

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

POSTED
This 1st day of May, 2015
at 3:00 o'clock, P M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: Oralia G. 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 Tuesday, May 05, 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.
4. 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. financial report;
 - ii. elderly nutrition program; and
 - iii. land field report.

5. Consider appointing there board of directors (directors) to complete the unexpired term of the directors to the Zavala County Water District No.1 to fill vacancies created by the resignation of three directors in accordance with Texas Water Code Section 49.105 (c):
6. Consider adopting policies for the Zavala County Indigent Program;
7. Consider accepting the resignation of Constable Ralph Perez, Pct #2;
8. Consider opening bids for 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;
9. Consider awarding bid for 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;
10. Consider opening bids for Zavala County paving annex parking lots located at 315 N. 1st Street, and 319 N. 1st Street, Crystal City, Texas;
11. Consider awarding bid for Zavala County paving annex parking lots located at 315 N. 1st Street, and 319 N. 1st Street, Crystal City, Texas;
12. Consider approving budget amendment for Sheriff's office;
13. Consider approving management control agreement between the County of Zavala and Sheriff's Department regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems;
14. Consider accepting donation of a barbecue grill for Popeye Park, Precinct #3, from Commissioner Jesse Gonzales;
15. Consider accepting donation of a barbecue grill for Popeye Park, Precinct #3, from Gilbert Jimenez and Cristobal Lopez of JC Tires.
16. Consider accepting donation of a tent roof canopy from Daniel Martinez of Martinez Construction;
17. Discussion regarding mobile home located at 121 US Hwy 57, La Pryor, Texas, and action if any;
18. Discussion regarding Zavala County Personnel Policy, section 2:09;
19. Consider purchasing van for Crystal City Nutrition Center;
20. Consider approving bills and requisitions;
21. Commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and

22. 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 stylized with large loops and a long horizontal stroke at the end.

Joe Luna
Zavala County Judge