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

This POSTED

This Aday of AUGUST, 2015

at 9:35 o'clock, AM

ORALIA G. TREVINO

County Clerk, Zavala County, TX

3 Michigan Street 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, August 10, 2015, at 9:30 A.M. at the Commissioners Courtroom 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. presentation by FEMA official regarding disaster relief;
- 5. consider approval of county reports:
 - A. Commissioner Isidro Cantu Pct. 1;
 - B. Commissioner Miguel Acosta pct. 2;
 - C. Commissioner Jesse Gonzales Pct. 3;
 - D. Commissioner Fred E. Enriquez Pct. 4;
 - E. County Treasurer, Janie Rodriguez
 - i. financial report;
 - ii. payroll; and
 - iii. employee compensation time.
 - F. Utility Dept., Abigail Reynolds;
 - G. Nutrition Center, Janie Patching;

- H. County Auditor, Carlos Pereda;
- I. County Agent, Marcel Valdez's activity report;
- J. Zavala County Judge Joe Luna:
 - i. Tax Collection Report for July 2015; and
 - ii. Courthouse building report.
- 6. consider approval by resolution authorizing and approving publication of notice of intention to issue certificates of obligation; complying with the requirements contained in securities and exchange commission rule 15c2-12; and providing an effective date;
- 7. discussion regarding Proposed Tax Rate 2015-2016;
- 8. consider making office space available for the Middle Rio Grande Workforce Solution;
- 9. consider the use and waving the fee of the Nutrition Center for Rev. Dino Espinosa on August 29, 2015 in celebration of his 30th year anniversary as pastor at Templo Emmanuel in Crystal City, Zavala County, Texas;
- 2016 Annual County Statistics & Commitment of Local Match Contribution & Preference of Payment Schedule Presentation by Emma C. Garcia, Executive Director, Camino Real MHMR Center:
 - A. Health & Safety Code Chapter 615.001 County Responsibility;
 - B. Inter-local Agreement between the Camino Real Sponsoring Counties:
 - C. Texas Laws Relating to Mental Health- 19th Edition;
 - D. DADS and DSHS match requirement;
- 11. consider re-appointment of Ms. Alma Sendejo as Zavala County Representative to the Camino Real Community MHMR Center's Board of Trustees;
- 12. consider approval a resolution establishing rules and regulation regarding the use of excessive force during nonviolent civil rights demonstrations including physically barring entrance to a facility or location which is subject of such demonstration, and providing penalties for violations thereof in the County of Zavala, Texas;
- 13. consider approval by resolution to adopt rules for Popeye Lake;
- 14. consider amending Commissioner of Precinct 3 budget;
- 15. consider amending Zavala County Judge's budget;

- 16. consider advertising to renovate including adding a new roof to Zavala County building located at 315 N. 1st Avenue, Crystal City, Zavala County, Texas;
- 17. consider entry into a intergovernmental agreement with the City of Crystal City to repair sidewalk, handicap ramp and curb at MHMR building's parking lot located at 321 N. 1st Avenue, Crystal City, Zavala County, Texas;
- 18. consider hiring a surveyor to survey Flack Street, La Pryor, Zavala County, Texas;
- 19. Discuss survey of White Head Street, La Pryor, Zavala County, Texas and consider options available;
- 20. discussion regarding Justice of Peace, Precinct 3, involving duties and responsibilities;
- 21. 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, Justice of the Peace, Precinct 3, involving duties and responsibilities;
- 22. open session: Action if any on item No. 21 above;
- 23. consider approving the Commissioner Court minutes of:
 - i. June 08, 2015; and
 - ii. June 29, 2015;
- 24. consider approving bills and requisitions;
- 25. Commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 26. 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