



**PUBLIC NOTICE  
REGULAR COMMISSIONERS COURT MEETING  
JIM HOGG CO. COURTHOUSE, 102 E. TILLEY  
HEBBRONVILLE, TX 78361  
NOVEMBER 9, 2015  
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 11/06/15.
9. COMMUNICATIONS
10. DISPENSE WITH REGULAR ORDER OF BUSINESS.

**REPORTS AND PRESENTATIONS**

11. DAVID QUIN, PUBLIC POWER POOL, TO MAKE PRESENTATION AND POSSIBLE ACTION ON THE BENEFITS OF P3 MEMBERSHIP.

**DELIBERATE AND CONSIDER ON THE FOLLOWING ITEMS**

12. BUDGET AMENDMENTS AND/OR BUDGET LINE ITEM TRANSFERS.
13. DAVID DE LOS SANTOS TO PRESENT AMBULANCE REPORT.

14. DISCUSS AND APPROVE VIDEO TO PROMOTE JIM HOGG COUNTY \$1,025 TO BE PAID OUT OF HOTEL/MOTEL, ECONOMIC DEVELOPMENT LINE ITEM.
15. APPROVE TXDOT ASSISTANCE PROGRAM ALLOCATION.
16. APPROVE INMATE HOUSING CONTRACT BETWEEN JIM HOGG COUNTY AND WEBB COUNTY.
17. DISCUSS AND TAKE ACTION ON INVOICE FROM TIME CLOCK PLUS FOR THE AMOUNT OF \$2494.58.
18. REVIEW EXISTING CONTRACT WITH COM USA SOLUTIONS.
19. DISCUSSION AND POSSIBLE ACTION TO PROVIDE 90 DAY WRITTEN NOTICE TO TERMINATE COMPUTER SERVICES AGREEMENT ENTERED INTO JAN. 1, 2014 BETWEEN JIM HOGG COUNTY AND COM USA SOLUTIONS.

#### **RESOLUTIONS AND PROCLAMATIONS**

20. ADOPT RESOLUTION TO APPROVE ASSISTANT COUNTY AUDITOR ALICIA VASQUEZ AS SIGNATOR (TDA FORM A202) FOR TDA PROJECT # 7214240 REPLACING THE EX COUNTY AUDITOR. [REQUESTED BY JAVIER ZAMBRANO]

#### **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 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 10 DAY OF Nov. 2015.

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 6<sup>th</sup> DAY OF November, 2015 AT 9:00A AM/PM AND SAID NOTICE REMAINS SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 6<sup>th</sup> DAY OF November, 2015.

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