



**PUBLIC NOTICE
REGULAR COMMISSIONERS COURT MEETING
JIM HOGG CO. COURTHOUSE, 102 E. TILLEY
NOVEMBER 28, 2016
9:30 A.M.**

CALL TO ORDER BY THE HONORABLE HUMBERTO GONZALEZ COUNTY JUDGE

- 16-11-018** ROLL CALL BY THE HONORABLE ZONIA G. MORALES, JIM HOGG COUNTY CLERK
- 16-11-019** PLEDGE OF ALLEGIANCE
- 16-11-020** PRAYER
- 16-11-021** 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.
- 16-11-022** APPROVE BILLS
A-1
- 16-11-023** APPROVE PAYROLL FOR NOVEMBER 18, 2016.
A-2
- 16-11-024** COMMUNICATIONS
A-3
- 16-11-025** DISPENSE WITH ORDER OF BUSINESS
- 16-11-026** REPORTS AND PRESENTATIONS
A-4
- 16-11-027** DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS
- A. APPROVE BUDGET AMENDMENTS AND/OR BUDGET LINE ITEM TRANSFERS.
A-5
 - B. APPROVE LETTER AGREEMENT/EMERGENCY AMBULANCE AIR SERVICE CONTRACT.
A-6
 - C. APPROVE COUNTY INFORMATION RESOURCES AGENCY (CIRA) SERVICE AGREEMENT.
A-7
 - D. SCORING OF ENGINEERING AND MANAGEMENT SERVICES FOR NEW TDA PROJECT #721-6239.
A-8

E. APPROVE SERVICE AGREEMENT BETWEEN LARRY CEROVSKI DBA L & P ENTERPRISES AND JIM HOGG COUNTY.

A-9

F. DISCUSS USING THE TRAILER ON SANTA CLARA ST. FOR AGRI-LIFE STAFF (4) AND POSSIBLY MOVING TO FOOD PANTRY PARKING LOT, RODRIGUEZ LANE. [REQUESTED BY COUNTY JUDGE HUMBERTO GONZALEZ]

A-10

G. APPROVE MONTHLY TAX COLLECTION AND ADJUSTMENT REPORT FOR OCTOBER 2016. [REQUESTED BY TAX ASSESSOR/COLLECTOR NORMA HINOJOSA]

A-11

16-11-028 RESOLUTIONS AND PROCLAMATIONS

16-11-029 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.

16-11-030 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 22 DAY OF Nov, 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 22 DAY OF November, 2016 AT 3:35 AM/PM AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

DATED THIS 22nd DAY OF November, 2016.

BY:

Zonia G. Morales
ZONIA G. MORALES, COUNTY CLERK