

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

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

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JOE LUNA, ESQ
COUNTY JUDGE

REGULAR MEETING

OF THE

ZAVALA COUNTY COMMISSIONERS COURT

POSTED
This 10th day of July, 2015
at 9:50'clock A.M.
ORALIA 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 Monday July 13, 2015, at 10:00 A.M. at the Commissioners' Courtroom located at 200 E. Zavala St. Crystal City, Texas.

AGENDA

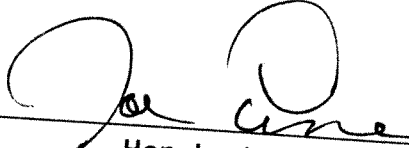
Deliberate and Consider action on the following items:

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;
 - B. Commissioner Miguel Acosta pct. 2;
 - C. Commissioner Jesse Gonzales Pct. 3;
 - D. Commissioner Fred E. Enriquez Pct. 4;
 - E. County Treasure, 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. Extension Activity Report Marcel Valdez;

- J. Zavala County Judge Joe Luna:
 - i. Tax Collection Report for June 2015, and
 - ii. Courthouse construction.
- 5. Discussion and possible action to adopt a resolution approving the submission of a Colonia Fund Application to The Texas Department of Agriculture for the 2015-2016 Colonia Fund Application Cycle;
- 6. Consider approving change order for parking lot at MHMR building located at 315 N. 1st Ave., Crystal City, Zavala County, Texas;
- 7. Consider approving vacation for sheriff department personnel;
- 8. Consider approving overtime wages for employees working on TxDOT CTIF 01 254 project, Old Loma Vista Rd. East;
- 9. Consider adopting policies for the Zavala County Indigent Program;
- 10. Consider approval by resolution Zavala County personnel policy, Section 2:09;
- 11. Consider amending Zavala County Judge budget;
- 11. Consider amending Zavala County Sheriff office budget;
- 12. Consider amending Commissioners of Precinct 1 budget;
- 13. Consider amending Zavala County Treasurer budget;
- 14. Consider amending Commissioners of Precinct 3 budget;
- 15. Consider approval to offer City of Crystal City to purchase Bexar Park located at E. Bexar St., Crystal City, Zavala County, Texas;
- 16. Consider hiring an appraiser to appraise Bexar Park located at E. Bexar St., Crystal City, Zavala County, Texas;
- 17. Consider advertising to hire a license landfill operator;
- 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.



Hon. Joe Luna
Zavala County Judge

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JOE LUNA, ESQ
COUNTY JUDGE

ADDENDUM

TO

REGULAR MEETING

OF THE

ZAVALA COUNTY COMMISSIONERS COURT

POSTED
This 10th day of July, 2015
at 10:30'clock A.M.
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By Michelle Bonilla

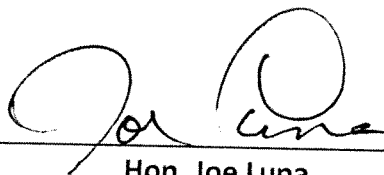
Notice is hereby given pursuant to the requirements of section 551.001 ET SEQ., Texas Government code, that the Commissioners of Zavala County will meet in regular session Monday July 13, 2015, at 11:00 A.M. at the Commissioners' Courtroom located at 200 E. Zavala St. Crystal City, Texas.

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. presentation by the firm of Bill C. Rocha, CPA regarding Zavala County's 2013-2014 fiscal year budget audit report;
5. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
6. 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