

Zavala County  
200 E. Uvalde St., Ste. 9  
Crystal City, Texas 78839  
830-374-3810  
830-374-5634 FAX  
[www.co.zavala.tx.us](http://www.co.zavala.tx.us)

**“An Equal Opportunity Employer**

**FILED**  
This 7<sup>th</sup> day of Sept, 2018  
At 4:20 o'clock, PM  
ORALIA G. TREVINO  
County Clerk, Zavala County, Texas  
By [Signature]  
Deputy

## **NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that on Wednesday, September 12, 2018, the Commissioners Court of Zavala County will hold their special 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

FILED  
This 7<sup>th</sup> day of Sept., 2018  
At 4:00 o'clock, PM  
ORALIA G. TREVINO  
County Clerk, Zavala County, Texas  
By Deanna Stone  
Deputy

## 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, September 12, 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. public hearing on proposed tax rate for 2018-2019 fiscal year;
5. consider approving bills and requisitions;
6. 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; and
  - ii. purchase of vehicles
- I. Zavala County Judge Joe Luna:
  - i. Zavala County Appraisal District tax report for August 2018;
  - ii. Del Monte closing;
  - iii. Loma Alta/Loma Grande Street project; and
  - iv. DPS License office.

7. consider rescinding the burn ban in Zavala County;
8. consider approving in-service day for Zavala County employees on October 30, 2018 from 9:45 am to 1:00 pm;
9. consider approving the hiring of a caterer for October 30, 2018;
10. consider approving the hiring of a mechanic to repair fire truck;
11. consider approval to advertise for bids to repair roof of the Zavala County Courthouse;
12. consider approval to advertise for a new commissary contract for Zavala County Sheriff's Office;
13. consider approval to advertise for a new inmate phone contract for Zavala County Sheriff's Office;
14. Consider setting the TCDRS retirement contribution rate for the County of Zavala;
15. consider approving the Memorandum of Understanding between the Office of the Attorney General of Texas and Zavala County in compliance with the provisions of Texas Government Code §771 and Texas Family Code §231.002. In this agreement, the Attorney General and Zavala County are referred to individually as a "Party" and collectively as the "Parties."

16. consider request by Mr. Joe Mata residing at 106 Retama Avenue, Chula Vista, Crystal City, Zavala County, Texas for Zavala County Utility department to move sewer tap closer to his residence on lot 105;
17. consider allowing the Knights of Columbus the use of the Crystal City Nutrition Center on October 27, 2018, from 6:00 pm to 9:00 pm for a bingo fundraiser;
18. consider approving the elected official's salary increase;
19. discussion and action regarding Middle Rio Grande Development Council's membership dues for the fiscal year 2018;
20. consider amending the 2018 Zavala County Holiday calendar;
21. consider approving the 2019 Zavala County Holiday calendar;
22. consider approving budget amendment for Information Technology;
23. consider approving budget amendment for Zavala County Sheriff Office;
24. consider approving budget amendment for Zavala County Jail;
25. consider approving budget amendment for Texas A&M Agilife Extension;
26. consider approving budget amendment for Zavala County Nutrition Center;
27. consider approving budget amendment for Utilities Department;
28. consider approving budget amendment for Precinct 1;
29. consider approving budget amendment for Precinct 2;
30. consider approving budget amendment for Precinct 3;
31. consider approving budget amendment for Precinct 4;
32. consider approving budget amendment for Zavala County Attorney;
33. consider approving budget amendment for Zavala County Judge;
34. consider approving budget amendment for Zavala County District Clerk;
35. budget workshop for fiscal year 2018-2019;

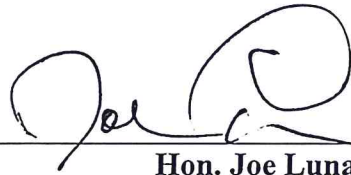
36. consider approving the Commissioner Court minutes, to wit:

- a. August 08, 2018;
- b. August 15, 2018; and
- c. August 22, 2018.

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

38. 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.



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**Hon. Joe Luna**  
**Zavala County Judge**