

# COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

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

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

JOE LUNA, ESQ  
COUNTY JUDGE

POSTED  
This 9<sup>th</sup> day of Oct, 2015  
at 4 o'clock PM  
ORALIA G. TREVINO  
County Clerk, Zavala County, TX  
By: Oralia G. Trevino

## 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, October 13, 2015, at 10:00 A.M. at the Commissioners Courtroom located at 200 E. Uvalde St., Crystal City, Texas.

### AGENDA

Deliberate and Consider action on the following items:

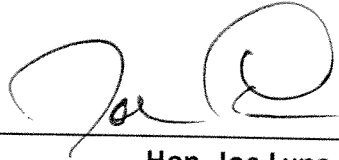
1. Establish quorum;
2. welcome the public;
3. public comment (No discussion or action) (5 minutes per speaker).
4. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "ZAVALA COUNTY, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE SOLID WASTE MANAGEMENT SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND

DELIVERY OF SAID CERTIFICATES; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE AND INVESTMENT LETTER, AND A PRIVATE PLACEMENT AGREEMENT; COMPLYING WITH A LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE.

5. Consider approval of county reports:
  - A. Commissioner Isidro Cantu Pct. 1;
  - B. Commissioner Miguel Acosta pct. 2;
  - C. Commissioner Jesse Gonzales Pct. 3;
  - D. Commissioner Fred E. Enriquez Pct. 4;
  - E. County Treasurer, Janie Rodriguez:
    - i. financial report;
    - ii. payroll; and
    - iii. employee compensation time.
  - F. Utility Dept., Abigail Reynolds;
  - G. Nutrition Center, Janie Patching;
  - H. County Auditor, Carlos Pereda;
  
  - I. County Agent, Marcel Valdez activity report;
  - J. Zavala County Judge Joe Luna:
    - i. Tax Collection Report for September 2015.
    - ii. MHMR and Annex building parking lot report; and
    - III flood management.
6. consider adopting a burn ban for Zavala County;
7. consider approving inter local agreement between Lubbock County and Zavala County for a Regional Capital Public Defenders office to provide staff dedicated to the defense of defendants charge with capital offenses;
8. consider opening bids for the purchase of a truck scale plus installation for Zavala County landfill located in La Pryor, Zavala County, Texas;
9. consider awarding bid for the purchase of a truck scale plus installation for Zavala County landfill located in La Pryor, Zavala County, Texas;
10. consider opening bid to renovate Justice of the Peace precinct 4 building located at 121 E. Hwy 57, La Pryor, Zavala County, Texas;

11. consider awarding bid to renovate Justice of the Peace precinct 4 building located at 121 E. Hwy 57, La Pryor, Zavala County, Texas;
12. consider opening bid to renovate building including adding a new roof, floor tile, paint walls, ceiling and restroom to Zavala County building located at 321 N. 1<sup>st</sup> Avenue, Crystal City, Zavala County, Texas;
13. consider awarding bid to renovate building including adding a new roof, floor tile, paint walls, ceiling and restroom to Zavala County building located at 321 N. 1<sup>st</sup> Avenue, Crystal City, Zavala County, Texas;
14. consider ratifying Sheriffs' and Constables' fees;
15. consider approving by resolution the TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS: HOME DELIVERED MEAL GRANT PROGRAM;
16. consider selecting nominees for the Zavala County Appraisal District board of directors by resolution;
17. consider approving the Commissioner Court minutes, to wit:
  - i. August 3, 2015;
  - ii. August 3, 2015;
  - iii. August 10, 2015;
  - iv. August 24, 2015;
  - v. August 25, 2015;
  - vi. September 3, 2015;
  - vii. September 8, 2015; and
  - viii. September 15, 2015.
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**