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

This Stay of Warch, 2016

and Yarch, 2016

ORALIA G. TREVINO

Gounty Clerk, Zavaja County, TX

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, March 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. County Auditor, Carlos Pereda;
    - i. insurance for Justice of Peace building, precinct 4; and
    - ii. county equipment auction.
  - I. Technology update, Jose Uribes:
    - i. activity report; and
    - ii. website emergency notification system.
- 5. discussion regarding Justice of Peace Precinct 2 and Precinct 3 department personnel;

- 6. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section -551.074 of the Open Meeting Act, regarding Justice of Peace Precinct 2 and Precinct 3 department personnel;
- 7. open session: Action if any on item no. 5 above;
- 8. consider hiring early voting clerks, presiding judges and clerks for the Democratic Primary Run Off Election on May 24, 2016;
- 9. consider hiring contractor for electrical work at the baseball parks in La Pryor, Zavala County, Texas;
- 10. discussion and action regarding County Credit Card service for County traveler;
- 11. discussion/action regarding the lack of response by the City of Crystal City and the refusal by Crystal City Independent School District and La Pryor Independent School District for Zavala County Appraisal District to use the excess funds from the 2014 budget of the Zavala County Appraisal District for repair of the roof;
- 12. consider approving the Commissioner Court minutes, to wit:
  - A. February 01, 2016; and
  - B. February 23, 2016.
- 13. consider approving bills and requisitions;
- 14. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 15. 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