

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810

830-374-5634 FAX

www.co.zavala.tx.us

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POSTED
This 24th day of July, 2020
At 4:20 o'clock, P M
MICHELLE BONILLA
County Clerk, Zavala County, Texas
By Vanessa Puente

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday July 29, 2020, 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

POSTED
This 24th day of July, 2020
At 4:20 o'clock, P M
MICHELLE BONILLA
County Clerk, Zavala County, Texas
By Vanessa Puente

REGULAR 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 regular session Wednesday July 29, 2020 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. Justice of the Peace Paula M. De Leon, Pct. 1;
 - B. Justice of the Peace Xavier Espinoza, Pct. 2;
 - C. Justice of the Peace Lupe G. Valerio, Pct. 3;
 - D. Justice of the Peace Susie Bermea, Pct. 4;
 - E. District Clerk, Ms. Rachel Ramirez;
 - F. Tax Assessor Collector, Mrs. Cindy Rivera;
 - G. Sheriff, Eusevio Salinas;
 - H. Technology update, Jose Uribes:
 - i. Activity report;
 - I. County Clerk, Ms. Michelle Bonilla:
 - i. Activity report;

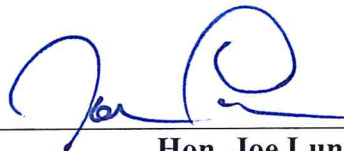
J. Zavala County Judge Joe Luna
i. COVID-19 in Zavala County;

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6. consider modifying Resolution for Declaration of Local Disaster for Public Health Emergency;
 7. consider reapproving Zavala County investment policy;
 8. consider for approval purchasing of technology and software for criminal court;
 9. discussion and action to approve the purchase of wireless access points to install in Batesville, Crystal City and La Pryor;
 10. discussion and action to approve the purchase of remote software for Zavala County;
 11. discussion and action to approve the purchase of a laptop for County Judge;
 12. consider for approval the agreement with Forte and Zavala County Precinct 3;
 13. consider for approval the proposal for Hill County software (Proposal Addendum Comprehensive Municipal and Justice Court Solutions);
 14. consider for approval a lease contract with Toshiba for copier for Justice of the Peace, Precinct 3;
 15. consideration and approval of a resolution by the commissioners court of Zavala County authorizing and approving the creation of Zavala County public facilities corporation; authorizing and approving the articles of incorporation and bylaw for this public facilities corporation; and resolving other matters in connection therewith;
 16. consider directing that the voter-approval tax rate be calculated at 8% in the manner provided for a special taxing unit;
 17. consider approving by Resolution the execution of a grant agreement with Texas Department of Transportation (TXDOT) for funding through the County Transportation Infrastructure Fund;
 18. consider approving by Resolution that it is in the best interest of the citizens of Zavala County that the Local Border Security Program be operated for 2021;

19. consider approving by Resolution that it is in the best interest of the citizens of Zavala County that the Justice Assistance Grant Program be operated for 2021;

20. consider approving by Resolution that it is in the best interest of the citizens of Zavala County that the Coronavirus Emergency Supplemental Funding be operated for 2020;
21. consider approving Interlocal Agreement between the County of Zavala and the Batesville Water District;
22. consider for approval paying overtime for deputy clerks on Runoff Election Day, July 14, 2020;
23. consider for approval an Intergovernmental Agreement by and between Frio County and the County of Zavala for housing of inmates;
24. consider approving septic meter for baseball field in La Pryor, Precinct 4;
25. consider for approval commissioners court minutes to wit:
 - a. May 6, 2020;
 - b. June 17, 2020;
 - c. June 30, 2020
 - d. July 13, 2020.
26. commissioners request for future agenda items; and
27. 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