

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

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

TEL: 830-374-3810
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**JOE LUNA, ESQ
COUNTY JUDGE**

**REGULAR MEETING
OF THE**

ZAVALA COUNTY COMMISSIONERS COURT

POSTED
This 16th day of Sept, 2016
at 9:55 o'clock, AM
ORALIA G. TREVINO
County Clerk, Zavala County, TX
Oralia G. Trevino

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, September 19, 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:

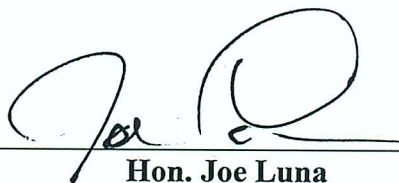
1. Establish quorum;
2. welcome the public;
3. public comment (no discussion or action) (5 minutes per speaker);
4. consider approval of county reports;
 - A. Justice of the Peace Dagoberto Correa, Pct. 1;
 - B. Justice of the Peace Xavier Espinoza, Pct. 2;
 - C. Justice of the Peace Luis Hinojosa, Pct. 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. County Judge's report:
 - i. Popeye Lake;
 - ii. U. S. post office; and
 - iii. DOT road material.
5. consider advertising for the Worker's Compensation insurance for the fiscal year of 2016-2017;
6. consider renewal of contract with Group & Pension for health insurance;

7. consider approving an intergovernmental agreement with City of Crystal City to provide an animal control service to County of Zavala;
8. consider approving a Solution Services Agreement between the Zavala County Sheriff's Department and Encartele, Inc., to provide Inmate Telephone System;
9. consider approving policy and procedure for Records Management;
10. consider appointment of Record Management Officer for County of Zavala;
11. consider rescinding burn ban;
12. public hearing on budget 2016-2017 fiscal year;
13. consider adopting budget for fiscal year 2016-2017;
14. consider adopting by resolution the tax rate for fiscal year 2016-2017;
15. status report and consider authorizing County Judge to hire an attorney to assist the County of Zavala regarding issues at the County Jail;
16. consider accepting a donation of soil from Bobcat Heavy Civil, LLC;
17. consider approving budget amendment for Precinct 1;
18. consider approving budget amendment for Sheriff's office;
19. request by Mrs. Adela English for office space for Experience Work;
20. consider renting office space on behalf of Experience Work;
21. consider providing additional insurance for County of Zavala personnel;
22. status report by the Ramos firm regarding the River Ranch Road litigation;
23. close session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section -551.071 of the Open Meeting Act, regarding private consultation with attorney;
24. open session: Action if any on item no. 22 and 23 above;
25. consider approving bills and requisitions;
26. commissioner request for future agenda items

(No action or discussion may occur during this agenda item); and

27. 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.

A handwritten signature in black ink, appearing to read "Joe Luna", is written over a horizontal line.

Hon. Joe Luna
Zavala County Judge

COUNTY OF ZAVALA



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COUNTY JUDGE

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JOE LUNA, ESQ
COUNTY JUDGE

ADDENDUM

TO

REGULAR MEETING

OF THE

ZAVALA COUNTY COMMISSIONERS COURT

POSTED
This 16 day of Sept., 2016
at 11:00 o'clock, A M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: [Signature]

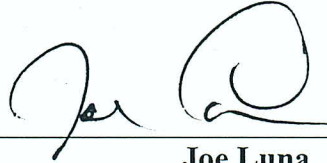
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AGENDA

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 approving budget amendment for Tax Assessor Collector;
5. consider advertising for property and casualty to include property, general liability, law enforcement, public official liability, and crime coverage;
6. 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.

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Joe Luna
Zavala County Judge