OFFICE OF THE

\*

**COUNTY JUDGE** 

TEL: 830-374-3810 FAX: 830-374-5634 EMAIL: zcjiuna@yahoo.com

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

## JOE LUNA, ESQ COUNTY JUDGE

## REGULAR MEETING OF THE ZAVALA COUNTY COMMISSIONERS COURT

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, May 2, 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.
  - B. Commissioner Miguel Acosta Pct. 2:
    - i. activity report.
  - C. Commissioner Jesse Gonzales Pct. 3:
    - i. activity report.
  - D. Commissioner Fred E. Enriquez Pct. 4 by Mr. Flo Melendrez:
    - i. activity report.
  - E. County Treasurer, Janie Z. Rodriguez:
    - i. financial report;
    - ii. payroll; and
    - iii. employee compensation time.
  - F. Utility Dept., Abigail Reynolds:
    - i. financial report; and
    - ii. utility department report.
  - G. Nutrition Center, Janie Patching:

This a day of the 2 day of at 1:450 clock, A M
OBALIA G. TREVINO
County Clerk, Zavala County, TX

- H. County Auditor, Carlos Pereda:
  - i. auction report;
  - ii. financial report;
  - iii. hail damage report; and
  - iv. 2015-2016 fiscal year audit.
- I. Zavala County Judge Joe Luna:
  - i. county electrical project report;
  - ii. renovation for Courthouse and Annex building report;
  - iii. labeling and placing a county logo on all county machinery; and
  - iv. appraisal of County properties.
- 5. Presentation by Ms. Gloria Hernandez, Finance Officer, for City of Crystal City regarding branch pickup and chip and seal alley adjacent to MHMR and Texas Workforce Center located in the City of Crystal City, Zavala County, Texas;
- 6. Status report by Mr. Joe Taylor, attorney at law, regarding:
  - i. Magnum Road Precinct 4, Zavala County, Texas;
  - ii. title search for property located at 221 E. Uvalde St., Crystal City, Zavala County, Texas;
  - iii. title search for property located at 118 E. Dimmit St., Crystal City, Zavala County, Texas.
- 7. consider hiring Mr. Joe Taylor, Attorney at Law, to assist with transfer to the County of Zavala of roads located in the county known as Brookside and Hillside (private roads owned by Mr. Cruz Fuentes);
- 8. 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;
- 9. 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;
- 10. consider approving the purchase of identification cards for Zavala County personnel;
- 11. consider purchasing a fence for the La Pryor softball field located in precinct 1;
- 12. consider approving budget amendment for Precinct 3;

- 13. discussion and action regarding the road material that is located approximately 1 mile north of La Pryor on FM RD 1436, Zavala County, Texas;
- 14. discussion and action regarding hauling caliche purchased from DD Young to add to Richie Road;
- 15. Consider advertising for food products for jail and nutrition centers;
- consider advertising for bids for repair of hail damaged to the Batesville Nutrition Center located at 210 S. FM 117, Batesville, Zavala County, Texas;
- 17. consider advertising for bids for repair of hail damaged to the Batesville Justice of Peace Precinct 1 building, located at 260 S. FM 117, Batesville, Zavala County, Texas;
- 18. consider approving the Commissioner Court minute, to wit:
  - A. April 18, 2016;
- 19. consider approving bills and requisitions;
- 20. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 21. 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