

THE STATE OF TEXAS :

VOL 0155 PAGE 343

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 13TH day of
DECEMBER, 1993, after due notice having been given, there was
begun and holden, a REGULAR 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 Commissicner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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DECEMBER 13, 1993

In the absence of the County Judge, the Honorable Abelardo "Lalo" Arcaute, County Commissioner, for Precinct Two, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

CONSENT AGENDA
 =====

ITEM 1. APPROVAL OF BILLS - County Auditor

General Fund	- #94679	- #94849	- \$418,813.76
Special Revenue Fund	- #93273	- #93619	- \$335,130.25
Capital Projects Fund	- # 4677	- # 4680	- \$504,317.50
Trust and Agency Fund	- # 3529	- # 3829	- \$225,685.92
Enterprise Fund	- # 1693	- # 1699	- \$ 22,585.42

(SEE "EXHIBIT A")

ITEM 2. APPROVAL OF COURT APPOINTED ATTORNEY'S FEES - \$45,342.50
 (SEE "EXHIBIT B")

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

- A. District Attorney:
 - 1. Total Receipts - November - \$84,005.88
 - 2. Total Disbursements - November - \$84,730.88
 - 3. Money Received A. Prob.-Pd.-County Treasurer - \$208.09
- B. Justice of the Peace:
 - 1. Ruben Ramos - \$4,899.59 - November
- C. Anzaldua's Park - \$3,065.96 - "

(SEE "EXHIBIT C")

ITEM 4. APPROVAL OF COURT REPORTER FEES:
 A. Shirley A. Ralston - \$3,000.00
 (SEE "EXHIBIT D")

ITEM 5. APPROVAL OF OFFICIAL BOND:
 A. Pete Leal - J.P. Pct. 4, Pl. 1
 (SEE "EXHIBIT E")

ITEM 6. APPROVAL OF VOTING MACHINES:
 A. Mission ISD - 10 machines
 (SEE "EXHIBIT F")

ITEM 7. PLANNING DEPARTMENT:
 A. Subdivisions:

- 1. Lots 1A & 2A, Block 6 - Ramona Park Subd. - Pct. 2
- 2. North East Crossing Subdivision Pct. 4

7/A/1

Lots 1A & 2A, Block 6, Ramona Park Subdivision is located on the southeast corner of North 8th Street and Jasmine Avenue, in the City of McAllen, Precinct Two.
(SEE "EXHIBIT G")

7/A/2

North East Crossing Subdivision is located approximately 150 feet east of Rowe Blvd., on the south side of Molana Road, City of McAllen, Precinct Four.
(SEE "EXHIBIT G")

ITEM 8. INTERNAL LINE ITEM TRANSFERS:

- A. Planning Department - \$532.27
- B. District Attorney (Gen. Fund) - \$5,290.00
- C. District Attorney (Inv. Fund HB 65) - \$400.00
- D. Election - \$80.00
- E. County Judge - \$1,190.00
- F. Library System - \$7,224.00
- G. WIC - \$1,720.00
- H. Youth Village - \$300.00 & \$5,300.00
- I. Buildings & Grounds - \$162.00
- J. County Court #1 - \$1,050.00
- K. County Clerk - \$2,500.00
- L. HIDTA - \$1,000.00
- M. 93rd District Court - \$75.46
- N. Pct. #2 (Road & Bridge) - \$6,028.91
- O. Pct. #2 (Park) - \$75.00
- P. Juvenile Probation Department (Grant - 3-180-423-673) - N/A
- Q. Juvenile Probation Department (Grant - 3-180-423-673) - N/A
- R. Health Department (MCH Grant) - \$151,725.55
- S. Health Department (HIV Division Grant) - \$1,052.00
- T. Health Department (Adm. - Gen. Fund) - \$3,203.00
- U. Health Department - \$157.00
- V. Health Department (Sanitation) - \$1,657.00
- W. Sheriff Department (South Tx. Auto Theft Enforcement Grant) - \$500.00
- X. Hidalgo County Detention Center - \$13,518.00
- Y. Sheriff Department - \$26,800.00, \$15,401.80 & \$14,910.59
- Z. Human Services - \$3,392.98
- AA. County Judge Administration - \$507.00

(SEE "EXHIBIT H")

Commissioner Arcaute informed the Commissioners' Court that there would be no action taken on the internal line item transfers requested by the Juvenile Probation Department. He then asked the Commissioners if they had any questions and/or comments and Commissioner Camarillo asked about those line item transfers that were moving fringe benefits. After a brief discussion ensued by a response to Commissioner Camarillo's question by Bob Davis, Chief Deputy Sheriff, a motion was made by Commissioner Camarillo, seconded by Commissioner Sanchez, to approve the Consent Agenda, as presented.

