

Jenny



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, JANUARY 10, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC

CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of Minutes - November 23, 1993
2. Approval of Bills - County Auditor
3. Approval of Official Bond:
 - A. Severo M. Lopez - Deputy Constable - Pct. 5
4. Approval of Monthly Fee Reports:
 - A. Constables:
 1. Horacio Aguirre - \$.00 - November
 2. Gilberto Alaniz - \$ 278.75 - "
 3. Luis Zamora - \$ 2,131.00 - "
 4. Rumaldo Cerda - \$ 320.00 - "
 5. Eduardo Bazan - \$.00 - "
 - B. Anzaldua's Park - \$ 3,252.00 - December
 - C. Justice of the Peace:
 1. Rene O. Torres - \$ 4,975.51 - November
 2. Ruben Ramos - \$ 4,886.15 - December
5. Internal Line Item Transfers:
 - A. J.P. Pct. 4, Pl.1 (Pete Leal)
 - B. County Treasurer
 - C. County Judge Administration
 - D. County Auditor
 - E. Drug Impact Court
 - F. Financial Disruption Task Force



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HIDALGO COUNTY JUDGE

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6. Permits:

- A. North Alamo Water Supply - Pct. 1
- B. Miramar Petroleum, Inc. - Pct. 2
- C. Southwestern Bell Telephone - Pct. 3

Dated this the 06th day of January, 1994



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, JANUARY 10, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Selection of 1994 Grievance Committee
2. Juvenile Detention Center:
 - A. Residential Services - Placement:
 1. Hidalgo County Youth Village - Weslaco
 2. Texas Key - La Esperanza Home, Inc. - Brownsville
 3. Butner Homes - Brownsville, Donna, Harlingen
 4. Nueva Vista/Kid's in Development Services, Inc. - Edinburg
 5. Coastal Bend Youth City - Driscoll
 - B. Non-Residential Services:
 1. Dr. Gary Whitworth - Psychological Services
 2. Dr. Jay Martinez - Psychological Services
 3. Texas Key Intensive Supervision
 4. Horizons of Mission, Inc.
3. Declare Equipment Surplus:
 - A. Minolta copier - County Courts 1, 2, 3 & 4
 - B. Equipment - Jail Commissary
4. Approval to Reduce 1993 Budget & Increase 1994 Budget - \$ 4,749.00
- Ambulance Service
5. Set up 1994 Budget for Drug Abuse Prevention & approval to pay bills - Confiscated funds
6. Budget Amendment:
 - A. County Indigent Health Care
7. Authorization to convert one (1) full-time Deputy Constable position to two (2) part-time positions - Pct. 5
8. Authorization to execute Resolution - City of Donna's Application for Water & Wastewater for outlying Colonias
9. Purchasing Department:
 - A. Award Bids:
 1. Hot-mix Cold laid - Pct. 1
10. Planning Department:
 - A. Subdivisions:
 1. Texas Valley Subdivision - Pct. 3



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11. Pct. #3:
 - A. Transfer funds from Park Fund to General Fund for Ambulance Service
 - B. Release of Easement - West Addition to Sharyland

12. Urban County:
 - A. Approval of Bills
 - B. City of Donna - Water Treatment Plant Rehabilitation Year 4 Change Order No. 1
 - C. City of Donna - Budget Amendment Years 3, 4, 5, & 6
 - D. 1992 HOME Program - Budget Amendment
 - E. City of Alton - Year 5 & Year 6 Drainage Improvements Contract Award Projects E, F and C
 - F. Approval to enter into Interlocal Agreement for HOME-Tenant Based Assistance Program with the Elsa Housing Authority and the Hidalgo County Housing Authority
 - G. HOME - "First-Time Homebuyer Contract Agreements" and Letter of Commitment to Mortgage Company
 - H. Precinct #3 Street Construction Contract Award UCP Year 5 and Year 6

13. Office of Employment & Training:
 - A. Consider & Approve Organizational Structure for Office of Employment & Training

14. Approval to set Cobra Insurance Rates

15. Executive Session:

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

 - A. Consideration & Possible action for a Temporary Appointment of Acting Health Director

16. Open Session:
 - A. Possible action for a Temporary Appointment of Acting Health Director

Dated this the 06th day of January, 1994



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, JANUARY 10, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT

