Zavala County 200 E. Uvalde St., Ste. 9 Crystal City, Texas 78839 830-374-3810 830-374-5634 FAX www.co.zavala.tx.us This day of Oct ,2021

At 4113 o'clock, PM

MICHELLE BONILLA

County Clerk, Zavala County, Texas

By

## NOTICE OF COMMISSIONERS COURT MEETING

"An Equal Opportunity Employer

Notice is hereby given that on Wednesday, October 6, 2021, 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 \*

COMMISSIONER

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

JOE LUNA, ESQ COUNTY JUDGE

This day of Oct , 202 At 4:13 o'clock, P M MICHELLE BONILLA County Clerk, Zavala County, Texas

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 special session Wednesday, October 6, 2021 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. consider approving a proclamation declaring October 30 as National Weatherization Day;

# DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 4. consider for approval 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 Raul Gomez, 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., Anselma Rocha:
  - 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 report; and
  - ii. 2020 Redistricting Preliminary Draft report;
- 6. consider adopting a burn ban for Zavala County;
- 7. consider amending the Zavala County holidays;
- 8. consider advertising to rent uniforms for County employees;
- 9. consider approving the purchase of a flat wheel roller for County road department;
- 10. consider for approval the purchase of an enclosed New Holland tractor with a trade in for \$50,350.00 through Buy Board;
- 11. consider for approval purchasing a portable building or building a small building to replace the existing Zavala County landfill office building;
- 12. consider for approval advertising for bids to construct the restroom, ceiling and walls in the Zavala County landfill office building;
- 13. consider for approval hiring an electrician to wire Zavala County landfill office building;
- 14. consider extending the vacation period for 90 days for a Zavala County deputy;
- 15. consider for approval to hire a tabulation supervisor for the Constitutional Amendment Special Election on November 2, 2021;
- 16. consider for approval by Resolution to select nominees to serve as the Zavala County Appraisal District board member;

- 17. consider approving by Resolution to adopt the Zavala County Redistricting Plan;
- 18. consider purchasing a belly dump for the County of Zavala;
- 19. consider purchasing a semi-truck to pull a belly dump trailer;
- 20. consider for approval a budget amendment for the District Attorney's office;
- 21. consider approving commissioners court minutes, to wit:
  - a. August 23, 2021;
  - b. August 25, 2021; and
  - c. September 8, 2021.
- 22. commissioners request for future agenda items (No action or discussion may occur during this agenda item); and
- 23. 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