

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

VOL 0148, p. 735

BE IT REMEMBERED that on the 25TH day of
MAY, 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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The Honorable J. Edgar Ruiz, County Judge, called the Commissioners' Court meeting to order whereupon the following proceedings were had, to-wit:

CONSENT AGENDA
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ITEM 1. APPROVAL OF MINUTES - May 10, 1993
May 13, 1993

ITEM 2. APPROVAL OF BILLS - County Auditor
General Fund - #89444 - #89644 - \$275,647.15
Special Revenue Fund - #87159 - #87357 - \$649,704.39
Debt Service Fund - # 880 - # 881 - \$115,158.86
Trust and Agency Fund - # 3497 - # 3499 - \$ 33,294.84
Enterprise Fund - # 1490 - # 1494 - \$ 1,873.65
(SEE EXHIBIT A")

ITEM 3. LAW LIBRARY:
A. Declare Equipment Surplus:
1. Books
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF COURT REPORTER FEES:
A. Magdalena G. Hinojosa - \$1,117.00
(SEE "EXHIBIT C")

ITEM 5. TAX ASSESSOR/COLLECTOR:
A. Tax Refund:
1. ADOBE Holdings, Inc. - \$ 513.37
2. Sun Valley Development Inc. - \$1,996.50
3. Matias Pena Jr. - \$ 537.18
(SEE "EXHIBIT D")

ITEM 6. APPROVAL OF MONTHLY FEE REPORTS:
A. County Clerk - \$105,535.51 - April
B. District Clerk - \$124,068.65 - "
C. Justice of the Peace:
1. Arnaldo Corpus - \$ 7,822.26 - April
2. Jesus E. Morales - \$ 2,446.38 - "
3. Ruben Ramos - \$ 7,467.09 - "
4. E. Jackson - \$ 3,331.00 - "
D. Constables:
1. Horacio Aguirre - \$.00 - April
2. Gilberto Alaniz - \$ 319.42 - "
3. Luis Zamora - \$ 1,430.00 - "
4. Rumaldo Cerda, Jr. - \$ 110.00 - "
5. Eduardo Bazan - \$.00 - "

(SEE "EXHIBIT E")

- ITEM 7. INTERNAL LINE ITEM TRANSFERS:
 - A. Buildings & Grounds - \$1,100.00
 - B. Library Suystem - \$ 100.00
 - C. Adult Probation - \$ 750.00

(SEE "EXHIBIT F")

- ITEM 8. PLANNING DEPARTMENT:
 - A. Subdivisions:
 - 1. Los Chaparrales Subdivision Unit No. 2 - Pct. #2
 - 2. Willow Creek Subdivision - Pct. #4
 - 3. Amending Woodhollow Subdivision Phase III - Pct. #4

(SEE "EXHIBIT G")

- ITEM 9. PERMITS:
 - A. North Alamo Water Supply - Pcts. #1 & #4
 - B. Southwestern Bell Telephone - Pcts. #2, #3 & #4
 - C. Southwest Oil & Land Co. - Pct. #4

(SEE "EXHIBIT H")

Judge Ruiz gave a brief explanation of each of the items on the Consent Agenda. He stated that the tax refunds were for overpayments to the Hidalgo County Tax Office. The subdivisions have already been approved through their respective city commissions and the permits are all in order. The Judge than asked the Commissioners if they had any questions, with respect to the Consent Agenda, there being none, a motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, and carried unanimously, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-H"

REGULAR AGENDA

- ITEM 1. COUNTY EXTENSION SERVICE:
 - A. Presentation of Award - Mrs. Darlie Henrichsen

Judge Ruiz then asked Mrs. Ida Patrick, a Hidalgo County Extension Agent, to escort Mrs. Darlie Henrichsen to the podium. The Judge explained that he was honored to have worked with Mrs. Henrichsen, who has participated in the Extension Homemakers Club for the past fifty-two years. Mrs. Ida Patrick then spoke a few words in deference to Mrs. Henrichsen and also stated that Mrs. Henrichsen would be moving to Oklahoma where she hoped to continue working in the Extension Program. Mrs. Henrichsen was then allowed to say a few words, in which she gave a brief history of the beginning of the 4-H Club. She insisted that the Judge and Commissioners go to the County Extension Luncheon, which was held every year and to which the Judge and Commissioners have not been able to attend, in the past few years. Judge Ruiz then presented her with a plaque, in appreciation for her volunteer work in the County.

