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

This day of Stelly 2016

at 3 o'clock, M

ORALIA G. TREVINO

County Clerk, Zavala County, TX

By: Mills

<u>www.co.zavala.tx.us</u>
"An Equal Opportunity Employer

## NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, August 1, 2018, 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

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

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

JOE LUNA, ESQ COUNTY JUDGE

REGULAR MEETING OF THE

ZAVALA COUNTY COMMISSIONERS COURTBy:

This 27 day of July 2010 at 5 o'clock, M

County Glerk, Zavala Courty, TX

**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, August 1, 2018, 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 approving bills and requisitions;
- 5. consider approval of Departmental reports:
  - A. Commissioner Isidro Cantu Pct. 1:
    - i. activity report; and
    - ii. county road report.
  - B. Commissioner Miguel Acosta Pct. 2:
    - i. activity report; and
    - ii. county road report.
  - C. Commissioner Jesse Gonzales Pct. 3:
    - i. activity report; and
    - ii. county road report.
  - D. Commissioner Fred E. Enriquez Pct. 4:
    - i. activity report; and
    - ii. county road report.
  - E. County Treasurer, Elizabeth Rodriguez:

- F. Utility Dept., Abigail Reynolds:
  - i. finance; and
  - ii. activity report.
- G. Nutrition Center, Janie Patching:
  - i. financial report;
  - ii. activity at the Nutrition centers.
- H. County Auditor, Carlos Pereda:
  - i. budget analysis usage report;
- 6. FY2019 Annual County Statistics & Commitment of Local Match Contribution & Preference of Payment Schedule Presentation by Emma C. Garcia, Executive Director, Camino Real MHMR Center;
  - a. Health & Safety Code Chapter 615.001 County Responsibility;
  - b. Inter-local Agreement between the Camino Real Sponsoring Counties:
  - c. Texas Laws Relating to Mental Health- 20th Edition;
  - d. DADS and DSHS match requirement;
- consider approving proposed contract for election services with La Pryor Independent School District as required by the Texas Election Code Sections 31.092, 271.002, 271.003 and Section 11.0581 of the Texas Education Code to hold joint elections with County on November 8, 2016 General Election;
- 8. discussion/authorization to accept lowest bidder on bid tabulation provided by contract engineering firm of Hejl. Lee and Associates for Zavala County TDA Contract # 7217519 for the Loma Grande Street Improvement Project and award contract;
- 9. consider advertising for leasing of County Road Department located 1700 Hwy 83, Crystal City, Zavala County, Texas;
- 10. consider hiring a contractor to add a seal coat to court house parking area and stripping of parking area including painting new parking lines;
- 11. consider hiring a contractor to add a seal coat to County Annex parking area and stripping of parking area including painting new parking lines;
- 12. Discussion and action regarding payment of fees for removals by funeral home.
- 13. consider approving by Resolution that it is in the best interest of the citizens of Zavala County that the Zavala 2017 Operation Stonegarden be operated for 2018;
- 14. discussion and action regarding project #538331 involving a lease of Union Pacific Railroad Property in La Pryor, Texas;

- 15. consider hiring a contractor to add sewer lines connections to lots at Loma Alta/Loma Grande subdivisions;
- 16. discussion regarding County Judge personnel for the purpose of considering the appointment, employment, evaluation, reassignment, salary, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee regarding County Judge personnel;
- 17. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section -551.074 of the Open Meeting Act, for the purpose of considering the appointment, employment, evaluation, reassignment, salary, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee regarding County Judge personnel;
- 18. open session: Action if any on items no. 16 and 17 above;
- 19. consider approving budget amendment for Precinct 1;
- 20. consider approving the Commissioner Court minutes, to wit:
  - a. July 17, 2018.
- 21. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 22. 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 Judg