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

This Aday of May 2018

at 3' 30' clock, M

ORALIA G. TREVINO

county, Clerk, Pavala County, TX

By:

www.co.zavala.tx.us
"An Equal Opportunity Employer

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, May 23, 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:

For the purpose of a private consultation with the Commissioners Court's attorney
on any or all subjects or matter authorized by law.
For the deliberation regarding real property.
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 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, May 23, 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.
 - J. Zavala County Judge Joe Luna:
 - i. Texas Commission on Jail Standards report regarding Zavala county Jail.

- 6. consideration to accept and record submitted construction bids for TDA contract 7217519 for the Loma Grande Improvement Project and authorize project engineering firm of Hejl, Lee & Associates to review, tabulate bids and verify clearance from disbarment through SAM.gov,, after which time lowest bid will be brought back for discussion and possible approval on next schedule commissioners court meeting;
- 7. consider for approval and authorization to submit request for Release of Funds and Certification form to TDA in compliance with the Environmental Review process of public Comment period ending May 17th, 2018;
- 8. consider approving hiring an engineering regarding the Zavala County Water District in La Pryor and the County of Zavala civil case;
- 9. consider for approval the purchase of a color multi-function printer for the County Treasures Office;
- 10. consider declaring county vehicles, equipment and furniture as surplus;
- 11. consider approving budget amendment for training line;
- 12. consider approving budget amendment for La Pryor Nutrition Center;
- 13. consider approving the Commissioner Court minutes, to wit:
 - a. March 27, 2018; and
 - b. May 9, 2018.
- 14. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 15. 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