Zavala County 200 E. Uvalde St., Ste. 9 Crystal City, Texas 78839 830-374-3810 830-374-5634 FAX

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NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, December 20, 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:

551.071	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

COUNTY JUDGE

TEL: 830-374-3810 FAX: 830-374-5634 countyjudge@zavalacounty.org

CRYSTAL CITY, TEXAS 78839

JOE LUNA, ESQ

COUNTY JUDGE

This 5 day of 2017

at 1 70 clock 1 M

ORALIA G. TREVINO

Quanty Clerk Zavala County, TX

ZA

200 E. UVALDE ST., STE. 9

REGULAR MEETING OF THE

ZAVALA COUNTY COMMISSIONERS COURT

Notice of Open Meeting

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 Wednesday, December 20, 2017 at 10:00 A.M. at the Commissioners Courtroom, Zavala County courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

- 1. Establish quorum;
- 2. welcome the public;
- 3. public comment (no discussion or action) (5 minutes per speaker);

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 4. consider approval of Departmental 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:
 - 1. Activity report.
 - i. County Clerk, Mrs. Oralia G. Trevino;
 - 1. Activity report;
- 5. consider accepting a donation of a new scoreboard field from Mr. and Mrs. Watts, Back Porch Ranch and family for the La Pryor Little League Field;
- 6. consider appointing the County's representative to the Crystal City Festival Association for 2018-2019;

- 7. consider adding Tuesday, December 26, 2017 as a Christmas Holiday and thereby closing the courthouse;
- 8. consider approving by Resolution 2018 Zavala County Indigent Defense Grant Program;
- 9. consider approving by Resolution the contingent fee agreement between the County of Zavala and the law firms of Luis Roberto Vera, Jr. and Associates and Napoli Shkolnik, PLLC pursuant to §403.0305 of The Texas Government Code;
- 10. consider approving the Commissioner Court minutes, to wit:
 - a. November 27, 2017; and
 - b. December 6, 2017.
- 11. consider approving bills and requisitions;
- 12. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 13. 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