

001056

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

Vol 0153 P. 609

BE IT REMEMBERED that on the 19TH day of
OCTOBER, 1993, after due notice having been given, there was
begun and holden, a SPECIAL MEETING of the Commissioners' Court
and the Drainage District, 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
=====

ITEM 1. APPROVAL OF MINUTES - September 21, 1993

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- \$93242	- #93416	- \$949,782.63
Special Revenue Fund	- #91411	- #91723	- \$911,760.22
Capital Projects Fund	- # 4657	- # 4659	- \$ 11,655.31
Trust and Agency Fund	- # 3730	- # 3750	- \$370,828.69
Enterprise Fund	- # 1625	- # 1633	- \$ 12,337.55

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. District Clerk	- \$118,663.14	- September
B. Sheriff's Department	- \$ 83,939.36	- "
C. Anzaldua's Park	- \$ 10,995.59	- "
D. Justice of the Peace:		
1. Ismael Ochoa	- \$9,145.80	- September
2. Rosa E. Trevino	- \$5,890.73	- "
3. Jesus Morales	- \$2,721.00	- "
4. Rene Torres	- \$5,703.70	- "
5. Adan Caballero	- \$2,527.50	- "
6. Arnaldo Corpus	- \$6,333.54	- "

(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF OFFICIAL BOND:

A. Willie Rocha - Reserve Deputy Constable - Pct. #2
(SEE "EXHIBIT C")

ITEM 5. INTERNAL LINE ITEM TRANSFERS:

A. District Clerk	- \$2,668.37
B. Health Department - Adult Health	- \$400.00
C. Health Department - Sanitation	- \$5,048.01
D. Health Department - Administration	- \$1,000.00
E. Health Department - Clinics	- \$9,400.00
F. Health Department - Mobile Clinics	- \$18.73
G. Adult Probation	- \$200.00
H. J.P. Rosa Trevino	- \$166.00 (NO ACTION)
I. 332nd District Court	- \$540.00
J. Buildings & Grounds	- \$80.00
K. County Clerk	- \$12,000.00
L. Juvenile Detention Facility - Construction	- \$14,141.67
M. Pct. #3 - Paved/Unpaved Road	- \$2,500.00
N. Pct. #3 - Park	- \$2,000.00
O. Enterprise Fund - Pct. #3	- \$700.00

(SEE "EXHIBIT D")

ADAP COMMERCIAL DIVISION INC.
2000 ORCHID
MCALLEN, TEXAS 78504
(512) 682-0851

END STATEMENT OF DOCUMENT CERTIFICATION

All micrographic images of documents before this certificate are of authorized documents which are possessions of Hidalgo County. These documents are routinely microfilmed as a necessary operation in the generation of an inviolate document file. The micrographic images appearing on this film are accurate and complete reproductions of the records of Official Records as delivered in the regular course of business for microfilming. This document certifies that there is no splice in the film between the START and END DOCUMENT OF CERTIFICATION.

WITNESS

State of Texas)

County of Hidalgo)

Sworn and subscribed to me, by the witness, a notary public this

25th day of January 1991.

My Commission expires: _____



001053

(10/19/93)

Vol 0153 Pg. 611
2

ITEM 6. PLANNING DEPARTMENT:

A. Subdivisions:

1. Paisano Mobile Home Subdivision - Pct. 1
2. Lots 2 & 3 McAllen Community Hospital Subd.- Pct. 2
3. Ken Jones Subdivision - Pct. 3
4. 12th Place Subdivision - Pct. 4

6/A/1

Paisano Mobile Home Subdivision is located approximately 800 feet east of Bridge Street, on the south side of 18th Street, City of Weslaco, Precinct One.
(SEE "EXHIBIT E")

6/A/2

Lots 2 & 3 McAllen Community Hospital Subdivision is located approximately 300 feet east of 2nd Street and south side of Expressway 83, City of McAllen, Precinct Two.
(SEE "EXHIBIT E")

