COUNTY OF ZAVALA

is B day of May 2016
at 9.450 clock, A M
ORALIA G. TREVINO
County Clerk, Zavala County, TX

OFFICE OF THE

200 E. UVALDE ST., STE. 9 CRYSTAL CITY, TEXAS 78839 TEL: 830-374-3810 FAX: 830-374-5634 EMAIL: zcjluna@yahoo.com

## JOE LUNA, ESQ COUNTY JUDGE

## REGULAR MEETING OF THE ZAVALA COUNTY COMMISSIONERS COURT

Notice is hereby given pursuant to the requirements of section 551.001 ET SEQ., Texas Government Code, that the Commissioners of Zavala County will meet in regular session Monday, May 16, 2016, at 10:00 A.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

## **AGENDA**

Deliberate and consider action on the following items:

- 1. Establish quorum;
- 2. welcome the public;
- 3. public comment (no discussion or action) (5 minutes per speaker);
- 4. consider approval of county reports;
  - A. Justice of the Peace Dagoberto Correa, Pct. 1;
  - B. Justice of the Peace Xavier Espinoza, Pct. 2;
  - C. Justice of the Peace Luis Hinojosa, Pct. 3:
  - D. Justice of the Peace Lucy Leal, Pct. 4;
  - E. District Clerk, Ms. Rachel Ramirez;
  - F. Tax Assessor Collector, Mrs. Cindy Rivera;
  - G. Sheriff, Eusevio Salinas:
  - H. Technology update, Jose Uribes:
    - i. Activity report.
  - I. Zavala County Judge Joe Luna:
    - i. tax collection report for April 2016;
    - ii. West Eagle Ford Supplement Supply Water Project; and
    - iii. Status regarding the following lawsuits:
      - a. Tax assessor collector;
      - b. La Pryor Water District; and
      - c. River Ranch LTD.
- 5. Consider accepting donation of payment for hauling material for Loma Vista West county road located in precinct 1;

- 6. consider extending the commissioners court order regarding the burn ban in Zavala County, Texas, scheduled to expire on May 22, 2016;
- 7. consider adopting an order regulating certain fireworks in the unincorporated area of the County of Zavala under draught conditions;
- 8. consider opening bids for contract with a qualified Archaeologist to perform an archaeological survey of the project area at the request of the Texas Historical Commission as part of the overall environmental review;
- 9. consider awarding bid for contract with a qualified Archaeologist to perform an archaeological survey of the project area at the request of the Texas Historical Commission as part of the overall environmental review;
- 10. whether to approve requests for funds under Section 74.602 of the Texas Property Code authorizing the Texas Comptroller of Public Accounts to allocate a portion of the unclaimed capital credits from electric cooperatives to be used to fund an appropriate program under Section 381.004 of the Local Government Code.
- 11. consider reducing commissioners precinct staff by one for each precinct by May 31, 2016;
- 12. consider purchasing a fence for the La Pryor softball field located in precinct 4;
- 13. consider approving budget for Winter Garden Soil and Water Conservation District and including budget amendment;
- 14. consider hiring Mr. Joe Taylor, Attorney at Law, to assist with the transfer of real property owned by the La Pryor Fire Department;
- 15. discussion and action regarding travel for county personnel;
- consider approving a Proclamation declaring April as Fair Housing Month in connection with TxCDBG project 7215015-Loma Alta Sewer Improvements;
- 17. consider approving the Commissioner Court minutes, to wit:
  - A. May 2, 2016;
- 18. consider approving bills and requisitions;
- 19. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and

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. Joe Luna Zavala County Judge