COUNTY OF ZAVALA

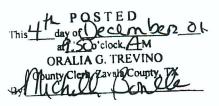
OFFICE OF THE

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



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 December 7, 2015, 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;
 - III. county road report; and
 - IV. jp office renovation.
 - 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. vehicle and equipment inventory.
- G. Nutrition Center, Janie Patching;
 - I. activity reports and
 - II. vehicle and equipment inventory.
- H. County Auditor, Carlos Pereda;
 - I. financial report;
 - II. auction/ sale of surplusage county equipment.
- I. County Agent, Marcel Valdez annual report;
 - III. vehicle and equipment inventory.
- J. Community Economic Development Cooperative Extension Agent-Zavala County, Phyllis R. Varnon;
- K. Technology update, Jose Uribes;
 - I. at&t refund.
 - II. activity report.
- L. Zavala County Judge Joe Luna:
 - I. tax collection report for November 2015.
- 5. consider opening bids for prices of raw food for the detention center and the nutrition program;
- 6. consider awarding bid for process of raw food for the detention center and the nutrition program;
- 7. status report by JL Refrigeration on relocation of electrical connections and meter loops from the current location of 213 N. First Avenue, Crystal City, Texas to 200 E. Uvalde Street, Crystal City, Texas on the south end of the Zavala County Courthouse located in Crystal City, Texas by J & L Refrigeration;
- 8. consider approval of request by Mr. Manuel Martinez for the county to pay cost of damage claim submitted as a result of an accident involving the County of Zavala personnel;
- 9. consider approving additional improvements to sidewalks and building located at 321 N. 1st Avenue, Zavala County, Crystal City, Texas;
- 10. discussion and appropriate action on the hiring of employee as the analyst/discovery coordinator for the 293rd Judicial District Attorney's office, funded through the Border Prosecution Unit grant at no cost to the County;

- 11. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section -551.074 of the Opening Meeting Act, regarding personnel, involving duties and responsibilities;
- 12. open session: Action if any on item no. 10 and 11 above;
- 13. consider declaring county vehicles and equipment as surplusage;
- 14. consider approving the purchase of tractor and shredder for Precinct #4;
- 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 551.084. 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 LunaZavala County Judge