

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 5th day of October, 2018
at 4:05 o'clock, P M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: Vanessa Puente

“An Equal Opportunity Employer

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, October 10, 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

This 5th POSTED day of October, 2018
at 4:50 o'clock, P M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: Vanessa Priente

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, October 10, 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:

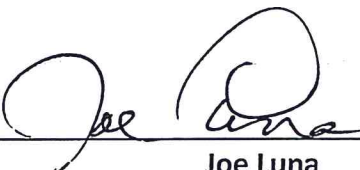
4. consider approving bills and requisitions;
5. consider approval of Departmental reports:
 - A. Commissioner Isidro Cantu Pct. 1:
 - i. activity report; and
 - ii. county road report.
 - B. Commissioner Miguel Acosta Pct 2:
 - i. activity report; and
 - ii. county road report.
 - C. Commissioner Jesse 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;
 - ii. activity at the Nutrition centers.
 - H. County Auditor, Carlos Pereda:
 - i. budget analysis usage report;
 - I. Zavala County Judge Joe Luna:
 - i. Zavala County Appraisal District tax report for October 2018.
- 6. discussion and action regarding cut-off date in payroll;
- 7. consider advertising for food products for jail and nutrition centers;
- 8. consider renewal of contract with Group & Pension Administration for health insurance;
- 9. consider approving by resolution the TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS: HOME DELIVERED MEAL GRANT PROGRAM;
- 10. discussion and possible action to designate Elizabeth Rodriguez as Civil Rights Officer for the County of Zavala Street Improvement Project TxCDBG Contract #7217519;
- 11. discussion and possible action to approve and adopt the following Policies for the County of Zavala Street Improvement Project TxCDBG Contract #7217519
 - A. Excessive Force Policy; and
 - B. Section 3 Policy; and
 - C. Fair Housing Policy; and
 - D. Section 504 Policy Against Discrimination based on Handicap and Grievance Procedures; and
 - E. Code of Conduct; and
 - F. Limited English Proficiency Plan.
- 12. discussion and possible action to approve Resolution No. CD7217519 Regarding Civil Rights for the County of Zavala Street Improvement Project TxCDBG Contract #7217519;

13. consider allowing Mr. Angel and Mrs. Maria Mata the use of the Crystal City Nutrition Center for March 9, 2019 for a 50th Anniversary and Dinner;
14. consider approving the hiring of a caterer for October 30, 2018 in service luncheon;
15. consider approving the hiring of a caterer for November 21, 2018 in service luncheon;
16. consider approving the hiring of a caterer for December 21, 2018 in service luncheon;
17. discussion regarding status of auction of surplus equipment and material;
18. consider for approval the Ratification of Civil Right forms and resolution required as part of the TxCDBG contract#7217519 that were part of the Fair Housing Resolution approved in February 14th to comply with TDA contract requirements;
19. consider setting new utility rates, to wit:
 - a. water;
 - b. sewer; and
 - c. garbage.
20. discussion and action regarding 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 of Constable Precinct 3 personnel;
21. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section 551.074 of the Open Meeting Act, regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee, to hear complaints or charges against a public officer or employee of Constable Precinct 3 personnel;
22. open session: Action if any on item no. 20 and 21 above;
23. discussion and action regarding 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 of Precinct 4;

24. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section 551.074 of the Open Meeting Act, regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee, to hear complaints or charges against a public officer or employee of Precinct 4;
25. open session: Action if any on item no. 23 and 24 above;
26. consider approving the Commissioner Court minutes, to wit:
 - a. September 26, 2018; and
 - b. September 28, 2018.
27. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
28. 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