Zavala County 200 E. Uvalde St., Ste. 9 Crystal City, Texas 78839 830-374-3810 830-374-5634 FAX This 28 day of February 2018

at 3:450'clock, DM

ORALIA G. TRÉVINO

County Clerk, Zavala County, TX

By: VONUSE VENETA

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NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, February 28, 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

This 23 day of February

at 3. 450 clock, P M
ORALIA G. TREVINO
County Clerk, Zavala County, TX

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, February 28, 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 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:
 - i. Activity report.
 - I. County Clerk, Mrs. Oralia G. Trevino;
 - i. Activity report;
- 6. consider opening bids for a contractor lights for the helicopter obstruction pad located in Precinct 4, La Pryor, Zavala County, Texas;

- 7. consider awarding a bid for a contractor lights for the helicopter obstruction pad located in Precinct 4, La Pryor, Zavala County, Texas;
- 8. consider approving TDA Environmental forms for TXCDBG Contract #7217519:
 - A. TDA from A301- request for exemption from SHPO review;
 - B. TDA from A303- environmental review for activity/ project that is exempt or categorically excluded not subject to section 38.5;
 - C. Public Notice-notice of finding of no significant impact and notice of intent to request release of funds;
 - D. authorization to submit the request for release of funds and certification after newspaper publication and required public comment period;
- 9. consider approving a resolution for water line regulation requesting our utility clients to add a cut off value to their water line inside their property;
- 10. consider approving and executing Engineering contract for TDA contract 7217519 for Engineering Services for Loma Grande Project;
- 11. consider approving and executing Administration contract for TDA contract 7217519 Loma Grande Street Improvements Project;
- 12. consider approving the Memorandum of Understanding between The Rape Crisis Center and County of Zavala describing the responsibilities of the parties as they relate to the crisis intervention services provided by the PREA Support Hotline, a program of the RCC. The parties will work together to ensure that confidential support is available to inmates who have been impacted by sexual violence;
- 13. consider approving budget amendment for Technology department;
- 14. consider approving the Commissioner Court minutes, to wit:
 - a. January 17, 2018; and
 - b. January 31, 2018.
- 15. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 16. 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