

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

This 2nd POSTED day of Sept, 2016
at 3:25 o'clock, P M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: M Bonilla

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Tuesday, September 6, 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

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

POSTED
This 2nd day of Sept, 2016
at 3:25 o'clock, PM

ORALIA G. TREVINO
County Clerk, Zavala County, TX

By: M Bonilla

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 Tuesday, September 6, 2016, at 10:00 A.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

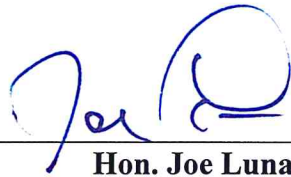
Deliberate and consider action on the following items:

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 as reported by Mr. Florenso Melendrez:
 - 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 August 2016.
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5. presentation by IDShield to the County of Zavala concerning an update on previous training conducted in the County regarding new federal laws regulation information security and identity theft in the workplace;
 6. consider approving by resolution designating the week of September 4-10, 2016, as City of Crystal City Volunteer Fired Department Week;
 7. consider and possible action authorizing the acquisition through Eminent Domain of approximately 0.2755 acres Known as lot 1 & 2, block 79, Crystal City(US Post Office) for the construction and expansion of the Zavala County Courthouse (“PROJECT”); property being in the City of Crystal City, Zavala County, Texas; declaring the project to be a public project for public use; declaring the public necessity for the acquisition of the real property; and authorizing the county’s attorney to initiate and complete the Eminent Domain proceedings;
 8. consider approval of the purchase of Popeye Park from the Carr Family including payment for said purchase and cost incurred;
 9. consider hiring an air conditioning contractor to remove air conditioners from current location at Mental Health and Mental Retardation roof and install the air conditioners on ground area of the building;
 10. consider approving the use of the Popeye Lake on November 12, 2016 for a Veteran Motorcycle Ride benefit rally;
 11. consider renting the Crystal City Nutrition Center to the Texas Farm Bureau Insurance on Monday, September 19, 2016 from 6:00 p.m. to 9:00 p.m. for its annual meeting;
 12. consider hiring an attorney to recover landfill fees from South Texas Refuse Disposal, Inc.;
 13. discussion and action regarding Justice of Peace Precinct 2 and Precinct 3 personnel;

14. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section -551.074 of the Open Meeting Act, regarding Justice of Peace Precinct 2 and Precinct 3 department personnel;
15. discussion and action regarding the Commissioner from precinct 4;
16. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section -551.074 of the Open Meeting Act, regarding the Commissioner from Precinct 4;
17. open session: Action if any on item no. 13 and 14 above;
18. open session: Action if any on item no. 15 and 16 above;
19. consider approving budget amendment for Texas A&M AgriLife Extension;
20. consider approving budget amendment for County Treasurer;
21. budget workshop for fiscal year 2016-2017 budget;
22. consider approving the Commissioner Court minutes, to wit:
 - A. August 8, 2016; and
 - B. August 22, 2016.
23. consider approving bills and requisitions;
24. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
25. 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