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

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

"An Equal Opportunity Employer

This day of H 2016

at 1 Co'clock M
ORALIA Go TREVINO
county Clerk, Zavala County, TX

By:

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, April 25, 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

This day of HIV 1 200

at 250 clock M

ORALIA G. TREVINO

County Clerk, Zavala Courty, TX

Y: MUNICIPAL COURTY, TX

OFFICE OF THE

200 E. UVALDE ST., STE. 9 CRYSTAL CITY, TEXAS 78839 TEL: 830-374-3810 FAX: 830-374-5634 countyjudge@zavalacounty.org

JOE LUNA, ESQ COUNTY JUDGE

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, April 25, 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 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 Pilo Vasquez, Pct. 3;
 - D. Justice of the Peace Susie Bermea, 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;
- 6. consider hiring early voting clerks, four(4) presiding judges, six(6) alternate judges, 2 clerks for day of election, three(3) resolution members and 9 early voting clerk for the Democratic Primary Run Off Election on May 22, 2018;

- 7. consider declaring county vehicles, equipment and furniture as surplus;
- 8. consider approving a burn ban in Zavala County, Texas;
- 9. consider approving the update rate for the Federal Poverty Guidelines for the 2018 Zavala County Indigent Healthcare Program;
- 10. consider approval of public notices to local newspaper publications pertaining to TxCDBG contract 7217519 Loma Alta Street Improvements project of:
 - a. County of Zavala Notices of Civil Rights, and
 - b. Fair Housing Public Service Announcement.
- 11. consider approval of Resolution Authorizing signatures for TxCDBG Contract 7217519 Loma Alta Street Improvement Project;
- 12. consider approval of Depository/Authorized signature designation form A202 for TxCDBG contract 2717519;
- 13. consider approval or discussion and possible action on accepting design plan and bid manual for Loma Grande Subdivision paving project (TxCDBG Contract No. 7217519);
- 14. consider approval/discussion and possible actin to advertisement and bid Loma Grande Subdivision paving project (TxCDBG Contract No. 7217519);
- 15. consider approval of appointment of Labor Standards officer (LSO) for TxCDBG Contract No. 7217519;
- 16. consider approval to authorize publication of Environmental Assessment of Loma Grande street improvements project of TxCDBG Contract No. 7217519 "notice of no significant impact and notice of intent to request release of funds", as required for public comment by TDA contract requirements);
- 17. consider approving budget amendment for 2020 US Census and Redistricting;
- 18. consider approving budget amendment for Nutrition Center;
- 19. consider approving budget amendment for Sheriff's Office;
- 20. consider approving budget amendment for Sheriff County Jail;
- 21. consider approving the Commissioner Court minutes, to wit:
 - a. April 5, 2018;
 - b. April 11, 2018; and
 - c. Special April 11, 2018.
- 22. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and

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