MOTION CARRIED.
(SEE "EXHIBITS A-H")

REGULAR AGENDA
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ITEM 1. APPROVAL OF CHANGE ORDER - Juvenile Detention Facility

Lisa Saucedo came before the Court presenting a change order for the Juvenile Detention Facility, for approval. She stated that the change order was for all items, with the exception of Items 4, 5 and 6 and it was for an increase of \$47,910.00. A motion was then made by Commissioner Sanchez, seconded by Commissioner Camarillo, to approve the change order of \$47,910.00, for the Juvenile Detention Center.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 2. BUDGET AMENDMENTS:

- A. Autopsies
- B. Hidalgo County Detention Center (Jail)
- C. County Clerk (Records Management Budget)
- D. Precinct #2 - Transfer of Funds
- E. Lunacy Trials - Transfer of Funds

2/A

Mrs. Loura Etnire, Administrative Assistant, to the County Judge, reminded the Commissioners that they had agreed to take this item into consideration, on a month-to-month basis. A motion was then made by Commissioner Sanchez, seconded by Commissioner Camarillo, to authorize a budget amendment of \$22,000.00, for pending bills, under Autopsies.

MOTION CARRIED.
SEE "EXHIBIT J"

2/B

Bob Davis, Chief Deputy Sheriff, explained to the Commissioners that they had agreed to take this on a month-to-month basis. He continued by saying that their line item for water has been depleted but they still have \$674.45 in their gas line item. The request at this time was for \$1,180.11, for gas, and \$7,973.17, for water. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to approve a budget amendment in the amount of \$9,153.28 to cover gas and water, at the Adult Detention Facility.

MOTION CARRIED.
SEE "EXHIBIT J"

2/C

Oscar Cantu, Chief Deputy Clerk, informed the Court that the request was to cover pending bills. A motion was then made by Commissioner Sanchez, seconded by Commissioner Camarillo, to approve a \$30,000.00 budget amendment, for the Records Management Budget.

MOTION CARRIED. (COMMISSIONER ROSEL JOINED THE MEETING AT THIS TIME)
SEE "EXHIBIT J"

2/D

Commissioner Arcaute explained that these were surplus funds in the Precinct Two Park Fund and he was requesting that they be transferred into the Road & Bridge Fund, under Object #95, for the purchase of equipment. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to authorize a budget amendment of \$26,663.15, as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

2/E

Mrs. Etnire informed the Commissioners that this was basically a line item transfer, totaling \$460.00, within General Fund, from other accounts into the court cost investigation line item, under Lunacy Trials. A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the transfer of funds, as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 3. COMPUTER DEPARTMENT:

A. Authorization & Approval to appropriate Insurance Reimbursement Check

Pete Rivera, Systems Analyst, came before the Court and stated that this was the reimbursement for equipment that had been damaged during a lightning storm, in April. The amount of the check was in the amount of \$57,623.75 and he was requesting that the money be appropriated as follows:

Office equipment	\$15,693.95
Telephone	\$ 1,500.00
Fund Balance	\$40,623.75

He added that when this damaged was initially assessed, a budget amendment, from the General Fund, had been authorized and he was wanting to repay the amount of \$40,623.75 back into the General Fund. The appropriation in the equipment line item, was for the purchase of equipment that still needed to be replaced. Steve Austin, the County Auditor, then commented that a check, in the amount of \$35,288.00, had been made directly to a vendor by the Texas Association of Counties and his question was if the equipment that had been purchased by the Texas Association of Counties had gone through competitive bidding. Mr. Rivera responded that the insurance had included three quotes. After a brief discussion, it had been clarified that the insurance had opted to replace the equipment, rather than the cost of the equipment. After a brief discussion, a motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to appropriate \$40,623.75, into the General Fund, to reimburse an advance that had been given to the Computer Department, previously.

