

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 April, 2019
At 4:12 o'clock, P M
MICHELLE BONILLA
County Clerk, Zavala County, Texas
By Vanessa Puente

“An Equal Opportunity Employer

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, April 10, 2019, the Commissioners Court of Zavala County will hold their regular meeting at 10:00 a.m. at Commissioners Courtroom, 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

JOE LUNA, ESQ
COUNTY JUDGE

TEL: 830-374-3810
FAX: 830-374-5634
countyjudge@zavalacounty.org

POSTED
This 5th day of April, 2019
At 4:12 o'clock, P M

MICHELLE BONILLA
County Clerk, Zavala County, Texas

REGULAR MEETING
OF THE
ZAVALA COUNTY COMMISSIONERS COURT

By Vanessa Puente

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, April 10, 2019, 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);

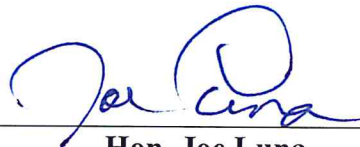
DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. consider approving bills and requisitions;
5. consider approval of Departmental reports:
 - A. Commissioner Pct. 1 and 1A:
 - 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 Florencio Melendrez Pct. 4:
 - i. activity report; and
 - ii. county road report.
 - E. County Treasurer, Elizabeth Tovar:

- 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 March 2019.
6. consider approving a Resolution in support of the Zavala County Child Welfare Board;
7. consider approving a Resolution in support of the Justice Assistance Grant Program be operated for 2019;
8. consider hiring a part time employee under Chapter 19 Funds for the County Tax Assessor's department;
9. consider hiring the consultant for Administrative Services for the Texas Department of Agriculture Fast Fund Application;
10. consider approving by Resolution "National County Government Month – April 2019 "Connecting the Unconnected";
11. consider approving to terminate the financial advisory services contract with Estrada Hinojosa & Company, Inc.;
12. consider approving a change order for Chula Vista baseball field lights located in Precinct 3;
13. consider purchasing speakers for the La Pryor Little League field located in Precinct 4;
14. consider approving by Resolution supporting the Texas Water Development Board and the Texas Commission on Environmental Quality as set forth by HB990;
15. consider purchasing a new central air unit for the Zavala County Courthouse;

16. consider purchasing storage containers or renting office space for storage of county documents;
17. consider approving the Commissioner Court minutes, to wit:
 - a. November 7, 2018;
 - b. February 13, 2019;
 - c. February 27, 2019;
 - d. March 13, 2019;
 - e. March 20, 2019;
 - f. March 26, 2019.
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.



Hon. Joe Luna
Zavala County Judge