totaling \$3,940.00, for items one thru four.

MOTION CARRIED.
SEE "EXHIBIT A"

4/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, approve an addendum to the contract, retroactive to July 1st, 1992, with Ranette Company for additional service to the Restitution Center, which will cost approximately \$700.00 per month.

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

ITEM 5. JUVENILE PROBATION DEPARTMENT:

- A. Approval of 1993 purchase of Juvenile Services Grant
- B. Approval of budget transfer into Challenge Grant

5/A

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a grant with the State of Texas, for Juvenile Services, totaling \$37,232.00.

MOTION CARRIED.
SEE "EXHIBIT B"

5/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a budget transfer of \$25,000.00, from the Juvenile Probation Department, for the match to the Challenge Grant.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 6. SHERIFF'S DEPARTMENT:

- A. Request to transfer funds from sale of auction
- B. Approval of Mental Health/Mental Retardation contract

(10/06/92)

6/A

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to accept \$21,576.00 from auction to the General fund, that this money be transferred to Item 30, within the Sheriff's Department budget.

MOTION CARRIED.
SEE "EXHIBIT C"

6/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a contractual agreement between Texas MH/MR and the County of Hidalgo, for the purpose of employing two deputies, to service the agreement, within this contract; contract is for one year.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 7. HEALTH DEPARTMENT:

- A. Approval of mobile clinic agreements
- B. Consideration of salary supplement for mobile van nurse
- C. Approval of contracts
- D. Approval of appropriation detail budgets
- E. Approval of line item transfers
- F. Authorization to set salaries

7/A

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a contractual agreement between Nuestro Senor Church, of Las Milpas, and St. Williams of Sullivan City, for the flat rate of \$150.00 per month consideration for rent and utilities.

MOTION CARRIED.
SEE "EXHIBIT E"

7/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize a salary supplement for the advertising of a mobile van nurse, raising it from \$18,500.00 to \$20,500.00; the \$2,000.00 will come from COPAY.

MOTION CARRIED.
SEE "EXHIBIT E"

7/C

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a contract with the State of Texas Health Department and the County of Hidalgo, with seven (7) attachments for funding for this year's program totaling \$2,638,385.00.

MOTION CARRIED.
SEE "EXHIBIT E"

7/D

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a detailed budget, as prescribed, within this contract; the detailed budget will authorize a salary increase of 3% across the board for all State employees.

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MOTION CARRIED.
SEE "EXHIBIT E"

7/E&F

NO ACTION.

- ITEM 8. WIC:
A. Approval of appropriation detail budgets
B. Authorization to set salaries

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to TABLE this item.

MOTION CARRIED.
SEE "EXHIBIT F"

- ITEM 9. HUMAN SERVICES:
A. Authorization to extend Administrative Service Agreement with Third Party Ry-Ron Incorporated

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the extension of a contract for administrative services, with Third Party Administrators, Ry-Ron Inc., for a period of one year.

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

- ITEM 10. INTERNAL LINE ITEM TRANSFERS:
A. Ramiro M. Guerra Youth Village (Performance Rewards)
B. Library System
C. Minor Structures
D. Buildings and Grounds
E. Juvenile Probation Department (State Funds)
F. Voter Registration
G. District Clerk
H. Juvenile Probation Department (General Fund)
I. County Clerk
J. Pct. #3 - Administration
K. Pct. #3 - Paved/Unpaved Roads
L. Pct. #3 - Park
M. Historical Commission
N. Tree Planting Project
O. Planning Department
P. Pct. #2 - Park
Q. J.P. Pct. #4 Pl. #1 - Guadalupe Garces
R. WIC
S. Reproduction

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the internal line item transfers, as follows: Ramiro M. Guerra Youth Village (Performance Rewards) - \$6,030.33; Library System - \$750.00; Minor Structures - \$4,445.53; Buildings & Grounds - \$10,938.00; Juvenile Probation Department (State Funds) - \$413.00; Voter Registration - \$1,800.00; District Clerk - \$19,756.88; Juvenile Pro-

