

A. Commissioner Joe Cruz, Pct. 1 and 1A gave his January monthly report with the distribution of commodities, cleaned county yard, worked on equipment at the yard, hauled material and maintain old Loma Vista, Byrd and Curtis Bourne Road, moved trees at La Mota Park, Plaza and started to clean and remove trees from lot next to existing county yard.

B. Commissioner Raul Gomez, Pct. 2 gave his January monthly report with the distribution of commodities, distribution of elderly box, picked up branches on E. Val Verde; E. Kinney; E. Evans; E. Uvalde; E. Maverick; Hillside; Brookside and Edgewood Cemetery, cleaned curb and gutters on Zaragoza

4. CONSIDER APPROVAL OF DEPARTMENTAL REPORTS:

Commissioner Gomez stated that on the bills there is charge on his precinct in the amount of \$568.00 for repairs and stated it should not be on there. Advised Mr. Pereda to review the charges.

Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve bills and requisitions for Letisia Velasquez and Michelle B. Urrabazo to attend the County Court Assistants training conference, Adelita Luciano online training, Rogelio Lopez 5 vacation days, Victoria Contreras 9 vacation days, Pedro Morales 10 vacation days and Bettena Martinez 10 vacation days. Discussion Commissioner Gonzales stated for Mr. Pereda to correct the item.

Motion carries, 5/0 vote

3. CONSIDER APPROVING BILLS AND REQUISITIONS:

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 1. ESTABLISH QUORUM:**
The County Clerk Michelle B. Urrabazo called roll. A legal quorum was established with 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.

OTHERS PRESENT:
Michelle B. Urrabazo County Clerk; Liz Tovar, County Treasurer, Rosa Rocha, Will (IT), JP Valerio, Deputy Jimenez and Cindy Rivera.

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

THE COURT MET AT 10:00 A.M.

Notice is hereby Given Pursuant to the requirement of Section 551.001 FT EQ., Texas Government Code that the Commissioner Court of Zavala County will meet in a Regular Session, Wednesday, February 9th, 2021, at 10:00 A.M. at the Commissioners' Courtroom Zavala County Courthouse located at 200 E. Uvalde Street, Crystal City, Texas.

REGULAR MEETING February 9th, 2022

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



APPROVED BY C.C. This day of April, 2022
At 11:00'clock, A.M.
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas

7. CONSIDER REMOVING EQUIPMENT AND VEHICLES FROM SURPLUS:
 Commissioner Cruz requested to remove the truck that belonged to Commissioner Acosta from Surplus.
 Motion made by Commissioner Gomez Second by Commissioner Gonzales to approve removing vehicle from surplus. Discussion Commissioner Gonzales stated other items need to be removed from surplus.
 Motion carries. 5/0 vote

6. CONSIDER FOR APPROVAL ENTERING INTO A SETTLEMENT AGREEMENT WITH ADAPTIVE RECOVERY GROUP:
 Mr. Pereda stated was a increased during the snow storm last year and the county received a bill for \$90,000.00 and that he negotiated to \$4,000.00.
 Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve entering into a settlement agreement with Adaptive Recovery Group.
 Motion carries. 5/0 vote

5. CONSIDER FOR APPROVAL ENTERING INTO CONTRIBUTION-IN-AID-OF (AEP) FOR ELECTRIC DISTRIBUTION SERVICE ON CURZ FUENTES AND MUZQUIZ ROAD IN PRECINCT 2 FOR LIGHT POSTS:
 Motion made Commissioner Gomez Second by Commissioner Gonzales to approve 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.
 Motion carries. 5/0 vote

Motion made by Commissioner Gomez Second by Commissioner Cruz to approve all departmental reports submitted be each department.
 Motion carries. 5/0 vote

Street, patched potholes on Fuentes Road, mowed grass at the Nutrition Center and Post Office.

C. Commissioner Jesse Gonzales, Pct. 3 gave his January monthly report with the distribution of commodities, distribution of the elderly box, picked up trash in Chula Vista and River Spur, patched potholes in Chula Vista, cleaned warehouse and shop, repaired lights on county truck, cleaned and serviced riding tractors, picked up branches in Chula Vista, picked up branches in Zapata Street, JFK Street and watered all trees in parks.
 D. Commissioner Florencio Melendez gave his January monthly report distribution of commodities, distribution of the elderly box, picked up branches in La Pryor and patched potholes.
 E. County Treasurer, Elizabeth Tovar submitted her January monthly report for General total operating balance \$3,051,499.61 and compensation time earned.
 F. Utility Department, Anselma Rosa submitted her January monthly report for utility revenue \$26,612.66 and landfill revenue \$0.
 G. Nutrition Center, Janie Patching submitted her January monthly report for the Middle Rio Grande \$6,732.00 and Title XX \$2,139.93.
 H. County Auditor, Carlos Pereda submitted his January monthly report for budget analysis and expenditures.
 I. Zavala County Judge Joe Luna submitted the ZCAD January monthly report.


