COUNTY OF ZAVALA

OFFICE OF THE

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

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JOE LUNA, ESQ COUNTY JUDGE

POSTED

This Hay of January, 2015

at 9:550 clock, AM

ORALIA G. TREVINO
County Clerk, Zavata County, TX

REGULAR MEETING BY 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 January 11, 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; and
 - II. 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:
 - I. activity report; and
 - II. county road report.
 - E. County Treasurer, Janie Z. Rodriguez:
 - I. financial report;
 - II. payroll; and
 - III. employee compensation time.

- F. Utility Dept., Abigail Renolds:
 - I. finance; and
 - II. activity report.
- G. Nutrition Center, Janie Patching;
- H. County Auditor, Carlos Pereda;
 - I. equipment inventory;
 - II. auction status;
- I. Zavala County Judge Joe Luna:
 - I. tax collection report for December 2015;
 - II. office renovations:
 - a) La Pryor; and
 - b) Crystal City.
- consider whether to advertise for administration and engineering services for the 2015 TxCDBG contract #7215015(Loma Alta Sewer Improvements);
- 6. consider approving payment for building renovations completed at 121 E. Hwy 57, La Pryor, Zavala County, Texas.
- 7. consider approving payment for building renovations completed at 321 N. First Avenue, Crystal City, Zavala County, Texas;
- 8. consider hiring contractor to add lighting fixtures and electrical repairs at county Annex building located at 319 N. First Avenue, Crystal City, Zavala County, Texas;
- 9. consider approving security rules for all county buildings and posting notices and to comply with Section 30.06 and Section 30.07 of the Texas Penal Code;
- 10. consider approval of budget amendment for Zavala County Judge's office;
- 11. consider approving request by TX DOT for re-routing of traffic during construction of Highway 83 Nueces River bridge and posting of notices;
- 12. consider approving the Commissioner Court minutes of

September 29, 2015;

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