

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

Vol 0144 REG. 381

BE IT REMEMBERED that on the 5TH day of
JANUARY, 1993, 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. Samuel Sanchez
County Commissioner, Precinct #1

Hon. Lalo Arcaute
County Commissioner, Precinct #2

Hon. Juan Rosel
County Commissioner, Precinct #3

Hon. Leonard Camarillo
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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JANUARY 5, 1993

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

Judge Ruiz commenced with a few announcements concerning the submission of paperwork for the Commissioners' Court agenda and also the possibility of setting up a consent agenda which would approve those items that appear regularly on the agenda that required no discussion from the Commission, with a single vote.

The Judge also mentioned that the General Fund budget books were late, due to mechanical malfunctions in the Printing Department, but the books would be dispersed to the departments as soon as possible. He did state, however, that the budget books for the Drainage District were ready.

ITEM 1. APPROVAL OF MINUTES - October 12, 1992

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the minutes of October 12, 1992, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve in the General Fund bills #85392 thru #85612 totaling \$985,786.80; in the Special Revenue Fund bills #83125 thru #83320 totaling \$640,788.00; in the Capital Projects Fund bills #4609 thru #4611 in the amount of \$50,547.94; in the Trust & Agency Fund bills #3274 thru #3296 totaling \$360,519.68 and in the Enterprise Fund bills #1341 thru #1350 totaling \$8,426.86.

MOTION CARRIED.

ITEM 3. APPROVAL OF OFFICIAL BONDS:

- A. Richard A. Anderson - Reserve Deputy Constable - Pct. #5
- B. Ralph H. Fisk, Sr. - Deputy Constable - Pct. #5
- C. Attachment (See Exhibit)

Judge Ruiz explained that in addition to the above mentioned bonds, there were also the bonds of the following elected officials: Horacio Aguirre, Rene Torres, Gilbert Alaniz, Javier Cantu, Adan Caballero, Luis Zamora, Sr., Transito Vargas, Fred P. Wagner, Samuel V. Sanchez, Guadalupe Garces, Jr., Juan Rosel, Arnaldo Corpus, Brigido Marmolejo, Jr., and Rumaldo Cerda, Jr. There was also the blanket bond, from the Sheriff's Office, deputizing all the personnel within the Sheriff's Department. A motion was then made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve official bonds, for deputy con-

(01/05/93)

stables Precinct Five, all bonds of elected officials and their designees, including deputies of constables and the deputation of all Sheriff Department personnel.

MOTION CARRIED.
SEE "EXHIBIT A"

- ITEM 4. APPROVAL OF MONTHLY FEE REPORT:
- A. District Attorney Processing Fee - October/November
 - 1. October:
 - I. Merchants:
 - A. Total restitution pd/disbursed this month - \$76,105.19
 - B. Total merchant fees collected/disbursed this month - \$7,260.00.
 - II. Processing Fees:
 - A. Total processing fees collected this month - \$13,949.36
 - B. Total processing fees collected by Adult Prob. - \$170.00
 - III. Interest:
 - A. Total Interest pd by the bank for September - \$79.87
 - B. Current year-to-date interest from bank - \$767.67
 - IV. Other:
 - A. Total refunds pd this month - \$77.61
 - B. Total reissued checks made this month - \$411.00
 - 2. November:
 - I. Merchants:
 - A. Total restitution pd/disbursed this month - \$59,336.68
 - B. Total merchant fees collected/disbursed this month - \$6,225.00
 - II. Processing Fees:
 - A. Total processing fees collected this month - \$11,112.61
 - B. Total processing fees collected by Adult Prob. - \$154.00
 - III. Interest:
 - A. Total interest pd by the bank for October - \$77.38
 - B. Current year-to-date interest from bank - \$845.05
 - IV. Other:
 - A. Total refunds pd this month - \$350.89
 - B. Total reissued checks made this month - \$70.00
 - B. Justice of the Peace:
 - 1. R.G. Perez - \$1,511.99 - December (Corrected)

4/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the District Attorney's monthly fee report, as presented, for October and November.