Mrs. Patrick then introduced Elida Rodriguez, the Chairman of the Extension Homemakers Council, who also presented Mrs. Darlie Henrichsen with a plaque from the County Extension Service.

NO ACTION.
SEE "EXHIBIT I"

ITEM 2. BUDGET AMENDMENT:
A. Election Expense

Judge Ruiz informed the Court that his office had compiled and was proposing a budget amendment of \$130,000.00. This he explained would cover the costs of the May Special Election, the ongoing Run-Off Election and two other elections that are anticipated in August and November. After a brief discussion, a motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve a budget amendment of \$130,000.00, for election expenses, as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 3. WIC:
A. Authorization and Approval of Office Space Lease

Norma Longoria, WIC Director, came before the Court to present a lease for the WIC Administrative site. She explained that they had outgrown their present location and at this time she was recommending a lease agreement with Mr. Max Alaniz, at a rate of \$1,200.00 a month, for a period of two years. A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the lease, as presented.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 4. HOUSING AUTHORITY:
A. Appointment of Housing Authority members

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to appoint Mr. Joe Rodriguez and Mr. Isaac Rodriguez to the Housing Authority Board.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 5. JUVENILE PROBATION DEPARTMENT:
A. Authorization & Approval of 1993 New Opportunity and Way Contract - Residential Services

Mr. Buddy Silva, Juvenile Probation Director, came before the Court to request authorization to go into contract with New Opportunity and Way for residential services. The contract period would be for one year and at a rate of \$55.00 per day. A motion was then made by Commissioner Sanchez, seconded by Commissioner Arcaute, to authorize a residential service contract between New Opportunity and Way and the County of Hidalgo, through its Juvenile Probation Department, for residential

services at \$55.00 per day; contract is for one year.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 6. SHERIFF'S DEPARTMENT:

- A. Budget Appropriation:
 - 1. Acct. #3-104-421-100 - \$8,986.20

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to appropriate \$8,986.20 to the Sheriff's Investigation Fund.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 7. J.P. - PCT. #3 PL. #1/PCT. #4 PL. #2 - (A. Corpus/G. Garces)

- A. Discussion of purchase by County Auditor

Justice of the Peace Arnaldo Corpus came before the Court to find out on what basis the County Auditor took it upon himself to order bookkeeping supplies for the Justices of the Peace. His main concern was how the Auditor managed to do this without the consent of the JPs. The County Judge then stated that it could probably be done procedurally, and he felt that the point of the matter was "why would someone go into someone else's budget". Steve Austin, the County Auditor, then proceeded to dictate some statutes from the Local Government Code, the Code of Criminal Procedures and others, with respect to the following: to the County Auditor having general oversight over county finance, to establishing accounting procedures to be followed by officials of the County; the provision of receipt books and other journals by the County which in turn have to be turned over to the Auditor for inspection; and "the County Auditor may purchase at the County's expense and in the manner provided by law, necessary ledgers, books, records, blank forms, stationary and so on, and so forth". Judge Ruiz then asked about that last statute if it included all departments. After discussion and further review of the statutes, by himself, the County Judge clarified that not one of these statutes gave the Auditor the authority to go into another budget and purchase any supplies. He then reiterated each statute and gave special attention to the last one, which also stated, he said, that "this bill was passed, this law was passed for purchases within your [Steve Austin's] department not with anybody else's department". The Judge then informed the County Auditor that neither he nor "anyone else had any responsibility or authority and should not go to anyone's department to buy something for that department without the department head's approval". Judge Ruiz then addressed Judge Corpus and stated that until the JP requests that these bills be taken care of, they would remain pending. He then recommended that Judge Corpus bring this matter before the Board of Judges for consideration. After further discussion, NO ACTION was taken in this matter.

