

AMENDED

COUNTY OF JIM WELLS

PEDRO "PETE" TREVINO, JR.
County Judge

200 N. Almond
Alice, Texas 78332

Ph: (361) 668-5706
Fax: (361) 688-8671

PEDRO "PETE" TREVINO, JR. Presiding
NOTICE OF PUBLIC HEARING OF THE
COMMISSIONERS' COURT OF JIM WELLS COUNTY, TEXAS

Pursuant to Article 551 of the Texas Government Code notice is hereby given that a Special meeting of the Commissioners' Court of Jim Wells County, Texas will be held in the County Court room on September 27, 2024, at 9:00 AM.

SEP 27 2024
AT 8:59 O'CLOCK A.M.

1. Open Meeting
2. Pledge of Allegiance
3. Public Testimony (HB 2840) –

SEP 24 2024
JC Perez Jr. Co. Cl. Jim Wells Co., Texas
By: [Signature] Deputy

Non-Agenda Items: Any person may appear before the court at this time to speak regarding any general issue or matter that is not on the agenda. Comments shall be limited to 3 minutes unless extended by permission of the Commissioner Court.

Agenda Items: Any person wishing to speak before or during consideration of a specific agenda item shall add their name, address and phone number to the public sign in sheet along with the agenda item number they wish to speak to. Public speakers shall wait to be recognized by the presiding officer before approaching the speaker's podium to make comments. Comments shall be limited to 3 minutes unless extended by permission of the Commissioner Court.

4. Discuss, consider and take action to approve minutes from previous meetings.
5. Consent Agenda Items will be voted upon in one vote, and will not be discussed separately unless requested by the County Judge, Commissioner or a citizen. 1. Discuss, consider and take action on budget amendment request from JWC Tax Assessor-Collector Mary Lozano to transfer \$600.00 from 12.499.573.00 Equipment and \$300.00 from 12.499.452.00 Repairs of Equipment to 12.499.310.00 Office Supplies for a total of \$900.00. 2. Discuss, consider and take action on a budget amendment request from Safety & Inspection to transfer \$900.00 from 12.567.427.00 Conference & Associations to 12.567.330.00 Gas, Oil & Lube, and transfer \$600.00 from 12.569.427.00 Misc. Supplies to 12.569.330.00 Gas, Oil & Lubricants. 3. Discuss and consider budget amendment request from JWC Commissioner Pct 1 Margie H. Gonzalez to transfer \$25,000.00 from 21.621.486.35 Disposing of Trash from that transfer \$2,450.00 to 21.621.499.00 Miscellaneous, and \$800.00 to 21.621.482.00 Insurance, and \$5,000.00 to 21.621.499.75 Sales Tax Remit, and \$6,000.00 to 21.621.330.00 Gas, Oil & Lubricants, and \$6,000.00 to 21.621.354.10 Repair Parts, and \$4,000.00 to 21.621.356.10 Repair, Material & Caliche, and \$750.00 to 21.621.427.00 Conference & Associations. 4. Discuss, consider and take action on a budget amendment request from Commissioner Pct 2 Ventura Garcia to transfer \$4,350.00 from 22.622.550.00 Road and Bridge Improvement from that transfer \$3500.00 to 22.622.354.10 Repair Parts, and \$500.00 22.622.499.00 Miscellaneous, and \$350.00 22.622.463.00 Rental Of Equipment. Discuss, consider and take action approving a resolution allowing the Jim Wells County Sheriff's Office to apply and accept the Bullet-Resistant Shield Grant #4647602 Program FY 2025 in the amount of \$115,111.80.
6. Presentation on AWS Cloud Storage for Data Disaster Recovery by Amazon AWS BizCloud.
7. Presentation by Trusted Driver who serves the Jim Wells County Sheriff's Office and all five precincts to modernize and streamline their citation process.

8. Discuss, consider and take action to change the effective date of appointment of Rumaldo Solis Jr. to the vacant position of Judge of the Jim Wells County Court at Law from September 30, 2024 to September 27, 2024. Administration of Oath of Office to Rumaldo Solis Jr. and execution of official bond and other required documents.
9. Discuss, consider and take action to authorize County Judge Pedro Trevino Jr., to execute an earnest money contract for the purchase of property from Los Abriles Investments Ltd. described as Jim Wells County Appraisal District PID #111002980000 commonly known as 601 E. Main Alice, Texas 78332 and its associated parking area described as Jim Wells County Appraisal District PID #123550070000 located on the Northeast corner of Main and Cameron St. in Alice, Texas.
10. Discuss, consider and take action to approve the official bond of Rumaldo Solis Jr. for the office of Judge of the Jim Wells County Court at Law.
11. Discuss, consider and take action to approve and adopt Sheriff and Constables Fee Schedule to be effective January 1, 2025.
12. Discuss, consider and take action on approving remote work schedule for Prosecutors.
13. Discuss, consider and take action to authorize the publishing for the request of proposals (RFP) for Project Development, Grant Writing and Grant Administration Services for Texas Department of Transportation (TXDOT) – Transportation Alternatives Program (TAP).
14. Discuss, consider and take action to authorize the publishing of public hearing notice for the HUD PRO-Housing Program.
15. Discuss, consider and take action to authorize the publishing of request for proposals (RFP) for the management services for the HUD Pro-Housing Program.
16. Discuss, consider and take action to authorize the publishing of request for statements of qualifications (RFQ) for architectural and engineering services for the HUD Pro-Housing Program.
17. Discuss, consider and take action to approve Resolution to submit grant application under the HUD PRO-Housing Program.
18. Discuss, consider and take action to approve Auditor's Monthly Reports.
19. Discuss, consider and take action to approve County Treasurer's Report and other monthly reports.
20. Discuss, consider and take action on payroll and bills as submitted by County Auditor's with exemption of fund 52, 53 & 54.
21. Adjourn

Signed:
PEDRO "PETE" TREVINO, JR.
County Judge

This Facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to this meeting. Please contact the County Judge's Office at (361) 668-5706 or Fax (361) 668-8671 for further information.

Persons addressing Commissioners' Court under "Public to speak" agenda item, should limit their comments to a maximum of three minutes. Please be advised the "Open Meeting Act" prohibits Commissioners' Court from responding and discussing your comments at length. The law only authorizes to do the following:

1. Make a statement of factual information
2. Recite an existing policy in response to the inquiry
3. Advise the entity that this subject will be placed on the agenda at a later date

4. Receive information

Executive Sessions

The Commissioners Court of Jim Wells County, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, including, but not limited to: Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open