

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 22ND day of DECEMBER, 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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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 - September 29, 1992  
October 06, 1992

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the minutes of September 29 and October 6, 1992, as presented. (NOTE: Due to only two Commissioners being present, at time of voting, Judge voted in favor, as well.)

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve in the General Fund bills #85155 thru #85391 totaling \$988,273.45; in the Special Revenue Fund bills #82900 thru #83124 totaling \$956,795.52; in the Capital Projects Fund bills #4605 thru 4608 totaling \$16,596.25; in the Trust and Agency Fund bills #3256 thru #3273 totaling \$364,491.68 and in the Enterprise Fund bills #1334 thru #1340 totaling \$6,829.23. (NOTE: Due to only two Commissioners being present, at time of voting, Judge voted in favor, as well.)

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

- A. Sheriff's Department - \$ 17,164.90 - November
- B. District Clerk - \$105,104.48 - " "
- C. County Clerk - \$260,974.86 - " "
- D. Anzalduas Park - \$ 3,120.00 - " "
- E. Justice of the Peace:
  - 1. Arnaldo Corpus - \$5,610.00 - November
  - 2. Guadalupe Garces - \$8,677.76 - " "
  - 3. Esperidion Jackson - \$1,893.00 - " "
  - 4. Jesus Morales - \$4,136.75 - " "
  - 5. Ismael Ochoa - \$4,132.27 - " "
  - 6. R.G. Perez - \$4,796.00 - " "
  - 7. Ruben Ramos - \$3,260.09 - " "
  - 8. Rosa Trevino - \$3,824.58 - " "
- F. Constables:
  - 1. Roberto Pena - \$ 80.00 - November
  - 2. Eduardo Bazan - \$ 0.00 - " "
  - 3. Genovevo Quintanilla - \$ 0.00 - " "
  - 4. Rumaldo Cerda - \$ 135.00 - " "
  - 5. Horacio Aguirre - \$ 0.00 - " "

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve all monthly fee reports, as presented. (NOTE: Due to only two Commissioners being present, at time of voting, Judge voted in favor, as well.)

MOTION CARRIED.

SEE "EXHIBIT A"

COMMISSIONER SALINAS CAME INTO THE MEETING AT THIS TIME.

ITEM 4. CONSIDERATION AND APPROVAL FOR APPLICATION FOR MILITARY SERVICE CREDIT - Leopoldo Palacios, Jr.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the application for military credit for thirty-six months.

MOTION CARRIED.  
SEE "EXHIBIT B"

COMMISSIONER ARCAUTE CAME INTO THE MEETING AT THIS TIME.

ITEM 5. DISTRICT ATTORNEY:  
A. Approval of Personal Service Labor Agreement

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve personal service contracts with Luisa Pearson, Ponciano Cantu, Gloria Guzman and Rogelio Cazares, to perform searches on criminal files, in accordance to the Criminal Justice Policy and the District Attorney.

MOTION CARRIED.  
SEE "EXHIBIT C"

MOVED TO ITEM 7, UNTIL FURTHER INFORMATION FROM ELECTIONS ADMINISTRATOR WAS BROUGHT IN

ITEM 7. CONSIDERATION OF APPLICATION FOR REFORMATION OF THE ORDER CALLING AN ELECTION FOR THE INCORPORATION OF THE CITY OF GRANJENO - Glenn Jarvis/Sharyland Corporation

Judge Ruiz reminded the Court that they had certified a two square mile area, for this particular election, and that the petition that had been presented was in order. He then introduced Mr. Glenn Jarvis, Attorney for Sharyland Corporation, who came before the Court requesting that the Court amend its previous order calling for the election to incorporate Granjeno. The amendment that was requested was in regards to the boundaries set forth in the election order. Mr. Jarvis pointed out that there were three groups of people, within the proposed boundaries, who were not in favor of incorporating. In his explanation, he stated several Court cases and mentioned the fact that this Commissioners' Court may not have had all the facts pertaining to this proposed election. After further explanation, by Mr. Jarvis, Commissioner Arcaute questioned, after reviewing the boundaries, as stated in the order, the size of an area needed for incorporation, and Travis Heister answered that the statutes stated that no more than three square miles were needed. Judge Ruiz stated that he did not feel that neither he nor this Commissioners' Court had the authority to amend the order. He felt that they had approved the order with regards to it meeting all the requirements, in accordance with Statw law. Commissioner Salinas concurred with Mr. Jarvis, and agreed that it should be amended, simply because they did not have all the facts when the election was called. Judge Ruiz then stated that

