

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

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JOE LUNA, ESQ
COUNTY JUDGE

REGULAR MEETING
OF THE
ZAVALA COUNTY COMMISSIONERS COURT

POSTED
This 22nd day of January, 2016
at 9:55 o'clock A.M.
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: Michelle Balla

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 January 25, 2016, at 10:00 A.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

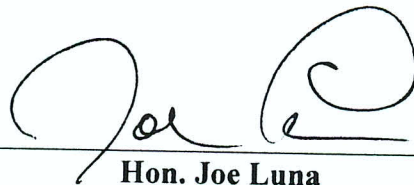
Deliberate and consider action on the following items:

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:
 - I. November's report
 - II. December's report
 - H. County Auditor, Carlos Pereda
 - I. Technology update, Jose Uribes:
 - I. activity
 - J. County Agent, Marcel Valdez report;
5. request by Mr. Marcus Galindo to place a speed bump at 580 N. Madison Avenue, La Pryor, Zavala County, Texas;
6. consider approving budget amendment for Constable Pct. 2;

7. consider approving budget amendment for Constable Pct. 3;
8. consider approving payment for building renovations completed at 121 E. Hwy 57, La Pryor, Zavala County, Texas;
9. consider approving the purchase of a pickup truck for Pct. 1;
10. request by sheriff Eusevio Salinas to consider approving reimbursement for Zavala County Jailer for tuition expense in acquiring Certified Nurse's Assistant license.
11. discuss and appropriate action regarding Zavala County employee Precinct 4 personnel;
12. closed session: The Commissioners Court will hold a Closed Session under the Texas Government Code Legal Section -551.074 of the Opening Meeting Act, under section-551.074 involving Precinct 4 personnel;
13. consider approving offer of settlement of the insurance claim regarding the Zavala County Courthouse and Crystal City Nutrition Center roofs;
14. closed session: The Commissioners Court will hold a Closed Session under the Texas Government Code Legal Section -551.071 of the Opening Meeting Act, under section-551.129; involving settlement agreement as per item #12 above
15. open session: Action if any on item no. 11;
16. open session: Action if any on item no. 13;
17. consider approving the Commissioner Court minutes, to wit:
 - A. November 9, 2015;
 - B. November 12, 2015;
 - C. November 23, 2015;
 - D. November 30, 2015;
 - E. December 7, 2015; (2)
 - F. December 22, 2015;
 - G. January 11, 2016;
18. consider approving bills and requisitions;

19. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
20. 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", written over a horizontal line.

Hon. Joe Luna
Zavala County Judge