

SPECIAL MEETING

August 23rd, 2022

Notice is hereby given Pursuant to the requirement of Section 551.001 ET SEQ., Texas Government Code that the Commissioner Court of Zavala County will meet in a Special Session, Tuesday, August 23rd, 2022 at 11:00 A.M. at the Commissioners' Courtroom Zavala County Courthouse located at 200 E. Uvalde Street, Crystal City, Texas.

THE COURT MET AT 11:00 A.M.

PRESENT:

Honorable County Judge Joe Luna

Honorable County Commissioner Joe Cruz Pct. 1

Honorable County Commissioner Raul Gomez Pct. 2

Honorable County Commissioner Jesse Gonzales Pct. 3

Honorable County Commissioner Florencio "Flo" Melendrez Pct. 4

OTHERS PRESENT:

Michelle B. Urrabazo, County Clerk; Mr. Pereda, County Auditor; Sheriff Salinas; Elizabeth Tovar, County Treasurer; Deputy Rios and Cindy Rivera

1. ESTABLISH QUORUM:

The County Clerk Michelle B. Urrabazo called roll. A legal quorum was established with the County Judge and four County Commissioners present. (Pct. 1, 2, 3 & 4)

2. WELCOME THE PUBLIC:

Judge Luna presiding over the meeting welcomes everyone present.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

3. CONSIDER APPROVING BILLS AND REQUISITIONS:

Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve bills and requisitions for Michelle B. Urrabazo and Maria Bustamante to attend Probate Conference.
Motion carries. 5/0 vote

4. CONSIDER FOR APPROVAL ADVERTISING AND SETTING A SALARY FOR CONSTABLE, PRECINCT 2:

Commissioner Gomez recommends to pay the regular pay of \$34,029.00 as the other constables. He stated Constable precinct 2 will be a full time Constable.
Motion made by Commissioner Gomez Second by Commissioner Gonzales to approve advertising and setting a salary of \$34,029.00 for Constable precinct 2.
Motion carries. 5/0 vote

Honorable County Commissioner Jesse Gonzales, Pct. 3
Honorable County Commissioner Florencio "Flo" Melendrez, Pct. 4
Honorable County Judge Joe Luna



Honorable County Commissioner, Pct. 1
Joe Cruz
Honorable County Commissioner Raul Gomez
Commissioner Pct. 2

APPROVED BY C.C.
This 3rd day of Oct. 2022
At 11:50 o'clock, A.M.
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By: *M. Urrabazo*

Honorable County Judge Joe Luna

Honorable County Commissioner Jesse Gonzales, Pct. 3

Honorable County Commissioner Florencio "Flo" Melendrez, Pct. 4

Honorable County Commissioner, Pct. 1 Joe Cruz

Honorable County Commissioner, Pct. 2 Raul Gomez



5. DISCUSSION AND ACTION REGARDING HELFOX, THE CONTRACT WITH HELFOX AND THE TELEPHONE SYSTEM:
 Mr. Bittick, IT gave a brief report on Helfox services. He stated about 2 weeks all the phones did not work for the county. He stated he called David from Helfox and David stated they did not have enough manpower to fix the phones. Mr. Bittick stated he had to fix phones and some are still are not working. He contacted David again in regards the phones that are still not working and has not fixed the problem. Judge Luna stated the contract with Helfox ends on September and will need to advertise for new services.
 Motion made by Commissioner Gomez Second Cruz to TABLE this agenda item.
 Motion carries. 5/0 vote
6. CONSIDER ADVERTISING TO REMOVE AND BUILD THE ENTRANCE SIDEWALK AT THE FRONT OF THE COURTHOUSE:
 Motion made by Commissioner Gomez Second Commissioner Melendrez to approve advertising to remove and build the sidewalk at the entrance at the front of the courthouse.
 Motion carries. 5/0 vote
7. CONSIDER FOR APPROVAL BUILDING RESTROOM FOR MEN AND WOMEN AT THE POPEYE LAKE PARK:
 Commissioner Gonzales stated he received a grant for upgrading the Popeye Lake Park. The grant will cover building a restroom and he will get 3 bids.
 Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve building restroom for men and women at the Popeye Lake Park from a grant.
 Motion carries. 5/0 vote
8. BUDGET WORKSHOP FOR FISCAL YEAR 2022-2023:
 Judge Luna stated the District Attorney is requesting additional \$60,000.00 from \$150,000.00 to \$210,000.00 budget. Commissioner Gonzales stated the repairs for equipment for all precincts should be a line item. Commissioner Gomez stated the County Treasurer is requesting an additional fulltime clerk.
 No action taken.
9. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS:
 (No action or discussion may occur during this agenda item)
 No items requested at this time.
10. ADJOURN
 There being no further business before the Court, Judge Luna adjourned the Special Commissioners Court for August 23rd, 2022 at 11:26 A.M.

Honorable County Commissioner, Pct. 1
Joe Cruz

Honorable County Commissioner Pct. 2
Raul Gomez



Honorable County Commissioner Jesse Gonzales,
Pct. 3

Honorable County Commissioner Florencio "Flo"
Melendrez, Pct. 4

Honorable County Judge Joe Luna

If during the course of meeting, discussing of any item on this Agenda be held to a closed meeting, the Court will conduct a closed meeting in accordance with the Texas Open Meeting Act, Government Code, Chapter 551, Subchapter D and E, including consultation with counsel under section 551.071 and certain personnel matter under section 551.074. Before any closed meeting convened, the presiding officer will publicly identify the Section or Sections of the Act authorizing the closed meeting. All final votes, action, or decisions to be taken in open meeting.

Duly approved by vote of the Zavala County Commissioner's Court sitting in session in the county seat of Zavala County, Texas, on this 3rd day of October, 2022.
PASSED AND APPROVED on this 3rd day of October, 2022.

Hon. Joe Luna, County Judge

Attest:



Michelle B. Urrabazo
Michelle B. Urrabazo, County Clerk