he did not see any reason to change this order at this point in time. Commissioner Arcaute then questioned the reason why they could not amend the order at this time; he felt that if they had the authority to call it, then that authority should not cease, in amending it. Judge Ruiz then commented that there was no State law that indicated that they could amend an order. Travis Heister then concurred with the County Judge, and stated that the Judge was the only one who could determine whether to amend the order or not. The Judge noted that the statutes only stated that they had the authority to call for an election, but there was no statute that reflected that they had the authority to amend an order. A discussion then ensued with regards to who had the authority to call an election, whether it be Commissioners' Court or the County Judge; it was during this discussion that it was established that the County Judge had the sole authority, as per State statutes, in calling elections. Judge Ruiz then noted that this amendment was not accepted by him. Commissioner Arcaute, then stated for the record, "that this was at the advice of our Legal Counsel." He further stated that "the Commissioner from Precinct Two is not in agreement, with these boundaries that I'm seeing for the first time."

NO ACTION.  
SEE "EXHIBIT E"

ITEM 6. CHANGE OF ELECTION JUDGE AND ABSENTEE CLERK FOR GRANJENO ELECTION - (January 16, 1993)

Brinkley Oxford came before the Court requesting authorization to amend the order calling for the election of Granjeno. The amendment is in regards to the Election Judge and the Early Voting Clerk. It appears that the Election Judge is related to a candidate on the proposed ballot and the Early Voting Clerk is running for office in said election. Florestella Chavez, Elections Administrator, was then called to the podium to give her recommendations for Election Judge and Early Voting Clerk. She was at this time recommending Carmela Trdla, as Early Voting Clerk and Lupe Almaguer, as Election Judge. Mr. Glenn Jarvis then stated for the record, on behalf of Sharyland Corporation, that he objected to any amendment to the election order, which he believed was inconsistent with the ruling that the County Judge made on Item 7. He felt that if the Judge did not have the authority to grant the previous relief, then he did not see how the Judge had any authority to change the order at all. The Judge then amended the election order, previously established, appointing Lupe Almaguer, as Election Judge and Carmela Trdla, as Early Voting Clerk.

SO ORDERED BY THE COUNTY JUDGE.  
SEE "EXHIBIT D"

ITEM 8. COUNTY AUDITOR:  
A. Request to advertise for Data Processing Hardware Support

A motion was made by Commissioner Arcaute, to deny the request, by the County Auditor, but it died for lack of a second.

MOTION DIED.

(12/22/92)

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorizing the advertising for bids for Data Processing Hardware Support.

MOTION CARRIED. (COMMISSIONERS CAMARILLO AND CAVAZOS VOTED SEE "EXHIBIT F" IN FAVOR OF MOTION, COMMISSIONER ARCAUTE ABSTAINED AND COMMISSIONER SALINAS WAS NOT PRESENT AT TIME OF VOTING; JUDGE RUIZ VOTED IN FAVOR.)

ITEM 9. APPROVAL OF PAYROLL DEDUCTION/AND WAIVE ADM. FEE - United Way

Judge Ruiz informed the Commission that the Court needed to give authority, to the Auditor, to offer the County employees the opportunity, through payroll deduction, to give to the United Way. He was at this time requesting that the \$5.00 fee, that had been previously established, for payroll deductions, be waived for the United Way only. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to waive the \$5.00 administrative fee, for any and all payroll deductions to the United Way.

MOTION CARRIED. (COMMISSIONERS SALINAS AND CAVAZOS VOTED IN FAVOR, COMMISSIONERS ARCAUTE AND CAMARILLO VOTED AGAINST; JUDGE VOTED IN FAVOR.)

ITEM 10 TO BE DISCUSSED LATER IN MEETING.

