

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 8TH day of
FEBRUARY, 1993, after due notice having been given, there was
begun and holden, a REGULAR MEETING of the Commissioners' Court
in the Commissioners' Courtroom of the Administration Building
in the City of Edinburg, Hidalgo County, Texas with the
following members of said Court present and participating:

Hon. J. Edgar Ruiz
County Judge

Hon. Samuel Sanchez
County Commissioner, Precinct #1

Hon. Lalo Arcaute
County Commissioner, Precinct #2

Hon. Juan Rosal
County Commissioner, Precinct #3

Hon. Leonard Camarillo
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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FEBRUARY 8, 1993

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

CONSENT AGENDA

- ITEM 1. APPROVAL OF MINUTES - November 17, 1992
- November 24, 1992
- ITEM 3. APPROVAL OF ATTORNEYS' FEES IN THE AMOUNT OF 10,070.00
(SEE "EXHIBIT A")
- ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:
A. Anzalduas Park - \$2,452.00 - January
B. D.A. Processing - January:
I. Merchants:
A. Total Restitution Pd/Disbursed - \$48,410.05
B. Total Merchant Collected/Disbursed - \$ 4,784.00
II. Processing Fees:
A. Total Processing Fees Collected - \$ 8,018.64
B. Total Processing Collected/A. Prob. - \$ 661.63
III. Interest:
A. Total Interest Pd/Bank - \$ 68.04
B. Current Year-to-Date Interest/Bank - \$ 992.88
IV. Other:
A. Total Refunds Pd. - \$ 103.72
B. Total Reissued Checks - \$ 730.21
(SEE "EXHIBIT B")
- ITEM 5. REQUEST FOR VOTING MACHINES:
A. Edinburg CISD - 2 machines
(SEE "EXHIBIT C")
- ITEM 6. TAX ASSESSOR/COLLECTOR:
A. Tax Refund:
1. Katherine Wright Ohlinger - \$2,956.81
2. Parker-Hannifin Corp. - \$ 772.34
(SEE "EXHIBIT D")
- ITEM 7. INTERNAL LINE ITEM TRANSFER - 1992:
A. Human Services - \$2,196.97
(SEE "EXHIBIT E")
- ITEM 8. INTERNAL LINE ITEM TRANSFERS - 1993:
A. County Clerk - Records Management/Preservation - NO ACTION
B. Computer Department - \$1,000.00
C. Integrated Community Traffic Safety - \$239.00
D. Pct. #1 - Paved/Unpaved - \$3,000.00
E. Pct. #3 - Administration - \$1,163.00
F. Sheriff's Investigation Fund - \$700.00
G. 370th District Court - \$500.00
(SEE "EXHIBIT F")
- ITEM 9. PCT. #3:
A. Request to advertise:

(02/08/93)

Judge Ruiz informed the Court that he was proposing to amend the parking ordinance, with regards to the northwest parking lot to the Courthouse. Since 1987, departments, such as the Planning Department and the County Judge's Office, have been moved from one location to another. The thrust of the amendment, the Judge stated, was to try to provide every elected official with a parking space, plus at least one more parking space for a designee within his department. He then read from a list that had been afforded the Commissioners. The Judge stated that eight spaces would remain vacant for security purposes and that permits would be issued to those allowed to park there and anyone who did not have one would be towed. A discussion then ensued regarding the parking of employees within the parking lots around the Courthouse, after which a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the amendment to the 1987 parking ordinance, as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 5. ADULT PROBATION:

- A. Approval of Performance Reward Budgets for year 1993:
1. Employment & Education Program
 2. Substance Abuse Program
- B. Approval of Contracts for FY-93:
1. Texas Employment Commission
 2. Dr. Humberto Gonzalez

5/A

Joe Lopez, Interim Director, came before the Court requesting approval of the Performance Reward Budgets. The total budget allocation in Performance Rewards, for this year, is \$327,292.00, with \$102,969.00 going towards the Employment and Education Program and the Substance Abuse Program getting \$81,823.00. The remainder of the budget money would be used to operate and maintain the female ward at the Ramiro Guerra Youth Village. After a brief description of the programs, a motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to authorize and approve the Performance Reward budgets for year 1993, for the Employment & Education Program and the Substance Abuse Program, as prescribed.