MOTION CARRIED.
SEE "EXHIBIT B"

4/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the Justice of the

Peace December report totaling \$1,511.99, as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. HISTORICAL COMMISSION:

- A. Appointments to Historical Commission for 1993-94
Biennium

After a discussion, ensued by Commissioner Arcaute, regarding the submission of names, a motion was made by Commissioner Camarillo, seconded by Commissioner Sanchez, to appoint to the Historical Commission, the names submitted, including present members and Honorary members, for the 1993-1994 bienium.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. HEALTH DEPARTMENT:

- A. Authorization and approval to convert part-time position into full-time position - HIV
B. Approval of Pharmacist contract
C. Approval of HIV Surveillance contract for year 1993

6/A

Dr. Charles Wilson, Health Director, came before the Court requesting authorization to convert a part-time position into a full-time position. He stated that all the funds necessary in doing this would be coming out of State Funds. After further discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to create a part-time position within the Health Department, under the HIV Program.

MOTION CARRIED.
SEE "EXHIBIT D"

6/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a contract with David Castro, for one year, through December 31st, for pharmacy services, at the Health Clinics.

MOTION CARRIED.
SEE "EXHIBIT D"

6/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve an HIV Surveillance contract for Year 1993, which includes a budget that is \$17,360, the budget sets one salary which is part-time, along with its fringes.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. JUVENILE PROBATION:

- A. Approval of Support team member contracts

B. Approval of 1993 contracts for Juvenile Services, Residential Services and Non-Residential Services

7/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the contracts with Antonio Orendain, Jose Lopez and Horizons of Mission, as support team to the Juvenile Court Conference Committee.

MOTION CARRIED.
SEE "EXHIBIT E"

7/B

Buddy Silva, Juvenile Director, came before the Court requesting approval of his residential services contracts with the Hidalgo County Youth Village Boys and Girls Program, at about \$25.00, with the Girls Program being about \$40.00 per day, the Texas Key La Esperanza Home for Boys, in Brownsville, at \$45.00 per day, and Buckner Homes, in Brownsville, Donna and Harlingen, also at \$45.00 per day. After discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve contracts with Hidalgo County Youth Village for male and female dorms, La Esperanza Home and Buckner Homes, in Donna, for a period, for residential services.

MOTION CARRIED.
SEE "EXHIBIT E"

Buddy Silva also requested approval of non-residential service contracts with Dr. Gary Whitworth, Dr. Jay Martinez and Texas Key. A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve three non-residential contracts, as presented.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. CONSIDERATION AND APPROVAL OF 1993 HOLIDAYS

Judge Ruiz informed the Court that the proposed holidays were as follows: Martin Luther King Day, Presidents Day, Good Friday, Memorial Day, Independence Day, Lyndon B. Johnson's Birthday, Labor Day, Veterans' Day, Thanksgiving Day, Christmas Day and New Year's Day. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to approve the holidays for 1993, as presented.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. TRANSFER HEALTH INSURANCE FUNDS INTO TRUST ACCOUNT

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the transfer of health insurance funds, from all funds within the County of Hidalgo into a Trust Account, that is a group health insurance fund.

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 10. INTERNAL LINE ITEM TRANSFERS: 1992
 - A. General Govt. Buildings - \$2,850.00
 - B. Health Department (Sanitation) - \$1,700.00
 - C. Tax Assessor Collector - \$2,500.00
 - D. County Court at Law #1 - NO ACTION
 - E. Financial Disruption Task Force - 4,000.00
 - F. Economic Development - \$338.00
 - G. J.P. Pct. #1 Pl. #2/Jesus Morales - \$171.00
 - H. Computer Department - \$103.00
 - I. 370th District Court - \$100.00
 - J. Health Department (Co-Pay) - \$2,000.00
 - K. Health Department (Mobile Clinic) \$1,345.00
 - L. Pct. #2/Parks - \$3,000.00
 - M. County Treasurer - \$686.00
 - N. County Auditor - \$1,518.94
 - O. Adult Detention Center - \$251.00
 - P. Sheriff's Department - \$693.00
 - Q. County Court at Law #3 - \$200.00
 - R. J.P. Pct. #3 Pl. 1/Arnaldo Corpus - \$250.00
 - S. Constables - \$3,465.42
 - T. County Judge - \$553.00

A motion was made by Commissioner Sanchez, seconded by Commissioners Arcaute and Rosel, to approve the internal line item transfers, as presented.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. BUDGET AMENDMENT:
 - A. Adult Probation Department - State Funds

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to approve an inter-fund transfer from the Restitution Center budget to the Supervision budget, which is a budget amendment to both, which is an amount of \$7,490.00; this is for salaries of employees.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 12. ENTERPRISE FUND:
 - A. Amend 1993 Budget
 - B. Set Salaries