ITEM 11. INTERNAL LINE ITEM TRANSFERS:

- A. County Court at Law #2
- B. Health Department:
  - 1. Health Clinics
  - 2. Administration
  - 3. Sanitation
  - 4. MIHIA
  - 5. HIV Surveillance
- C. County Court at Law #1
- D. Pct. #2 - Paved/Unpaved, Parks, Administration
- E. 370th District Court
- F. Juvenile Probation Department
- G. Juvenile Detention Facility
- H. District Attorney
- I. Hot Check Processing
- J. County Auditor
- K. Buildings & Grounds
- L. Insurance
- M. Constables
- N. County Police Officers
- O. J.P. Pct. #4 Pl. #2 - Rene Torres
- P. Pct. #3 - Administration, Paved/Unpaved, Parks
- Q. Library System
- R. Hidalgo County Historical Commission
- S. Ramiro M. Guerra Youth Village
- T. Pct. #1 - Paved/Unpaved

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the internal line item transfers, as follows: County Court at Law #1 - \$50.00; Health Dept./Clinics - \$5,840.00; Health Dept./Adm. - \$1,050.00; Health Dept. Sanitation - \$2,072.69; Health Dept./MIHIA - \$17,645.87; Health

Dept./HIV Surv. - \$1,949.18; County Count at Law #1 - \$100.00; Pct. #2/Paved/Unpaved - \$5,500.00; Pct. #2/Parks - \$1,000.00; Pct. #2/Administration- \$322.55; 370th District Court- \$300.00; Juvenile Probation - \$86.00; Juvenile Detention - \$392.00; District Attorney - \$6,970.00; District Attorney/Bad Check Processing Fee - \$6,500.00; County Auditor - \$1,829.48; Buildings and Grounds - \$3,300.00; Insurance - \$300.00; Constables - \$968.00; County Police Officers - \$50.00; J.P. Pct. #4 Pl. 2/Rene Torres - \$230.63; Pct. #3/Administration - \$600.00; Pct. #3/Paved/Unpaved - \$12,000.00; Pct. #3/Parks - \$1,152.14; Library System - \$100.00; Historical Commission - \$819.55; Youth Village - \$1,000.00; Pct. #1/Paved/Unpaved - \$6,500.00; Revenue Sharing - \$525.00.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 12. PCT. #1:  
A. Declare equipment surplus/salvage

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the declaration of equipment surplus, from Precinct One Parks and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 13. ECONOMIC DEVELOPMENT - J.D. Salinas:  
A. Inter Agency Agreement with the City of McAllen for the Combined Governmental Task Force

J.D. Salinas came before the Court requesting approval of an agreement with the City of McAllen, for an increase of \$12,212.00 for overtime and related fringe benefits. A motion was then made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve an inter agency agreement between the City of McAllen and the County of Hidalgo for the Combined Governmental Task Force budget being \$394,855.00.

MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 14. PURCHASING DEPARTMENT:  
A. Authorization and approval of food exemption for a period of one (1) year

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize an exemption, from the bidding procedure for the purchase of food for the Sheriff's Department, Youth Village, Adult Probation, Restitution Center, Juvenile Probation and the Boot Camp and any other department that may have to purchase food for their daily operation; this is for a period of one year, beginning January 1st, 1993.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 15. PLANNING DEPARTMENT:

- A. Subdivisions:
  - 1. Hina Subdivision - Pct. #1
  - 2. Mars I Subdivision - Pct. #2
  - 3. Cactus Land Subdivision Phase II - Pct. #4
  - 4. Primo Subdivision - Pct. #4
- B. Preliminary Plat Approval:
  - 1. La Homa Heights Subdivision - Pct. #3
- C. Final Plat Approval:
  - 1. La Homa Groves Subdivision Unit No. 2 - Pct. #3
  - 2. The Woods at Cimmarron Subdivision - Pct. #3
  - 3. Loma Hermosa Subdivision - Pct. #3
- D. Authorization and approval of temporary full-time clerk position extension
- E. Partial Release of easement - The Woods at Cimmarron

15/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the plat of Hina Subdivision, which is located approximately 1/4 mile south of 18th St. (Mile 6 North) and on the east side of Mile 4 1/2 West on Bridge St., inside the city limits of Weslaco, in Precinct One.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the plat of Mars I Subdivision, which is located approximately 369.75 feet west of Border road on the south side of Crockett Road, in Precinct Two.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the plat of Cactus Land Subdivision Phase II, which is located approximately 1/3 of a mile north of F.M. 2812 on the west side of U.S. 281, in the rural of the County, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the plat of Primo Subdivision, which is located on the northwest corner of Ware Road and Daffodil Avenue, inside the city limits of McAllen, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/B

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, to give preliminary approval to the plat of La Homa Heights Subdivision, which is located approximately 400 feet north of Mile 8 North on the west side of La Homa Road, in the rural area of the County, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/C/1

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to give final approval to the plat of La Homa Groves Subdivision Unit No. 4, which is located approximately 1/2 mile north of 5 Mile Line on the west side of Moorefield Road, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/C/2