MOTION CARRIED.

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize and appropriate insurance reimbursement funds, in the amounts of \$15,693.95 and \$1,500.00, as presented.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 4. PURCHASING DEPARTMENT:

A. Award Bids:

- 1. Liner - Landfill Site - Pct. 3

B. Request to advertise:

- 1. Landfill Service - Pct. 4
- 2. Library System

4/A/1

Mary Maldonado, the County Purchasing Agent, reported that she had received six bids, for liner for the landfill, in Precinct Three. The six bidders had been Big D Equipment Co., Engineering Lining Systems, Proline Inc., Elco Services, Gagle Co. and Gundle Lining Sys-

tems. She was at this time recommending the lowest bidder, being Big D Equipment Company, at the low bid price of \$15,230.60. Commissioner Rosel then made a motion, which was seconded by Commissioner Sanchez, to accept the bid from Big D Equipment Company, being the low bid, at \$15,230.60; the price includes material, equipment and labor.

MOTION CARRIED.
SEE "EXHIBIT L"

4/B/1

Commissioner Camarillo informed the Court that for the last year, this Court had been extending the contract that they had for their Solid Waste facility, in Linn. He stated that at the Auditor's request he was now wanting to go out on bids, for this service. He then made a motion, which was seconded by Commissioners Sanchez and Rosel, to authorize the advertising for bids for landfill service, in Precinct Four; bid opening January 5, bid award January 10, 1994.

MOTION CARRIED.
SEE "EXHIBIT L"

4/B/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to authorize the advertising for bids for library books and catalog, for the Hidalgo County Library System; bid opening January 5, bid award January 10, 1994.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 5. J.D. SALINAS, Project Coordinator:
A. Execution on Interlocal Agreement between Hidalgo County & Hidalgo County Housing Authority

J.D. Salinas indicated that last week this Commissioners' Court had authorized the negotiation of an interlocal agreement, with the Hidalgo County Housing Authority, for the use and implementation of the County's #92-0906 grant from the Texas Forestry Service. He continued by saying that this interlocal agreement was basically stating that the Housing Authority was agreeing to all the maintenance agreements of the trees, that they will match the grant and that they will implement the grant, as negotiated. The amount of the agreement was for \$10,000.00, which would be match by in-kind and cash match. A motion was made Commissioner Camarillo, seconded by Commissioner Rosel, to execute an interlocal agreement between the County of Hidalgo and the Hidalgo County Housing Authority, as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 6. PLANNING DEPARTMENT:
A. Subdivisions:
1. Palm Meadows Subdivision - Pct. 3
B. Final Plat Approval:
1. Sharyland Meadows Subdivision - Pct. 3

6/A

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the plat of Palm Meadows Subdivision which is located on the northeast corner of FM 492 and Bentsen Palm Dr., in the rural area of the County, in Precinct Three.

MOTION CARRIED.

6/B

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to give final plat approval to the plat of Sharyland Meadows Subdivision, which is located approximately 200 feet of Glasscock Road, on the north side of the 5 Mile Line, City of Alton, Precinct Three.

MOTION CARRIED.

ITEM 7. URBAN COUNTY:

- A. City of Alamo - Approval of Professional Services Contract
- B. City of Donna - Change Order No. 1 - Water Treatment Plant Rehabilitation
- C. City of La Joya - Construction Contract Award
- D. City of Palmview - Approval of Fire Protection Equipment Bid Award
- E. City of Weslaco - PFI Sidewalk & Handicap Ramps
- F. City of Weslaco - PFI Water Improvements Project
- G. Pct. #4 - Approval of Construction contract Award Year 6 - Street Paving
- H. Pct. #4 - Construction Contract Award Year 6 - Sam Houston Elementary Pavilion
- I. Approval of "First-Time Homebuyer Contract Agreements" & Letter of Commitment
- J. Tom Weekly & El Charro Subdivision Amendments
- K. Approval of bills

7/A

Anthony Covacevich, Urban County Director, came before the Court informing them that the City of Alamo was requesting permission to enter into a professional services contract, for engineering services, with CEC Consulting Engineers, for a water plant deficiency study. The contract is for \$8,000.00. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a professional services contract between CEC Consulting Engineers, the City of Alamo and the County of Hidalgo, as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

7/B

Mr. Covacevich indicated that they wished this item Tabled at this time. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to TABLE this item.

