OFFICE OF THE

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

**COUNTY JUDGE** 

TEL: 830-374-3810 FAX: 830-374-5634 EMAIL: zcjluna@yahoo.com

JOE LUNA, ESQ COUNTY JUDGE

This POSTED

day of OCT 2015

at 3:32 o'clock, PM

ORALIA G. TREVINO

County 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 Tuesday, October 27, 2015, at 10:00 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. 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. District Clerk, Ms. Rachel Ramirez;
  - F. Tax Assessor Collector, Mrs. Cindy Rivera;
  - G. Sheriff, Eusevio Salinas;
  - H. Technology update, Jose Uribes;
  - I. Community Economic Development Cooperative Extension Agent-Zavala County, Phyllis R. Varnon;

- 5. consider approving budget amendment for Road and Bridge/Administrative Department;
- 6. consider approving check for Camino Real Community Services;
- 7. Consider extending the financial advisory contract with Estrada Hinojosa & Company, Inc. to continue serving as financial advisor to Zavala County, Texas;
- 8. status 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;
- 9. consider reclassification for secretary of Road and Bridge retroactive to October 1, 2015, fiscal year;
- 10. consider approval by resolution of County of Zavala authorizing the filing of a grant application with the Middle Rio Grande Development Council for a regional solid waste grants program grant; authorizing Abigail Reynolds to act on behalf of County of Zavala in all matters related to the application; and pledging that if a grant is received County of Zavala Will Comply with the grant requirements of the Middle Rio Grande Development Council, the Texas Commission on Environmental Quality and the State of Texas;
- 11. consider contracting via Interlocal Cooperation Agreement with Val Verde County, Texas and Zavala County, Texas, to provide for the housing and care of Val Verde County inmates incarcerated or to be incarcerated in its correctional facility;
- 12. consider opening bids for the purchase of a truck scale plus installation for Zavala County landfill located in La Pryor, Zavala County, Texas;
- 13. consider awarding bid for the purchase of a truck scale plus installation for Zavala County landfill located in La Pryor, Zavala County, Texas;
- 14. consider for approval contract with dkhaney Roofing to install new roof at 321 N. 1<sup>st</sup> Avenue, Crystal City, Zavala County, Texas;
- 15. consider hiring contractor to repair basketball court at Zapata Park;

- 16. consider for approval re-advertising to renovate the building located at 321 N. 1<sup>st</sup> Avenue, Crystal City, Zavala County, Texas;
- 17. consider approving the Commissioner Court minutes, to wit:
  - i. August 3, 2015;
  - ii. August 3, 2015;
  - iii. August 10, 2015;
  - iv. August 24, 2015;
  - v. August 25, 2015;
  - vi. September 3, 2015;
  - vii. September 8, 2015; and
  - viii. September 15, 2015.
- 18. Consider approving bills and requisitions;
- Commissioner request for future agenda items
   (No action or discussion may occur during this agenda item); and
- 20. 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