Judge Ruiz informed the Court that during the budget workshops, they had approved a one year budget, with further instructions to reduce the work force by three employees. Being that the Enterprise Fund is generated by revenue and is totally separate from the General Fund, it generally runs itself through its revenue. He further stated that the projected revenues for the year 1993, were not sufficient to cover the expenditures that were projected. In order to fall within the revenues that were projected, he was at this time proposing the creation of a six-month budget, instead of a one-year budget. Thus giving the Commissioners' Court time to discuss any further generation of revenue; be-it a transfer from General Fund, into the Enterprise Fund or any other fees that needed to be charged, within the solid waste category. A discussion then ensued as to what fees were being collected at this time. Commissioner Sanchez then came up with some ideas as to save some money, such as using some land

(01/05/93)

in his precinct as a transfer station, thus by-passing the City of Mercedes and saving some funds in the process. Commissioner Camarillo then stated that he was glad to see the Commissioners referring to the Enterprise Fund as a business rather than a service, because for it to work it had to be run as a business. Judge Ruiz then stated that since they were going to be running on a six month budget, then the employees, under this program, would have to be on a temporary full-time basis. After further discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to amend the 1993 budget, reducing the Enterprise Fund, to a six month operation, setting salaries on a temporary full-time basis, keeping all benefits.

MOTION CARRIED.

- ITEM 13. AUTHORIZATION AND APPROVAL TO PAY 1992 PENDING BILLS FROM 1993 BUDGET:
- A. Public Defense Attorney
 - B. Judgments & Damages
 - C. Autopsies
 - D. Litigation
 - E. Enterprise Fund Accounts
 - F. Election Account (Addition to agenda)

After a discussion, ensued by Commissioner Sanchez, regarding the lack of a total amount on the proposed pending bills, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize and approve payment of 1992 pending bills from 1993 budget, to the Public Defense Attorney, Judgments & Damages, Autopsies, Litigation, Enterprise Fund Accounts, Elections Account.

MOTION CARRIED. (COMMISSIONER SANCHEZ VOTED AGAINST)

- ITEM 14. SET 1993 SALARIES & ALLOWANCES:
- A. Court of Civil Appeals
 - B. County Court at Law #3
 - C. 93rd district Court
 - D. Child Welfare Department
 - E. Pct. #3/Paved/Unpaved
 - F. Pct. #3/Park
 - G. Pct. #1/Paved/Unpaved
 - H. Pct. #1 Park
 - I. Pct. #4/Paved/Unpaved
 - J. Pct. #4/Park - DOES NOT EXIST/NO ACTION
 - K. Master Court #1
 - L. J.P. Pct. #4 Pl. #2
 - M. Constable Pct. #3
 - N. Constable Pct. #4
 - O. Constable Pct. #1

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve set salaries and allowances for the prescribed departments, as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 15. LAW LIBRARY:
 - A. Authorization & approval to correct Law Librarian 1993 salary
 - B. Budget amendment

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve a budget amendment in the amount of \$1,731.34, from the fund balance of the Law Library, to be included in salary and fringes, setting the salary for Joy Eaves at \$26,460.00.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 16. DISTRICT CLERK:
 - A. Set salaries for year 1993
 - B. 1993 internal line item transfer

16/B

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to approve a \$1,700.00 office supply transfer to employee salary, in order that she does not lay off a sixth person.

MOTION CARRIED.
SEE "EXHIBIT L"

16/A

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to set salaries for year 1993 in the District Clerk's Office, as per budget.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 17. CONSTABLE - PCT. #5:
 - A. Authorization and approval to convert full-time Deputy Constable position into two (2) part-time Deputy Constable positions
 - B. Set salaries and allowances

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to convert one full-time Deputy Constable into two part-time positions, setting salaries at \$4,641.00 and \$1,200.00 for auto allowance.

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 18. PCT. #1:
 - A. Authorization to remove items from inventory

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to authorize the removal of a Milwaukee 7" Angle Grinder, two Poulan 14" chainsaws #2000 and a Milwaukee Heavy Duty Grinder #6095, from the inventory of Precinct One, as presented.

(01/05/93)

MOTION CARRIED.
SEE "EXHIBIT N"

- ITEM 19. PCT. #4:
A. Request to advertise for bids for 1 1/2 ton pick-up

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to authorize the advertising for bids for the purchase of one 1/2 ton pick-up; bid opening January 27, bid award February 2nd.

