Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
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NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Monday, November 21, 2016, the Commissioners Court of Zavala County will hold their regular meeting at 10:00 a.m. at Commissioners Court room, 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 51.001 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 a private consultation with the Commissioners Court's attorney
	on any or all subjects or matter authorized by law.
551.072	For the deliberation regarding real property.
551.074	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 EMAIL: zcjluna@yahoo.com

JOE LUNA, ESQ COUNTY JUDGE REGULAR MEETING OF THE

ZAVALA COUNTY COMMISSIONERS COURT

This POSTED

day of NOV , 2014

at 1.500 o'clock, AM

ORALIA G. TREVINO

County, Clerk, Zavala County, TX

By: Market County (1)

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, November 21, 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.
- 5. consider canvassing the 2016 General Election results;
- 6. consider approval of the 2017 Zavala County Resolution Indigent Defense Grant Program;
- 7. request for overtime pay by the county clerk's office for overtime work completed during the elections;
- 8. consider for approval the County Information Resources Agency Services Agreement;

- 9. discussion and action regarding a satellite office for the Tax Assessor Collector's office;
- 10. consider hiring contractors to haul road material for county road in Precinct 4;
- 11. consider adding a Deputy/Bailiff position for Zavala County Sheriff's Department;
- 12. consider approving by Resolution Texas County District Retirement System;
- 13. consider awarding contract bids for insurance for:
 - A. Public officials;
 - B. autos;
 - C. equipment;
 - D. general liability;
 - E. property; and
 - F. worker's compensation.
- 14. consider approving budget amendment for Sheriff's office;
- 15. consider approving budget amendment for Nutrition Center;
- 16. discussion and action regarding the hiring of electrician for repairs of meter loop at Loma Alta subdivision located in Precinct 1;
- 17. discussion and action regarding 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 of the Justice of the Peace Precinct 2 and 3 personnel;
- 18. close session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section 551-04 of the Open Meeting Act, regarding 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 of the Justice of the Peace Precinct 2 and 3 personnel;
- 19. open session: Action if any on item no. 17 and 18 above;
- 20. consider approving bills and requisitions;
- 21. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 22. 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