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

POSTED

This day of October 2019

At 3:53 o'clock, P M

MICHELLE BONILLA

Cointy Clerk, Zavala County, Texas

By Angles Fluid.

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

"An Equal Opportunity Employer

### NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, October 9, 2019, the Commissioners Court of Zavala County will hold their regular meeting at 10:00 a.m. at Commissioners Courtroom, 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 POSTED

day of October

At 3.53 o'clock, MMICHELLE BONILLA
County Clerk, Zavala-County, Texas

REGULAR MEETING OF THE

**JOE LUNA, ESQ** 

**COUNTY JUDGE** 

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, October 9, 2019 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);
- 4. public meeting regarding setting and adopting traffic regulations including setting the speed limit and posting traffic signs at Loma Alta, Loma Grande and Wagner Road;
- 5. public hearing to change the name of East Estes St in La Pryor, Zavala County, TX to #1 Bulldog Lane.

# DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 6. consider approving bills and requisitions;
- 7. consider approval of Departmental reports:
  - A. Commissioner Joe Cruz, Pct. 1 and 1A:
    - 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 Florencio Melendrez, Pct. 4:
  - i. activity report; and
  - ii. county road report.
- E. County Treasurer, Elizabeth Tovar:
  - 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 centers.
- H. County Auditor, Carlos Pereda:
  - i. budget analysis usage report;
  - ii. auction; and
  - iii. La Pryor and Batesville Appraisals
- I. Zavala County Judge Joe Luna:
  - i. appraisal district report
- 8. consider approving by Resolution the changing of the name of E. Edith Street in La Pryor, TX to #1 Bulldog Lane;
- 9. consider for approval two credit card terminals for Justice of the Peace Precinct 3;
- 10. consider approval by Resolution the appointment by commissioners court nominees for board of directors 2020-2022 to the Zavala County Appraisal District;
- 11. consider approval by Resolution the 2020 Zavala County Resolution Indigent Defense Grant Program;
- 12. consider for approval for Auto General liability insurance for Zavala County;
- 13. Discussion and possible action to approve Certification of Construction Completion for the Zavala County TxCDBG Contract #7217519;
- 14. Discussion and possible action to approve Final Record Drawing for the Zavala County TxCDBG Contract #7217519;
- 15. consider setting and adopting traffic regulations including setting the speed limit and posting traffic signs at Loma Alta subdivision;

- 16. consider setting and adopting traffic regulations including setting the speed limit and posting traffic signs at Loma Grande subdivision;
- 17. consider setting and adopting traffic regulations including setting the speed limit and posting traffic signs at Wagner Road;
- 18. consider request to hire 13 early voting clerks for November 5, 2019 Constitutional Amendment Special Election; for election day 6 presiding judges, 6 alternate judges and 3 judges for the Ballot Resolution Board;
- 19. consider hiring a contractor to make improvements for handicap accessibility including repair of sidewalk, door and handicap parking at the workforce center;
- 20. consider setting a sewer tap fee for the Loma Grande/Loma Alta residents;
- 21. consider financing for John Deer 7709 cab;
- 22. commissioners request for future agenda items (No action or discussion may occur during this agenda item); and
- 23. 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