MOTION CARRIED.
SEE "EXHIBIT O"

- ITEM 20. PLANNING DEPARTMENT:
A. Subdivisions:
1. Resubdivision of Lots 3 & 4, Goss Subdivision - Pct. #1
2. Resubdivision of Lots 12-A & 12-B, Country Living Estates - Pct. #2
3. R.R. Nursery Subdivision - Pct. #2
4. Taylor Subdivision - Pct. #2
5. Colonel North Subdivision - Pct. #2
6. McGilvray Subdivision - Pct. #3
7. Resubdivision of Lots 1 & 4, Wal-Mark Subdivision - Pct. #4
B. Release Letter of Credit:
1. Azure Subdivision - Pct. #2
2. Basham Subdivision No. 29 - Pct. #3
3. Basham Subdivision No. 30 - Pct. #3
C. Preliminary Plat Approval:
1. Red Barn Subdivision No. 2 - Pct. #2

20/A/1

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve the plat of the Resubdivision of Lots 3 & 4, Goss Subdivision, which is located between Goss Avenue and Reyes Avenue, inside the city limits of Edcouch, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT P"

20/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the plat of the Resubdivision of Lots 12-A & 12-B, Country Living Estates, which is located approximately 1/4 mile west of F.M. 907 (Alamo Road) and on the south side of Moore Road, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT P"

20/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve the plat of R.R. Nursery Subdivision, which is located approximately 500 feet east of Jackson Road and on the south side of Minnesota Road, inside the city limits of Pharr, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT P"

20/A/4

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the plat of Taylor Subdivision, which is located approximately 1/4 mile west of "I" Road and on the south side of Earling Road, inside the city limits of Pharr, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT P"

20/A/5

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve the plat of Colonel North Subdivision, which is located approximately 495.73 feet west from Stewart Road on the north side of 2nd Street, inside the city limits of San Juan, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT P"

20/A/6

A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to approve the plat of McGilvray Subdivision, which is located on the north side of Mile 6 North Road approximately 230 feet west of Taylor Road, inside the City of McAllen's ETJ, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT P"

20/A/7

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the plat of the Re-subdivision of Lots 1 & 4, Wal-Mart Subdivision, which is located approximately 3501 feet west of Sugar Road and on the south side of S.H. 107, inside the city limits of Edinburg, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT P"

20/B/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve the release of a letter of credit for Azure Subdivision, in Precinct Two, as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

20/B/2

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to approve the release of a letter of credit for Basham Subdivision No. 29, as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

20/B/3

A motion was made by Commissioner Rosel, seconded by Commissioners Camarillo and Sanchez, to approve the release of a letter of credit for Basham Subdivision No. 30, as presented.

MOTION CARRIED.

(01/05/93)

SEE "EXHIBIT P"

20/C/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to give preliminary approval to the plat of Red Barn Subdivision No. 2, which is located approximately 400 feet north of Minnesota Road, on the west side of Raul Longoria, inside the City of San Juan's ETJ, in Precinct Two.

MOTION CARRIED.

ITEM 21. URBAN COUNTY:

- A. Engineering Contract - Colonia Amendment #2
- B. Permission to advertise for Professional Services
- C. Approval of bills

21/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to authorize a contractual agreement between Noe Garza Engineering and the County of Hidalgo through its Urban County, in the amount of \$4,210.00; amendment also includes for that payment.

MOTION CARRIED.
SEE "EXHIBIT Q"

21/B

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Sanchez, to authorize the advertising for the statement of qualifications for engineers, architects and CPAs to be used under the Urban County Program.

MOTION CARRIED.
SEE "EXHIBIT Q"

21/C

A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to approve the 1991 Urban County bills #4176 and #4177 totaling \$57,887.40; the 1992 Urban County bills #4178 and #4179 totaling \$1,959.78 and the Colonia I-A bills #4180 and #4181 totaling \$24,376.65. The total Urban County memorandum to be approved is \$84,223.83.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 22. COMMUNITY SERVICES AGENCY:

- A. CSBG FFY '92 Amendment #2
- B. CSBG FFY '93 Renewal Contract
- C. SMTP FY '92 Amendment #2
- D. MTP Subcontract Agreements for FY '92-'93
- E. ENTERP FFY '93

22/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve an amendment #2, to contract No. 612042, increasing it by \$43,857.00.

