



**PUBLIC NOTICE  
REGULAR COMMISSIONERS COURT MEETING  
JIM HOGG CO. COURTHOUSE, 102 E. TILLEY  
MARCH 29, 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. APPROVE BILLS
6. APPROVE PAYROLL FOR FEBRUARY 25, 2016.
7. COMMUNICATIONS

**REPORTS AND PRESENTATIONS**

8. MR. OGAN TO PRESENT COURT UPDATE ON COMPUTER NETWORK.

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS**

9. APPROVE BUDGET AMENDMENTS AND/OR BUDGET LINE ITEM TRANSFERS.
10. CONSIDER PROPOSALS FOR HEALTH INSURANCE. [REQUESTED BY COMMISSIONER S. RUIZ]
11. APPROVE AMENDMENT OF LAS LOMITAS SECTION C AND D, INCLUDING REDUCTION OF LOTS AND ADDITION AND CHANGES TO ROADS AS REQUESTED BY ROBERT DESPAIN.
12. APPROVE REY FUENTES PROPOSAL FOR COUNTY FAIR VIDEO IN THE AMOUNT OF \$650.00. (ITEM TABLED FROM PREVIOUS MEETING) [REQUESTED BY CHELO HERRERA & COUNTY JUDGE HUMBERTO GONZALEZ]
13. APPROVE 5310-1601 MASTER GRANT AGREEMENT #512XXF7150 AND BUDGET IN THE AMOUNT OF \$8,000 EFFECTIVE OCT. 1, 2015 TERMINATING DEC. 31, 2016 AND USING EXISTING LINE ITEM 123-400-455 PREVENTIVE MAINTENANCE/REPAIRS. [REQUESTED BY PETRA GARCIA]

14. AUTHORIZE PETRA GARCIA AS SIGNATURE AUTHORITY FOR ALL NECESSARY FORMS FOR 5310 GRANT.
15. AGENCY AGREEMENT BETWEEN SOUTH TEXAS FOOD BANK AND JIM HOGG CO. [REQUESTED BY PETRA GARCIA]
16. ACCEPT RESIGNATION AND REMOVE FROM COUNTY PAYROLL DAVID SALINAS, DEPUTY EFFECTIVE 03/11/16 AND ALSO PAY ANY MONIES OWED. [REQUESTED BY SHERIFF ALARCON]
17. ACCEPT EMERGENCY REPLACEMENT, JUVENCIO GARZA, AS COUNTY DEPUTY EFFECTIVE 03/29/16 TO REPLACE D. SALINAS. [REQUESTED BY SHERIFF ALARCON]
18. HIRE JASON LOPEZ AS PART-TIME JANITOR FOR 4 HRS. A DAY @ THE RATE OF 8.75 PER HR. WITH A PROBATIONARY PERIOD OF 6 MTHS. EFFECTIVE 03/29/16. [REQUESTED BY COUNTY JUDGE HUMBERTO GONZALEZ]
19. DISCUSS MAINTENANCE WORKER POSITION AT PARKS & REC. [REQUESTED BY COMMISSIONER SANDALIO RUIZ]
20. APPROVE QUOTE FROM TOM OAKS TO PAVE WALKING TRACK AT PLAZA IN THE AMOUNT OF \$14,500.00 [REQUESTED BY COMMISSIONER SANDALIO RUIZ]
21. DISCUSS PLAN TO DISPOSE OF HEALTH HAZARD HOUSE THAT WAS CONDEMNED BY HEALTH DEPT. DUE TO ANIMAL CONTROL ISSUES. [REQUESTED BY COMMISSIONER SANDALIO RUIZ]
22. REVIEW LEACH DOG POLICY IF AVAILABLE FOR DISCUSSION.

#### **RESOLUTIONS AND PROCLAMATIONS**

23. ADOPT RESOLUTION FOR SUBMISSION FOR MEDINA GRANT. [REQUESTED BY JAVIER ZAMBRANO]
24. ADOPT RESOLUTION AND ORDER OF JIM HOGG CO. COMMISSIONERS COURT INDEMNIFYING COUNTY JUDGE HUMBERTO GONZALEZ IN HIS OFFICIAL AND PERSONAL CAPACITY CONCERNING A PROMISSORY NOTE AND SECURITY AGREEMENT WITH FIRST NATIONAL BANK OF HEBBRONVILLE AS THE LENDER AND JIM HOGG COUNTY AS BORROWER.

#### **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.

#### **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 \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_.

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 2<sup>nd</sup> DAY OF March, 2016 AT 9:35 AM/PM AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

DATED THIS 2<sup>nd</sup> DAY OF March, 2016.

BY: Zonia G. Morales, By: Kathy Morales Deputy Clerk  
ZONIA G. MORALES, COUNTY CLERK