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

This day of Legt., 2018

at 4: 200'clock, M

ORALIA G. TREVINO

County Clerk, Zavala County, TX

By: Mill GMAN

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

"An Equal Opportunity Employer

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, September 26, 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:

	manufacture Court 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

JOE LUNA, ESQ COUNTY JUDGE **COUNTY JUDGE**

TEL: 830-374-3810 FAX: 830-374-5634

countyjudge@zavalacounty.org

day of Sept at 4.20 clock, M

ORALIA G. TREVINO
Gounty Clerk Zavala County, TX

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, September 26, 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. public hearing on 2018-2019 fiscal year budget;
- 6. consider adopting budget for fiscal year 2018-2019;
- 7. consider adopting by resolution the tax rate for fiscal year 2018-2019;
- 8. 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;
- 9. consider approving the 2019 Sheriffs' and Constables' Fees;
- 10. consider opening bids for Zavala County Health Insurance;
- 11. discussion and action on requesting a direct quote from TAC HEBP for the group medical insurance;
- 12. consider approving the hiring of a caterer for October 30, 2018;
- 13. consider request by Mr. Joe Mata residing at 106 Retama Avenue, Chula Vista, Crystal City, Zavala County, Texas for Zavala County Utility department to move sewer tap closer to his residence on lot 105;
- 14. consider for approval the ratification of Civil Right forms and resolution required as part of the TxCDBG contract#7217519 that were part of the Fair Housing Resolution approved in February 14th to comply with TDA contract requirements;
- 15. consider for approval Publication of Citizen Participation and Civil Rights Notices for TDA contract #7217519 as required for TDA compliance;
- 16. consider for approval a usTLD Locality Domain name Contact Form, impacting Zavala County website and emails;
- 17. discussion and appropriate action on notice by the District Attorney that Ms. Roxanne Alaniz be hired as the Administrative Assistant/Legal Secretary for the Border Prosecution Unit Grant effective September 24, 2019, with an orientation/probationary period of six(6) months with an annual salary of \$26,000.00 plus fringe benefits with the position to be fully funded by the Border prosecution Unit Gant and therefore at no cost to the County of Maverick;
- 18. consider allowing the Crystal City Spinach Festival Association the use of the Crystal City Nutrition Center for October 20, 2018 and October 21, 2018 for the Spinach Festival Pageant;
- 19. consider setting new utility rates, to wit:
 - a. water;
 - b. sewer; and
 - c. garbage.
- 20. consider approving the Commissioner Court minutes, to wit:
 - a. August 08, 2018;
 - b. August 15, 2018; and

- c. August 22, 2018.
- 21. 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 Precinct 2 personnel matter;
- 22. 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 Precinct 2 personnel matter;
- 23. open session: Action if any on item no. 21 and 22 above;
- 24. 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 the District Clerk office;
- 25. 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 the District Clerk office;
- 26. open session: Action if any on item no. 24 and 25 above;
- 27. commissioner request for future agenda items (No action or discussion may occur during this agenda item); and
- 28. 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