

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

POSTED
This 9th day of February, 2018
at 3:30 o'clock P M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: *Vanesse Mendi*

“An Equal Opportunity Employer

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, February 14, 2018, 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 9th day of February, 2018
at 3:30 o'clock P.M.
ORALIA G. TREVINO
County Clerk, Zavala County, TX
Vanesse Trevino

Notice of Open Meeting

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, February 14, 2018, at 10:00 A.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

1. Establish quorum;
2. welcome the public;
3. public comment (no discussion or action) (5 minutes per speaker);

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. consider approving bills and requisitions;
5. consider approval of Departmental 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 January 2018.
- 6. request by Ms. Vanessa Lombrana residing at 204 Cypress Avenue, Chula Vista, Crystal City, Zavala County, Texas for Zavala County Utility department to receive a permit to build new residence and demolish the old residence until the new one is built;
- 7. consider approving the hiring of a second employee for the Tax Assessor's office under Chapter 19 voter registration funds, retroactive to the day of beginning;
- 8. consider approving Tax Assessor's request that the Clerks be paid the comp-time they will be working on Saturday, February 24, 2018 and election day on March 6, 2018;
- 9. consider approving County Clerk request that the Clerks be paid the over-time they will be working on Saturday, February 24, 2018 and election day on March 6, 2018;
- 10. discussion and authorization to Proclaim the Month of April a "Fair Housing Month" and publicize in local newspaper in compliance with TDA Grant requirements for TDA Contract 7217519;
- 11. consider hiring 14 early clerks for the March 6, 2018 Primary Election 2018; for Election Day six presiding judges, six alternate judges and two clerks for each precinct; plus three members for the Ballot Resolution Board;
- 12. consider hiring an attorney, to recover damages as a result of a Jan 21, 2017 fire;
- 13. consider approving budget amendment for Utility Department Loma Alta/Loma Grande;
- 14. consider approving budget amendment for precinct 3;

15. discussion and action regarding Cause No. 16-09-13797-ZCV and styled, Zavala County, Texas v. J.C. Management, LLC.;
16. consider approving the Commissioner Court minutes, to wit:
 - a. January 17, 2018; and
 - b. January 31, 2018.
17. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
18. 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