MOTION CARRIED.
SEE "EXHIBIT O"

5/B/1

A motion was made by Commissioner Sanchez, seconded by Commissioners Arcaute and Rosel, to approve a contractual agreement between the County of Hidalgo's Adult Probation Department and Texas Employment Commission, for their services. (NOTE: Contract is in the amount of \$100,738.00 and runs from February 1st, 1993 through December 31st, 1993.)

MOTION CARRIED.
SEE "EXHIBIT O"

5/B/2

A motion was made by Commissioner Rosel, seconded by Commissioners Camarillo and Sanchez, to approve a contract between Dr. Humberto Gonzalez and the County of Hidalgo, also beginning February 1st, 1993 through December 31st, 1993, total \$81,823.00.

MOTION CARRIED.
SEE "EXHIBIT O"

A motion was made by Commissioner Sanchez, seconded by Commis-

sioner Arcaute, to exempt the two previous contracts with the Texas Employment Commission and Dr. Humberto Gonzales, from the bidding procedure, under professional services.

MOTION CARRIED.

ITEM 6. DISTRICT ATTORNEY

A. Budget Amendment:

- 1. House Bill 65 Investigation Fund
- 2. Hot Check Division

B. Set Salaries

6/A

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to authorize an appropriation under the Investigation and the Bad Check Division. (NOTE: Amount appropriated in the Investigation Fund is \$39,159.00 and under the Bad Check Division is \$18,826.00.)

MOTION CARRIED.
SEE "EXHIBIT P"

6/B

After a discussion regarding the salary increases, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to authorize the setting of salaries and allowances, as prescribed by the attachment for the Bad Check Division and the Investigation Fund.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 7. COUNTY AUDITOR:

- A. Action for payment of outstanding 1992 Purchase Orders - Various County Funds

A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to approve the payment of all bills, as submitted under the purchase orders for 1992, be paid from the 1993 budget.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 8. PROJECT COORDINATOR - Juan D. Salinas, III:

- A. Authorization to submit Grant Application for the establishment of an Automobile Theft Task Force
- B. Authorization to accept and implement the Texas Forest Service - Small Business Administration Grant - Tree Planting Program

8/A

J.D. Salinas, County Project Coordinator, came before the Court requesting submittal of a grant application for the establishment of an Automobile Theft Task Force. This grant is for 100% funding and some of the agencies that would like to participate are the City of McAllen, the City of San Juan, the City of Weslaco, the City of Hidalgo and the County of Hidalgo. He is applying for an amount of \$665,026.00 for a twelve month period running from September

(02/08/93)

- A. Two (2) SuperCab Pick-Ups
- B. One (1) 1/2 Ton Pick-Up
- C. One (1) Back-Hoe

(NOTE: Bid opening to be March 3rd, bid award March 8th, 1993.)

(SEE "EXHIBIT G")

ITEM 10. PCT. #4:

A. Award Bid:

- 1. One (1) 1993 1/2 Ton Pick-Up/Low Bid - Weslaco Motors
- \$10,886.50

(SEE "EXHIBIT H")

ITEM 11. PURCHASING DEPARTMENT:

A. Award Bids:

- 1. Paving Big 5 Road - Pct. #4

(NOTE: Bid is awarded to sole bidder being Mission Paving with a low bid price of \$36,396.80.)

(SEE "EXHIBIT I")

ITEM 12. PERMITS:

- A. Southwestern Bell - Pct. #1
- B. Ronald R. Ardoin, Jr. - Pct. #3

(NOTE: Southwestern Bell is requesting permission to go along Countyline Road north of State Highway 186 for approximately 13,900 feet and Ronald R. Ardoin, Jr. is requesting for a two inch PVC waterline to begin 40 feet north of the intersection of FM 2058 and Iowa Road and go south along Iowa Road approximately one mile.)