NO ACTION.
SEE "EXHIBIT O"

ITEM 8. PCT. #2:

- A. Authorization & Approval to Upgrade Salaries

Before action was taken on Item 8, Commissioner Arcaute ex-

plained that he wished to upgrade the salaries of two truck driver positions and a heavy equipment operator position. The upgrades would be as follows: for the drivers it would be from \$5.43 to \$5.75 and from \$5.06 to \$5.75 an hour and for the heavy equipment operator, from \$4.80 to \$6.00 an hour. He then made a motion, which was seconded by Commissioner Sanchez, to upgrade the salaries, as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

- ITEM 9. PCT. #4:
A. Authorization & Approval to Appropriate 1992 Fund Balance - R/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to authorize the appropriation of \$5,800.00 from Road and Bridge 1992 Fund Balance of County Commissioner Precinct Four. (NOTE: the funds would be allocated as follows: \$4,000.00 going for office equipment and \$1,800.00 going for Building Additions.)

MOTION CARRIED.
SEE "EXHIBIT Q"

- ITEM 10. AUTHORIZATION & APPROVAL OF BUDGET AMENDMENT FOR AMBULANCE SERVICE PAYMENT

Judge Ruiz explained that a budget amendment was needed to cover the contract with Catalina Ambulance for services in the rural area of the western part of the County. He stated further that these funds would be offset by the cities through direct assistance by Urban County funds. A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to approve a budget amendment of \$28,500.00 as aide to other governments.

MOTION CARRIED.
SEE "EXHIBIT R"

- ITEM 11. PERMISSION, ACCEPTANCE, AUTHORIZATION AND IMPLEMENTATION OF GRANT FROM TEXAS NARCOTIC CONTROL PROGRAM (TNCP)
A. Appropriate Budget
B. Set Salaries

J.D. Salinas came before the Court and stated that the County was presently in its second year of funding for the Narcotic Court and he had received a letter from the Governor's Office stating that third year funding had been approved for the County of Hidalgo, under the Criminal Justice Division Texas Narcotic Control Program. The Grant was for \$157,753.00 and the matching monies, which are approximately \$52,000.00 would come from the Board of Governor's and the Task Force, in the City of McAllen. The total grant, including the match, will be \$210,337.00. He was also requesting approval of the budget, which would entail salaries for the staff as follows: Court Coordinator - \$29,925.00; Court Clerk - \$17,850.00; Court Reporter - \$39,900.00, Bailiff - \$24,675.00; visiting Judge supplement \$7,103.00 and fringe benefits - \$25,044.00. There was also the salary of the visiting Judge at \$24,000.00, in-state training totaling \$1,500.00, costs for telephones and other office needs. A motion was then made by Commissioner Rosel, seconded by Commissioner Arcaute, to authorize and approve the

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Texas Narcotic Control Program Grant totaling \$157,753.00; also to include the cash match of no less than \$52,584.00 from the Drug Task Force; appropriating budget as prescribed, submitted and setting salaries as the same salaries we had last year.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 12. AUTHORIZATION AND APPROVAL OF PROCLAMATION FOR MAJOR GENERAL MARC CISNEROS AND JULIAN GONZALEZ

Judge Ruiz explained that Memorial Day was coming up and Mr. Pete Leal, Veterans' Service Office, had set up a program for that day. Mr. Leal then informed the Court that he was requesting approval of two proclamations in honor of two veterans, who would be honored in a ceremony in front of the County memorial on Monday, May 31, 1993. A motion was then made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve both proclamations, welcoming and honoring Major General Marc Cisneros and Julian Gonzalez.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 13. PLANNING DEPARTMENT:

A. Subdivisions:

1. Carlos Serna Subdivision - pct. #2
2. Midan Subdivision - Pct. #2
3. Bibi Subdivision - Pct. #3
4. Celeste Estates Subdivision - Pct. #3
5. Get-N-Go Subdivision - Pct. #4

B. Public Hearing:

1. Amendment to Change Subdivision Regulations

C. Approval of amendments to Subdivision Regulations

13/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the plat of Carlos Serna Subdivision, which is located on the northeast corner of Jackson Road and F.M. 3072 in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT U"

13/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve the plat of Midan Subdivision, which is located on the northwest corner of U.S. Highway 281 and Jackson Road, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT U"

13/A/3

A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to approve the plat of Bibi Subdivision, which is located on the northeast corner of F.M. 492 and the 5 Mile Line, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT U"

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13/A/4

A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to approve the plat of Celeste Estates Subdivision, which is located approximately 297.0 feet south of Mile 2 Road on the east side of Bryan Road, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT U"

13/A/5

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve the plat of Get-N-Go Subdivision, which is located on the southwest corner of Freddy Gonzalez and McColl Road in the City of Edinburg, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT U"

13/B

Having a quorum present, the Judge called the Public Hearing open to discuss the proposed amendments to the subdivision regulations. Emilio Garcia, Chief Planner, came before the Court and stated that at this time his department was proposing the amending of fourteen items within the present regulations. There were some definitions that were being added, these being "corner lot", "County Engineer" and "restricted area". Under Section 4, which dealt with family partitions, the definition of "a family member" was being broadened to include a brother or a sister. The size of a road right of way, under this section was also being amended to decrease it "a minimum of fifty (50) feet fronting a street or roadway". Mr. Garcia then turned to Section 7, which dealt with proof of ownership, the hiring of the County Engineer by the developer and also the compensation to the County of any release of easements from the County. Under Section 9, Mr. Garcia explained that this was regarding specifications of streets and street and traffic control signs; these to be installed by the developer. This section was followed with a discussion pertaining to the signs to be installed and who would be responsible for them. Mr. Garcia then continued with the sections pertaining to testing requirements and obstruction prohibitions. Continuing under Section 9, an amendment was being proposed as to driveway culverts being no less than 18 inches and Commissioner Arcaute proposed that that be reduced to 15 inches, this recommendation resulted in a discussion, with Commissioner Sanchez contributing additional comments. Mr. Garcia then stated that, under this same section there was an amendment being proposed with respect to flood prone areas. Judge Ruiz saw nothing wrong with this item other than it being repetitive and he proposed that it be revised. Continuing on this section, Mr. Garcia also stated that a new item had been added and it dealt with compliance with the United States Environmental Protection Agency and with the National Pollution Discharge Elimination System; this however only applied to developments or redevelopments of five or more acres. Vona Walker added that this was a law that had taken effect on October 1st, 1992.

Judge Ruiz then asked the Chief Planner if any of the proposed amendments were in conflict with any of the regulations enforced by the cities and Mr. Garcia responded that they did not. Vona Walker stated that the only conflict that could possibly arise was with respect to corner clips, but she didn't really see a problem. Judge Ruiz then gave a brief recap of the proposed amendments and asked if there were any questions and/or comments from the Commissioners or the audience, there being none the public hearing was closed.

NO ACTION.

13/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to amend the subdivision regulations, as corrected.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 14. APPROVAL OF RESOLUTION - County Border Sanitation Problems

Anthony Covacevich informed the Court that the City of Brownsville and Cameron County had already adopted a similar resolution and it called for a permanent solution for the border sanitation problems of the Lower Rio Grande Valley. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to approve the resolution, as presented.