6/A/3

Ken Jones Subdivision is located on the northeast corner of Los Ebanos and Holly Field Street, City of Mission, Precinct #3.
(SEE "EXHIBIT E")

6/A/4

12th Place Subdivision is located on the southeast corner of North 12th Street and Quamasia Avenue, City of McAllen, Precinct Four.
(SEE "EXHIBIT E")

ITEM 7. PERMITS:

- A. Southwestern Bell Telephone - Pct. #4
- B. North Alamo Water Supply - Pct. #4

6/A

In Precinct Four, Southwestern Bell Telephone is requesting a permit to lay a cable along Davis Road, beginning at Gwin Road and going west 3830 feet.
(SEE "EXHIBIT F")

6/B

In Precinct Four, North Alamo Water Supply is requesting to install a two inch PVC water line along Kenyon Road north of Ramseyer Road and in Las Palmas #2 Subdivision.
(SEE "EXHIBIT F")

The County Judge informed the Commissioners that there would be No Action on Item 5/H, with regards to the internal line item transfer as requested by J.P. Rosa Trevino. He then asked the Commissioners if they had any questions and/or comments on any of the remaining items on the Consent Agenda, there being none a motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-F"

REGULAR AGENDA
=====

COURT CONCURRED TO MOVE TO THE ADDENDUMS
ONE EXECUTIVE SESSION WAS HELD FOR BOTH ADDENDUMS

ADD. 1. EXECUTIVE SESSION:

A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.074 to discuss the following matter:

1. Personnel Matters:

A. Consideration of notice to Executive Director of Hidalgo County Office of Employment & Training of Termination of employment

B. Consideration of Suspension of Hidalgo County Executive Director of Hidalgo County Office of Employment & Training

ADD. 2. EXECUTIVE SESSION:

A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following matter:

1. Urban County:

a. Acquisition of property

At approximately 9:50 AM, the County Judge and Commissioners went into Executive Session, accompanied by Mr. Steve Crain, Attorney, who was sitting in for Mr. Travis Hiester, the County Legal Counsel. During this session, Mr. Noe Cavazos was called in during the discussion under the personnel matter and Mr. Anthony Covacevich, the Urban County Director, was called in during the discussion regarding the acquisition of property. The Executive Session ended at approximately 11:30 AM.

NO ACTION.

ADD. 1. OPEN SESSION:

- A. Consideration of notice to Executive Director of Hidalgo County Office of Employment & Training of termination of employment
- B. Consideration of Suspension of Hidalgo County Executive Director of Hidalgo County Office of Employment & Training

Judge Ruiz called the Court back to Open Session after which he proceeded to explain that they had reviewed the contract, that had been verbally agreed to, between Commissioners' Court and Ms. Carol West. He continued by saying that after a discussion of programs, finances and performances, he was recommending that action be taken under Page 5, Item 4 of the contract, regarding termination. He then read the item as stated in the contract: "Commissioners' Court may terminate this contract at any time without further obligation or liability to the Executive Director, by action of Commissioners' Court, acting in good faith, if the Executive Director fails to perform or neglect the Executive Director's duties or if the Executive Director engages in any illegal activity which adversely affects the Agency's reputation, in the community or which evidence is the lack of the Executive Director's fitness or ability to perform the Executive Director's duties, as determined by the Commissioners' Court of Hidalgo County. Such termination shall not prejudice any remedy which either the County or the Agency may have at law, in equity or under this agreement. Termination pursuant to this paragraph shall become effective thirty days after notice of termination". He explained that that was the clause they were using and in accordance with this contract, he was recommending to Commissioners' Court that there be an immediate suspension of Ms. Carol West, with pay, and that they accept the termination and that it be effective thirty days from today. A motion was then made by Commission-

(10/19/93)

Vol 0153 Page 613
4

er Rosel, seconded by Commissioner Camarillo, to take this action.

