

Honorable County
Commissioner Jesse Gonzales,
Pct. 3

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

Honorable County Judge Joe Luna



Honorable County
Commissioner Joe Cruz,
Pct. 1

Honorable County
Commissioner Raul Gomez,
Pct. 2

REGULAR MEETING

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 Regular Meeting of the Public Facilities Corporation Session, Wednesday, September 7th, 2022, at 10:30 A.M. at the Commissioners' Courtroom Zavala County Courthouse located at 200 E. Uvalde Street, Crystal City, Texas.

THE COURT MET AT 10:54 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; Carlos Pereda, County Auditor; Sheriff Salinas; Elizabeth Tovar, County Treasurer; Leslie Dominguez, County Agent; Constable Flores; Rachel Ramirez, District Clerk and Cindy Rivera

1. ESTABLISH QUORUM:

The Deputy Clerk, Ms. Maria Bustamante 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:

No action taken.

4. CONSIDER APPROVAL OF DEPARTMENTAL REPORTS:

A. County Auditor, Carlos Pereda;

i. Budget analysis usage report; and

ii. Status report regarding post office building construction.

Mr. Pereda provided a print out of payments for last year and this year. Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve the departmental report provided by County Auditor. Motion carries. 5/0 vote

5. CONSIDER FOR APPROVAL MINUTES, TO WIT:

- a. December 28, 2021- Motion made by Commissioner Gonzales Second by Commissioner Melendrez to approve the minutes for December 28, 2021. Motion carries. 3/0 vote
- b. April 20, 2022- Motion made by Commissioner Cruz Second by Commissioner Melendrez to approve the minutes for April 20, 2022. Motion carries. 4/0 vote

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c. May 2, 2022- Motion made by Commissioner Gomez Second by Commissioner Cruz to approve the minutes for May 2, 2022. Commissioner Melendrez abstained.

Motion carries. 4/0 vote

d. May 18, 2022- Motion made by Commissioner Cruz Second by Commissioner Gonzales to approve the minutes for May 18, 2022.

Commissioner Melendrez abstained.

Motion carries. 4/0 vote

e. May 27, 2022- Motion made by Commissioner Cruz Second by Commissioner Gonzales to approve the minutes for May 27, 2022.

Commissioner Melendrez abstained.

Motion carries. 4/0 vote

f. June 1, 2022- Motion made by Commissioner Gomez Second by Commissioner Gonzales to approve the minutes for June 1, 2022.

Commissioner Melendrez abstained

Motion carries. 4/0 vote

g. June 13, 2022- Motion made by Commissioner Gomez Second by Commissioner Cruz to approve the minutes for June 13, 2022. Judge Luna abstained.

Motion carries. 4/0 vote

h. June 29, 2022- Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve the minutes for June 29, 2022. Commissioner Gomez abstained

Motion carries. 4/0 vote

i. July 13, 2022- Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve the minutes for July 13, 2022.

Motion carries. 5/0 vote

j. August 10, 2022- Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve the minutes for August 8, 2022. Judge Luna and Commissioner Melendrez abstained.

Motion carries. 3/0 vote

6. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS:
(No action or discussion may occur during this agenda item)

No items requested at this time.

7. ADJOURN

There being no further business before the Court, Judge Luna adjourned the Regular Meeting of the Public Facilities Corporation session for September 7th, 2022 at 11:04 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.

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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.

Joe Luna, County Judge

Attest:

Michelle B. Urrabazo, County Clerk