MOTION CARRIED.
SEE "EXHIBIT V"

ITEM 15. URBAN COUNTY:

- A. Public Hearing to Solicit Input on the 1993 Urban County Program Final Statement
- B. Approval of Resolution Authorizing County to Submit 1993 Urban County Program Application
- C. Texas Department of Housing & Community Affairs Colonia Fund Planning Program TCDP contract No. 701005 Monte Alto Planning Study
- D. City of Alamo Construction Contract Award to G.A.S. Enterprises, Inc. for PFI - Water Sewer Facilities (Sound Barrier) Project, Year 4
- E. City of La Joya - Change Order #1 - PFI - Water Sewer Facilities - Year 5 D & V Construction
- F. Resolution Authorizing Transfer of Lien for Sec. 108 Little Ceasars Project
- G. Approval of Bills

15/A

A quorum being present, Commissioner Lalo Arcaute duly opened the hearing to solicit input on the 1993 Urban County Program Final Statement. Anthony Covacevich, Urban County Director, explained that the program goal was "to place emphasis on activities that meet one of the six HUD priorities and provides for a decent and viable environment". He then emphasized the National Objectives and the Specific Goals which they hoped to achieved with this program and this was followed with a brief explanation of the proposed activities scheduled for the 1993 Workplan which would total \$8,083,838.37. After his presentation, Mr. Covacevich asked if there were any questions and/or comments with regards to the proposed workplan and Commissicner Sanchez stated that this program won't take effect until July and most of these projects wouldn't be implemented until September. A member of the audience, Mr. Ray Gil, asked if private and non-profit groups would be able to apply for the unprogrammed funds and Mr. Anthony Covacevich responded that these monies would first of all be used for the newly incorporated cities, such as Penitas, Progreso and Granjeno. Judge Ruiz then pointed that most of these funds were being budgeted for street improvements, but that in the past there have also been water and sewer projects and he was wondering if the Commissioners would like to amend the budget at this time. The Commissioners then stated that they would like to wait and budget for these types of projects as they arise. A woman in the audience also asked what the parks and recreational facilities budget entailed and Judge Ruiz explained that these monies were not used for the establishment of new parks, but for the ongoing maintenance of parks and recreational facilities, such as the Boys' and Girls' Clubs within the County. There being no further questions and/or comments, Judge Ruiz declared the public hearing closed.

NO ACTION.
SEE "EXHIBIT W"

15/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to adopt the resolution authorizing the County Judge to sign all documents necessary to submit the 1993 Urban County Program Application.

MOTION CARRIED.
SEE "EXHIBIT W"

15/C

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve the Monte Alto planning study, as presented.

MOTION CARRIED.
SEE "EXHIBIT W"

15/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to award bid to G.A.S. Enterprises, Inc., as the sole bidder; total contract \$11,764.00.

MOTION CARRIED.
SEE "EXHIBIT W"

15/E

A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to approve a change order with D & V Construction Company, increasing their contract by \$3,560.29.

MOTION CARRIED.
SEE "EXHIBIT W"

15/F

Mr. Covacevich informed the Court that Mr. Tony Alvarez owner of the Little Caesar's had paid the principal amount of his loan, through NationsBank. Being that NationsBank has assumed the loan, they are in need of a transfer of lien. A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to approve a resolution authorizing the release of lien and authorize the County Judge to sign all necessary documents for this transfer.

MOTION CARRIED.
SEE "EXHIBIT W"

15/G

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the 1991 Urban County bills #4739 and #4740 totaling \$645.03; the 1992 Urban County bills #4741 thru #4745 totaling \$30,200.50 and the 1992 H.O.M.E. Fund bill #4746 in the amount of \$387.00. The total Urban County memorandum to be approve totals \$31,232.53.

MOTION CARRIED.
SEE "EXHIBIT W"

ITEM 16. 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. Evaluation of Candidates for Executive Director of

Hidalgo County Office of Employment and Training
2. UFW vs County of Hidalgo - Litigation

The County Judge and Commissioners went into Executive Session accompanied by Mr. Travis Heister, the County Legal Counsel.

NO ACTION.

ITEM 17. OPEN SESSION:

- A. Candidates for Executive Director for Hidalgo County Office of Employment & Training
- B. UFW vs County of Hidalgo

17/A

Judge Ruiz explained that being that Commissioner Camarillo is not present, the remaining Commissioners do not wish to make a decision on this matter, until all the Commission is present.