(SEE "EXHIBIT J")

Judge Ruiz gave a brief summary of each of the items listed on the Consent Agenda, after which he entertained comments from the Commissioners on same. Commissioner Rosel then commented on the attorney's fees and Commissioner Camarillo stated that the bid on Item #10 had not been awarded at the previous meeting. There being no further comments, a motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve Items #1 thru #10, excluding Item #2, on the consent agenda, as presented.

MOTION CARRIED.

SEE "EXHIBITS A-J"

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve in the General Fund bills #86448 thru #86657 totaling \$195,333.35; in the Special Revenue Fund bills #84121 thru #84263 totaling \$139,232.18; in the Debt Service Fund bills #862 thru #866 totaling \$329,062.72 and in the Trust and Agency Fund bills #3322 thru # 3344 totaling \$344,236.58.

MOTION CARRIED.

REGULAR AGENDA

ITEM 1. CONSIDERATION AND APPROVAL FOR APPLICATION FOR MILITARY SERV-

ICE CREDIT - DIEGO AYALA

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to authorize the approval of an application for military service credit, be-it three years of military service by Mr. Diego Ayala, towards a retirement plan.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 2. AUTHORIZATION AND APPROVAL TO DECREASE 1993 BUDGET AND INCREASE 1992 BUDGET:
- A. Human Services - \$12,663.00
 - B. Rural Fire Calls - \$209,650.00
 - C. Public Defense - \$37,335.00

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Sanchez, to authorize the decrease of '93 and increase of '92 budgets under Human Services, Rural Fire Calls and Public Defense.

MOTION CARRIED.
SEE "EXHIBIT L"

A discussion then ensued regarding the rural fire calls and controlling the payment of some services, by the County, not specified in the contracts.

- ITEM 3. HEALTH DEPARTMENT:
- A. Authorization and approval to enter into contract with Weslaco Radiology Center

Dr. Charles Wilson, Health Director, came before the Court requesting approval of a contract with Weslaco Radiology Center to be paid for from the Adult Health Grant. He stated that the only applicable procedures were the mammograms and the barium enemas; the CAT scans and the biopsies are not involved in the contract. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to authorize amendment, be attached to the contract with Weslaco Radiology Center, as presented, setting the fees, for their services.

MOTION CARRIED.
SEE "EXHIBIT M"

Dr. Wilson then stated that there had been two confirmed cases of rabies, in the previous week, so his Sanitation Department was beginning to set immunization clinics and intensifying their animal control efforts. Judge Ruiz then asked what was being done about the coyote problem in the County, and Dr. Wilson stated that not much, since there was no real problem with coyotes in this County.

He also stated that the Health Department had received their Co-Pay funds for the year, totaling \$326,740.23. This he stated was a 1500% increase, as opposed to three years ago. He further stated that this money would be allocated with 37% going to the County, which was \$121,905.80 and 63% going to the Health Department.

- ITEM 4. AUTHORIZATION AND APPROVAL TO AMEND 1987 PARKING ORDINANCE

(02/08/93)

1st, 1993 through August 31st, 1994. After further discussion regarding future funding, under this grant, and county-wide statistics, a motion was made by Commissioner Rosel, seconded by Commissioners Arcaute and Sanchez, to authorize the submittal of the grant application for the establishment of an Automobile Theft Task Force.

MOTION CARRIED.
SEE "EXHIBIT R"

8/B

Mr. Salinas also requested authorization to accept and implement the Tree Planting Program. He stated that we had been funded \$10,000.00 and the local match was for \$15,000.00, of which \$4,500.00 would come out of in-kind and \$10,500.00 being a cash match. The grant money, being \$10,000.00 would be solely for trees, with the in-kind coming out, from the Commissioners maintaining the trees. Commissioner Sanchez recommended that he try to contact Valley Proud or some of the local businesses and try to obtain the \$10,500.00 through local donations. Commissioner Camarillo stated that if Urban County monies could be used he had surplus funds that he was willing to provide, for this grant. After further discussion, a motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to accept and implement the Texas Forest Service Tree Planting Program, prescribed.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 9. PCT. #2:

