

POSTED
This 5th day of Aug, 2016
at 7:50 o'clock, A.M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: mBonilla

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
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NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Monday, August 8, 2016, the Commissioners Court of Zavala County will hold their regular Board meeting at 10:00 a.m. at Commissioners Court room, 200 E. Uvalde St. Ste.9, Crystal City, Texas.

The subjects to be discussed are listed on the agenda(s), which are attached to and made a part of this notice.

If during the course of the meeting covered by this notice, the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 51.001 et. Seq., will be held by the Commissioners Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners Court may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the Commissioners Court’s attorney on any or all subjects or matter authorized by law.
- 551.072 For the deliberation regarding real property.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee.

Should any final action, final decision, or vote be required in the opinion of the Commissioners Court with regard to any matter considered in such closed or executive meeting or session, then the final action decision, or final vote shall be either

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at the subsequent public meeting of the Commissioners Court upon notice thereof; as the Commissioners Court shall determine.

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

POSTED
This 5th day of Aug, 2016
at 9:50 o'clock A.M.
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: M. Bonilla

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, August 8, 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. Commissioner Isidro Cantu Pct. 1:
 - i. activity report; and
 - ii. county road report,
 - B. Commissioner Miguel Acosta Pct 2:
 - i. activity report; and
 - ii. county road report.
 - C. Commissioner Jesse Gonzales Pct. 3:
 - i. activity report; and
 - ii. county road report.
 - D. Commissioner Fred E. Enriquez Pct. 4:
 - i. activity report; and
 - ii. county road report.
 - E. County Treasurer, Janie Z. Rodriguez:
 - i. financial report;
 - ii. payroll; and
 - iii. employee compensation time.
 - F. Utility Dept., Abigail Reynolds:
 - i. finance; and .

G. Nutrition Center, Janie Patching;

H. County Auditor, Carlos Pereda;

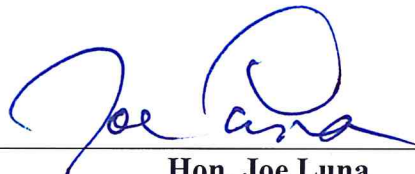
I. Zavala County Judge Joe Luna:

I. Zavala County Appraisal District tax report for July 2016.

5. presentation by Mr. Alvaro Ramirez, of Ramirez and Jenckins, Insurance agency, to continue providing supplemental benefits to elected officials and county employees;
6. consider approving the hiring of a second employee for the Tax Assessor's office under Chapter 19 voter registration funds, retroactive to the day of beginning;
7. consider approving the request of Camino Real Community Services for Zavala County's match contribution through an in kind or cash contribution;
8. consider approving budget amendment for Precinct 3;
9. consider opening bids to replace roof to the Batesville Maintenance Building located at 681 S. FM 117, Batesville, Zavala County, Texas;
10. consider awarding bid to replace roof to the Batesville Maintenance Building located at 681 S. FM 117, Batesville, Zavala County, Texas;
11. consider opening bids to replace roof to the Batesville Election Building located at 44 W. Avenue, Batesville, Zavala County, Texas;
12. consider awarding bid to replace roof to the Batesville Election Building located at 44 W. Avenue, Batesville, Zavala County, Texas;
13. consider opening bids to repair the La Pryor Nutrition Center located at 544 E. Rue St., La Pryor, Zavala County, Texas;
14. consider awarding bid to repair the La Pryor Nutrition Center located at 544 E. Rue St., La Pryor, Zavala County, Texas;
15. consider Interlocal Cooperation Agreement between Zavala and Maverick County for purposes of administrating the Border Prosecution Unit Grant provided by the Criminal Justice Division of the Office of the Governor of Texas;
16. consider approving the Memorandum of Understanding between Middle Rio Grande Development Council and County of Zavala regarding the Annex building located at 321 N. 1st Avenue, Crystal City, Zavala County, Texas, retroactive to March 1, 2016;

17. consider contracting via Interlocal Cooperation Agreement with Val Verde County, Texas and Zavala County, Texas, to provide for the housing and care of Val Verde County inmates incarcerated or to be incarcerated in its correctional facility;
18. consider approving Sheriff's and Constables fees for 2017 as required under Texas Local Government Code Section 118.131;
19. budget workshop for fiscal year 2016-2017 budget;
20. consider the Proposed Tax Rate for fiscal year 2016-2017;
21. consider extending the contract with the Zavala County Bank;
22. consider adopting a burn ban for Zavala County;
23. consider authorizing County Judge, Joe Luna, to negotiate with owners of Popeye Park for the purchase of Popeye Park;
24. consider authorizing County Judge, Joe Luna, to negotiate with owners of Bexar Park for the purchase of Bexar Park;
25. consider approving the Commissioner Court minutes, to wit:
 - A. July 11, 2016; and
 - B. July 25, 2016.
26. consider approving bills and requisitions;
27. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
28. adjourn.

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