

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 26 day of Jan, 2018
at 11:25 o'clock, A M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: Oralia G. Trevino

“An Equal Opportunity Employer

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, January 31, 2018, the Commissioners Court of Zavala County will hold their special meeting at 11:00 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

POSTED
This 26 day of Jan, 2018
at 11:25 clock, 1 M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: Amber Caplan

SPECIAL MEETING

OF THE

ZAVALA COUNTY COMMISSIONERS COURT

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 special session Wednesday, January 31, 2018, at 11:00 A.M. at the Commissioners Courtroom 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:

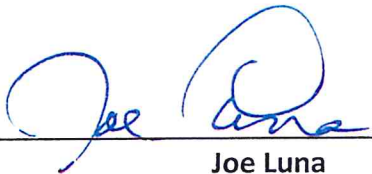
4. consider approving bills and requisitions;
5. Zavala County Judge Joe Luna:
 - i. Regarding the law suit file by Crews and Associates, Inc. as an Authorized Representative and for the Benefit of the Owners of the City of Crystal City, Texas Combination Tax and Revenue Certificates of Obligation Series 2014 Plaintiff vs the Zavala County Tax Assessor-Collector office, and Cindy Martinez-Rivera, in her Official Capacity as Zavala County Tax Assessor-Collector, et al, Defendants;

6. consider approving rental fee for the office of Community Council of South Central Texas, Inc.;
7. consider approving area street lights for Old Uvalde Hwy. located in Precinct 4A;
8. consider approving bids for hauling of lime stone material to Precinct 1 and 1A, Batesville, Texas;
9. consider approving change order for Justice of the Peace office located in Precinct 1, Batesville, Texas;
10. consider hiring a contractor to install light for helicopter pad located in Precinct 4, La Pryor, Texas;
11. consider approving budget amendment for precinct 3;
12. Discussion in executive session and possible action in open court related to approval of a potential settlement in Cause No. 15-03-13395-ACVAJA River Ranch, Ltd. v. County of Zavala and any and all documents related thereto, including but not limited to a Full and Final Settlement and Release Agreement;
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, regarding to approval of a potential settlement in Cause No. 15-03-13395-ACVAJA River Ranch, Ltd. v. County of Zavala and any and all documents related thereto, including but not limited to a Full and Final Settlement and Release Agreement;
14. open session: Action if any on item no. 12 and 13 above;
15. Discussion in executive session with possible action in open court to approve a resolution regarding the abandonment of certain portions of Marburger Road and Dunkle Road and all other actions necessary thereto in Cause No. 15-03-13395-ACVAJA River Ranch, Ltd. v. County of Zavala;
16. close session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section 551.071 of the Open Meeting Act, regarding approve a resolution regarding the abandonment of certain portions of Marburger Road and Dunkle Road and all other actions necessary thereto in Cause No. 15-03-13395-ACVAJA River Ranch, Ltd. v. County of Zavala;
17. open session: Action if any on item no. 15 and 16 above;

18. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and

19. 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.



Joe Luna
Zavala County Judge