MOTION CARRIED.

ADD. 2. OPEN SESSION:

A. Urban County:

1. Aquisition of Property

Judge Ruiz explained that on the aquisition of property, it was in reference to the property that the County was trying to put under option, for the Lopezville area demonstration project. He stated that it entailed eleven acres, in which they were requesting an option of one year with rights of first refusal and thirty days to close. He then asked Mr. Anthony Covacevich to elaborate on this. Mr. Covacevich said that the property was located on "I" Road and Owassa Road, on the north-east corner and it was approximately eleven acres of land and the need for this land would be explained later on in the agenda. A motion was made by Commissioner Sanchez, seconded by Commissioner Camarillo, to grant the authority to obtain this option, as presented.

MOTION CARRIED.

SEE "EXHIBIT G"

ITEM 1. APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES - Enterprise Fund

Commissioner Camarillo explained that this was an agreement with Almaraz & Canales, the law firm involved in the aquisition of the permit for the expansion of the landfill. He stated that this was an open agreement, until the permitting process was over and the rates had been set at an hourly rate. Judge Ruiz then recommended that the rates per hour, as stated in the proposal, be changed from \$200.00 to \$150.00 for the Attorneys, from \$100.00 to \$75.00 for the Law Clerk; from \$75.00 to \$50.00 for the Legal Assistants and from \$75.00 to \$50.00 for investigation. Also, that all bills be paid bi-weekly versus weekly, this would give ample time for the County Auditor to review all documents. A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the agreement with the law firm of Almaraz & Canales, as presented.

MOTION CARRIED.

SEE "EXHIBIT H"

Commissioner Camarillo then asked if a payment could be made to this law firm sometime this week and the County Judge replied that the County Auditor should have had ample time to review, but as per this agreement, the bills, that have been paid previously, would have to be recalculated and Judge Ruiz added that any payments that have been made be taken under consideration.

ITEM 2. APPROVAL OF ATTORNEYS' FEES - \$44,366.33

A. Budget amendment

Judge Ruiz informed the Court that No Action would be taken on the budget amendment, but they would have to approve the attorney's fees. A motion was made by Commissioner Sanchez, seconded by Commissioner Camarillo, to authorize payment under Attorneys's fees in the amount of \$44,366.33.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 3. WIC:

A. Request to readvertise for clinic in City of Donna

Norma Longoria, WIC Director, came before the Court to request the rejection of the bid by the City of Donna and readvertise for a bid in this area. The problem was that the City of Donna had bid for the use of the city hall, as is, which would not be adequate for the WIC Program. A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to authorize the rejection of all bids received for space for the WIC Program, in Donna, and authorize the readvertising for bids for any other space in that community; bid opening November 10, bid award November 16.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 4. DISCUSSION AND POSSIBLE ACTION ON BUDGET AMENDMENTS AND ADDITIONAL PERSONNEL

NO ACTION.
SEE "EXHIBIT K"

ITEM 5. BUDGET AMENDMENTS:

- A. 275th District Court
- B. 332nd District Court

Judge Ruiz explained that the budget amendment requests were as follows: from the 275th District Court, the request was for \$310.00, for court costs, being interpreter's services, and from the 332nd District Court the request was for \$275.00, also for court costs, being a psychiatric examination for a criminal defendant. A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve budget amendments of \$310.00, for the 275th Court and, and \$275.00 for the 332nd Court.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 6. PCT. #3:

- A. Approval of change order for Tabasco Unit #2 - Decrease \$385.00
- B. Discussion and possible action on budget amendment for parking lot - Sullivan City Health Clinic

6/A

A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to authorize a change order decreasing the contract with Mission Paving, on the Tabasco Unit #2 Project; the decrease is for \$385.00.

