

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
830-374-5634 FAX
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POSTED
This 1st day of December, 2017
at 3:15 o'clock P M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: *Vanessa Trevino*

“An Equal Opportunity Employer

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, December 6, 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
countyjudge@zavalacounty.org

JOE LUNA, ESQ
COUNTY JUDGE

REGULAR MEETING
OF THE
ZAVALA COUNTY COMMISSIONERS COURT

POSTED
This 1st day of December, 2017
at 3:15 o'clock, P.M.
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: Vanessa Puente

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 Wednesday, December 6, 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, Elizabeth Rodriguez:
 - i. financial report; and
 - ii. employee compensation time.
 - F. Utility Dept., Abigail Reynolds:

- i. finance; and
 - ii. activity report.
 - G. Nutrition Center, Janie Patching:
 - i. financial report;
 - H. County Auditor, Carlos Pereda:
 - i. budget analysis usage report;
 - I. Zavala County Judge Joe Luna:
 - i. Zavala County Appraisal District tax report for November 2017.
- 5. consider allowing the Zavala County Child Welfare Board the use of the Crystal City Nutrition Center;
- 6. consider declaring county equipment, and furniture as surplus;
- 7. discussion and action regarding Zavala County 2015 TxCDBG Loma Grande Subdivision Wastewater System Improvements project;
- 8. consider approving the purchase of panic buttons for Justice of Peace offices in precincts 1 and 4;
- 9. consider approving by resolution a contract for the purpose of financing a tractor;
- 10. consider approving by resolution voting to elect board of directors for the Zavala County Appraisal District;
- 11. discussion and action regarding Case #15-03-13395-ZCVAJA; River Ranch v. County of Zavala Texas case;
- 12. close session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section 551.071 of the Open Meeting Act, involving consultation with attorney regarding Case #15-03-13395-ZCVAJA; River Ranch v. County of Zavala Texas case;
- 13. open session: Action if any on item no. 11 and 12 above;
- 14. discussion and action regarding Case # 16-09-13797-ZCV; Zavala County, Texas v. J.C. ‘ Management, LLC; Eminent Domain;
- 15. close session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section 551-071 and 551.072 of the Open Meeting Act, involving consultation with attorney regarding Case # 16-09-13797-ZCV; Zavala County, Texas v. J.C. ‘ Management, LLC; Eminent Domain;
- 16. open session: Action if any on item no. 14 and 15 above;

17. consider approving the 2018 Zavala County Holidays;
18. consider approving budget amendment for Holt Caterpillar for all precinct;
19. consider approving budget amendment for Community Council of South Central Texas, Inc.;
20. consider approving the Commissioner Court minutes, to wit:
 - A. November 20, 2017;
21. consider approving bills and requisitions;
22. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
23. 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