

SPECIAL MEETING August 29th, 2022

Honorable County Commissioner Jesse Gonzales, Pct. 3		Honorable County Judge Joe Luna
Honorable County Commissioner Florescio "Flo" Melendrez, Pct. 4		
		Honorable County Commissioner Pct. 2
		Raul Gomez
		Honorable County Commissioner Pct. 1
		Joe Cruz
		Honorable County Commissioner, Pct. 1



Notice is hereby given Pursuant to the requirement of Section 551.001 ET EQ., Texas Government Code that the Commissioner Court of Zavala County will meet in a Regular Session, Monday, August 29th, 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 late 10:05 a.m.
 Honorable County Commissioner Raul Gomez Pct. 2
 Honorable County Commissioner Jesse Gonzales Pct. 3
 Honorable County Commissioner Florencio "Flo" Melendrez Pct. 4

APPROVED BY C.C. *Oct 3rd* day of *Oct* At *11:30* o'clock, *A.M.*
 MICHELLE B. URRABAZO
 County Clerk, Zavala County, Texas
 By *Michelle B. Urrabazo*

OTHERS PRESENT:

Michelle B. Urrabazo, County Clerk; Carlos Pereda, County Auditor; Sheriff Salinas; Elizabeth Tovar, County Treasurer; Cindy Rivera and Charles Rhea

1. ESTABLISH QUORUM:

The County Clerk Michelle B. Urrabazo called roll. A legal quorum was established with 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 Gomez Second by Commissioner Gonzales to approve bills.
 Motion carries. 5/0 vote

4. REQUEST BY CHARLES RHEA FOR UTILITY SERVICES:

Mr. Rhea addressed the court in regards to temporary water services during a drought. He stated years ago a line from Chula Vista across the river for them to get water. He stated this hasn't happened in a while where he needs to get water. He stated with all the rain that he doesn't need only if there is a drought again. Judge Luna advised that this will need to be brought back to Commissioners court if it happens again.
 Motion made by Commissioner Gonzales Second by Commissioner Gomez to TABLE this agenda item.
 Motion carries. 5/0 vote

5. CONSIDER FOR APPROVAL ADVERTISING FOR BIDS TO DIG PIT FOR LANDFILL:

Motion made by Commissioner Melendrez Second by Commissioner Cruz to TABLE this agenda item.
 Motion carries. 5/0 vote

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



6. CONSIDER FOR APPROVAL ADOPTING A 14-DAY 207K POLICY FOR DEPUTY OVERTIME:
 Motion made by Commissioner Gomez Second by Commissioner Gonzales to approve adopting a 14-day 207k policy for deputy overtime.
 Motion carries. 5/0 vote

7. CONSIDER FOR APPROVAL ADVERTISING FOR A SERVICE PROVIDER OF INTERNET SERVICE VIA FIBER OPTIC CABLING, DSL OR OTHER MEDIA FOR INTERNET AND NEW TELEPHONE HANDSETS TO UPGRADE THE CURRENT ANALOG SYSTEM FOR ZAVALA COUNTY:
 Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve advertising for a service provider of internet service via fiber optic cabling, DSL, or other media for internet and new telephone handsets to upgrade the current analog system for Zavala County.
 Motion carries. 5/0 vote

8. CONSIDER FOR APPROVAL A REQUEST FOR A CHANGE ORDER FOR ADDITIONAL WORK COMPLETED AT THE ZAVALA COUNTY JUSTICE OF THE PEACE PARKING LOT LOCATED IN PRECINCT 3:
 Commissioner Gonzales stated the trees are old and damaging the curbs. He recommends to remove trees and add a sidewalk. He stated the meter needs to be raised and shut off valve. J&J Excavating & Materials submitted a change order in the amount of \$20,375.00.
 Motion made by Commissioner Gonzales Second by Commissioner Melendrez to approve the change order from J&J Excavating & Materials in the amount \$20,375.00. Commissioner Gomez abstained
 Motion carries. 4/0 vote

9. CONSIDER FOR APPROVAL HIRING A CONTRACTOR TO BUILD A STEEL-FRAME AWNING FOR A PAVILION AT THE POPEYE LAKE PARK:
 Commissioner Gonzales received a grant from Family Connections and needs to hire a contractor to build a steel frame pavilion. He received three quotes Raul Hernandez Welding \$15,790.00; Gustavo Moncada \$12,153.00 and Juan Flores Construction \$27,500.00. Commissioner Gonzales recommends Raul Hernandez Welding.
 Motion made by Commissioner Gonzales Second by Commissioner Melendrez to approve hiring Raul Hernandez to build a steel-frame awning for a pavilion at the Popeye Lake in the amount \$15,790.00. Judge Luna and Commissioner Cruz abstained.
 Motion carries. 3/0 vote

10. DISCUSSION AND ACTION ON NOTICE BY THE DISTRICT ATTORNEY TO ADJUST FROM PART-TIME TO FULL-TIME THE ADMINISTRATIVE ASSISTANT/LEGAL SECRETARY FOR THE BORDER PROSECUTION UNIT GRANT BEGINNING ON A DAY AFTER APPROVAL BY THE ZAVALA COUNTY COMMISSIONER'S COURT AT \$12.00 PER HOUR PLUS FULL BENEFITS WITH THE POSITION TO BE FULLY FUNDED BY THE BORDER PROSECUTION UNIT GRANT (LONE STAR OPERATION) AND THEREFORE AT NO COST TO THE COUNTY OF ZAVALA:

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 Pct. 2
Raul Gomez

11. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS:

(No action or discussion may occur during this agenda item)

No items requested at this time.

12. ADJOURN

There being no further business before the Court, Judge Luna adjourned the Special Commissioners Court for August 29th, 2022 at 11:33 A.M.

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 _____ day of _____, 2022.
PASSED AND APPROVED on this _____ day of _____, 2022.

Hon. Joe Luna, County Judge

Attest:

Michelle B. Urrabazo, County Clerk