1. Release of Drainage Easement - Renaissance Pointe Subdivision
2. Resolution Declaring Property Surplus & Authorizing Advertisement for Sale

Dated this the 06th day of January, 1994

COUNTY of HIDALGO



EDINBURG, TEXAS 78539

MEMORANDUM

TO: The Commissioners' Court of Hidalgo County, Texas

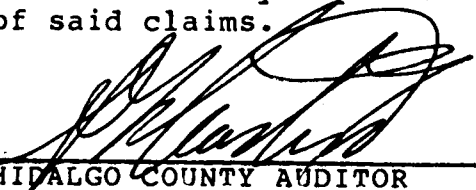
FROM: The Office of the Hidalgo County Auditor

DATE: January 10, 1994

Request for placement on the Commissioner's Court agenda of January 10, 1994 for the purpose of approving payment of the following claims:

<u>FUND</u>	<u>FROM CLAIM NO.</u>	<u>TO CLAIM NO.</u>	<u>AMOUNT</u>
General	95389	- 95644	\$3,812,948.98
Special Revenue	94062	- 94261	128,031.89
Debt Service	905	- 906	3,779.38
Capital Projects	4683	- N/A	- 0 -
Trust and Agency	3854	- 3885	216,847.82
Enterprise	1717	- N/A	- 0 -

The above mentioned claims have been audited, and I furthermore certify that available funds exist within the various county departments and accounts for the payment of said claims.


 HIDALGO COUNTY AUDITOR

01/10/94
 DATE

BE IT REMEMBERED that on the 10TH day of JANUARY, 1994, 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 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 - November 23, 1993

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund - #95389 - #95644 - \$3,812,948.98
Special Revenue Fund - #94062 - #94261 - \$ 128,031.89
Debt Service Fund - # 905 - # 906 - \$ 3,779.38
Trust and Agency Fund - # 3854 - # 3885 - \$ 216,847.82
(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF OFFICIAL BOND:

A. Severo M. Lopez - Deputy Constable - Pct. 5
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. Constables:

1. Horacio Aguirre - \$.00 - November
2. Gilberto Alaniz - \$ 278.75 - "
3. Luis Zamora - \$2,131.00 - "
4. Rumaldo Cerda - \$ 320.00 - "
5. Eduardo Bazan - \$.00 - "

B. Anzaldua's Park - \$3,252.00 - December

C. Justice of the Peace:

1. Rene O. Torres - \$4,975.51 - November
2. Ruben Ramos - \$4,886.15 - December

(SEE "EXHIBIT C")

ITEM 5. INTERNAL LINE ITEM TRANSFERS:

A. J.P. Pct. 4, Pl. 1 (Pete Leal) - \$305.00
B. County Treasurer - NO ACTION
C. County Judge Administration - \$6.00
D. County Auditor - \$600.00
E. Drug Impact Court - \$3,000.00
F. Financial Disruption Task Force - \$4,100.00

(SEE "EXHIBIT D")

ITEM 6. PERMITS:

A. North Alamo Water Supply - Pct. 1
B. Miramar Petroleum, Inc. - Pct. 2
C. Southwestern Bell Telephone - Pct. 3

(01/10/94)

6/A

In Precinct One, North Alamo Water Supply is requesting a permit for a four inch water line in Bertha Acres Subdivision; a two inch water line Barbosa-Lopez Subdivision; to go along Sioux Road west of Hutto Road; to cross Mile 17 North North 1500 feet west of Mile 6 West and to cross Mile 6 West 804 feet north of Micoe 14 1/2 North. (SEE "EXHIBIT E")

6/B

In Precinct Two, Miramar Petroleum, Inc. is requesting a permit for a two inch gas line to begin at State Highway 336 and go east approximately 250 feet along right of way line of proposed F.M. 3072. (SEE "EXHIBIT E")

6/C

In Precinct Three, Southwestern Bell Telephone, is requesting to lay a cable along Trosper Road, beginning 700 feet north of Mile 7 and going north for 913 feet. (SEE "EXHIBIT E")

The County Judge began by indicating that there would be no action taken under Item 5/B. He then asked the Commissioners if they had any questions and/or comments on the remaining items, there being none, a motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-E"