MOTION CARRIED.
SEE "EXHIBIT M"

001062
(10/19/93)

Vol 0153 P. 615
6

6/B

Judge Ruiz explained to the Court, that the Sullivan City Health Clinic was ready to be paved, however, due to some problems with drainage, a budget amendment, of \$13,500.00 was needed to complete the project, but it would have to go through procurement. A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to approve a budget amendment of \$13,500.00, from the General Fund, to pave the Sullivan City Health Clinic parking lot.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 7. PLANNING DEPARTMENT:

A. Subdivisions:

1. Jasman Estates Subdivision - Pct. #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the plat of Jasman Estates Subdivision, which is located on the northwest corner of Pinkston Road and Jasmin Road, in the rural area of the County, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 8. PURCHASING DEPARTMENT:

A. Award bids:

1. Space - City of Hidalgo - WIC Program

2. Liner for landfill site - Pct. #3

B. Declare sole source for existing tabulating system - County Clerk

C. Request to advertise for striping of County Roads

8/A/1

Mary Maldonado, Purchasing Agent, informed the Court that no bids were received for the WIC Program, in the City of Hidalgo. Norma Longoria stated that they were given an extension on the present location, until the new clinic was built, therefore no action would be required at this time.

NO ACTION.
SEE "EXHIBIT O"

8/A/2

Mr. Roberto Diaz De Leon explained to the Court that three bids had been received, for the liner at the Precinct Three landfill, however they had specified the lowest grade liner. Two of the bidders had bid the high density poly-ethylene type and one had bid the polyvinylchloride type, the latter being the one that had been specified in the "Notice for Bids". He was wanting put the same type of material that has been used in the past, being the high grade type, but this type was not specified in the bid and he was asking for a recommendation from the Court. Mr. Steve Crain, Acting Legal Counsel, stated that they would have to go with what was specified, which was the low-grade liner and the County Judge then recommended that they reject all the bids and readvertise with the proper specifications. A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, that all bids received for the liner of the landfill, for the site in Precinct Three be REJECTED and authorize the readvertising for bids for liner with different specifications; bid opening November 10, bid award November 16.

MOTION CARRIED.
SEE "EXHIBIT O"

8/B

Mary Maldonado, Purchasing Agent, stated that she had called different companies, to see if they carried the components needed to upgrade the election tabulating system, at the County Clerks Office and she had received no reply. She was at this time requesting that American Information System/Hart Forms, be declared sole source. A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to authorize the declaration of American Information Systems/Hart Forms, as sole source for the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT O"

8/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids for the services of striping County roads, when necessary, by all Commissioners, bid opening November 10, bid award November 16.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 9. APPROVAL OF BILL - Advertising

Judge Ruiz explained that this was for advertisings that had been done in "El Periodico USA", for the bidding process, for County Government. The total accumulative billing was for \$2,690.46, which had been approved by the Purchasing Agent, had been reviewed and authorized by the County Judge's Office, but were questioned by the County Auditor. The County Judge then explained to Steve Austin, the County Auditor, that the intent was to advertise both in english and spanish, the former being done in "The Monitor". Judge Ruiz continued by saying that Mr. Austin was requesting that these bills be brought before the Commissioners' Court, so that they can be approved and paid through the Purchasing Department. Mr. Austin then added that if the intent of the Commissioners' Court was to continue advertising in both english and spanish, then he would like the Court to take some type of action so that these bills could be paid, without further problems. Judge Ruiz then replied that he did not feel that all notices had to be advertised in both english and spanish, but he felt that some did. A discussion then ensued on how this could be achieved and it was concurred that as items are presented to Commissioners' Court for advertising, it will be decided if they need to be advertised in both or just one language.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize to pay the bill of \$2,690.46, to "El Periodico USA".

MOTION CARRIED.

