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

POSTE

at 3:55 o'clock, AM
ORALIA G. TREVINO
ounty Clerk, Zavala, County, TX.

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 June 29, 2015, at 10:00 A.M. at the Commissioners' Courtroom located at 200 E. Zavala 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. Ms. Rachel Ramirez, District Clerk;
 - F. Mrs. Cindy Rivera, Tax Assessor Collector;
 - G. Sheriff, Eusevio Salinas;
 - H. Jose Uribes, Technology update;
 - I. Extension Activity Report Marcel Valdez;
 - J. Commissioner Jesse Gonzales Pct. 3:
 - i. Popeye Lake Catfish and Derby Tournament; and

- Presentation of plaques to former Commissioner Raul Gomez and Don Lindonborn;
- Consider accepting a conference table as a donation from Ms.
 Diana Gamez;
- 7. Consider hiring surveyor to survey lots 1-5, block 3, Loma Grande Subdivision and approval of fee;
- 8. Consider approval by resolution authorizing the submission of an application to the Texas Department of Agriculture, Texas Community Development Block Grant Program;
- 9. Consider approval by resolution A Processing Participation Agreement between Tyler Technologies, Inc. (Tyler) and Zavala County Clerk (Court) to provide services and enrolled the court in (E-Filing Agreement) to (1) Merchant payment card processing agreement terms & conditions and (2) Schedule 1-merchant payment card processing fees;
- 10. Consider advertising for bids to remodel the Justice of the peace precinct #4 office.
- 11. Consider rescinding motion of March 9, 2015 pertain to commissioner court agenda item number 7, a contract for Caliche hauling to J&J and hauling for TXDOT project CTIF-01-0254;
- Considering advertising for bids for material and hauling for TXDOT Project CTIF-01-0254;
- 13. Consider approval to lease old County Road Department located in precinct 3, off Hwy 83, in Crystal City, Texas:
- 14. Consider accepting donation of a barbecue grill for Popeye Park, Precinct #3, from City of Crystal City;
- 15. Consider amending County Judge's budget;
- 16. Consider amending County Attorney's budget;
- 17. Consider amending Commissioners of Precinct 4 budget;
- 18. Consider approving the Commissioner Court minutes of:
 - i. May 18, 2015;

- 19. Consider approving bills and requisitions;
- Commissioner request for future agenda items(No action or discussion may occur during this agenda item); and
- 21. 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