



**PUBLIC NOTICE  
REGULAR COMMISSIONERS COURT MEETING  
JIM HOGG CO. COURTHOUSE, 102 E. TILLEY  
AUGUST 22, 2016  
9:30 A.M.**

**CALL TO ORDER BY THE HONORABLE HUMBERTO GONZALEZ COUNTY JUDGE**

- 16-08-018** ROLL CALL BY THE HONORABLE ZONIA G. MORALES, JIM HOGG COUNTY CLERK
- 16-08-019** PLEDGE OF ALLEGIANCE
- 16-08-020** PRAYER
- 16-08-021** PUBLIC COMMENTS - THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE COMMISSIONERS COURT ON ANY ITEM ON THE AGENDA. MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE MUST REGISTER ON THE PUBLIC PARTICIPATION LIST SPECIFYING WHICH AGENDA ITEM THEY WISH TO COMMENT ON.
- 16-08-022** APPROVE BILLS  
A-1
- 16-08-023** APPROVE PAYROLL FOR AUGUST 12, 2016.  
A-2
- 16-08-024** COMMUNICATIONS  
A-3
- 16-08-025** DISPENSE WITH ORDER OF BUSINESS
- 16-08-026** REPORTS AND PRESENTATIONS  
A-4
- 16-08-027** DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS
- A. APPROVE BUDGET AMENDMENTS AND/OR BUDGET LINE ITEM TRANSFERS.
1. AMEND AND TRANSFER \$1000.00 FROM 11-420-434 STREET MATERIAL LINE ITEM TO 11- 420-380 UNIFORMS LINE ITEM [REQUESTED BY PLACIDO GARZA, MOTORPOOL SUPERVISOR]  
A-5
2. AMEND AND TRANSFER \$40.00 FROM 10-500-310 OFFICE SUPPLIES LINE ITEM TO 10-500-325 CONFERENCE EXPENSE LINE ITEM. [REQUESTED BY COUNTY TREASURER GLORIA BENAVIDES]  
A-6

3. AMEND AND TRANSFER \$1000.00 FROM 10-480-315 RADIO EQUIPMENT LINE ITEM TO 10-480-330 REPAIRS LINE ITEM. [REQUESTED BY RUDY GUTIERREZ COUNTY ATTORNEY]  
A-7
4. AMEND AND TRANSFER \$1000.00 FROM 10-480-320 LEGAL LIBRARY LINE ITEM TO 10-480-330 REPAIRS LINE ITEM. [REQUESTED BY RUDY GUTIERREZ COUNTY ATTORNEY]  
A-8
- B. DISCUSS AND TAKE ACTION ON VICTORIA SHOP INSURANCE ISSUES WITH SERGIO GARZA. [REQUESTED BY COMMISSIONER SANDALIO RUIZ]  
A-9
- C. PLACE 4 WAY STOP AT THE INTERSECTION OF N. OAK AND E. LINAR. [REQUESTED BY COMMISSIONER PCT.3 SANDALIO RUIZ]  
A-10
- D. APPROVE TELEPHONE EQUIPMENT FOR ELEVATOR. QUOTE FROM ADAM OGAN.  
A-11
- E. DISCUSS TRAVEL FOR FY 2015/2016. [REQUESTED BY COUNTY EXT. AGENT MATHEW DUDLEY]  
A-12
- F. APPROVE BEHAVIORIAL HEALTH SOLUTIONS OF SO. TEXAS MEMORANDUM OF UNDERSTANDING WITH THE FOLLOWING DEPTS: SOCIAL SERVICES, NUTRITION CTR., LIBRARY AND JIM HOGG CO. COURTHOUSE. [REQUESTED BY MARCELLA HUERTA, PROMOTORA]  
A-13
- G. APPROVE DONATION ASSOCIATED WITH OFFICES SPACE AT THE MULTIPURPOSE CENTER BEEN USED BY RIO GRANDE VALLEY COUNCIL ASSOCIATED WITH RBI PROGRAM. [REQUESTED BY MARCELLA HUERTA, PROMOTORA]  
A-14
- H. APPROVE THE PAYMENT OF ELECTION JUDGES AND CLERKS (AS SUBMITTED BY COUNTY CHAIR) FOR THE UNIFORM ELECTION TO BE HELD ON TUESDAY NOV. 8, 2016 FOR BOTH EARLY VOTING, MON. OCT. 11, 2016 THRU FRIDAY NOV. 4, 2016 FROM 9 AM – 5 PM AND ELECTION DAY 7 AM – 7 PM. (ITEM TABLED FROM PREVIOUS MEETING) [REQUESTED BY ZONIA G. MORALES, COUNTY CLERK]  
A-15
- I. APPROVE FINAL PAYMENT TO TOM OAKS CONSTRUCTION ON MONIES OWED TO HIM BY COUNTY. [REQUESTED BY JAVIER ZAMBRANO, SO. TEXAS CONSULTING SERVICES]  
A-16
- J. TRANSFER AND CLOSE BANK ACCOUNTS AS PER LIST. (ITEM TABLED FROM PREVIOUS MEETING) [REQUESTED BY COUNTY TREASURER GLORIA BENAVIDES]  
A-17
- K. APPROVE APPRAISAL DISTRICT BUDGET FY 2017. [REQUESTED BY COUNTY JUDGE HUMBERTO GONZALEZ]  
A-18

