Zavala County 200 E. Uvalde St., Ste. 9 Crystal City, Texas 78839 830-374-3810 830-374-5634 FAX This day of June 2020

At 2:530'clock, P M

MICHELLE BONILLA

County Clerk, Zavala County, Texas

By

<u>www.co.zavala.tx.us</u>
"An Equal Opportunity Employer

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Tuesday, June 30, 2020, 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
Management with Million	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, to

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 Tuesday, June 30, 2020 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. Justice of the Peace Paula M. De Leon, Pct. 1;
 - B. Justice of the Peace Xavier Espinoza, Pct. 2:
 - C. Justice of the Peace Lupe G. Valerio, 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, Ms. Michelle Bonilla:
 - i. Activity report;

POSTED
This Algarday of June 2020
At 2:53 o'clock, PM
MICHELLE BONILLA
County Clerk, Zavala County, Texas
By

- J. Zavala County Judge Joe Luna
 - i. COVID-19 in Zavala County;
 - ii. TXDOT Grant Award
- 6. consider modifying Resolution for Declaration of Local Disaster for Public Health Emergency;
- 7.consider request by the Camino Real Community Services for the match contribution from the County of Zavala;
- 8. consider for approval 2020-2021 health insurance renewal for Zavala County;
- 9. consider approving budget amendment for Precinct 1;
- 10. consider approving budget amendment for Precinct 4;
- 11. consider approving water meter for fire department in La Pryor, Precinct 4;
- 12. consider approving water meter for baseball field in La Pryor, Precinct 4;
- 13. consider hiring a contractor for repairs to county clerks vault door;
- 14. consider hiring contractor for chip and seal;
- 15. discussion and action regarding the request by Department of Public Safety to install an antenna on the roof of the courthouse;
- 16. discussion and action regarding declaring equipment, vehicles and material as surplusage;
- 17. consider placing surplus vehicles, equipment and material up for auction;
- 18. consider purchasing or leasing a tractor with mower or mower tractor for precinct 1
- 19. discussion and appropriate action on notice by the District Attorney that Zavala County approve the Resolution that the Border Prosecution Unit be operated for the 2020 fiscal grant year(September 1, 2020 August 31, 2021)
- 20. consider approving the updated rates for the Federal Poverty Guidelines for the 2020 Zavala County Indigent Healthcare Program;

- 21. discussion and action regarding the appointment, employment, evaluation, reassignment, duties, salary, discipline or dismissal of a county officer or county employees or a member of a county advisory board;
- 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, salary, or dismissal of a public officer or county employees, to hear complaints or charges against a public officer or employees;
- 23. consider approving commissioners court minutes, to wit:
 - a. April 22, 2020;
 - b. May 12, 2020;
 - c. May 20, 2020;
 - d. May 20, 2020;
 - e. June 3, 2020; and
 - f. June 8, 2020.
- 24. commissioners request for future agenda items; and
- 25. 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