Honorable County Commissioner, Pct. 1	Joe Cruz
Honorable County Commissioner Pct. 2	Raul Gomez
Honorable County Commissioner Pct. 3	Jesse Gonzales
Honorable County Commissioner Pct. 4	Florencio "Flo" Melendez
Honorable County Commissioner Pct. 5	Joe Luna



- 8. CONSIDER FOR APPROVAL REMOVING EQUIPMENT AND VEHICLES FROM SURPLUS TO ASSIGN TO CONSTABLE FOR PRECINCT 2:
 Motion made by Commissioner Gomez Second by Commissioner Gonzales to assign the vehicle to Constable precinct 2.
 Motion carries. 5/0 vote
- 9. CONSIDER FOR APPROVAL PURCHASING LIGHTS AND EMBLEMS FOR CONSTABLE'S VEHICLE:
 Motion made by Commissioner Gomez Second by Commissioner Gonzales to approve purchasing lights and emblems for Constable's vehicle.
 Motion carries. 5/0 vote
- 10. CONSIDER FOR APPROVAL A BUDGET AMENDMENT FOR PRECINCT 1:
 Motion made by Commissioner Cruz Second by Commissioner Melendrez to TABLE this agenda item.
 Motion carries. 5/0 vote
- 11. CONSIDER FOR APPROVAL A BUDGET AMENDMENT FOR PRECINCT 2:
 Motion made by Commissioner Gomez Second by Commissioner Gonzales to approve a budget amendment for precinct 2 for the Constable's lights and emblems.
 Motion carries. 5/0 vote
- 12. CONSIDER FOR APPROVAL A BUDGET AMENDMENT FOR PRECINCT 3:
 Motion made by Commissioner Gonzales Second by Commissioner Gomez to TABLE this agenda item.
 Motion carries. 5/0 vote
- 13. CONSIDER FOR APPROVAL BUDGET AMENDMENT FOR UTILITY DEPARTMENT:
 Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve the budget amendment for Utility Department for the excavator through ARPA funds.
 Motion carries. 5/0 vote
- 14. CONSIDER FOR APPROVAL PURCHASING A DIESEL MOBILE GENERATOR FOR LIFT STATION IN LOMA ALTA:
 Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve purchasing a diesel mobile generator for lift station in Loma Alta.
 Motion carries. 5/0 vote
- 15. CONSIDER FOR APPROVAL SUBMITTING REQUEST FOR TRANSFER OF DPS EQUIPMENT TO COUNTY LAW ENFORCEMENT AGENCY:
 Deputy Jimenez stated DPS can transfer equipment to County law enforcement. DPS has retired 3 DPS units fully equipped to be transferred to County law enforcement.
 Motion carries. 5/0 vote
- 16. CONSIDER FOR APPROVAL PURCHASING BLEACHERS, INCLUDING PAYING FOR SHIPPING, FOR LITTLE LEAGUE FIELD IN LA PRYOR:
 Motion made by Commissioner Melendrez Second by Commissioner Cruz to approve purchasing bleachers, including for shipping for Little League Field in La Pryor through the ARPA funds.
 Motion carries. 5/0 vote

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



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

17. CONSIDER DECLARING A VACANCY IN THE POSITION OF THE JUSTICE OF THE PEACE, PRECINCT 2.
 Motion made by Commissioner Gomez Second by Commissioner Gonzales to approve declaring a vacancy in the position of the Justice of the Peace, precinct 2. Motion carries. 5/0 vote

18. CONSIDER FOR APPROVAL APPOINTING A COMMITTEE TO ASSIST WITH FILLING THE VACANT POSITION OF THE JUSTICE OF THE PEACE, PRECINCT 2:
 Judge Luna stated they will need a committee to assist with the filling the vacant position for Justice of the Peace, precinct 2. Residents from precinct will be able to apply for the position. The committee will review and interview the applicants. The Commissioner's court appoints Mr. Pereda to authorize the committee for the reviewing of applicants. Motion carries: 5/0 vote

19. DISCUSSION AND ACTION REGARDING THE PHONE SERVICE PROVIDER FOR THE COUNTY OF ZAVALA:
 Motion made by Commissioner Gonzales Second by Commissioner Cruz to TABLE this agenda item. Motion carries. 5/0 vote

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 BOARD:
 Motion made by Commissioner Gomez Second by Commissioner Melendrez to approve the early voting clerks and for election day. Motion carries. 5/0

21. CONSIDER FOR APPROVING 2022 JOINT PRIMARY ELECTION SERVICES CONTRACT WITH THE COUNTY ELECTIONS OFFICER STATE OF TEXAS COUNTY OF ZAVALA (REPUBLICAN):
 Motion made by Commissioner Gomez Second by Commissioner Cruz to approve the 2022 Joint Primary Election services contract with county elections officer State of Texas County Zavala (Republican). Motion carries. 5/0 vote

22. CONSIDER FOR APPROVAL ADVERTISING TO ADD NEW TILE TO THE OFFICE OF THE TREASURER AT THE ZAVALA COUNTY COURTHOUSE:
 Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve advertising to add new tile to the office of the Treasurer at the Zavala County Courthouse. Motion carries. 5/0 vote

23. CONSIDER FOR APPROVAL PURCHASING RADIO WATER METERS:
 Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve purchasing radio water meters. Motion carries. 5/0 vote

Michelle B. Urrabazo, County Clerk

Attest:

Joe Luna, County Judge

Approved:


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.

There being no further business before the Court, Judge Luna adjourned the Regular Commissioners Court for February 9th, 2022 at 10:32 A.M.

25. ADJOURN

(No action or discussion may occur during this agenda item)
No items requested at this time.

24. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS:

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