COUNTY OF ZAVALA

OFFICE OF THE

COUNTY JUDGE
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## 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, April 4, 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. Commissioner Isidro Cantu Pct. 1:
    - i. activity report;
    - ii. hail damage to county building; and
    - iii. county road report,
  - B. Commissioner Miguel Acosta Pct 2:
    - i. activity report; and
    - ii. county road report.
  - C. Commissioner Jesse Gonzales Pct. 3:
    - i. activity report; and
    - ii. county road report.
  - D. Commissioner Fred E. Enriquez Pct. 4 by Mr. Flo Melendrez:
    - i. activity report;
    - ii. hail damage to county building; and
    - iii. county road report.
  - E. County Treasurer, Janie Z. Rodriguez:
    - i. financial report;
    - ii. payroll; and
    - iii. employee compensation time.

This day of DOLL 2016

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OKALIA G. TREVINO
County, Clerk, Zavala Gounty, TX

By:

- F. Utility Dept., Abigail Reynolds:
  - i. financial; and
  - ii. landfill.
- G. Nutrition Center, Janie Patching;
- H. County Auditor, Carlos Pereda;
- I. Zavala County Judge Joe Luna:
  - i. Austin meeting; and
  - ii. court house renovations.
- 5. consider for approval a new E-mail and Internet acceptable use personnel policy for Zavala County;
- 6. consider whether to approve a policy for mandatory direct deposit for county personnel payroll;
- 7. consider opening bids for the purpose of soliciting proposals to identify a provider for Multifunction Photocopier/Printer services for Zavala County departments for the next 3-5 years;
- 8. consider awarding bid for the purpose of soliciting proposals to identify a provider for Multifunction Photocopier/Printer services for Zavala County departments for the next 3-5 years;
- consider approving by Resolution the prohibition or otherwise regulation
  of the discharge of firearms and air guns on lots that are 10 acres or
  smaller and are located in the unincorporated area of the county in a
  subdivision in accordance with section 235.022 of the Texas Local
  Government Code;
- 10. consider approving fee for appraisal of and authorizing County Judge to hire an appraiser to appraise the following real properties:
  - 1) 221 E. Uvalde Street, Crystal City, Zavala County, Texas;
  - 2) lots 1-12 in Block 375 of City of Crystal City; and
  - 3) Zavala County Popeye Park.
- 11. consider hiring appraiser to appraise real property located at 221 E. Uvalde Street, Crystal City, Zavala County, Texas;
- 12. consider approving contract with Middle Rio regarding the Zavala County Workforce Center;
- 13. consider approving cost for purchase of plaque for Zavala County Workforce Center;
- 14. consider approving the Commissioner Court minutes, to wit:
  - A. February 01, 2016; and
  - B. February 23, 2016; and

- C. March 14, 2016; and
- D. March 21, 2016.
- 15. consider approving bills and requisitions;
- 16. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 17. 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. Joe Luna Zavala County Judge