

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 12th day of January, 2018
at 4:00 o'clock P M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
Oralia G. Trevino

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, January 17, 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 12th day of January, 2018
at 4th o'clock, P.M.
ORALIA G. TREVINO
County Clerk, Zavala County, TX
Vanessa Puent

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, January 17, 2018 at 10:00 A.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

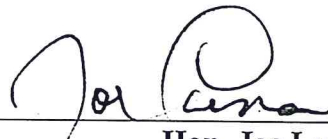
1. Establish quorum;
2. welcome the public;
3. public comment (no discussion or action) (5 minutes per speaker);

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. consider approving bills and requisitions;
5. consider approval of Departmental 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;
 - J. Zavala County Judge Joe Luna:
 - i. Zavala County Appraisal District tax report for December 2017;
and
 - ii. Texas Department of Transportation report.

6. discussion and action regarding unclaimed property belonging to the County of Zavala held by the Texas Comptroller's office;
7. consider contracting Joaquin Puente for the removal of transmission and transfer case to replace front seal on Ford F 150 4 wheel drive truck;
8. consider approving SIM card for the lift station located at Loma Grande/Loma Alta subdivision;
9. consider approving Intergovernmental Agreement by and between Frio County and County of Zavala regarding housing of prisoners;
10. discussion and/or possible action update on TDA CDBG grant 7217519 Loma Alta Street Improvements Project and discussion of Timeline to administer grant and carry out grant deliverables;
11. discussion and/or possible action Authorization to enter into Contract Agreement with Engineering Firm of Hiji, Lee and Associates as the Project Engineers for TDA Contract Agreement by County Attorney;
12. consider approving the Commissioner Court minutes, to wit:
 - A. December 27, 2017;
 - B. January 3, 2018.
13. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
14. 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