NO ACTION.

17/B

The County Judge informed the Court that this was a lawsuit that had been filed back in 1988, with regards to field sanitation. Since that time it had gone through both a District Court and a Court of Appeals, with the County of Hidalgo being represented by Mr. Paul Dodson, out of a law firm in Corpus Christi. In that time, a proposed settlement has been drawn out basically outlining some things "that need to be followed by the Health Department, in relations, to field sanitation and the inspection of such". He stated that there were fourteen (14) recommendations proposed in the settlement which have been agreed upon by the UFW and are now being proposed to the County. The fourteen recommendations are as follows:

1. The annual training of our inspectors on field sanitation, as far as Texas Public Law.
2. For any complaint that is OSHA related that it will be properly documented.
3. There will be a two-hour response time to all complaints.
4. The inspectors will be properly equiped with communications equipment so that they can be contacted immediately on any irregularity.
5. There will be a form that will be used for all complaints, which will include the employers name, address and phone number.
6. Copies of all complaints and follow-up action will be of public record
7. All inspectors' reports after a complaint and inspection will be completed within approximately a twenty-four (24) hour period
8. The County of Hidalgo, through its inspectors department will do twelve pro-active inspections monthly.
9. The County agrees to a written warning to each violator, these warnings will show the time, date and the location of the violation and will hold a statement that any violation, thereafter within a twelve month period will be prosecuted.
10. The County also agrees that within that twelve month period that if there is recurring violations that we will follow-up with civil process with a Justice of the Peace, either through the County or the District Attorney's Office
11. Whenever this type of litigation is sought that they will inform the United Farmworkers Union

12. There will be separate files for violators kept with the County of Hidalgo, through its Health Department
13. The County will annually coordinate a seminar of field sanitation with the Texas Food and Vegetable Growers and the County of Hidalgo, through its Health Department
14. The County will also agree to make a series of public service announcements no fewer than six per year, both in English and Spanish, within one calendar year and the Health Director will make quarterly reports to Commissioners' Court on all activities pertaining to field sanitation

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to accept the settlement, as presented, based on discussions held in Executive Session.

MOTION CARRIED.

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, that said meeting of Commissioners' Court be hereby adjourned.

MOTION CARRIED.

DRAINAGE DISTRICT

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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 TO EXTEND DRAINAGE DISTRICT CONTRACT WITH CHARLES E. CURTIS SR. CORP.

Judge Ruiz explained that a contract had been approved previously to allow Mr. Curtis to work, as a consultant, until April 30th. Commissioner Arcaute at this time wanted to extend the contract, due to some ongoing construction and he stated that Mr. Curtis has been on the job all this time. Commissioner Rosel then stated that a correction was needed being that the contract had already expired, therefore it would call for a new contract. Commissioner Arcaute then recommended that the contract be extended, effective May 1st and Commissioner Rosel inquired that for what length of time the would be in effect. A discussion then ensued as to what type of construction was being done and if Mr. Curtis' services were really needed. A motion was then made by Commissioner Arcaute, seconded by Judge Ruiz, for sake of a vote, to extend the contract with Mr. Charles E. Curtis Sr. Corp. for a period of sixty days.

MOTION DENIED. (COMMISSIONER ARCAUTE VOTED IN FAVOR OF THE MOTION AND COMMISSIONERS SANCHEZ AND ROSEL VOTED AGAINST.)

The Judge then stated that the order stays that the contract has ended and that if there was any equipment or otherwise that needed to be done that it be done immediately. Commissioner Arcaute then asked if Mr. Curtis would be compensated for the period he has been on the job after the termination of the contract and the Board stated that he

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would not.

There being no further business to come before the Drainage District, a motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, that said meeting be 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 _____ A B S E N T _____
County Commissioner, Precinct #4

Dated this 25TH day of MAY, 1993.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas



By: Jennifer Castillo _____
Jennifer Castillo, Deputy