Vona Walker informed the Court that the developers of this subdivision, had paid \$1,687.50, in legal fees for the County and also an amount of \$50,000.00 was being held in escrow by the Drainage District until the completion of a detention lake, in this subdivision. Commissioner Salinas then stated that the developers had paved the County Road, adjacent to this subdivision, with the condition that the County pay for caliche. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to give final approval to the plat of The Woods at Cimmarron Subdivision, which is located between 1 Mile South Road and 2 Mile South Road on Stewart Road, inside the city limits of Mission, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/E

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a partial release of easements, at Woods at Cimmarron, as presented.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/C/3

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to give final approval to the plat of Loma Hermosa Subdivision, which is located approximately 660 feet west of Mayberry on the north side of the 4 Mile Line, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the temporary full time clerical position, within the Planning Department, basically through the 31st of January.

MOTION CARRIED.

ITEM 16. URBAN COUNTY:

- A. City of Palmview - Year 4 Budget Amendment
- B. City of Palmview - PFI - Street Improvements contract Award (Phase II), Year 4
- C. City of Palmview - Change Order #1 - Year 4 PFI - Street Improvements (Phase II)
- D. Pct. #3 - Change Order #1 - Year 5 McAllen ISD Mini Gym Construction
- E. Public Hearing on Texas Department of Housing and Community Affairs Amendment No. 2 to Colonia Fund Contract N. 701015

(12/22/92)

- F. Approval of Resolution authorizing the submission of a Performance Statement - Amendment No. 2, Colonia Fund I Project
- G. Approval of Resolution authorizing the submission of the 1992 CHAS Annual Performance Report and 1993 Annual Plan
- H. Pct. #1 - UCP Street Improvements Year 3 Change Order #2
- I. Approval of bills

16/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a budget amendment to Year 4 of the City of Palmview, as presented.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a contract award to Mission Paving, as the low bidder, for street improvements in the City of Palmview.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a change order, to reduce the contract of Mission Paving Inc., from \$47,637.30 to \$27,573.95.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/D

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve change order #1 with Rio Valley Construction and McAllen ISD, increasing the contract by \$1,734.00, for the construction of a mini gym.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/E

Judge Ruiz called the Public Hearing opened, after which Anthony Covacevich, Urban County Director, gave an explanation concerning an amendment on the Colonia Fund contract No. 701015. The amendment is to delete Tom Gill Colonias #1, #2 and #3 and to add County Village No. 2. After further explanation, Judge Ruiz spoke against a for-profit water supply corporation, that was not serving the people appropriately and at the same time was refusing other people to serve more appropriately. He then made it a matter of record that he was aggressively speaking that there be some relief for any entity who wanted to improve water and sewer lines and was being prohibited by a particular individual or developer, because it was their domain or certified area and they are, in essence making some kind of profit because of it. A woman from the audience then approached the bench and commented on the water that was being serviced to her residence via a well. Her main concern was that the water that had been pumped was salty and had ruined all her plumbing. There being no further comments the public hearing was closed.

NO ACTION.  
SEE "EXHIBIT M"

16/F

A motion was made by Commissioner Salinas seconded by Commissioner Arcaute, to approve the resolution authorizing the submission of a performance statement to amendment No. 2 Colonia Fund I Project.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/G

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a resolution authorizing the submission of the 1992 CHAS annual Performance Report and 1993 annual plan.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/H

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to do a change order deduct of \$18,473.04, for Frontera Materials.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/I

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the 1990 Urban County bills #4129 and #4130 totaling \$7,599.20; the 1991 Urban County bills #4131 thru #4137 totaling \$39,624.42; the 1992 Urban County bills #4138 thru #4145 totaling \$107,607.97 and the 1992 Colonia I-A bill #4146 in the amount of \$439.04. The total Urban County memorandum to be approved is \$155,270.63.

MOTION CARRIED.  
SEE "EXHIBIT M"

Judge Ruiz then made some presentations of plaques to the following elected officials who would not be with us in the coming year. The officials are Constable Genovevo Quintanilla, Constable Beto Pena, Justice of the Peace R.G. "Tiny" Perez, Commissioner Ramiro Cavazos and Commissioner Norberto Salinas.

NO ACTION.

- ITEM 17. DISTRICT ATTORNEY:
- A. To record budget for D.A. TDCJ Contract
  - B. Approval of 1993 H.B. 65 Investigation Fund Budget & Set Salaries

17/A

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Arcaute, to approve a budget amendment of \$3,500.00 to approve the Investigation Fund.

