

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

200 E. UVALDE ST., STE. 9
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JOE LUNA, ESQ
COUNTY JUDGE

**REGULAR MEETING
OF THE
ZAVALA COUNTY COMMISSIONERS COURT**

This 18th POSTED
day of December, 2015
at 3:15 o'clock, PM
OFALIA G. TREVINO
County Clerk, Zavala County, TX
By Michelle Bonilla

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, December 22, 2015, at 10:00 A.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

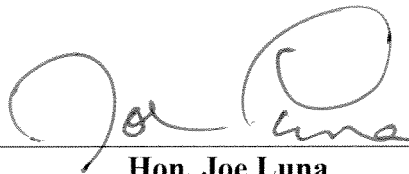
Deliberate and consider action on the following items:

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;
 - H. Zavala County Judge Joe Luna:
 - i. tax collection report for November 2015;
 - ii. La Pryor JP Pct. 4 building renovation; and
 - iii. Workforce center building renovation.
5. status report by JL Refrigeration on relocation of electrical connections and meter loops from the current location of 213 N. First Avenue, Crystal City, Texas to 200 E. Uvalde Street, Crystal City, Texas on the south end of the Zavala County Courthouse located in Crystal City, Texas by J & L Refrigeration;

6. consider approving additional catering service for the luncheon during In-Service on December 24th, 2015;
7. consider County Clerk's request to hire 13 Early Voting Clerks for the March 1, 2016 General Election 2016; for Election Day 6 Presiding Judges & 6 Alternate Judges, 1 clerk for each precinct; plus 3 Judges for the Ballot Resolution Board;
8. consider amending Zavala County Extension Service budget for office supplies;
9. consider closing the courthouse on Thursday, December 31, 2015 for the New Year's holiday;
10. discussion and action regarding the law suit involving the Tax Assessor Collector's office filed in the United States District Court for the Western District of Texas Del Rio Division;
11. closed session: The Commissioners Court will hold a Closed Session under the Texas Government Code Legal Section -551.074 of the Opening Meeting Act, regarding phone conference with attorney under section-551.074;
12. open session: Action if any on item no. 10 and 11 above;
13. consider appointing representative to the Crystal City Spinach Festival Board;
14. consider creating a new temporary position with the Chapter 19 funds for Tax Assessor Collectors office;
15. consider approving additional improvements to sidewalks and building located at 321 N. 1st Avenue, Zavala County, Crystal City, Texas;
16. consider approving the Commissioner Court minutes, to wit:
 - i. September 29, 2013;
 - ii. October 13, 2015;
 - iii. October 27, 2015; and
 - iv. October 30, 2015.
17. consider approving bills and requisitions;
18. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and

19. 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", is written over a horizontal line. The signature is fluid and cursive.

Hon. Joe Luna
Zavala County Judge