MOTION CARRIED.
SEE "EXHIBIT N"

7/C

Mr. Covacevich pointed out that this was a contract with Solis & Chapa Construction Company, for \$9,560.00 worth of work to do ADA compliance. A motion was made by Commissioner Rosel and seconded by Commissioners Camarillo and Sanchez, to award and approve a contract between Solis & Chapa Construction Company, the City of La Joya and the County of Hidalgo, as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

7/D

The City of Palmview was asking permission to purchase a fire truck, with equipment, from Neel & Associates, Inc., at a price

of \$120,436.00, this being the low bid meeting all specifications. A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to award bid to the low bidder meeting all specifications, being Neel & Associates, Inc, at a bid price of \$120,436.00.

MOTION CARRIED.
SEE "EXHIBIT N"

7/E

The City of Weslaco was requesting permission to go into contract with Scoggins Construction Co., Inc., for sidewalk and handicap ramp improvements, at the Gibson Park. The contract amount is for \$47,516.74; the amount budgeted for this project is \$45,000.00 with the balance of the contract to be taken from the Parks and Recreation line item. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to authorize a contract between Scoggins Construction Co. the City of Weslaco and the County of Hidalgo, as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

7/F

The City of Weslaco was also asking for permission to enter into a contract with AV Welding and Leasing, Inc., who were the low bidders, for fire hydrant placement. This would be for the placement of sixteen fire hydrants along with 1400 linear feet of six inch PVC and appropriate fittings, at a low bid price of \$45,128.00. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to award a contract between AV Welding and Leasing Inc, being the low bid, the City of Weslaco and the County of Hidalgo, as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

7/G

Mr. Covacevich informed the Court that this was a contract award to Mission Paving Company, for an amount of \$73,326.00. This was for the paving of Alberta Road. A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to award contract to the sole bidder being Mission Paving Company, as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

7/H

Mr. Covacevich explained that this was for the pavilion at Sam Houston Elementary School, in McAllen. The low bidder was Rio Valley Construction and the contract amount is for \$44,738.00. A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to award contract to the low bid, being Rio Valley Construction, at a low bid of \$44,738.00.

MOTION CARRIED.
SEE "EXHIBIT N"

7/I

Mr. Covacevich announced that they had nine new applicants, who had qualified for funding under the First Time Homebuyer Program, these being the following: Luis Perez, Eleazar Garcia, Salomon Campos, Gerardo Perez, Guadalupe Duarte, Maria Medrano, Laura Silva, Belinda Gomez and Angelina Salinas. He was requesting approval of the agreements, as well as the letters of commitment to the following mortgage companies: Security State Bank, Compass Mortgage, Texas Commerce Bank, La Feria National Bank, Independent Mortgage and Farmers Home Administration. A motion was then made by Commissioner Sanchez, seconded by Commissioner Rosel, to approve the nine "First-Time Homebuyer" Contract Agreements and letters of commitment, as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

7/J

Mr. Covacevich reported that this was for two projects that were being done under the Colonia Program. The amendments were for Tom Weekly subdivision and El Charro Subdivision. He stated that the amendment was in reference to the performance statement versus the actual invoice. A motion was then made by Commissioner Rosel, seconded by Commissioner Sanchez, to authorize the amendments and approve the resolution authorizing the submission of a contract amendment request under the Colonia Fund I Project.

