

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

200 E. UVALDE ST., STE. 9
CRYSTAL CITY, TEXAS 78839

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**JOE LUNA, ESQ
COUNTY JUDGE**

**REGULAR MEETING
OF THE
ZAVALA COUNTY COMMISSIONERS COURT**

This ^{15th} day of April, 2016
at 10:00 o'clock AM
ORALIA G. TREVINO
County Clerk, Zavala County, TX

Notice is hereby given pursuant to the requirements of section 551.001 ET SEQ., Texas Government Code, that the Commissioners of Zavala County will meet in regular session Monday, April 18, 2016, at 10:00 A.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

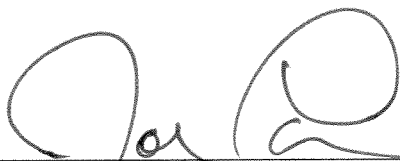
Deliberate and consider action on the following items:

1. Establish quorum;
2. welcome the public;
3. public comment (no discussion or action) (5 minutes per speaker);
4. consider approval of county reports;
 - A. Justice of the Peace Dagoberto Correa, Pct. 1;
 - B. Justice of the Peace Xavier Espinoza, Pct. 2;
 - C. Justice of the Peace Luis Hinojosa, Pct. 3;
 - D. Justice of the Peace Lucy Leal, Pct. 4;
 - E. District Clerk, Ms. Rachel Ramirez;
 - F. Tax Assessor Collector, Mrs. Cindy Rivera;
 - G. Sheriff, Eusevio Salinas;
 - H. Technology update, Jose Uribes:
 - i. Activity report
 - I. Report by Mr. Flo Melendrez regarding Precinct 4 and 4A;
 - J. Zavala County Judge Joe Luna:
 - i. tax collection report for March 2016; and
 - ii. courthouse electrical project.
5. discussion and possible action to accept the Border Prosecution Unit Grant from the Office of the Governor of Texas in order to prosecute felony criminal cases that occur in Zavala County;

6. consider approving the National Public Health Week in April 4th thru 10 2016 for the Texas Department of State Health Services;
7. consider for approval a new E-mail and Internet acceptable use personnel policy for Zavala County;
8. consider appropriate action of request for change order for renovation work at the Justice of Peace office, Precinct #1;
9. consider for approval to increase the amount of the cash change fund at the county clerk's office by \$200.00;
10. consider opening bids for the credit card services for Zavala County offices. Included are the Justice of the Peace tickets, County clerk Fees, District Clerk fees, Sheriff Department, Tax Assessor and Utility Services;
11. consider awarding bids for the credit card services for Zavala County offices. Included are the Justice of the Peace tickets, County clerk Fees, District Clerk fees, Sheriff Department, Tax Assessor and Utility Services;
12. consider the use of the Crystal City Nutrition Center for the Tax Assessor Regional meeting on May 12, 2016 from 8:00 am. To 5:00 pm;
13. consider the use of the Crystal City Nutrition Center by the City of Crystal City for their annual Winter Garden Water Utility Association meeting on April 20, 2016 at 7:00pm;
14. consider awarding bid for the purpose of soliciting proposals to identify a provider for Multifunction Photocopier/Printer services for Zavala County departments for the next 3-5 years;
15. consider whether to advertise a Request for Proposals for a professional archaeologist to conduct an archaeological survey in connection with TxCDBG project 7215015-Loma Alta Sewer Improvements;
16. consider a resolution authorizing designated signators for contractual documents and requests for payments in connection with TxCDBG project 7215015-Loma Alta Sewer Improvements;
17. consider a resolution adopting Citizen Complaint Procedures, a Citizen Participation Plan and Fair Housing Policies in connection with Tx CDBG project 7215015-Loma Alta Sewer Improvements;
18. consider hiring an appraiser to appraise real property located at 118 E. Dimmit St., Crystal City, Zavala, Texas, also an area of the street located in front of 207 and 211 E. Uvalde St., Crystal City, Zavala County, Texas (area approximately 72 feet in length by 350 feet wide);

19. consider approving the Commissioner Court minute, to wit:
 - A. April 4, 2016;
 20. consider approving bills and requisitions;
 21. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
 22. adjourn.
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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, Government Code, Chapter 551, Subchapters D and E, including consultation with counsel under section 551.071 and certain personnel matters under section 551.074. 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 meeting.



Hon. Joe Luna
Zavala County Judge