- L. APPROVE THE 2016 ANTICIPATED COLLECTION RATE. [REQUESTED BY TAX ASSESSOR/ COLLECTOR NORMA HINOJOSA]  
A-19
- M. APPROVE NOTICE OF PROPOSED TAX RATE. [REQUESTED BY TAX ASSESSOR/COLLECTOR NORMA HINOJOSA]  
A-20
- N. APPROVE MONTHLY TAX COLLECTION AND ADJUSTMENT REPORT FOR JULY 2016. [REQUESTED BY TAX ASSESSOR/COLLECTOR NORMA HINOJOSA]  
A-21

**16-08-028 RESOLUTIONS AND PROCLAMATIONS**  
A-22

**16-08-029 EXECUTIVE SESSION**

- NOTE 1 GOV'T CODE ANN 551.071, CONSULTATION WITH ATTORNEY
- NOTE 2 GOV'T CODE ANN 551.072, REAL PROPERTY
- NOTE 3 GOV'T CODE ANN 551.074, PERSONNEL MATTERS
- NOTE 4 GOV'T CODE ANN 551.076, SECURITY

THE COMMISSIONERS COURT WILL CONSIDER THE FOLLOWING ITEMS IN EXECUTIVE SESSION. THE COMMISSIONERS COURT MAY ALSO CONSIDER ANY OTHER MATTER POSTED ON THE AGENDA IF THERE ARE ISSUES THAT REQUIRE CONSIDERATION IN EXECUTIVE SESSION AND THE COMMISSIONERS COURT ANNOUNCES THAT THE ITEM WILL BE CONSIDERED EXECUTIVE SESSION.

**16-08-030 ADJOURN**

PURSUANT TO THE AUTHORITY GRANTED UNDER GOVERNMENT CODE, CHAPTER 551, THE COMMISSIONERS COURT MAY CONVENE A CLOSED SESSION TO DISCUSS ANY OF THE ABOVE AGENDA ITEMS. IMMEDIATELY BEFORE ANY CLOSED SESSION, THE SPECIFIC SECTION OR SECTIONS OF GOVERNMENT CODE, CHAPTER 551 THAT PROVIDE STATUTORY AUTHORITY WILL BE ANNOUNCED.

DATED THIS 19<sup>th</sup> DAY OF Aug 2016.  
BY: Humberto Gonzalez  
HUMBERTO GONZALEZ, COUNTY JUDGE

**CERTIFICATION OF NOTICE AND POSTING**

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE JIM HOGG COUNTY COMMISSIONERS COURT, IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT THE COURTHOUSE OF JIM HOGG COUNTY, TEXAS, AT A PLACE READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON THE 19<sup>th</sup> DAY OF August, 2016 AT 9:15 AM AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

DATED THIS 19<sup>th</sup> DAY OF August, 2016.  
BY: Zonia G. Morales  
ZONIA G. MORALES, COUNTY CLERK