



**PUBLIC NOTICE  
REGULAR COMMISSIONERS COURT MEETING  
JIM HOGG CO. COURTHOUSE, 102 E. TILLEY  
HEBBRONVILLE, TX 78361  
FEBRUARY 8, 2016  
9:30 A.M.**

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

1. ROLL CALL BY THE HONORABLE ZONIA G. MORALES, JIM HOGG COUNTY CLERK
2. PLEDGE OF ALLEGIANCE
3. PRAYER
4. 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.
5. ADOPTION OF MINUTES
6. DEPARTMENTAL REPORTS
7. APPROVE BILLS
8. APPROVE PAYROLL FOR 01/29/16.
9. COMMUNICATIONS
10. DISPENSE WITH REGULAR ORDER OF BUSINESS.

**REPORTS AND PRESENTATIONS**

11. LIBRADO MARTINEZ TO PRESENT POSSIBLE GRANTS FOR LIBRARY AND PROPOSAL FOR MINIATURE GOLF COURSE.
12. DAVID DE LOS SANTOS, TO PRESENT AMBULANCE REPORT.

**DELIBERATE AND CONSIDER ON THE FOLLOWING ITEMS**

13. BUDGET AMENDMENTS AND/OR BUDGET LINE ITEM TRANSFERS.

14. NELLIE BENAVIDES, LITTLE LEAGUE, REQUEST USE OF THE PARK, THREE FIELDS, FOR THE 2016 LITTLE LEAGUE SEASON.
15. COURT TO CONSIDER JOINING THE RISK CONTROL REIMBURSEMENT PROGRAM. [REQUESTED BY LINDA JO SOLIZ, COMMISSIONER PCT. 1]
16. HIRE MICHAEL GARCIA AS PART-TIME CUSTODIAN EFFECTIVE 02/08/16. [REQUESTED BY COUNTY JUDGE HUMBERTO GONZALEZ]
17. REVIEW CONTRACT WITH COMM-USA SECURITY (FERMIN ALFARO) AND FINALIZE PROCEDURES FOR TERMINATING SERVICES ON 02/17/16. [REQUESTED BY COUNTY JUDGE HUMBERTO GONZALEZ]
18. REVIEW PROPOSAL FROM ONS SOLUTIONS (ADAM OGAN) FOR ITS SERVICES TO BEGIN IMMEDIATELY AND INTERFACE WITH FERMIN FOR TRANSFER OF CONTINUATION OF SERVICES. [REQUESTED BY COUNTY JUDGE HUMBERTO GONZALEZ]
19. REPORT ON POOL CONDITION, ACTIVITIES AND TRAINING FOR LIFEGUARDS SUMMER PROGRAM. [JOHN TREVINO, PARKS & REC. SUPERVISOR]
20. SANITATION AGREEMENT ANNUAL CPI INCREASE AMOUNT OF .73% OR \$.19 PER HOUSEHOLD.

#### **RESOLUTIONS AND PROCLAMATIONS**

21. ADOPT RESOLUTION FOR CJD GRANT 1856511, FY 2016/2017. [REQUESTED BY SHERIFF ALARCON]
22. ADOPT RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO USDA FOR A HOUSING PRESERVATION GRANT WITH A MAXIMUM AMOUNT OF \$50,000. [REQUESTED BY JAVIER ZAMBRANO, SO. TEXAS CONSULTING SERVICES]

#### **EXECUTIVE SESSION**

23. DISCUSSION AND POSSIBLE ACTION TO ADOPT JIM HOGG COUNTY ORDINANCE 2016-0001 ("UNIFORM RIGHT- OF- WAY MANAGEMENT ORDINANCE") CONCERNING THE REGISTRATION OF UTILITY COMPANIES AND COLLECTION OF FRANCHISE FEES FROM SAID UTILITY COMPANIES BY JIM HOGG COUNTY EXERCISING ITS TYPE "A" MUNICIPAL POWERS PURSUANT TO SECTIONS 81.033 AND 51.012 OF THE TEXAS LOCAL GOVERNMENT CODE AND ANY MATTERS INCIDENT THERETO." **[EXECUTIVE SESSION IS REQUIRED PURSUANT TO TEXAS GOVERNMENT CODE TITLE 5, SUBCHAPTER D, SECTION 551.071 (CONSULTATION WITH ATTORNEY).**

#### **OPEN SESSION:**

DISCUSSION AND POSSIBLE ACTION TO ADOPT JIM HOGG COUNTY ORDINANCE 2016-0001 ("UNIFORM RIGHT-OF-WAY MANAGEMENT ORDINANCE") CONCERNING THE REGISTRATION OF UTILITY COMPANIES AND COLLECTION OF FRANCHISE FEES FROM SAID UTILITY COMPANIES

BY JIM HOGG COUNTY EXERCISING ITS TYPE "A" MUNICIPAL POWERS PURSUANT TO SECTIONS 81.033 AND 51.012 OF THE TEXAS LOCAL GOVERNMENT CODE AND ANY MATTERS INCIDENT THERETO."

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 DURING EXECUTIVE SESSION.

**ADJOURN**

PURSUANT TO THE AUTHORITY GRANTED 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 THE GOVERNMENT CODE, CHAPTER 551 THAT PROVIDES STATUTORY AUTHORITY WILL BE ANNOUNCED.

DATED THIS 4th DAY OF Feb 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 4th DAY OF February, 2016 AT 1:03 AM/PM AND SAID NOTICE REMAINS SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 4th DAY OF February, 2016.

BY: Zonia G. Morales  
ZONIA G. MORALES, COUNTY CLERK