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

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## **NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that on Wednesday, November 7, 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

This day of NOVember, 2018 at 4.25 o'clock, PM

ORALIA G. TREVINO
County Clerks Zavala County, Tr

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, November 7, 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:

- i. financial report; and
- ii. employee compensation time.
- F. Utility Dept., Abigail Reynolds:
  - i. finance; and
  - ii. activity report.
- G. Nutrition Center, Janie Patching:
  - i. financial report;
  - ii. activity at the Nutrition cneters.
- H. County Auditor, Carlos Pereda:
  - i. budget analysis usage report;
- I. Zavala County Judge Joe Luna:
  - i. Zavala County Appraisal District tax report for October 2018.
- 6. presentation by Mayor Ramsey English-Cantu to seek a resolution from the county in support of a Regional Transportation Corridor Plan;
- 7. consider approving by RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAGLE PASS, TEXAS SUPPORTING THE TEXAS DEPARTMENT OF TRANSPORTATION'S RECOMMENDATION TO UPGRADE THE EXISTING TRANSPORTATION HIGHWAYS OF US 57, US 90, US 277 AND US 83 TO ALIGNMENT TO INTERSTATE STANDARDS THROUGHOURT THE MIDDLE RIO GRANDE REGION;
- 8. discussion and action regarding telephone system at County Court house;
- 9. request for approval to move forward to apply for Court Records Preservation Grant Application Packet;
- 10. consider for permission for Joe Uribes IT to take courses on networking;
- 11. consider for purchase of an ice maker for Crystal City Nutrition Center;
- 12. consider opening the roof proposals to replace the roof at the Zavala Court House locates at 200 E. Uvalde St., Crystal City, Zavala County, Texas;
- 13. consider re-advertising for inmate telephone system for the Zavala County Jail;
- 14. consider re-advertising for commissary for the Zavala County Jail;
- 15. discussion regarding County Tax Assessor's closing Tax Assessor's office during working hours;
- 16. consider approving to extend the contract with Pitney Bowes;

- 17. discussion and action regarding 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 of Constable Precinct 2 personnel;
- 18. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section 551.074 of the Open Meeting Act, regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee, to hear complaints or charges against a public officer or employee of Constable Precinct 2 personnel;
- 19. open session: Action if any on item no. 17 and 18 above;
- 20. consider approving the Commissioner Court minutes, to wit:
  - a. October 10, 2018; and
  - b. October 24, 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 Judge