- A. Authorization to transfer surplus Debt Service Funds - County Wide Road Bond Fund to Capital Projects - Road District #14
- B. Authorization to transfer surplus Debt Service Funds - Road District #14 to Capital Projects - Road Dist. #14
- C. Authorization to transfer from Precinct #2 - Road/Bridge to Capital Projects - Road District #14
- D. Amend Capital Projects - Road District #14 Fund

9/A-C

Judge Ruiz explained that these monies were going to be allocated for the purchase of right-of-way on the Earling Project and had previously been allocated to Precinct Two. A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to allocate County Wide in the Road Bond Funds into Road District #14 Capital Projects, in the amount of \$3,112.23; Road District #14 Debt Service Fund into Road District #14 Capital Projects, of \$11,030.09; and from Precinct Two Road and Bridge to Road District #14 Capital Projects, of \$41,000.00.

MOTION CARRIED.
SEE "EXHIBIT S"

9/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to transfer the previous amounts of \$3,112.23, \$11,030.09 and \$41,000.00, totaling \$55,142.32, into right-of-way purchase plus \$4,386.39, which is in unallocated Road District #14 Funds.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 10. PCT. #3:

- A. Discussion and possible action on Catalina Ambulance Service
- B. Authorization and approval to enter into Inter-local Agreement with the City of La Joya - Ambulance Service
- C. Authorization and approval to enter into Inter-local Agreement with the City of Palmview - Ambulance Service
- D. Authorization and approval to enter into Inter-local Agreement with the City of Alton - Ambulance Service
- E. Authorization and approval to enter into contract with the City of Palmview - J & O Subdivision

10/A

Judge Ruiz explained that last year this Court had authorized the advertising for bids for ambulance service in the rural area of Precinct Three. He stated further that only one bid had been received, to service the rural area including Penitas, Granjeno and Palmhurst, at a cost of \$9,500.00, per year. The cities of La Joya, Palmview and Alton, also bid out for ambulance services, with very similar proposals and received the same bid, for the same amount, each year for a three-year period. The Judge said that to get ambulance service for all of Precinct Three, under one contract it would total \$38,000.00, per year, with Catalina Ambulance. He was at this time requesting to award bid to Catalina Ambulance, for the rural area in the amount of \$9,500.00 and also approving interlocal agreements with the cities of La Joya, Palmview and Alton, to enter into contract on their behalf, with Catalina Ambulance. The sole intent being to have one sole contract with the ambulance service, for all the area, at a cost of \$38,000.00 per year, for a three contract. Travis Heister, County Legal Counsel, then explained the form of the contract stating that the County was contracting for services for the rural area with an interlocal agreement from the cities, thus having the County pay for all of the services, and the cities reimbursing the County. A discussion then ensued on where the funding would come from, at which time Mr. Heister stated that the County's portion would come out of General Fund and the cities portion would come out of Urban County. Judge Ruiz then explained that the contracts would be paid out of General Fund and the cities would designate Urban County monies to each County Commissioner. Commissioner Arcaute then stated his opposition to the County contracting into the ambulance service. He felt that if the cities did not have service, then a Fire District should be created. Commissioner Sanchez commented on the cost of this contract to the County, as opposed to the creation of Fire Districts, as in the other County Precincts. After further discussion, Commissioner Rosel stated that the County Legal Counsel had noted that the County is not liable in this situation, to provide ambulance service, but he sees it as a need, that needs to be taken care of. Commissioner Camarillo then commented that as with all contracts, the County can expect the next contract for this type of service to be greater in cost and Commissioner Arcaute questioned the need for the contract, being that the County was not required to provide that service and the General Fund was not in good shape. After further discussion, a motion was made by Commissioner Rosel, seconded by Judge Ruiz, to award bid and accept the interlocal agreements with Catalina Ambulance and the cities of La Joya, Palmview and Alton.

MOTION DENIED. (COMMISSIONER ROSEL AND JUDGE VOTED FOR; COMMISSIONERS CAMARILLO, ARCAUTE AND SANCHEZ VOTED AGAINST.)