MOTION CARRIED. (JUDGE RUIZ JOINED THE MEETING AT THIS TIME)
SEE "EXHIBIT N"

7/K

A motion was made by Commissioner Camarillo, seconded by Commissioner Sanchez, to approve the 1991 Urban County bill #5467 in the amount of \$7,281.58; the 1992 Urban County bill #5468 in the amount of \$112.64; the 1993 Urban County bills #5469 thru #5479 totaling \$83,821.07; the Colonia IA bill #5480 in the amount of \$165.60; the Colonia 1B bill #5481 in the amount of \$5,787.20 and the HOME Program bills #5482 thru #5484 totaling \$13,107.67. The total Urban County memorandum to be approved is \$110,075.76.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 8. CONSIDERATION & APPROVAL OF PROPOSED 1994 HOLIDAYS

Judge Ruiz informed the Commissioners that in their packets they had been furnished with a list of the 1993 holidays, as well as the proposed holidays for 1994. He added that no new dates had been added and it included a total of eleven holidays, which were the following:

- MARTIN LUTHER KING DAY
- PRESIDENTS' DAY
- GOOD FRIDAY
- MEMORIAL DAY
- INDEPENDENCE DAY
- LYNDON B. JOHNSON'S B.D.
- LABOR DAY
- VETERANS' DAY
- THANKSGIVING DAY
- CHRISTMAS
- NEW YEARS DAY

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to adopt and approve the 1994 holidays, which include eleven holidays, for the year 1994.

MOTION CARRIED.
SEE "EXHIBIT O"

Judge Ruiz then announced that there would be a Workshop this afternoon with regards to the non-profit corporations which are allocated funds, through the Confiscated Funds Account.

He also expressed, with great sorrow, that Dr. Charles Wilson,

the County Health Director, had passed away last night and he added that he would like to "recognize Dr. Charles Wilson, as a medical doctor, who decided to give all his life to public health...his life and his interests were in public health". Commissioner Kessel then continued by saying that he felt that Dr. Wilson had done "a tremendous job" and that he would like to dedicate the Sullivan City Health Clinic to the memory of Dr. Wilson.

ITEM 9. PUBLIC HEARING - 1994 Budget
 ADOPTION OF 1994 BUDGET
 SET SALARIES - 1994
 ADOPT TAX RATE

The County Judge called the public hearing to order for the 1994 budget and he began by stating that the County Auditor was estimating a deficit fund balance of \$118,560.96, for 1993. With the estimation of the revenues, transfers, expenditures and deductions, the fund balance estimated for the end of 1994 is \$22,661.20. Judge Ruiz then went through a rundown of Road and Bridge, where he stated that it was "illegal for any county government to work with a deficit budget, especially in Road and Bridge, County Wide"; the fund balance for this account at the end of 1993 was estimated at -\$43,891.90. Judge Ruiz then continued with the Park Fund and the Sanitary Landfill, after which he said that the estimated revenues for all accounts, excluding Drainage District, were \$49,402,013.56, the estimated expenditures would be \$40,283,920.71 and the fund balance at the end of 1994 would be approximately \$447,501.35. Judge Ruiz then stated that within the proposed 1994 budget there would be consideration for the addition of five officers for the Sheriff's Department, one Health Inspector and additional help for the DPS. The consideration of addressing the JP's and Constables is not included in this budget. Commissioner Sanchez then asked if the increase for the court reporters was being addressed in this budget and the County Judge responded that a 7% increase was being considered. The issue of Courthouse security was also being addressed in this budget.

Judge Ruiz then continued by addressing the tax rates. The proposed tax rates for 1993 are as follows:

General Fund	- \$.3818
Road & Bridge	- \$.0065
C.O.'s 1990-A	- \$.0019
Hid. Co. Ref. Bonds-1990	- \$.0051
C.O.'s 1991	- 0-
C.O.'s 1992	- \$.0030
C.O.'s 1993	- \$.0015
Park/County Wide	- \$.0073

TOTAL	\$.4071

The County Judge then explained that on the setting of salaries what this Commissioners' Court had recommended, was that there would be a 5% increase for every slot that was available in the 1993 budget. He added that some positions had been created in 1993 and these slots were also being increased by 5% and all requests for new employees were deleted. Judge Ruiz then added that every employee would receive no more than a 5% salary increase and any portion of the increase that is not used is to remain within that slot. A discussion then ensued with regards to an employer informing an employee the reason why he/she was not given a 5%, if the need should arise.

