

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
830-374-5634 FAX
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“An Equal Opportunity Employer

POSTED
This 30th day of March, 2017
at 4:10 o'clock P.M.
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: V. Priente

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Monday, April 3, 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.

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

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

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

JOE LUNA, ESQ
COUNTY JUDGE

REGULAR MEETING
OF THE
ZAVALA COUNTY COMMISSIONERS COURT

This 30th day of March, 2017
at 10 o'clock, P M
ORALIA G. TRÉVINO
County Clerk, Zavala County, TX
By: *[Signature]*

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 3, 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:

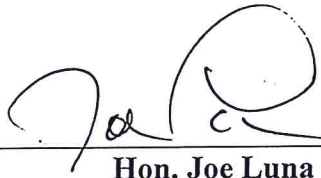
1. Establish quorum;
2. welcome the public;
3. public comment (no discussion or action) (5 minutes per speaker);
4. consider approval of county reports:
 - A. Commissioner Isidro Cantu Pct. 1:
 - i. activity report; and
 - ii. county road report,
 - B. Commissioner Miguel Acosta Pct 2:
 - i. activity report; and
 - ii. county road report.
 - C. Commissioner Jesse Gonzales Pct. 3:
 - i. activity report; and
 - ii. county road report.
 - D. Commissioner Fred E. Enriquez Pct. 4:
 - i. activity report; and
 - ii. county road report.
 - E. County Treasurer, Janie Z. Rodriguez:
 - i. financial report;
 - ii. payroll; and
 - iii. employee compensation time.

- F. Utility Dept., Abigail Reynolds:
 - i. finance; and
 - ii. activity report.
 - G. Nutrition Center, Janie Patching:
 - i. budget analysis usage report;
 - H. County Auditor, Carlos Pereda;
 - i. financial; and
 - ii. 2016-2017 fiscal year audit.
 - I. Zavala County Judge Joe Luna.
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5. discussion and action regarding the Wireless Data Utility Pole Project installed by Mobility Management LLC in La Pryor, Zavala County, Texas, precinct #4;
 6. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section -551.071 of the Open Meeting Act, regarding the Wireless Data Utility Pole Project installed by Mobility Management LLC in La Pryor, Zavala County, Texas Precinct #4;
 7. open session: Action if any on item no. 5 and 6 above;
 8. discussion and action regarding Ponder St., in La Pryor, Zavala County, Texas, precinct #4;
 9. consider approving budget amendment for Constable precinct #2:
 10. consider approving the purchase of four tires for precinct #3;
 11. consider approving adding security light on Torres and Nina St. for precinct #1;
 12. consider approving reimbursement amount of \$244.00 per year for reserved Deputy Rena Ramirez to registered as Canine Handler with the U.S. Department of Justice-DEA;
 13. consider approving budget amendment for sheriffs' office;
 14. discussion and action regarding repair of water truck;
 15. consider opening bids to install poles, electricity and baseball lights at Chula Vista baseball park located in precinct 3, Crystal City, Zavala County, Texas;
 16. consider awarding a bid to install poles, electricity and baseball lights at Chula Vista baseball field located in precinct 3, Crystal City, TX, Zavala County, Texas;

17. consider opening a bid to install poles, electricity and baseball lights at the La Pryor Little League Field, precinct 4, La Pryor, Zavala County, Texas;
18. consider awarding a bid to install poles, electricity and baseball lights at the La Pryor Little League Field, precinct 4, La Pryor, Zavala County, Texas;
19. consider approving resolution of Local Border Security Program Grant #3152302 for over time and mileage;
20. discussion and appropriate action on notice by the District Attorney that Zavala County approve the Resolution that the Border Prosecution Unit be operated for the 2018 Fiscal Grant Year(September 1, 2017-August 31, 2018);
21. discussion and appropriate action for the approval of an Interlocal Agreement Contract between Maverick County and Zavala County, Texas, for the purpose of administrating the Border Prosecution Unit Grant provided by the Office of the Governor of Texas;
22. consider contracting via Interlocal Cooperation Agreement with Val Verde County, Texas and Zavala County, Texas, to provide for the housing and care of Val Verde County inmates incarcerated or to be incarcerated in its correctional facility;
23. consider approving payment of medical expenses for community service personnel injured while complete community service;
24. 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 District Clerk Personnel;
25. 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 personnel;
26. open session: Action if any on item no. 24 and 25 above;
27. consider rental of office for County of Zavala;

28. consider approving payment for Matt Ramirez, MR Construction for purchase of trees;
29. consider approving the Commissioner Court minutes, to wit:
 - A. February 15, 2017;
 - B. February 28, 2017;
 - C. March 6, 2017; and
 - D. March 20, 2017.
30. consider approving bills and requisitions;
31. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
32. 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