A discussion then ensued regarding the payment of this contract and the creation of fire districts in other areas of the County. Commissioner Rosel then stated that he would pay the \$9,500.00 from his budget, if the Commissioners would approve the contracts. Judge Ruiz then explained that the intent was to consolidate and give service to the area and to reimburse that cost by transferring monies out of Road and Bridge and/or Parks directly from Precinct Three, into the General Fund, thus replenishing the General Fund. He further suggested that if they reduce the allocation of Precinct Three and the three cit-

- A. Discussion and possible action on Catalina Ambulance Service
- B. Authorization and approval to enter into Inter-local Agreement with the City of La Joya - Ambulance Service
- C. Authorization and approval to enter into Inter-local Agreement with the City of Palmview - Ambulance Service
- D. Authorization and approval to enter into Inter-local Agreement with the City of Alton - Ambulance Service
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10/A

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MOTION DENIED. (COMMISSIONER ROSEL AND JUDGE VOTED FOR; COMMISSIONERS CAMARILLO, ARCAUTE AND SANCHEZ VOTED AGAINST.)

A discussion then ensued regarding the payment of this contract and the creation of fire districts in other areas of the County. Commissioner Rosel then stated that he would pay the \$9,500.00 from his budget, if the Commissioners would approve the contracts. Judge Ruiz then explained that the intent was to consolidate and give service to the area and to reimburse that cost by transferring monies out of Road and Bridge and/or Parks directly from Precinct Three, into the General Fund, thus replenishing the General Fund. He further suggested that if they reduce the allocation of Precinct Three and the three cit-

ies, there would be an amount of \$38,000.00 that would be given to Road and Bridge through Urban County. After further discussion, Commissioner Rosel informed the Court that he would take care of the cost, from his Parks budget.

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to rescind the negative vote for the awarding of bid to Catalina Ambulance and approval of contract and for the interlocal agreements for ambulance services in La Joya, Palmview and Alton.

MOTION CARRIED.

A motion was then made by Commissioner Rosel, seconded by Commissioner Camarillo, to approve a contract for \$9,500.00, per year for three years, with Catalina Ambulance, with the understanding that this money will be replenished to the General Fund by Commissioner Rosel's Park Fund.

MOTION CARRIED.
SEE "EXHIBIT T"

10/B-D

A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to approve inter-local agreements with the cities of La Joya, Palmview and Alton, for ambulance service, with the understanding that all of the \$38,000.00 is being replenished.

MOTION CARRIED.
SEE "EXHIBIT T"

10/E

After a discussion, in which it was stated that the subdivision in question was still in litigation, Judge Ruiz recommended that no action be taken at this time.

NO ACTION.

ITEM 11. PCT. #4:

A. Authorization and approval of bill and waiving the bidding process - Anderson Equipment

A motion was made by Commissioner Camarillo, seconded by Commissioners Sanchez and Arcaute, to authorize the waiving of the bidding procedure, for the repair of a Crawler Loader, within the Solid Waste Department and approve the payment of bill totaling \$33,191.33, to Anderson Equipment.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 12. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. S. Cantu Subdivision - Pct. #3
- 2. Alamo Brisas Subdivision - Pct. #4

12/A/1

A motion was made by Commissioner Rosel, seconded by Commissioners Camarillo and Arcaute, to approve the plat of S. Cantu Subdivision, which is located 300 feet west from Abram Road on the north side of Cantu Road, inside the City of Mission's ETJ, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT V"

12/A/2

NO ACTION.

ITEM 13. URBAN COUNTY:

- A. City of Alamo - Change Order #3 Year 4 (B-91) PFI - Neighborhood facilities/Community Center Rehab
- B. TCDP Contract No. 701015 - Contract Budget Modification
- C. Agreement between the County of Hidalgo and Sharyland Water Supply Corporation
- D. Resolution for the Depository Authorized Signatories Designation Form
- E. Resolution Adopting Procurement Standards for the Urban County Program
- F. Approval of bills

13/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve a change order #3 totaling \$2,995.00 for the City of Alamo, G.A.S. Enterprises and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT W"

13/B

Anthony Covacevich, Urban County Director, informed the Court that this was on Colonia Contract 1-A, which was of an amount of \$500,000.00 to do work in the various colonias, with the Department of Housing and Community Affairs. The total amount of the application was \$500,000.00, of which \$31,250.00 was for administration, and part of the water facilities expenses; \$46,000.00, was for legal expenses, the cost of assessments and the placing of liens. He stated further that there was more money than they needed in the legal expense line item and they needed more money in administration. He was at this time requesting a transfer. A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve a \$25,000.00 contract budget modification, as presented.