REGULAR AGENDA
=====

ITEM 1. SELECTION OF 1994 GRIEVANCE COMMITTEE

Judge Ruiz explained that this committee would be selected from the people who had served on the Grand Jury. He then stated that this Committee would hear grievances, from elected officials only. He continued by saying that this Committee consisted of nine members and two alternates and proceeded to appoint the committee by lot and stated the first nine that are picked will be the members and the remaining two will be the alternates. The names were drawn, as follows:

MEMBERS: Jennifer Stuart (McAllen)
Guadalupe Guerrero (Weslaco)
Juan Medina (Elsa)
Mary Ann Mohny (Mission)
Robert Howell (Mission)
Benita Estrada (Weslaco)
J.E. Guerra (Linn)
Candelario Villarreal (Pharr)
Ernestina Martinez (McAllen)

ALTERNATES: Jim Chafee (Pharr)
Mario B. Dominguez (Mercedes)

A motion was then made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the Grievance Committee, as recommended.

MOTION CARRIED.

SEE "EXHIBIT F"

- ITEM 3. DECLARE EQUIPMENT SURPLUS:
A. Minolta copier - County Courts 1,2,3 & 4
B. Equipment - Jail Commissary

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

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 4. APPROVAL TO REDUCE 1993 BUDGET & INCREASE 1994 BUDGET -
\$4,749.90

Judge Ruiz explained that this was for aid to other governments and it was for ambulance services in the Precinct Three area. A motion was then made by Commissioner Rosel and seconded by Commissioners Sanchez and Camarillo, to reduce the 1993 budget, by \$4,749.90 and increase the 1994 budget, by the same amount, for ambulance service payment.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 5. SET UP 1994 BUDGET FOR DRUG ABUSE PREVENTION & APPROVAL TO PAY
BILLS - CONFISCATED FUNDS

Judge Ruiz informed the Court that budget amendment was for an amount of \$170,000.00, which would be appropriated as follows:

\$ 8,160.00	- Office supplies
\$ 50,000.00	- Aid to other governments
\$101,840.00	- Contractual Services
\$ 10,000.00	- Other

He was also requesting the approval of payment of what was allocated to Palmer Drug Abuse, which was \$45,000.00 and \$5,000.00 for the Constables Program, for drug abuse. A motion was then made by Commissioners Arcaute and Camarillo and seconded by Commissioner Rosel, to approve the budget amendment, as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 6. BUDGET AMENDMENT:
A. County Indigent Health Care

Steve Austin, the County Auditor, explained that these were for pending bills that Third Party Administration was ready to pay and all they needed was to appropriate the amount of \$885,820.48. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve a budget amendment to the 1994 budget, decreasing it by an amount of \$885,820.48, placing it into Indigent Health Care for 1993 appropriations.

(01/10/94)

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 7. AUTHORIZATION TO CONVERT ONE (1) FULL-TIME DEPUTY CONSTABLE POSITION TO TWO (2) PART-TIME POSITIONS - PCT. 5

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize a conversion of one full-time deputy constable to two part-time positions, has no effect on the County budget.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 8. AUTHORIZATION TO EXECUTE RESOLUTION - City of Donna's Application for Water & Wastewater for outlying Colonias

Judge Ruiz informed the Court that the City of Donna wanted to submit an application for EDAP funds, Phase I, to the Water Development Board, for the area lying south and northeast of the City of Donna. He continued by saying that they had identified approximately nineteen colonias, within this area and the resolution would provide for 75% funding with a matching of 12 1/2% from each of the County of Hidalgo and the City of Donna. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to endorse the resolution, as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 9. PURCHASING DEPARTMENT:

A. Award Bids:

1. Hot-mix Cold laid - Pct. 1

Mary Maldonado, the Purchasing Agent, came before the Court and stating that they would like to reject this bid. A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize the rejection of all bids received for hot mix cold laid, for Precinct One.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 10. PLANNING DEPARTMENT:

A. Subdivisions:

1. Texas Valley Subdivision - Pct. 3

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve the plat of Texas Valley Subdivision, which is located on the southeast corner of Palm Drive and F.M. 2221, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 11. PCT. #3:

- A. Transfer funds from Park Fund to General Fund for Ambulance Service
- B. Release of Easement - West Addition to Sharyland

11/A

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize a transfer of funds from the Precinct Three Park to the General Fund, for ambulance services; the amount is \$1,583.34.

