

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
830-374-5634 FAX
www.co.zavala.tx.us

“An Equal Opportunity Employer

POSTED
This ^{11th} day of ^{Nov.} 2016
at ^{9:55} o'clock ^{AM}
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: *[Signature]*

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Monday, November 7, 2016, the Commissioners Court of Zavala County will hold their regular 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

JOE LUNA, ESQ
COUNTY JUDGE

REGULAR MEETING
OF THE

ZAVALA COUNTY COMMISSIONERS COURT

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

POSTED
This 4th day of Nov, 2016
at 9:55 o'clock A M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: Oralia 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, November 7, 2016, at 10:00 A.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

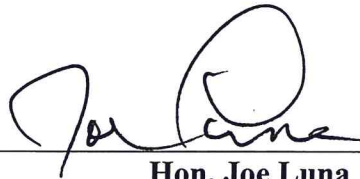
Deliberate and consider action on the following items:

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.

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- F. Utility Dept., Abigail Reynolds:
 - i. finance;
 - ii. activity report; and
 - iii. TxDot new procedures that became effective August 1, 2016.
 - G. Nutrition Center, Janie Patching;
 - H. County Auditor, Carlos Pereda;
 - I. Zavala County Judge Joe Luna:
 - i. Zavala County Appraisal District tax report for October 2016.
 - J. Information;
 - ii.
5. Consider opening bids for insurance.
- A. Public officials;
 - B. autos;
 - C. equipment;
 - D. general liability;
 - E. property; and
 - F. worker's compensation.
6. consider approving the Zavala County identification badge policy for all personnel;
7. discussion and action regarding request for payment of damages involving the landfill truck which occurred in Precinct 1 on October 5, 2016;
8. consider for approval to scan and index County of Zavala Deed of Trust books at the Zavala County clerk's office;
9. consider approval financing on lease to own agreement for mower for courthouse;
10. consider approving budget amendment for Texas A&M AgriLife Extension office;
11. consider approval of general and forfeiture budget for District Attorney office;
12. consider for approval the installation of new audio system in Commissioners Courtroom along with and approval of payment of cost;
13. discussion and action regarding Ponder street in Precinct 4 including hiring an attorney;
14. discussion and action regarding the post office real property;

15. close session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section 551-071 and 551.072 of the Open Meeting Act, regarding post office real property litigation;
16. open session: Action if any on item no. 13 and 14 above;
17. discussion and action regarding the River Ranch real property;
18. close session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section 551-071 and 551.072 of the Open Meeting Act, regarding post office real property litigation;
19. open session: Action if any on item no. 17 and 18 above;
20. discussion and action regarding Loma Alta project funding;
21. consider approving bills and requisitions;
22. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
23. 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