

POSTED
This 3 day of FEBRUARY 2023
At 5:25 o'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, February 8, 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**

POSTED
This 3 day of February, 23
At 5:26 clock, P.M.
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By M. Bustamante

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, February 8, 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;

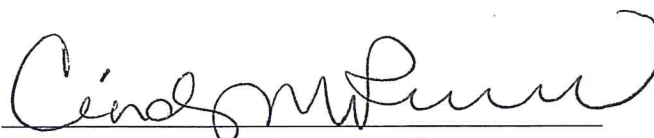
DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

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

- I. Technology update, William Bittick:
 - i. activity report;
 - J. County Clerk, Michelle B. Urrabazo:
 - i. activity report;
 - K. Zavala County Appraisal District, Yolanda Lavenant:
 - i. Zavala County Appraisal District report;
 - L. Zavala County Child Welfare Board- Jose "Jody" Cerda
 - a. quarterly report; and
 - b. submission of committee member nominee
-
- 6. consider and approve budget adjustment for the water/garbage utility department;
 - 7. discussion and appropriate action regarding purchasing a multi color heavy duty printer for the Utility Department;
 - 8. consider and approve constructing three 10x10 concrete slabs for Popeye Lake Park playground area under Connections Grant of \$15,000.00 for Popeye Lake Playground Improvements;
 - 9. consider and approve to contract with Tree Green Lawn Services for delivery and installation of Bermuda Grass Sod on Popeye Lake Park Playground area under Connections Grant of \$15,000.00 for Popeye Lake Park Playground Improvements;
 - 10. consider for approval purchasing three 46" steel Round Picnic tables from ULINE for Popeye Lake Park Playground area under the Connections Grant of \$15,000.00 for Popeye Lake Playground Improvements;
 - 11. consider and approve travel reimbursement for County Extension Agent/ Agriculture and Natural Resources;
 - 12. consider for approval Sheriff Department budget amendment;
 - 13. consider approving quotes for the cleaning of elevator tanks in Loma Alta;

14. discussion and appropriate action regarding MOU between the Crystal City Independent School District, Crystal City Police Department, and the Zavala County Sheriff's Department to assist supplements and assist the District in times of disaster or emergency (Pursuant to the Texas Government Code, Sections 551.076 and 551.089 of the Open Meetings Act);
15. closed session: The Commissioners Court will hold a closed session under the Texas Government Code legal section 551.072 of the Open Meeting Act, regarding the MOU between the Crystal City Independent School District, Crystal City Police Department, and the Zavala County Sheriff's Department to assist supplements and assist the District in times of disaster or emergency (Pursuant to the Texas Government Code, Sections 551.076 and 551.089 of the Open Meetings Act);
16. discussion and action regarding stipend for EMC-Emergency Management Coordinator;
17. closed session: The Commissioners Court will hold a closed session under the Texas Government Code legal section 551.074 of the Open Meeting Act, regarding the stipend for EMC-Emergency Medical Coordinator;
18. consider for approval commissioners court minutes, to wit:
 - a. January 9, 2023; and
 - b. January 11, 2023;
19. request for future agenda items
(No action or discussion may occur during this agenda item);
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.

A handwritten signature in black ink, appearing to read "Cindy Martinez-Rivera", written over a horizontal line.

Hon. Cindy Martinez-Rivera
Zavala County Judge