

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

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, August 12, 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.

POSTED
This 7th day of Aug, 2020
At 3:10 o'clock, PM
MICHELLE BONILLA
County Clerk, Zavala County, Texas
By *Christina Flores*

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**

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, August 12, 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. County Treasurer, Elizabeth Tovar:

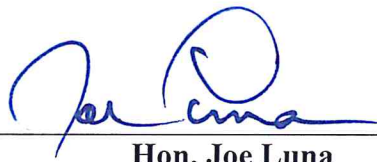
POSTED
This 7th day of Aug, 2020
At 3:00 o'clock, P M
MICHELLE BONILLA
County Clerk, Zavala County, Texas
By Diana Flores

- 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
- I. Zavala County Judge Joe Luna:
 - i. Zavala County Appraisal District tax report;
 - ii. Traffic regulations and signs on County roads report; and
 - iii. COVID-19 report.

6. consider for approval presentation of audit for 2018 and 2019 fiscal year;
7. consider for approval advertising for construction of the Post Office;
8. consider for approval the “Order of General Election” on November 3, 2020;
9. consider for approval entering into contract with Crystal City Independent School District for election services;
10. consider for approval renewing contract with AirMed Care;
11. consider for approval a change to personnel policy and payroll reporting for grant reporting;
12. presentation by representative of Innergex regarding its request for a tax abatement on a solar project in Zavala County;
13. consider hiring an attorney to represent the County of Zavala on a request for a tax abatement; (381 Local Government Code and 312 Tax Code);
14. consider purchasing the real property located at 637 F.M. 117, Batesville, Texas, that is adjacent to the Zavala County Road Department;
15. consider for approval the addendum to the agreement with Forte and Zavala County;
16. consider for approval the proposal for Local Government Solutions software (Proposal Addendum Comprehensive Municipal and Justice Court Solutions);

17. consider for approval the lease of a copy machine;
18. budget workshop for fiscal year 2020-2021;
19. commissioners 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