MOTION CARRIED.
SEE "EXHIBIT W"

13/C

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to authorize a contractual agreement between the County of Hidalgo and Sharyland Water Supply, as presented, for Seminary Estates and Palm Lake Subdivisions.

MOTION CARRIED.
SEE "EXHIBIT W"

13/D

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve a resolution for the authorization of signatories and all its forms.

MOTION CARRIED.
SEE "EXHIBIT W"

13/E

Anthony Covacevich stated that they were recommending

(02/08/93)

the requirement of signatures of Guz Elizondo and Sylvia Nunez-Garcia, for the purchase vouchers and his signature and that of the County Judge on all requests for advances or reimbursements, with regards to Community Development Program. A motion was then made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve a resolution adopting Procurement standards for the Urban County Program, as presented.

MOTION CARRIED.
SEE "EXHIBIT W"

13/F A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the 1988 Urban County bill #4296 in the amount of \$210.00; the 1989 Urban County bill #4297 in the amount of \$193.20; the 1990 Urban County bills #4298 and #4299 totaling \$26,262.18; the 1991 Urban County bills #4300 and #4301 in the amount of \$1,703.50 and the 1992 Urban County bills #4302 thru #4305 totaling \$76,043.72. The total Urban County memorandum to be approved totals \$104,412.60.

MOTION CARRIED.
SEE "EXHIBIT W"

ITEM 14. DEPARTMENT OF COMMUNITY AFFAIRS:
A. Approval of Title II-A Pilot Program Contracts
B. Consideration and approval to ratify Title III EDWAA Amendment #2

14/A After Frank Briones gave a description of the programs, the number of participants involved, the number of completions and the dollar amounts awarded to each program, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the Title II-A Pilot Program contracts, which will be PSJA ISD, LULAC, South Texas Immigration Council, Community Advocacy and Region One,

MOTION CARRIED.
SEE "EXHIBIT X"

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve supplemental funding of the top four projects, being PSJA ISD, by \$16,453.00, LULAC, by \$12,465, South Texas Immigration Council, by \$9,473.00 and Community Advocacy, by \$11,467.00.

MOTION CARRIED.

14/B A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve an amendment of \$183,161.00 towards the EDWAA Program.

MOTION CARRIED.
SEE "EXHIBIT X"

A questions and comments session followed with the following items being discussed:

Judge Ruiz informed the Court, that during the past years he and County Judge Tony Garza, from Cameron County, had been having a friendly competition, in conjunction with Arbor Day and the recycling project. He stated further that last year Hidalgo County had lost to

(02/08/93)

Cameron County, and thus he went to Cameron County, on Arbor Day and planted three oak trees in their courtyard. This past year, however, Hidalgo County won and thus, Judge Tony Garza would be coming to our courtyard to plant three trees of his choosing. The ceremony would be held tomorrow at 10:00 AM on the east side of the Courthouse.

The Judge also mentioned that there had been an article in the The Monitor, concerning proposed cuts to Indigent Health Care and he was urging people to write to their legislator, in opposition to this.

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. LINE ITEM TRANSFER

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the line item transfer, as presented. (NOTE: Transfer is from office supplies to notary bonds, in the amount of \$42.00.)

MOTION CARRIED.
SEE "EXHIBIT Y"

ITEM 2. DECLARE EQUIPMENT SURPLUS

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to authorize the declaration of equipment surplus and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT Z"

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

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 8TH day of FEBRUARY, 1993.

ATTEST:

WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo, Deputy