MOTION CARRIED.
SEE "EXHIBIT P"

11/B

Vona Walker reported that back in 1974, Allan Shivers owned some property that was adjacent to Los Ebanos Road and because the canal was leaking, they had donated a twenty foot easement to the County, so that the County could build a ditch and get the water out of the property. Since then, the County has dug the master drainage ditch, the Mission Lateral, on that property and since this easement has been filled up and no longer carries water, they are requesting a release of easement. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize a release of easement, defined as:

A twenty foot (20') strip of land out of the South 32.70 acres of Lot 27-2 in the West Addition to Sharyland Subdivision, being the East twenty feet (20') adjoining the County Road right-of-Way of said tract, containing 0.50 acres, more or less

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 12. URBAN COUNTY:

- A. Approval of Bills
- B. City of Donna - Water Treatment Plant Rehabilitation Year 4 Change Order No. 1
- C. City of Donna - Budget Amendment Years 3, 4, 5 & 6
- D. 1992 HOME Program - Budget Amendment
- E. City of Alton - Year 5 & Year 6 Drainage Improvements Contract Award Projects E, F and C
- F. Approval to enter into Interlocal Agreement for HOME-Tenant Based Assistance Program with the Elsa Housing Authority and the Hidalgo County Housing Authority
- G. HOME - "First-Time Homebuyer" Contract Agreements and Letter of Commitment to Mortgage Company
- H. Precinct #3 Street Construction Contract Award UCP Year 5 and Year 6

12/A

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the Hidalgo County Extension Service bill #5560 in the amount of \$298.00; the 1990 Urban County bill #5561 in the amount of \$15,750.00; the 1992 Urban County bills #5562 thru #5564 totaling \$23,333.73; the 1993 Urban County bills #5565 thru #5569 totaling \$14,028.84; the Colonia I-B bill #5570 in the amount of \$5,530.00 and the HOME Program bills #5571 thru #5576 totaling an amount of \$25,403.90. The total Urban County memorandum to be approved is \$84,344.47.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/B

(01/10/94)

Anthony Covacevich, Urban County Director, came before the Court and stated that the City of Donna was requesting approval of a change order, to the original contract with Fitzgerald Contracting Company, for their water plant. The change order is for an increase of \$18,215.00, bringing the original contract to \$905,535.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a change order with Fitzgerald Contracting, Inc., doing work in a water plant in Donna; change order is for \$18,215.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/C

Mr. Covacevich informed the Court that the City of Donna was requesting budget amendments in their Years 3, 4, 5, & 6. In Year 3, the amendment was the deletion of Public Service-Senior Services and the increasing of the Water & Sewer Improvements. In Year 4 they are increasing the Street Improvements and Water & Sewer Facilities and decreasing their Single Family Residential and their Park & Recreational Facilities. In Year 5, they are increasing their Water & Sewer Improvements, by decreasing their Planning & Capacity Building and their Rehab for Multi Purpose Building. Finally, in Year 6, they are decreasing their Water Improvements and increasing their Street Improvements and Sewer Improvements. A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve budget amendments in the City of Donna's Urban County budgets of Years 3, 4, 5 and 6, as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/D

Mr. Covacevich explained that on the 1992 HOME Program they were requesting some adjustments that would facilitate the meeting of the May 1994 deadline, to commit all funds. He explained that the main change was the increasing the CHDO's and General Administration and this was a twenty month project. After a brief discussion, a motion was made by Commissioner Rosel and seconded by Commissioners Camarillo and Sanchez, to approve a budget amendment for the 1992 HOME Program, as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/E

The City of Alton was requesting to enter into contract with Sascon, Inc., for a contract amount of \$170,705.00 and it would be in the form of two projects, Project C and Projects E and F together. Mr. Covacevich stated that Projects E and F would be for Drainage Improvements, in the area bounded by Stewart Road and Bryan Road, north of the 5 Mile Line and Project C would be for the Austin Road Project, south of the 5 Mile Line. A motion was then made by Commissioner Rosel and seconded by Commissioner Sanchez, to award low bid contracts to Sascon, Inc., for Project C, being \$64,905.00 and Project E and F being \$105,800.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/F