ITEM 10. URBAN COUNTY:

- A. City of Edcouch - Edcouch-Elsa Boys'/Girls' Club Agreement
- B. Pct. #1 - Professional Services Contract (Engineering)
- C. Pct. #3 - Professional Services Contract (Engineering)
- D. City of Edcouch - Professional Services Agreement (Engineering)
- E. Resolution for demonstration fund application
- F. Acquisition of property

001064
(10/19/93)

0153 617

G. Consideration of budget amendment (Veterans Affairs Van)
H. Approval of bills

10/A

Anthony Covacevich, Urban County Director, informed the Court that the City of Edcouch was requesting permission to enter into a subreceptient agreement with the Edcouch-Elsa Boys' and Girls' Club, in the amount of \$5,000.00 to be used to pay salaries of this agency's employees. A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to authorize a subreceptient agreement between the Edcouch-Elsa Boys' and Girls' Club, the County of Hidalgo and the City of Edcouch; \$5,000.00 for salaries.

MOTION CARRIED.
SEE "EXHIBIT P"

10/B

Mr. Covacevich explained that the Precinct One Commissioner was requesting permission to enter into a professional services agreement with Noe Garza Engineers. in the amount of \$36,733.00. The streets to be improved will be Mile 4 West, Heidelberg Subdivision, Hutto Road, Midway Village and Mile 2 West. A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve a professional services contract with Noe Garza Engineers, for engineering services for Precinct One.

MOTION CARRIED.
SEE "EXHIBIT P"

10/C

The Precinct Three Commissioner was asking permission to enter into a professional services contract with Phase V Engineers, for \$51,850.00. This contract is for street improvements for Casa Los Vecinos Subdivision, Stewart, Bryan, Glasscock, Trospen, Los Ebanos and Inspiration, with funds coming from both Years 5 and 6. A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to approve a professional services contract with Phase V Engineers, Inc., for engineering services for Precinct Three; the estimated cost of the contract is \$51,850.00.

MOTION CARRIED.
SEE "EXHIBIT P"

10/D

The City of Edcouch was requesting permission to enter into a professional services contract with Raul E. Garcia & Associates, in the amount of \$7,000.00. This will be for the street improvements of Adkins and Commercial Streets. A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to authorize an engineering contract with Raul E. Garcia & Associates, for services of engineering, for street improvements, in the City of Edcouch.

MOTION CARRIED.
SEE "EXHIBIT P"

10/E

Mr. Covacevich informed the Commissioners that in their Court packet, they had been supplied with a resolution, to be approved, for a demonstration fund application, to be submitted to the Texas Department of Housing and Community Affairs. He explained that the grant proposal would be for an amount of \$1 million and the State would only be funding two applicants this year. The purpose of the application was to demonstrate a comprehensive approach to the problems in a colonia, instead of pinpointing certain improvements in various colonias. He then presented the County Judge and Commissioners with a list of activities that would be carried out if this program was funded. He continued by saying that through this program they were hoping to "bring the

center of living up and create a better perspective of life, particularly giving emphasis to gang intervention". The proposed area where this program would be carried out in, would be the area of Lopezville, more particularly described as the area bounded on the south by Minnesota Road, on the east by the drainage ditch, on the north by Owassa Road and on the west by "I" Road. He then went into an explanation of the activities that were being proposed, taking into consideration the funding, both through this grant and other sources. Under the Acquisition of Land activity, they were proposing the purchase of eleven acres of land, which had been discussed previously under the Addendums, for a park, a community center and a day care center. He noted that the total estimated cost of this project would be \$3,425,566.00, of which \$1 million would come from the State and the remaining balance in the amount of \$2,425,566.00 coming from local matching funds. After some questions and comments from the Commissioners regarding the street lights and the deletion of a sidewalk activity, under this program, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the resolution, authorizing the submittal of the application, authorizing the County Judge to sign all necessary documents and to approve the local match as described.

MOTION CARRIED.
 SEE "EXHIBIT P"

10/F

THIS ITEM WAS TAKEN CARE OF UNDER THE ADDENDUMS AT THE BEGINNING OF THE REGULAR AGENDA.

