

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

“An Equal Opportunity Employer

POSTED
This 17th day of NOV, 2017
at 9:58 o'clock AM
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: M. Bonilla

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Monday, November 20, 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 17th day of NOV, 2017
at 9:30 o'clock, AM
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: M Bonilla

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, November 20, 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:

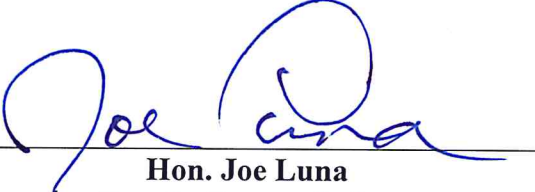
1. Establish quorum;
2. welcome the public;
3. public comment (no discussion or action) (5 minutes per speaker);
4. consider approval of county report:
 - A. Justice of the Peace Paula M. De Leon, Pct. 1;
 - B. Justice of the Peace Xavier Espinoza, Pct. 2;
 - C. Justice of the Peace Luis Hinojosa, Pct. 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 Clerk, Mrs. Oralia G. Trevino;
 - i. Activity report;
5. consider canvassing the 2016 General Election results;
6. consider renewal of insurance with Trust Star Insurance for:
 - A. Public officials;
 - B. autos;
 - C. equipment;

- D. general liability;
 - E. property; and
 - F. worker's compensation.
7. consider report by, Mr. Carlos Ramirez, regarding lift stations and sewer system and action if necessary;
 8. consider approving the purchase, advertising if necessary, of a backhoe for precinct 2 and 3;
 9. consider approving or renewing the new E-mail for County of Zavala;
 10. consider approving the purchase of panic buttons for Justice of Peace office's in precincts 1 and 4;
 11. discussion and possible actin to act upon award letter from Texas Department of Agriculture for the 2017-2018 Texas Community Development Block Grant (TXCDBG) Program Community Development (CD) Fund Contract Number 7217519 in the amount of \$275,000.00;
 12. discussion and action regarding Case #15-03-13395-ZCVAJA; River Ranch v. County of Zavala Texas case;
 13. 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;
 14. open session: Action if any on item no. 12 and 13above;
 15. discussion and action regarding the post office real property;
 16. 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;
 17. open session: Action if any on item no. 15 and 16 above;
 18. consider renting office space for the office of Community Council of South Central Texas, Inc.;
 19. consider approving the Commissioner Court minutes, to wit:
 - A. August 21, 2017;
 - B. September 18, 2017;

- C. September 27, 2017;
- D. October 25, 2017; and
- E. November 8, 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