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

REGULAR MEETING OF THE ZAVALA COUNTY COMMISSIONERS COURT

This day of FED rugly, 2016

at 9 o'clock, M

ORALIA G. TREVINO

County Clerk, Zavala County, TX

By: Multiple County Clerk, Savala 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 February 8, 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. vehicle and equipment inventory; and
 - iii. county road report.
 - B. Commissioner Miguel Acosta Pct 2:
 - i. activity report;
 - ii. vehicle and equipment inventory; and
 - iii. county road report.
 - C. Commissioner Jesse Gonzales Pct. 3:
 - i. activity report;
 - ii. vehicle and equipment inventory; and
 - iii. county road report.
 - D. Commissioner Fred E. Enriquez Pct. 4:
 - i. activity report;
 - ii. vehicle and equipment inventory; and
 - iii. county road report.

- E. County Treasurer, Janie Z. Rodriguez:
 - i. financial report;
 - ii. payroll; and
 - iii. employee compensation time.
- F. Utility Dept., Abigail Reynolds:
 - i. finance; and
 - . vehicle and equipment inventory.
- G. Nutrition Center, Janie Patching;
- H. County Auditor, Carlos Pereda;
- I. Zavala County Judge Joe Luna:
 - i. tax collection report for December 2015; and
 - ii. appraiser of properties.
- 5. consider opening bids for grant TXCDBG Contract No. 7215015 proposals for administrative services;
- 6. consider awarding bid for administrative services for grant TXCDBG Contract No. 7215015;
- 7. consider opening bids for grant TXCDBG Contract No. 7215015 proposals for engineering services;
- 8. consider purchasing or leasing a copy machine for the Zavala County Sheriff's Department;
- 9. consider approving to declare the motor grader of Precinct 2 and 3 and other equipment as surplusage;
- 10. consider hiring attorney to represent the County of Zavala with the Zavala County Jail project;
- 11. consider hiring attorney to represent the County of Zavala with the purchase of property located at 221 E. Uvalde St, Crystal City, Texas;
- 12. consider amending the 2016 Zavala County Holiday Calendar to include Columbus Day, October 10, 2016;
- 13. consider approving the Commissioner Court minutes, to wit:
 - A. January 25, 2016 (2)
- 14. consider approving bills and requisitions;
- 15. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and

16. 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