

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, February 9, 2022, 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 3rd day of Feb, 2022
At 11:25 o'clock, A M
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By J. Baldo

COUNTY OF ZAVALA



OFFICE OF THE

COMMISSIONER

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

POSTED
This 3rd day of Feb, 2022
At 11:25 o'clock, A M
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By [Signature]

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, February 9, 2022 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;

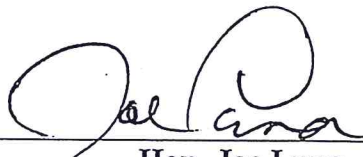
DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

3. consider approving bills and requisitions;
4. 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.
- 5. consider for approval entering into Contribution-In-Aid-of-Construction Agreement with American Electric Power (AEP) for electric distribution service on Cruz Fuentes and Muzquiz Road in Precinct 2 for light posts;
- 6. consider for approval entering into a Settlement Agreement with Adaptive Recovery Group;
- 7. consider for approval removing equipment and vehicles from surplus;
- 8. consider for approval removing equipment and vehicles from surplus to assign to Constable for Precinct 2;
- 9. consider for approval purchasing lights and emblems for Constable's vehicle;
- 10. consider for approval a budget amendment for Precinct 1;
- 11. consider for approval a budget amendment for Precinct 2;
- 12. consider for approval a budget amendment for Precinct 3;
- 13. consider for approval a budget amendment for Utility Department;
- 14. consider for approval purchasing a diesel mobile generator for lift station in Loma Alta;
- 15. consider for approval submitting request for Transfer of DPS Equipment to County Law Enforcement Agency;
- 16. consider for approval purchasing bleachers, including paying for shipping, for Little League field in La Pryor, Texas;

17. consider declaring a vacancy in the position of the Justice of the Peace, Precinct 2;
18. consider for approval appointing a committee to assist with filling the vacant position of the Justice of the Peace, Precinct 2;
19. discussion and action regarding the phone service provider for the County of Zavala;
20. consider request to hire 13 early voting clerks for March 1, 2022 Constitutional Amendment Special Election; for election day 6 presiding judges, 6 alternate judges and 3 judges for the Ballot Resolution Board;
21. consider approving 2022 Joint Primary Election services contract with the County Elections officer State of Texas County of Zavala (Republican);
22. consider for approval advertising to add new tile to the office of the Treasurer at the Zavala County Courthouse;
23. consider for approval purchasing radio water meters;
24. commissioners request for future agenda items
(No action or discussion may occur during this agenda item);
25. 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