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bation (General Fund) - \$1,529.25; County Clerk - \$2,000.00; Pct. #3/Administration - NO ACTION; Pct. #3/Paved/Unpaved Roads - NO ACTION; Pct. #3/Parks - \$14,542.00; Historical Commission - \$125.00; Tree Planting Project - \$800.00; Planning Department - \$1,595.00; Pct. #2/Parks - \$327.99; Justice of the Peace/Guadalupe Garces - \$57.45; WIC Program - \$7,800.00; Reproduction - \$300.00.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. PCT. #1:
A. Authorize Purchasing Agent to purchase fence for Sunrise Hill Park
B. Discuss opening and maintaining a road located in Hidalgo County Pct. #1 - Alejandro Chavez

11/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to authorize our Purchasing Agent to purchase a fence for Sunrise Hill Park, considering it be under \$10,000.00.

MOTION CARRIED.
SEE "EXHIBIT I"

11/B

Mr. Alejandro Chavez, Jr. came before the Court, to request that a County road be opened in the area of Precinct One. The road in question runs east to west along Kika de la Garza Highway 1425 and it is a dedicated road although it has never been maintained. He stated that the only people that used this road were farmers in the area. After further discussion, Mr. C.P. Bennack, an area farmer, was also allowed to make a few comments. He stated that part of this road was situated in Willacy County. After further discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, that the Commissioner in Precinct One talk to Commissioner Tamez, of Willacy County, and to these two parties and see if he can come up with a solution and bring it back to Court within the next thirty (30) days.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 12. PCT. #3:
A. Approval to set up change fund for Anzaldua's Park

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to set a change fund for Anzaldua's Park of \$50.00, for use in park entrance fee.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 13. HIDALGO COUNTY DETENTION FACILITY CORPORATION:
A. Discussion and action on proposed agreements

(10/06/92)

NO ACTION.
SEE "EXHIBIT K"

ITEM 14. PURCHASING DEPARTMENT:

- A. Dry/cold storage - Community Service Agency
- B. Case binders - District Clerk
- C. Rental space - WIC

14/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid for dry and cold storage for the Community Service Agency to Loop Cold Storage Company, of McAllen, as the sole and only bidder.

MOTION CARRIED.
SEE "EXHIBIT L"

14/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid for the purchase of case binders for the District Clerk, award being made to Texas County Printing and Services, with a low bid price of \$5,424.37.

MOTION CARRIED.
SEE "EXHIBIT L"

14/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to take all bids under advisement for rental space in the WIC Program.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. PLANNING DEPARTMENT:

A. Subdivisions:

1. Plantation South Unit #1 - Pct. #2
2. Capri #2 Mobile Home Subdivision - Pct. #2
3. Capri #3 Mobile Home Subdivision - Pct. #2
4. Amended Concord Property Corp. #1 - Pct. #2
5. Amended Concord Property Corp. #2 - Pct. #2
6. Lot 9A, Lot 10A and Lot 10B Blk. 14, Balboa Acres Subdivision - Pct. #2
7. Stewart Place North Subdivision - Pct. #3
8. Enchanted Oaks Subdivision - Pct. #4
9. Bandera Estates Subdivision - Pct. #4
10. Terry Estates Subdivision - Pct. #4

15/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve the plat of Plantation South Unit #1, which is located on the corner of U.S. Hwy. 281 and Hall Acres Road, inside the city limits of Pharr, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/2&3

A motion was made by Commissioner Cavazos, sec-

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ended by Commissioner Salinas, to approve the plats of Capri #2 and #3 Mobile Home Subdivisions, which are located approximately 1/2 mile east of Raul Longoria Road on the south side of FM 495, inside the city limits of San Juan, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/4&5

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve the plats of Amended Concord Property Corp. #1 and #2, which are located on the north west corner of East U.S. Expwy. 83 and South "I" Street and on the north east corner of East U.S. Expwy. 83 on South McColl Road, respectively, inside the city limits of McAllen, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/6

