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 Adday of At All o'clock, AM

MICHELLE BONILLA

County Clerk, Zavala County, Texas

By

## NOTICE OF COMMISSIONERS COURT MEETING

"An Equal Opportunity Employer"

Notice is hereby given that on Wednesday, June 3, 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

200 E. UVALDE ST., STE. 9 CRYSTAL CITY, TEXAS 78839 COUNTY JUDGE

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

JOE LUNA, ESQ COUNTY JUDGE

POSTED

This Way of Wy 2020

At Was o'clock, M MICHELLE BONILLA

County Clerk, Zavala County, Texas

By James Jawas

# REGULAR MEETING By\_ 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, Wednesday, June 3, 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. Commissioner Joe Cruz, 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. District Clerk, Ms. Rachel Ramirez;
- F. County Treasurer, Elizabeth Tovar:
  - i. financial report; and
  - ii. employee compensation time.
- G. Utility Dept., Abigail Reynolds:
  - i. finance; and
  - ii. activity report.
- H. Nutrition Center, Janie Patching:
  - i. financial report;
  - ii. activity at the Nutrition centers.
- I. County Auditor, Carlos Pereda:
  - i. budget analysis usage report;
- J. Zavala County Judge Joe Luna:
  - i. Zavala County Appraisal District report; and
  - ii. in-service training
- 6. consider approving the purchase of a trailer for Zavala County Precinct 2;
- 7. consider approving a change order on the construction at the Fire Department bathroom;
- 8. consider for approval an Interlocal Cooperation Agreement between Val Verde County and Zavala County for housing and care of Zavala County inmates at the Val Verde County jail;
- 9. discussion and possible action to award and execute contract with Middle Rio Grande Development Council, Inc. for administrative services for the Texas Department of Agriculture Fast Fund application;
- 10. discussion and possible action to publish public notice for the Texas Department of Agriculture Fast Fund application;
- 11. consider approving by "Settlement Agreement and Release" the settlement of the Zavala County vs. La Fever Environmental and Management in cause #18-05-14170 case filed in the 293<sup>rd</sup> Judicial District Court;
- 12. consider adopting a burn ban in Zavala County;
- 13. consider modifying Resolution for Declaration of Local Disaster for Public Health Emergency;
- 14. consider approving the Commissioner Court minutes, to wit:
  - a. April 20, 2020;

15. commissioners request for future agenda items; and

16. 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