10/G

The County Judge reminded the Commissioners, that previously they had authorized the purchase of a van, for the Veterans' Affairs Department, through Urban County Funds. He stated that when Secretary Brown, was in town, a few weeks ago, this had been brought up and Secretary Brown had ruled that it could not be purchased through Urban County funds. The cost for this purchase would be \$18,214.00, which would have to come from the General Fund. A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize a budget amendment of \$18,214.00, for the purchase of a van, to be contributed to and used by the Veterans' Affairs Office and accept the low bid of Knapp Chevrolet, out of Houston.

MOTION CARRIED.
 SEE "EXHIBIT P"

10/H

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the 1991 Urban County bills #5264 thru #5266 totaling \$2,757.07; the 1992 Urban County bills #5267 thru #5272 totaling \$37,845.62; the 1993 Urban County bill #5273 in the amount of \$5,245.76; the 1992 Emergency Shelter Grant bill #5274 in the amount of \$20,025.15; the Colonia 1-A Program bill #5275 for \$10,795.00 and the Colonia 1-B Program bill #5276 in the amount of \$50,913.00. The total Urban County memorandum to be approved is \$127,581.60.

MOTION CARRIED.
 SEE "EXHIBIT P"

ITEM 11. PRESENTATION OF UNITED WAY:

A. Approval of payroll deduction and waive administrative fee

A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to authorize United Way to do fundraising for their project and authorize the payroll deduction, through the payroll system at the Auditor's; also waiving all administrative fees for payroll de-

001066
(10/19/93)

VOL 0153 PAGE 619
10

duction.

MOTION CARRIED.

There being no further business to come before the Court, a motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, 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. CONSIDERATION OF RELEASE OF EASEMENT - MISSION FLOODWAY -
Mike Ayala

Vona Walker, Drainage Director, informed the Board that Mike Ayala owns property in the Mission Floodway, on the west side of 23rd Street and the north side of the floodway. He had filled a portion of that and he wanted to fill in the remainder, of which Mr. Medina had drawn a plan, whereby he was requesting the release of thirteen acres, on which they would excavate a lake to offset the fill. She explained that this had come up before, after which she had had the engineering firm of Turner, Collie & Braden, Inc., look into this and they had made a study of this area and the request in question. She also stated that when they have had this type of request in the past, they have required the approval and the permission from the City involved. The County Judge, after reading the engineering report, stated that the engineer was saying that the proposed fill would have an impact which would affect the development of property upstream. She stated that there was a concern that some of the fill should be removed, if these modifications to the pilot channel or the lake are not done. The County Judge then asked Mr. Ayala what his interest was for filling this area and Mr. Ayala replied that he just wanted to level off his property. After a discussion, Vona Walker noted that when they had released portions of easements, for the Woods at Cimmaron, they had required approval from the City, and there was a tentative agreement with the World Trade Center that they could possibly release portions, but not until the final engineering report was in, and also that the City of McAllen give its concurrence. Judge Ruiz then addressed Mr. Ayala that if he would like they can direct that this study be done again, at Mr. Ayala's cost and see if the City of McAllen would give its concurrence and Mr. Ayala responded by asking if they could release just a one half acre portion. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, for a release of easement, to be defined, conditioned on it having no adverse effect on the City of McAllen and their approval.

MOTION CARRIED.
SEE "EXHIBIT Q"

001067
(10/18/01) 0153 P. 620

11

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 hereby adjourned.

MOTION CARRIED.

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DENSITY TARGET

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001063

vii 0153 ^{PAG.} 621

THERE BEING NO FURTHER BUSINESS TO COME
BEFORE SAID COURT, the meetings of the Commissioners' Court and
the Drainage District were hereby 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 19TH day of OCTOBER, 1993.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: Jennifer Castillo
Jennifer Castillo, Deputy

