PUBLIC NOTICE
REGULAR COMMISSIONERS COURT MEETING
JIM HOGG CO. COURTHOUSE, 102 E. TILLEY
SEPTEMBER 27, 2016
9:30 A.M.

CALL TO ORDER BY THE HONORABLE HUMBERTO GONZALEZ COUNTY JUDGE

16-09-018 ROLL CALL BY THE HONORABLE ZONIA G. MORALES, JIM HOGG COUNTY CLERK

16-09-019 PLEDGE OF ALLEGIANCE

16-09-020 PRAYER

16-09-021 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.

16-09-022 APPROVE BILLS
A-1

16-09-023 APPROVE PAYROLL FOR SEPTEMBER 23, 2016.
A-2

16-09-024 COMMUNICATIONS
A-3

16-09-025 DISPENSE WITH ORDER OF BUSINESS

16-09-026 REPORTS AND PRESENTATIONS

A. JASMIN ALVARADO TO UPDATE COMMISSIONERS COURT ON HEALTH FAIR TO BE HELD ON OCT. 1, 2016 AND REQUEST THEIR PRESENCE.
A-4

16-09-027 DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

A. APPROVE BUDGET AMENDMENTS AND/OR BUDGET LINE ITEM TRANSFERS.
A-5

B. HIRE ALEYDA JAUREQUE AS LIBRARIAN, FULL TIME, EFFECTIVE 10/03/2016 @ AN ANNUAL SALARY OF $26,196.00/$11.15 AN HR.
A-6

C. HIRE BELINDA MOLINA AS PART TIME EMPLOYEE TO BE PAID FROM LINE ITEM 10-541-103. [REQUESTED BY SHERIFF ALARCON]
A-7

D. REIMBURSE INDIGENT LINE ITEM 067-400-068 OVERPAYMENT OF $57.34 WHICH WAS APPLIED TO THE REFUNDS LINE ITEM 10-300-331. [REQUESTED BY PETRA GARCIA, INDIGENT PROGRAM]
A-8

E. APPROVE MONTHLY TAX COLLECTION AND ADJUSTMENT REPORT FOR AUGUST 2016. [REQUESTED BY TAX ASSESSOR/COLLECTOR NORMA HINOJOSA]
A-9

F. DISCUSS AND CONSIDER AUTHORIZING AN ADMINISTRATIVE SERVICE PROVIDER FOR THE 2017/2018 TEXAS CDBG COMMUNITY DEVELOPMENT FUND APPLICATION SERVICES.
A-10

G. DISCUSS AND CONSIDER AUTHORIZING AN ENGINEERING SERVICE PROVIDER FOR THE 2017/2018 TEXAS CDBG COMMUNITY DEVELOPMENT FUND APPLICATION SERVICES.
A-11

H. SUBMIT SHERIFF'S OFFICE FORFEITURE BUDGET. [REQUESTED BY SHERIFF ALARCON]
A-12

I. SUBMIT FEDERAL SEIZURE BUDGET. [REQUESTED BY SHERIFF ALARCON]
A-13

J. APPROVE GENERAL ORDER
A-14

K. APPROVE LIST OF HOLIDAYS.
A-15

L. APPROVE MONTHLY ALLOWANCES.
A-16

M. ADOPT 2016/2017 BUDGET.
A-17

N. ADOPT TAX RATE.
A-18

16-09-028 RESOLUTIONS AND PROCLAMATIONS

A. ADOPT RESOLUTION DESIGNATING AN ADMINISTRATION SERVICE PROVIDER AND AN ENGINEERING SERVICE PROVIDER FOR THE 2017/2018 TEXAS CDBG COMMUNITY DEVELOPMENT FUND.
A-19

16-09-029 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.

16-09-030 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 23nd **DAY OF** Sept, 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 27th DAY OF September, 2016 AT 10:25 (AM)/PM AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

DATED THIS 27th **DAY OF** September, 2016

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