COUNTY OF ZAVALA

OFFICE OF THE

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

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

JOE LUNA, ESQ COUNTY JUDGE

REGULAR MEETING

OF THE

This 25 day of September, 201

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ORALIA G. TREVINO

County Clerk, Zavala County, TX

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 29, 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. 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. Technology update, Jose Uribes;
  - I. County and Judges report:
    - 1. 2015-2016 Colonia Fund grant; and
    - 2. Proclamation for Domestic Violence Awareness Month.
- 6. request by Adriana Mendoza for her to be allowed to park a double wide mobile home on Las Palomas Lot 93 in Chula Vista subdivision on the same Lot that another mobile is parked at
- 7. consider renting the Crystal City Nutrition Center for the Texas Farm Bureau Insurance on October 3, 2015 for it's annual meeting:
- 8. consider approving purchase of tires for the International Pumper for La Pryor Volunteer Fire Department;
- 9. consider approving purchase of stearing gear box for the International Pumper for La Pryor Volunteer Fire Department:
- 10. consider approving the request by the Zavala County Appraisal District to use the 2013-2014 fiscal year access funds for the repairs of the appraisal district roof;
- 11. consider approval of budget for septic inspection contractor;
- 12. consider approving copier for Tax Assessor Collector's office:

- 13. consider agreement between Zavala and Maverick County for purposes of having Maverick County run the Border Prosecution Unit Grant on behalf of Zavala County;
- 14. consider authorization of Zavala County Bank account for receiving of grant money to be transferred and dispersed through Maverick county for purposes of the Border Prosecution Grant;
- 15. request by Justice of Peace, precinct 2 to reconsider raising his salary to 2014-2015 fiscal year's salary, and action if any;
- 16. consider approving Texas Parks and Wildlife Department County Boat agent agreement;
- 17. consider approving District Attorney General Budget and forfeiture Budget for fiscal year 2015-2016;
- 18. consider for approval budget amendment for Constable Precinct 4;
- 19. consider for approval amending Utility water budget;
- 20. consider for approval amending Utility Garbage budget;
- 21. consider for approval budget amendment for County Auditor's office;
- 22. consider approval for County Clerk budget;
- 23. consider approval for Texas A&M Agriculture Life equipment;
- 24. 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 8, 2015;
  - vii.September 15, 2015.

- 25. consider approving bills and requisitions;
- 26. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 27. 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