

POSTED
This 27th day of Oct., 2023
At 4:54' clock, PM
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By M. Bustamante

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
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“An Equal Opportunity Employer

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, November 1, 2023, the Commissioners Court of the 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 551.001 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
judge@zavalacounty.org

CINDY MARTINEZ-RIVERA
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 Court will meet in regular session, Wednesday, November 1, 2023, 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 comments; (no discussion or action) (5 minutes per speaker);

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. consider approving bills and requisitions;
5. approve payroll transfers;
6. consider approval of Department reports:
 - A. Justice of the Peace Pct. 1, Paula M. De Leon
 - B. Justice of the Peace Pct. 2, Rosie Briseno
 - C. Justice of the Peace Pct. 3, Mike Amoles
 - D. Justice of the Peace Pct. 4, Susie Bermea
 - E. District Clerk, Rachel Ramirez
 - F. Tax Assessor Collector, Rosario Benavidez
 - G. County Auditor, Carlos Pereda;
 - i. budget analysis usage report;
 - H. Technology update, William Bittick;
 - i. activity report;

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- I. County Clerk, Michelle B. Urrabazo
 - i. activity report;
 - J. Zavala County Appraisal District, Yolanda Lavenant:
 - i. Zavala County Appraisal District report;
 - K. Zavala County Judge, Cindy Martinez-Rivera
 - i. activity report;
 - L. Alamo Ambulance Report
 - i. activity report;
 - M. Zavala County Veterans Office, Eloy Vera
 - i. activity report;
 - N. Zavala County Welfare Board
 - i. quarterly financial report.
7. presentation and consideration to adopt Robert's Rules of Order;
 8. presentation and discussion on the Operation Lonestar Star Grant;
 9. consider and approve purchasing a new ID card printer;
 10. consider and approve 2024 Zavala County Resolution Indigent Defense Grant Program;
 11. consider and approve article V-Officers 5.07(A) to the Zavala County Child Welfare Board By-Laws;
 12. discuss if Zavala County has any storage space for the Zavala County Child Welfare Board;
 13. consider and approve advertising for a caterer for the County of Zavala In-Service Day on November 22, 2023;
 14. consider and approve purchasing a Christmas tree and decorations for the Zavala County Courthouse;
 15. consider and approve amending the 2023 holiday calendar to include Veterans Day to observe on November 13, 2023;
 16. consider and approve leasing a pneumatic roller for (1-month 10/18/23 through 11/18/23) from Nueces Power Equipment for pct 4&4A;
 17. consider and approve to remodel the Utility Department storage room at the Zavala County Yard;
 18. consider and approve to install phone services for the Veteran's office at Zavala County Road Department;

19. discussion and action allowing alcohol beverages at the Nutrition Center for rental events, and if security is to be included;
20. consider and approve the purchase of a new tractor and shredder for Pct 2 through Buy Board Agro Equipment CO Inc;
21. consider and approve hiring a county grant writer;
22. consider and approve changing inmate Communication Platforms with Crown Correctional Telephone, equipment will be provided and installed by vendor at no cost to the county;
23. consider and approve to hire an auctioneer for the county auction;
24. consider and approve Commercial Lease for Community Council of South Central Texas Inc;
25. consider and approve purchasing building at 123 E. Uvalde St.;
26. consider and approve county wellness program for 2023-2024 FY;
27. consider and approve remodeling and painting Batesville Fire Department Pct 1;
28. consider and approve purchasing a lister star clipper for Zavala County Texas A&M AgriLife Extension Service;
29. consider for approval commissioners court minutes, to wit:
 - a. August 25, 2023;
 - b. August 28, 2023;
 - c. September 4, 2023.
30. request for future agenda items
(No action or discussion may occur during this agenda item);
31. 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.

A handwritten signature in black ink, appearing to read 'Cindy Martinez-Rivera', written in a cursive style.

Hon. Cindy Martinez-Rivera
Zavala County Judge