Zavala County 200 E. Uvalde St., Ste. 9 Crystal City, Texas 78839 830-374-3810 830-374-5634 FAX This day of lb, 2017

at OS o'clock M

ORALIA G. TREVINO

County Clerk, Zavala County, Texas

By ONSL Junt, Departy

<u>www.co.zavala.tx.us</u>

"An Equal Opportunity Employer

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Tuesday, February 28, 2017, the Commissioners Court of Zavala County will hold their regular meeting at 9:30 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.

OFFICE OF THE

200 E. UVALDE ST., STE. 9 CRYSTAL CITY, TEXAS 78839 A Property of the Property of

JOE LUNA, ESQ COUNTY JUDGE

COUNTY JUDGE

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

This day of

oralia G. TREVINO

ORALIA G. TREVINO County Clerk, Zavala Gounty, Jexas

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, February 28, 2017, at 9:30 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 reports:
 - A. Justice of the Peace Dagoberto Correa, Pct. 1:
 - i. activity including financial report; and
 - ii. use of ID card by elective official and employees.
 - B. Justice of the Peace Xavier Espinoza, Pct. 2:
 - i. activity including financial report; and
 - ii. use of ID card by elective official and employees.
 - C. Justice of the Peace Luis Hinojosa, Pct. 3:
 - i. activity including financial report; and
 - ii. use of ID card by elective official and employees.
 - D. Justice of the Peace Lucy Leal, Pct. 4:
 - i. activity including financial report; and
 - ii. use of ID card by elective official and employees.
 - E. District Clerk, Ms. Rachel Ramirez:
 - i. activity including financial report; and
 - ii. use of ID card by elective official and employees.
 - F. Tax Assessor Collector, Mrs. Cindy Rivera:
 - i. activity including financial report; and
 - i. use of ID card by elective official and employees.

- G. Sheriff, Eusevio Salinas:
 - i. activity including financial report;
 - ii. use of ID card by elective official and employees; and
 - iii. budget report.
- H. Technology update, Jose Uribes:
 - i. Activity report.
- I. CEA-ANR-County Coordinator, Marcel Valdez annual report;
- 5. consider approving the purchase of sand for precinct #3;
- 6. consider purchasing a stove for precinct 1 Nutrition center;
- 7. discussion and action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public office or employee of the Tax Assessor Collector personnel;
- 8. close session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section 551-074 of the Open Meeting Act, regarding 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 of the Tax Assessor collector personnel;
- 9. open session: Action if any on item no. 7 and 8 above;
- 10. consider approving budget amendment for precinct #2;
- 11. discussion and action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public office or employee of the Nutrition Center personnel;
- 12. close session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section 551-074 of the Open Meeting Act, regarding 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 of the Nutrition Center personnel;
- 13. open session: Action if any on item no. 11 and 12 above;
- 14. consider approving the Commissioner Court minutes, to wit:
 - A. January 24, 2017;
 - B. January 27, 2017;

- C. February 03, 2017; and
- D. February 06, 2017.
- 15. consider approving bills and requisitions;
- 16. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 17. 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