Mr. Covacevich indicated that this was for a project under the HOME Program. He explained that they had held discussion with the Hidalgo County Housing Authority, regarding their needs for Tenant Based Assistance, which is assisting people with their rent. He added that they would be contracting with both the Elsa Housing Authority, who would receive approximately \$20,000.00 and the Hidalgo Housing Authority, who would receive \$30,000.00. A motion was then made by Com-

missioner Sanchez and seconded by Commissioner Arcaute, to approve an interlocal agreement between the County of Hidalgo and the Elsa Housing Authority and the Hidalgo County Housing Authority, for HOME-Tenant Based Assistance Programs; \$20,000.00 for Elsa and \$30,000. for Hidalgo County.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/G

Mr. Covacevich announced that he was bringing nine additional families, for First-Time Homebuyers, which would bring the total to date of fifty-one. He was at this time requesting the approval of the agreements and the letters of commitment. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the First-Time Homebuyer contract agreements and letters of commitment to mortgage companies, for nine families, and the different mortgage companies that they are working with, as follows:

Matias Gutierrez	Hometown Mortgage Company, Inc.
Melba Garza	Independent Mortgage Company
Veronica Ramirez	Farmers Home Administration
Ruben Rodriguez	S & N Construction Company
Victor Mendoza	Farmers Home Administration
Hugo Pompa	First National Bank, Edinburg
Mario Arteaga	Security State Bank, Pharr
Juan Gutierrez	Compass Mortgage
George Castaneda	Compass Mortgage

MOTION CARRIED.
SEE "EXHIBIT Q"

12/H

Mr. Covacevich informed the Court that Precinct Three had gone out for bids for asphalt, for Inspiration Road, Los Vecinos Subdivision, Bryan, Stewart and Trospen Roads, between Mile 6 and Mile 7. Mission Paving Company had been the sole bidder at a bid price of \$150,117.94. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to award bid to the sole and low bidder being Mission Paving Company, for hot mix laying and material; the contract award is for \$150,117.94.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 13. OFFICE OF EMPLOYMENT & TRAINING:

- A. Consider & Approve Organizational Structure for Office of Employment & Training

NO ACTION.
SEE "EXHIBIT R"

ITEM 14. APPROVAL TO SET COBRA INSURANCE RATES

Amber Etnire, Risk Manager, came before the Court and stated that the Cobra rates would be set, the same as last year. These rates will be as follows:

Employee Only	- \$152.37
Child Only	- \$128.99
Spouse Only	- \$166.31
Spouse & Child	- \$281.47

She added that these rates have not changed for the last couples of

(01/10/94)

years and she did not anticipate that they would change within the next year. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the Cobra insurance rates, as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 2. JUVENILE DETENTION CENTER:

- A. Residential Services - Placement:
 - 1. Hidalgo County Youth Village - Weslaco
 - 2. Texas Key - La Esperanza Home, Inc. - Brownsville
 - 3. Butner Homes - Brownsville, Donna, Harlingen
 - 4. Nueva Vista/Kid's in Development Services, Inc. - Edinburg
 - 5. Coastal Bend Youth City - Driscoll
- B. Non-Residential Services:
 - 1. Dr. Gary Whitworth - Psychological Services
 - 2. Dr. Jay Martinez - Psychological Services
 - 3. Texas Key Intensive Supervision
 - 4. Horizons of Mission, Inc.

2/A

A representative, from the Juvenile Detention Center, came before the Court requesting approval of the residential contracts, as presented. He explained that for the Youth Village, there were contracts for both the male and female residential services. A motion was then made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the residential service contracts, as presented.

MOTION CARRIED.
SEE "EXHIBIT G"

2/B

A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to approve non-residential contracts, as presented.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 15. 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. Consideration & Possible action for a Temporary Appointment of Acting Health Director

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

NO ACTION.

ITEM 16. OPEN SESSION:

- A. Possible action for a Temporary Appointment of Acting Health Director

Judge Ruiz informed the Court that the County was in need of a