

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
830-374-5634 FAX
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“An Equal Opportunity Employer

POSTED
This 8th day of March, 2019
At 3:50 o'clock, P M
MICHELLE BONILLA
County Clerk, Zavala County, Texas
By Vanessa Rueda

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, March 13, 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

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

JOE LUNA, ESQ
COUNTY JUDGE

REGULAR MEETING
OF THE
ZAVALA COUNTY COMMISSIONERS COURT By Vanessa Mente

POSTED
This 8th day of March, 2019
At 3:30 o'clock, P M
MICHELLE BONILLA
County Clerk, Zavala County, Texas

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, March 13, 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:

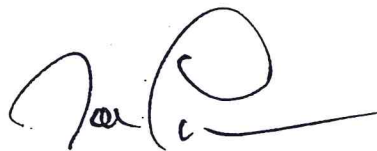
4. consider approving bills and requisitions;
5. consider approval of Departmental reports:
 - A. Commissioner Pct. 1 and 1A:
 - i. activity report; and
 - ii. county road report.
 - B. Commissioner Miguel Acosta Pct 2:
 - i. activity report; and
 - ii. county road report.
 - C. Commissioner Jesse Gonzales 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 Rodriguez:

- i. financial report; and
 - ii. employee compensation time.
 - F. Utility Dept., Abigail Reynolds:
 - i. finance;
 - ii. activity report;
 - iii. Loma Alta/Grande Sewer Project; and
 - iv. Loa Alta/Grande Street Improvement Project.
 - 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 February 2019;
 - ii. Loma Alta/Grande Sewer and Street Projects.
 - J. District Clerk, Ms. Rachel Ramirez.
- 6. request by Commissioner of Precinct 2 to consider appointing a constable for Precinct 2;
- 7. consider request by the City of Crystal City(city) to allow the city rent free use of the Crystal City Nutrition Center for the Annual Winter Garden Water Utility Association meeting;
- 8. consider for approval the hiring of a contractor to replace front doors at the Zavala County Annex building;
- 9. discussion and possible action to submit an application to the Texas Department of Agriculture for the Fire Ambulance Service Truck(FAST) Fund grant program;
- 10. discussion and possible action to request for quote for administrative services for the FAST fund grant program;
- 11. consider for approval the commissary contract for Zavala County Sheriff's Department;
- 12. consider for approval the inmate phone contract for Zavala County Sheriff's Department;
- 13. discussion and action regarding vehicles listed below that were not sold during auction:
 - i. dump truck;
 - ii. front end loader;
 - iii. pickup truck; and

iv. van.

14. consider purchasing a new truck for the Sheriff's Department;
15. consider accepting the assignment and assumption of claims from the Zavala county Water Control and Improvement District No.1 in Cause#18-05-14170 ZCV and styled "Zavala County, Texas Vs. LeFevre Environment & Management consulting, LLC and Zavala County Water Control and Improvement District No. 1";
16. discussion and action regarding cleanup at the Zavala County Road Department grounds;
17. discussion and action regarding the purchasing and installing of a new fence at the Zavala County Road Department;
18. consider approving the Commissioner Court minutes, to wit:
 - a. November 7, 2018;
 - b. January 2, 2019;
 - c. January 16, 2019;
 - d. January 16, 2019; and
 - e. January 30, 2019.
19. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
20. 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