Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
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"An Equal Opportunity Employer

This Do day of Mary 24

At 43ho'clock, M

MICHELLE B. URRABAZO

County Clerk, Zavala County, Texas

By War And County, Texas

## NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, April 3, 2024, 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

For the purpose of a private consultation with the Commissioners Court's attorney on any

or all subjects or matter authorized by law.

For the deliberation regarding real property.

For the purpose of considering the appointment.

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

200 E. UVALDE ST., STE. 9 CRYSTAL CITY, TEXAS 78839 COUNTY JUDGE

TEL: 830-374-3810 FAX: 830-374-5634 judge@zavalacounty.org

# CINDY MARTINEZ-RIVERA COUNTY JUDGE REGULAR MEETING OF THE ZAVALA COUNTY COMMISSIONERS COURT

# 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, April 3, 2024, 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; (no discussion or action) (5 minutes per speaker);
- 4. presentation by Angel Martinez from TX Dot;

# DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 5. consider approving bills and requisitions;
- 6. approve payroll transfers;
- 7. consider approval of Department reports;
  - A. Commissioner Joe Cruz, Pct 1 and 1A:
    - i. activity report; and
    - ii. county road report.
  - B. Commissioner Raul Gomez, Pct 2:
    - i. activity report; and
    - ii. county road report
  - C. Commissioner Jesse Gonzalez, Pct 3:
    - i. activity report; and
    - ii. county road report.
  - D. Commissioner Florencio Melendrez, Pct 4:
    - i. activity report; and
    - ii. county road report

- E. Constable John Simpson, Pct 1:
  - i. activity report.
- F. Constable Joe Flores, Pct 2:
  - i. activity report.
- G. Constable Luis E. Hinojosa, Pct 3:
  - i. activity report.
- H. Constable Jesse Hernandez, Pct 4:
  - activity report.
- I. Utility Department, Anselma Rocha:
  - i. finance report; and
  - ii. activity report.
- J. County Treasurer Elizabeth Tovar:
  - i. financial report; and
  - ii. activity report.
- K. District Clerk, Rachel Ramirez:
- L. Sheriff, Eusevio Salinas:
- M. AgriLife Extension Office, Leslie Dominguez:
  - i. activity report.
- N. Nutrition Center, Janie Patching:
  - i. financial report; and
  - ii. activity at the Nutrition Center;
- O. Zavala County Child Welfare Board
  - activity report.
- 8. consider and approve to proclaim the month of April 2024 as Child Abuse Prevention Month;
- 9. consider and approve easement project for bridge location along La Paloma Rd (CR 19) at Gallina Slough Creek;
- 10. Discussion and/or action to approve the Resolution of the Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Colonia Fund: Construction Program;
- 11. consider and approve opening bids for the roof repairs for La Pryor Justice of the Peace Pct. 4 building;
- 12. consider and approve awarding bid for the roof repairs for the La Pryor Justice of the Peace Pct. 4 building;
- 13. consider and approve to readvertise for bids for the jail control panel;
- 14. consider and approve advertising for bids for the Post Office demolition;
- 15. consider and approve Department of State Health Services Grant Agreement Contract No. HHS001193700025 under the detection and migration in confinement facilities grant program;

- 16. consider and approve allowing Lupe Medrano to utilize the Nutrition Center parking lot for a small business vendor event on April 6<sup>th</sup> 2024;
- 17. consider and approve allowing Lopez Health Care to utilize the Nutrition Center for their annual provider's meeting on August 15, 2024;
- 18. discussion and appropriate action on emergency fire evacuation plan;
- 19. discussion and appropriate action to ratify payment for the San Antonio Food Bank;
- 20. discussion and appropriate action on county sales tax budget;
- 21. discussion and appropriate action on Opiod Settlement funds;
- 22. discussion and appropriate action to allow Joseph Martinez to sell fireworks for Cinco de Mayo;
- 23. discussion and appropriate action on allowing Zavala County staff to be released at noon on April 8<sup>th</sup>, 2024 due to taking precautionary measures for the 2024 Solar Eclipse;
- 24. discussion and action on Grant Writer salary, office location, and office supply budget (Pursuant to the Texas Government Code, Section 551.074 of the Open Meetings Act);
- 25. closed session: The Commissioners Court will hold a close session under the Texas Government Code legal section 551.074 of the Open Meeting Act, regarding the Grant Writer salary, office location, and office supply budget (Pursuant to the Texas Government Code, Section 551.074 of the Open Meetings Act);
- 26. consider commissioners court minutes, to wit:
  - a. February 7, 2024;
  - b. February 21, 2024;
  - c. March 6, 2024.
- 27. request for future agenda items
  (No action or discussion may occur during this agenda item);
- 28. 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.

Hon. Cindy Martinez-Rivera Zavala County Judge