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the plat of Lot 9A, Lot 10A and Lot 10B, Block 14 Balboa Acres Subdivision, which is located approximately 1500 feet west of 23rd St. on the south side of Helena Ave., inside the city limits of McAllen, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/7

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the plat of Stewart Place North Subdivision, which is located approximately 534 feet north of the 2 Mile Line on the east side of Stewart Road, inside the City of Mission's ETJ, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/8

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the plat of Enchanted Oaks Subdivision, which is located on the west side of Suger Road, on the south side of Sharylane, inside the city limits of Edinburg, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/9

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the plat of Bandera Estates Subdivision, which is located at the northwest corner of Tower road and Mile 17 1/2 North, inside the City of Edinburg's ETJ, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/10

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the plat of Terry Estates Subdivision, which is located approximately 223.5 feet west from Mile 17 1/2 North Road on the north side of Terry Road, inside the City of Edinburg's ETJ, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. URBAN COUNTY:

- A. City of Alamo - Professional Services Contract (Engineering)
- B. City of Elsa - Professional Services Contract (Engineering)
- C. City of Palmview - Change order #3 PFI - Street Improvements
- D. Pct. #1 - Request to advertise for asphalt paving Street Improvements
- E. Public Hearing on assessment of properties
- F. Approval of resolution declaring assessments and the properties to be assessed
- G. Colonia Fund I - Request to advertise for bids/ construction of Water Improvements
- H. Approval of bills

16/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to authorize a professional service contract, with CEC Consulting Engineers, with the City of Alamo and the County of Hidalgo; these are for engineering services, the cost is \$3,500.00.

MOTION CARRIED.
SEE "EXHIBIT N"

16/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to authorize a contract between the County of Hidalgo, the City of Elsa and Quintanilla, Headley & Associates, for engineering services, totaling \$9,915.00.

MOTION CARRIED.
SEE "EXHIBIT N"

16/C

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize a change order #3 with Mission Paving, deducting \$5,390.00, from their contract.

MOTION CARRIED.
SEE "EXHIBIT N"

16/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to authorize the advertising for bids for labor and material for an overlay or resurfacing project, within Precinct One; bid opening October 21st, bid award October 27th, 1992.

MOTION CARRIED.
SEE "EXHIBIT N"

16/E

Judge Ruiz called the public hearing to order, after which Mr. Anthony Covacevich gave an overview of the assessment of properties in the Colonias of Catherine, Old Rebel Heights I and II and South Tower Estates. He mentioned that as per the grant, they were required to do the improvements first and then assess each property, to recover the cost of the construction. These assessments, he stated, would be

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paid for by the State, if the residents, in these colonias are from low to moderate income. A question arose as to what would happen if any one of the residents were later found not to be low to moderate income. This in turn resulted in a discussion with comments from Mr. Covacevich, Judge Ruiz, Commissioner Salinas and Guadalupe Juarez. There being no further comments the public hearing was closed.

NO ACTION.
SEE "EXHIBIT N"

16/F

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a resolution approving the assessment procedure and estimation of costs for the improvements in Catherine, Old Rebel Heights One and Two.

MOTION CARRIED.
SEE "EXHIBIT N"

16/G

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the advertising for bids for the water improvements, under Colonia Fund I, bid opening October 28, bid award November 3rd.

MOTION CARRIED.
SEE "EXHIBIT N"

16/H

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the 1991 Urban County bills #3883 thru #3884 thru #3889 totaling \$36,163.24; the 1992 Urban County bills #3890 thru #3892 in the amount of \$1,603.05 and the 1991 Rental Rehab bill #3893 in the amount of \$9,276.90. The total Urban County memorandum to be approved is \$47,043.19.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. PERMITS:

- | | |
|-----------------------------|-----------------|
| A. City of Weslaco | - Pct. #1 |
| B. North Alamo Water Supply | - Pcts. #1 & #4 |
| C. Southwestern Bell | - Pct. #3 |
| D. Sharyland Water Supply | - Pct. #3 |
| E. Houston Oil & Gas | - Pct. #3 |

17/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a request for permit by the City of Weslaco, to lay a six inch water line along Mile 6 1/2 North, beginning at the entrance of South Palm Gardens Estates and going east 1200 feet, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT O"

17/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a request for permit by North Alamo Water Supply, for five meter connections; three in Precinct One and two in Precinct Four.

