

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
830-374-5634 FAX
www.co.zavala.tx.us

13th POSTED
This day of April, 2017
at 3:55 o'clock, P.M.
ORALIA G. TRÉVINO
County Clerk, Zavala County, TX
By: Vanessa Priente

“An Equal Opportunity Employer

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Monday, April 17, 2017, the Commissioners Court of Zavala County will hold their regular meeting at 10:00 a.m. at Commissioners Court room, 200 E. Uvalde St. Ste.9, Crystal City, Texas.

The subjects to be discussed are listed on the agenda(s), which are attached to and made a part of this notice.

If during the course of the meeting covered by this notice, the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 51.001 et. Seq., will be held by the Commissioners Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners Court may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the Commissioners-Court's attorney on any or all subjects or matter authorized by law.
- 551.072 For the deliberation regarding real property.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee.

Should any final action, final decision, or vote be required in the opinion of the Commissioners Court with regard to any matter considered in such closed or executive meeting or session, then the final action decision, or final vote shall be either

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at the subsequent public meeting of the Commissioners Court upon notice thereof; as the Commissioners Court shall determine.

This is the 5th day of April, 2017
at 3:30 o'clock, P.M.

COUNTY OF ZAVALA

ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: *Yanessa Fuente*

OFFICE OF THE



COUNTY JUDGE

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

TEL: 830-374-3810
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EMAIL: zcjuna@yahoo.com

**JOE LUNA, ESQ
COUNTY JUDGE**

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 Monday, April 17, 2017 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 report:
 - 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. Activity report.
 - I. County Auditor, Carlos Pereda:
 - i. status on 2015-2016 fiscal year audit.
 - J. County Clerk, Mrs. Oralia G. Trevino;
 - i. Activity report;
 - ii. Passport department report.
 - K. Zavala County Judge Joe Luna:
 - i. Zavala County Appraisal District tax report March 2017.

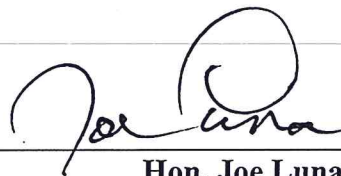
5. Request by Mr. Gustavo Alejandro residing at 522 W. Benson, La Pryor, Zavala County, Texas for Zavala County Utility department to open a utility account for his residence;
6. whether to approve requests for funds under Section 74.602 of the Texas Property Code authorizing the Texas Comptroller of Public Accounts to allocate a portion of the unclaimed capital credits from electric cooperatives to be used to fund an appropriate program under Section 381.004 of the Local Government Code;
7. status report regarding the FEMA county road project in precinct #4;
8. consider approving purchase of an air conditioning unit for county road department in Batesville, Pct #1;
9. consider approving budget amendment for Tax Assessor-Collector's office;
10. consider approving budget amendment for Precinct four;
11. consider opening bids for a wood chipper;
12. consider awarding a bid for a wood chipper;
13. discussion and action regarding appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee of the County Clerk office;
14. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section -551.074 of the Open Meeting Act, regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee, to hear complaints or charges against a public officer or employee of the County Clerk office;

15. open session: Action if any on item no. 13 and 14 above;
16. discussion and action regarding appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee of the District Clerk office;
17. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section -551.074 of the Open Meeting Act, regarding the appointment, employment, evaluation, reassignment,

duties, discipline or dismissal of public officer or employee, to hear complaints or charges against a public officer or employee of the District Clerk office;

18. open session: Action if any on item no. 16 and 17 above;
19. consider approving the Commissioner Court minutes, to wit:
 - A. February 15, 2017;
 - B. February 28, 2017;
 - C. March 6, 2017;
 - D. March 20, 2017; and
 - E. April 3, 2017.
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.



Hon. Joe Luna
Zavala County Judge