

Zavala County  
200 E. Uvalde St., Ste. 9  
Crystal City, Texas 78839  
830-374-3810  
830-374-5634 FAX  
[www.co.zavala.tx.us](http://www.co.zavala.tx.us)

“An Equal Opportunity Employer

3<sup>rd</sup> POSTED  
This 3<sup>rd</sup> day of Feb, 2017  
at 9:50 o'clock, A.M.  
ORALIA G. TREVINO  
County Clerk, Zavala County, TX  
By: M. Bonilla

## NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Monday, February 6, 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

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

TEL: 830-374-3810  
FAX: 830-374-5634  
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**JOE LUNA, ESQ  
COUNTY JUDGE**

**REGULAR MEETING  
OF THE  
ZAVALA COUNTY COMMISSIONERS COURT**

This 3<sup>rd</sup> day of Feb, 2017  
at 9:50 o'clock, AM  
ORALIA G. TREVINO  
County Clerk, Zavala County, TX  
By: M Bonilla

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, February 6, 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:

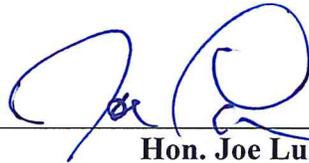
1. Establish quorum;
2. welcome the public;
3. public comment (no discussion or action) (5 minutes per speaker);
4. consider approval of county reports;
  - A. Commissioner Isidro Cantu Pct. 1:
    - i. activity report; and
    - ii. use of ID card by employees.
  - B. Commissioner Miguel Acosta Pct 2:
    - i. activity report; and
    - ii. use of ID card by employees.
  - C. Commissioner Jesse Gonzales Pct. 3:
    - i. activity report; and
    - ii. use of ID card by employees.
  - D. Commissioner Fred E. Enriquez Pct. 4:
    - i. activity report; and
    - ii. use of ID card by employees.
  - E. County Treasurer, Janie Z. Rodriguez:
    - i. financial report;
    - ii. payroll;
    - iii. employee compensation time; and

- iv. use of ID card by employees.
  - F. Utility Dept., Abigail Reynolds:
    - i. finance;
    - ii. activity report;
    - iii. use of ID card by employees; and
    - iv. water leak at courthouse on 200 East Uvalde street.
  - G. Nutrition Center, Janie Patching;
    - i. use of ID card by employees.
  - H. County Auditor, Carlos Pereda:
    - ii. use of ID card by employees;
  - I. Zavala County Judge Joe Luna:
    - i. Zavala County Appraisal District tax report for January 2017; and
    - ii. use of ID card by employees.
5. consider awarding bids for Engineering Services for 2017-2018 TxCDBG project;
  6. discussion and authorization to approve Code of Conduct Statement for TDA CDBG 2017-2018 grant application;
  7. presentation by Mr. Jody Cerda regarding Connections and Family Services;
  8. consider the request by the Texas Department of Public to add office space to its department at Zavala County Annex Building located at 319 N. First Avenue, Crystal City, Texas, Zavala County;
  9. consider contracting via Interlocal Cooperation Agreement with La Salle, Texas and Zavala County, Texas, to provide for the housing and care of Zavala County inmates incarcerated or to be house in its correctional facility;
  10. consider approving the purchase of a SIM card for the Camera used by Utility Department;
  11. consider approval to release second half of check for Commissioners Court Project audio system;
  12. consider adopting a burn ban for Zavala County;
  13. consider approving budget amendment for Precinct 2;
  14. consider approving the Commissioner Court minutes, to wit:
    - A. December 9, 2016;
    - B. December 19, 2016;
    - C. January 3, 2017; and

D. January 17, 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.



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**Hon. Joe Luna**  
**Zavala County Judge**