Judge Ruiz then stated that he would like to discuss the issue of allowances for JPs. He mentioned that last year each JP had been given different allowances, with the majority of the allowance totaling

\$9,600.00. The County Judge then went on to list what each JP had received, in terms of the allowance amount and the reason for the difference in allowance amounts. He then added that he did not see why each JP should receive a different allowance and he was recommending that they all receive the same amount. A discussion then ensued with regards to this issue, with comments from all the Commissioners. During this discussion, Commissioner Camarillo stated that he did not feel that this issue should be discussed at this time and the County Judge stated that it needed to be discussed, because it was part of the budget.

The County Judge then asked if there were any further questions regarding any of the issues that have been discussed, there being none, he ordered the public hearing closed.

NO ACTION.

A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel, to adopt the 1994 budget, establishing salaries, as recommended, by Commissioners' Court, at 5% with the change of including an increase of \$1,800.00 to the rent allowance of JP Precincts 1, Place 1; Precinct 2, Place 1; Precinct 3, Place 2, Precinct 4, Place 2 and Precinct 5 and 7% for court reporters; and setting the tax rate, County wide, as \$.4071. (NOTE: Commissioner Rosel seconded the motion, even though he strongly disagreed with the 7% for court reporters and Commissioner Camarillo stated that he disagreed with the additional allowance for the JPs)

MOTION CARRIED. (COMMISSIONER CAMARILLO VOTED AGAINST THE MOTION.)

A motion was also made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the tax rate as follows:

General Fund	- \$.3818
Road & Bridge	- \$.0065
C.O.'s 1990-A	- \$.0019
Hid. Co. Ref. Bonds-1990	- \$.0051
C.O.'s 1991	- -0-
C.O.'s 1992	- \$.0030
C.O.'s 1993	- \$.0015
Park/County Wide	- \$.0073

TOTAL	\$.4071

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
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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. LINE ITEM TRANSFER

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a line item transfer totaling \$12,150.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 2. DRAINAGE PERMIT - City of Hidalgo

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a request for permit by the City of Hidalgo, for Las Villas Del Rio, for two twelve-inch structures going into an Irrigation District Two drainage ditch.

MOTION CARRIED.
SEE "EXHIBIT R"

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez to recess the Drainage District meeting at this time.

MOTION CARRIED.

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to reconvene the meeting of Commissioners' Court.

MOTION CARRIED.

The meeting was reconvened due to there being no action taken on the setting of tax rates for the Road Districts. Judge Ruiz noted that the proposed tax rates would be as follows:

Road District #5 - \$.0200
Road District #15 - \$.0500

A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve these tax rates.

MOTION CARRIED.

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

MOTION CARRIED.

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to reconvene the meeting of Drainage District.

MOTION CARRIED.

ITEM 3. PUBLIC HEARING - 1994 Budget
ADOPTION OF 1994 BUDGET
SET SALARIES - 1994
ADOPT TAX RATE

Judge Ruiz began by stating that the tax rate that was being proposed for Drainage District Debt Service was \$.0787 and for the Drainage District Operating Fund was \$.0393. The total funds available for this tax rate will be \$.1211. He explained that there would be a reduction from last year of \$.0051.

The County Judge then continued by saying that there would be a 5% salary increase, with the same policy as in the General Fund and he went on to elaborate.

Judge Ruiz continued by reporting the estimated fund balance for 1993 Drainage District Operations and Debt as being \$1,421,825.52 and \$1,977,567.16, respectively. He added that this account was projected to have a healthy fund balance, both at the end of 1993 and 1994.

There being no further questions and or comments from the Commissioners, Judge Ruiz closed the public hearing.

A motion was made by Commissioner Arcaute and seconded by Commissioners Rosel and Sanchez, to adopt the 1994 budget, for Drainage District #1, as proposed, setting the salaries at 5% across the board.

MOTION CARRIED.

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to set the Drainage District #1 tax rate at \$.1180, of which \$.0787 would go to debt and \$.0393 would go to operations.

MOTION CARRIED.

There being no further business to come before the Drainage District, a motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, that said meeting be hereby adjourned.

MOTION CARRIED.

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 13TH day of DECEMBER, 1993.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas



By: Jennifer Castillo
Jennifer Castillo, Deputy