MOTION CARRIED.

SEE "EXHIBIT N"

17/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the H.B. 65 Investigation Fund totaling \$222,285.00 and setting salaries.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 18. PERMITS:

- A. Southwestern Bell - Pct. #1
- B. CPL - Pct. #3
- C. Sharyland Water Supply - Pct. #3
- D. Atlantic Richfield Co. - Pct. #3

18/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Southwestern Bell, in Precinct One, to go along Mile 16 North beginning at FM 88 and going west approximately 3000 feet.

MOTION CARRIED.  
SEE "EXHIBIT O"

18/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by CPL, in Precinct Three, which ties down the lines for the Sullivan City Health Clinic.

MOTION CARRIED.  
SEE "EXHIBIT O"

18/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Sharyland Water Supply, in Precinct Three, to cross Stewart Road, 2700 feet north of the 6 Mile Line and to cross the 6 Mile Road 1100 feet east of its intersection with Shary Road.

MOTION CARRIED.  
SEE "EXHIBIT O"

18/D

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for permit by Atlantic Richfield Co., in Precinct Three, to cross Texan Road approximately 3100 feet south of the 6 Mile Line with a three inch steel gas line.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 19. SET SALARIES & ALLOWANCES FOR YEAR 1993:

- A. 332nd District Court
- B. 92nd District Court
- C. County Treasurer
- D. Constable Pct. #2
- E. County Court at Law #1
- F. County Court at Law #4

G. County Clerk  
 H. Auditor  
 I. General Government Buildings  
 J. Minor Structures  
 K. J.P. Pct. #4 Pl. #1 - Guadalupe Garces  
 L. Resource Recovery  
 M. Pct. #1  
 N. Pct. #3  
 O. Pct. #4  
 P. Library System  
 Q. County Police  
 R. Printing  
 S. County Commissioners  
 T. County Judge  
 U. Election  
 V. Administration - County Wide  
 W. Parking Lot  
 X. Economic Development  
 Y. PBX  
 Z. J.P. Pct. #1 Pl. #2 - Jesus Morales

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to set salaries and allowances for the year 1993 for the above mentioned departments.

MOTION CARRIED.  
 SEE "EXHIBIT P"

ITEM 10. APPROVAL OF INSURANCE PLAN FOR YEAR 1993

Amber Etnire, Risk Manager, came before the Court and explained that the Underwriter would continue to be NALAC, as per bid. She then stated that the recommendation was to increase our deductible to \$125,000.00, and thus save the County \$48,912.00 in insurance premiums from our Underwriter. The Judge then mentioned that the employee deductible would increase from \$200.00 to \$350.00 and the hospital admission deductible which was previously zero would now be \$200.00. Ms. Etnire explained that they had tried to decrease the cost of the plan with as little pain as possible. She mentioned that the employee contribution was increasing, but that amount had previously been budgeted. A discussion then ensued concerning the proposed plan. A motion was then made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to authorize the insurance plan, as presented, being Option Four with the \$125,000.00 category and to award the carrier to NALAC, for a period of one year.

MOTION CARRIED.

Judge Ruiz explained that the employee portion, being the County portion will be at \$110.00; Child Only - \$86.36; Spouse Only - \$110.82; Spouse and Children - \$196.92. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to set rates, as presented.

MOTION CARRIED.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, 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. INTERNAL LINE ITEM TRANSFER

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve an internal line item transfer of \$17,500.00.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 2. GENERAL EXEMPTION FROM BIDDING PROCEDURE FOR ANY PURCHASE OF LAND OR RIGHT OF WAY

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize a general exemption from any purchase or right of way for Drainage District beginning January 1st, 1993 through December 31st, 1993.

MOTION CARRIED.

ITEM 3. SET SALARIES AND ALLOWANCES FOR YEAR 1993

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to set salaries and auto allowances for the year 1993 within Drainage District #1, as approved by budget.

MOTION CARRIED.  
SEE "EXHIBIT R"

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

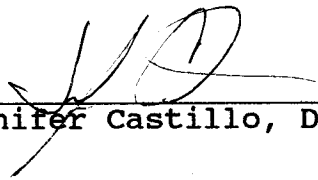
Norberto Salinas \_\_\_\_\_  
County Commissioner, Precinct #3

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

Dated this 22ND day of DECEMBER, 1992.

ATTEST:

WILLIAM R. LEO, COUNTY CLERK

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