Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
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## NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Monday, August 21, 2017, the Commissioners Court of Zavala County will hold their regular meeting at 10:00 a.m. at Commissioners Court room, 200 E. Uvalde St. Ste.9, Crystal City, Texas.

The subjects to be discussed are listed on the agenda(s), which are attached to and made a part of this notice.

If during the course of the meeting covered by this notice, the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 51.001 et. Seq., will be held by the Commissioners Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners Court may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

### **Texas Government Code Section:**

551.0/1	For the purpose of a private consultation with the Commissioners Court's attorney
	on any or all subjects or matter authorized by law.
551.072	For the deliberation regarding real property.
551.074	For the purpose of considering the appointment, employment, evaluation,
	reassignment, duties, discipline or dismissal of a public officer or employee, to
	hear complaints or charges against a public officer or employee.

Should any final action, final decision, or vote be required in the opinion of the Commissioners Court with regard to any matter considered in such closed or executive meeting or session, then the final action decision, or final vote shall be either

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at the subsequent public meeting of the Commissioners Court upon notice thereof; as the Commissioners Court shall determine.

COUNTY OF ZAVALA

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

# 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 21, 2017 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 report:
  - A. Justice of the Peace Paula M. De Leon, 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. Activity report.
  - I. County Clerk, Mrs. Oralia G. Trevino;
    - i. Activity report;
  - J. Utility Dept., Abigail Reynolds:
  - K. Commissioner Mike Acosta:
    - i. Report regarding the Zavala County Appraisal District budget.
- 5. presentation by Nueces River Authority personnel regarding the invasive species Arundo donax;

- 6. consider hiring a contractor to complete installing the lights at the Chula Vista baseball field lights project;
- 7. consider for approval by SAC Wireless on behalf of Springs the adding one(1) microwave, radio/ODU, and associated cabling for submitting for Zoning and Permitting approval (or project exemption) at the existing Sprint facilities located at 341 W. Flack Street, La Pryor, Zavala County, Texas;
- 8. consider approving the purchase and installation of panic buttons for all nutrition centers, Justice of Peace office in precinct 1 and 4;
- 9. report by attorney regarding Ponder Street, La Pryor, Zavala County, Texas;
- 10. close session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section 551.072 of the Open Meeting Act, regarding Ponder Street, La Pryor, Zavala County, Texas;
- 11. open session: Action if any on item no. 9 and 10 above;
- 12. discussion regarding the Attorney General's legal opinion regarding county payroll;
- 13. consider for approval to hire an attorney to represent Mrs. Cindy Rivera, Zavala County Tax Assessor Collector and the Zavala County Tax Assessor-Collector's office in cause #17-03-13906-ZCV in Zavala County, Texas;
- 14. close session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section 551.071 of the Open Meeting Act, regarding to hire an attorney to represent Mrs. Cindy Rivera, Zavala County Tax Assessor Collector and the Zavala County Tax Assessor-Collector's office in cause #17-03-13906-ZCV in Zavala County, Texas;
- 15. open session: Action if any on item no. 13 and 14 above;
- 16. consider approving Sheriff's and Constables fees for 2018 as required under Texas Local Government Code Section 118.131;
- 17. consider approving budget amendment for Precinct 3;
- 18. discussion regarding cleanup of the Old Uvalde Hwy located in precinct 1 and 4;
- 19. budget workshop for fiscal year 2017-2018 budget;

- 20. consider approving the Commissioner Court minutes, to wit:
  - A. July 24, 2017;
- 21. consider approving bills and requisitions;
- 22. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 23. 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