MOTION CARRIED.
SEE "EXHIBIT R"

SEE "EXHIBIT S"

ITEM 22. URBAN COUNTY:

- A. City of Alamo - Change Order #2 - Neighborhood Facilities/Community Center Rehab
- B. City of La Joya - Professional Services Contract (Engineering) Street Improvements Project
- C. City of Weslaco - Professional Services Contract (Engineering) Water Sewer Facilities Project
- D. City of Weslaco - Professional Services Contract (Engineering) Street Improvements Project
- E. Status on the Texas Department of Housing and Community Affairs Planning Study for Monte Alto
- F. Progreso Park Community Resource Center/Approval to advertise for construction
- G. Approval of bills

22/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize a change order #2 totaling \$724.00, with G.A.S. Enterprises, City of Alamo and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT T"

22/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize an engineering contract totaling \$1,500.00, with R.E. Garcia & Associates.

MOTION CARRIED.
SEE "EXHIBIT T"

22/C

A motion was made by Commissioner Sanchez, seconded by Commissioner Camarillo, to approve the request by the City of Weslaco [to go into an engineering contract with Sigler, Winston, Greenwood & Associates, for a water sewer facilities project, total contract \$2,924.00].

MOTION CARRIED.
SEE "EXHIBIT T"

22/D

A motion was made by Commissioner Sanchez, seconded by Commissioner Camarillo, to approve an engineering contract with Sigler, Winston, Greenwood & Associates, for street improvements, with the City of Weslaco and the County of Hidalgo. Total contract is \$24,576.00.

MOTION CARRIED.
SEE "EXHIBIT T"

22/E

Anthony Covacevich, Urban County Director, explained that under the round one of the Colonia Fund Project, the County had applied for a planning grant to study the area of Monte Alto, for purposes of providing recommendations for water and sewer improvements. At the time that a contract had been entered into, the system was owned by a private individual, a Mr. Fletcher, and a study had been done. He then introduced Mr. Godfrey Garza who gave a brief presentation on some of the comments on this study, from the Department of Housing and Community

(01/05/93)

22/B

A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to renew the contract with CSBG in the amount of \$537,043.00, for year 1993.

MOTION CARRIED.
SEE "EXHIBIT R"

22/C

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to approve an amendment adding \$10,000.00 to the Medical Transportation Program, for year 1992.

MOTION CARRIED.
SEE "EXHIBIT R"

22/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve sub-contracts for the Medical Transportation Program, with My Golden Years, Airport Taxi, VTC and Medical Transportation from the Aging Companions of South Texas.

MOTION CARRIED.
SEE "EXHIBIT R"

22/E

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the submittal of the ENTERP proposal, as presented.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 23. PERMITS:

- A. North Alamo Water Supply - Pcts. #1 & #4
- B. LB Industries - Pct. #3
- C. Sharyland Water Supply - Pct. #3
- D. Southwestern Bell - Pct. #3

23/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Sanchez, to approve a request for permit by North Alamo Water Supply, for seven line connection extensions or meter connections, in Precincts One and Four.

MOTION CARRIED.
SEE "EXHIBIT S"

23/B

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to approve a request for permit by LB Industries, to cross Texan Avenue, approximately 1300 feet south of Mile 5 and continuing south along the west side for approximately 300 feet, with a four inch gas line, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT S"

23/C

A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to approve a request for four permits by Sharyland Water Supply, to: 1) cross La Homa Road

north of its intersection with F.M. 2221; 2) in the same area just further north; 3) to cross Mile 6, 1200 feet west of its intersection with Glasscock; and 4) to cross Glasscock south of its intersection with F.M. 676, all in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT S"

23/D

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to approve a request for permit by Southwestern Bell, to extend a cable along Goodwin Road beginning north of its intersection with Mile 3 and going north for approximately 690 feet, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT S"

A questions and comments session then followed with Commissioner Camarillo inquiring about the use of County vehicles for hauling Christmas trees to South Padre Island.

Mr. Alberto Salinas then came up and inquired about Item #13, regarding the payment of 1992 bills from the 1993 budget.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, 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. TRANSFER HEALTH INSURANCE FUNDS INTO TRUST ACCOUNT

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to authorize the transfer of health insurance funds into the Trust Account.

MOTION CARRIED.

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, that said meeting 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

Samuel Sanchez _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Juan Rosel _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 5TH day of JANUARY, 1993.

ATTEST:

WILLIAM R. LEO, COUNTY CLERK

By: _____
Jennifer Castillo, Deputy