(10/06/92)

MOTION CARRIED.
SEE "EXHIBIT O"

17/C

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for permit by Southwestern Bell, in Precinct Three.

MOTION CARRIED.

17/D

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for four permits by Sharyland Water Supply, in Precinct Three, to cross Bryan Road, 500 feet south of its intersection with the 2 Mile Line; to cross Glasscock Road 3000 feet south of Mile 5; to cross Glasscock Road 1200 feet south of Mile 7 and in Precinct Four, to cross Seminary Road approximately 2000 feet of F.M. 2812.

MOTION CARRIED.
SEE "EXHIBIT O"

17/E

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for permit by Houston Oil & Gas, to lay a steel gas line in the McCook area along a dedicated County road in Valley Farms, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. EXECUTIVE SESSION:

- A. Commissioners' Court may go into Executive Session pursuant to Article 6152-17, Section 2g, V.T.C.S. to discuss the following matter:
1. Discussion on sale of property
 2. Discussion on litigation - JTPA
 3. Discussion on Personnel

Judge and Commissioners went into Executive Session.

NO ACTION.

ITEM 19. OPEN SESSION:

- A. Possible action on sale of property
- B. Possible action on litigation - JTPA
- C. Possible action on personnel

19/A

Judge Ruiz explained that this was in reference to some property that had been confiscated for tax reasons. The property was Lot 10 Block 116 Rio Vista #1, in Mercedes. He explained that there was an offer of \$4,000.00 and the County was owed approximately \$2,088.49. A motion was then made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorizing the tax attorney, to negotiate and settle with the City of Mercedes and the Mercedes Independent School District, for the sale of Lot 10 Block 1.6 Rio Vista #1.

MOTION CARRIED.

(10/06/92)

SEE "EXHIBIT P"

19/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize Denham and the Law Firm of Brin & Brin, to settle this litigation for an amount of \$9,000.00; this is in the claim of E.E.O.C. and Manuel Torres, this is a JTPA lawsuit.

MOTION CARRIED.
SEE "EXHIBIT P"

19/C

NO ACTION.

Judge Ruiz then went back to the internal line item transfers, with regards to Precinct Three Paved/Unpaved Roads. We are deleting \$3,500.98 from Item 66 and under Precinct Three Administration, \$295.00, from Item 66. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the internal line item, as presented.

MOTION CARRIED.

ITEM 20. DISCUSSION AND ACTION ON PENDING PAYMENT ON HOUSING OF PRISONERS BY CERTAIN CITIES

Judge Ruiz explained that there were some cities who had not paid for their housing of prisoners and as a result of this their rural fire call contract had been held back, due to lack of payment. He mentioned that the cities in question were Elsa, Edcouch, La Villa, Alton, La Joya and Palmview. After further discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to authorize that basically from every quarterly check that we give for rural fire calls, a 30% of whatever bill may, be submitted, for payment, to the County of Hidalgo for back payment in housing of prisoners and that they for this contract to uphold that they continue to be current on their payment of housing of prisoners, so that no more delinquency be established.

MOTION CARRIED.
SEE "EXHIBIT Q"

A questions and comments session then followed with Commissioner Salinas, explained that the caliche that had been donated by Texaco, was not usable and that his office was sending Mr. Briggs, a letter of appreciation.

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 #1

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

ITEM 1. AUTHORIZATION AND APPROVAL OF CONTRACTUAL AGREEMENT

NO ACTION.

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 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 _____ A B S E N T _____
County Commissioner, Precinct #2

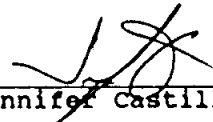
Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4



is 6TH day of OCTOBER, 1992.

WILLIAM R. LEO, COUNTY CLERK

By: 
Jennifer Castillo, Deputy