

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

"An Equal Opportunity Employer

POSTED
This 18 day of Aug, 23
At 4:10 o'clock, M
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By A. J. Rio

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, August 23, 2023, the Commissioners Court of the 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 551.001 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

COUNTY JUDGE

200 E. UVALDE ST., STE. 9
CRYSTAL CITY, TEXAS 78839

TEL: 830-374-3810
FAX: 830-374-5634
judge@zavalacounty.org

CINDY MARTINEZ-RIVERA
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 Court will meet in regular session, Wednesday, August 23, 2023, 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 comments; (no discussion or action) (5 minutes per speaker);
4. presentation by TAC risk management pool coverage by Ernest Galindo;

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

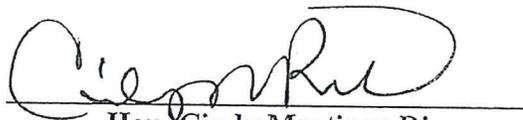
5. consider approving bills and requisitions;
6. approve payroll transfers;
7. consider approval of Department reports;
 - A. Commissioner Joe Cruz, Pct 1 and 1A:
 - i. activity report; and
 - ii. county road report.
 - B. Commissioner Raul Gomez, Pct 2:
 - i. activity report; and
 - ii. county road report.

- C. Commissioner Jesse Gonzalez, 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. Constable John Simpson, Pct 1:
 - i. activity report.
- F. Constable Joe Flores, Pct 2 :
 - i. activity report.
- G. Constable Luis E. Hinojosa, Pct 3:
 - i. activity report.
- H. Constable Jesse Hernandez, Pct 4:
 - i. activity report.
- I. Utility Department, Anselma Rocha:
 - i. finance report; and
 - ii. activity report.
- J. County Treasurer Elizabeth Tovar:
 - i. financial report; and
 - ii. activity report.
- K. District Clerk, Rachel Ramirez:
- L. Sheriff, Eusevio Salinas:
- M. AgriLife Extension Office, Leslie Dominguez:
 - i. activity report.
- N. Nutrition Center, Janie Patching:
 - i. financial report; and
 - ii. activity at the Nutrition Centers.
- O. Zavala County Appraisal District, Yolanda Lavenant
 - i. financial report; and
 - ii. pending ZCAD lawsuit.

- 8. consider and approve Texas Health and Human Services Commission Amendment No.23;
- 9. consideration and adoption of an order by the Commissioners Court of Zavala County, Texas authorizing the issuance of "Zavala County, Texas tax notes, series 2023", levying an annual AD Valorem Tax, within the limitations prescribed by law, for the payment of the obligations; prescribing the form, terms, conditions and resolving other matters incident and related to the issuance, sale and delivery of the obligations; authorizing the execution and delivery of all agreements necessary therefor; enacting other provisions relating thereto; and proving an effective date;
- 10. consider and approve 2022 audit presentation report by Patillo, Brown and Hill;

11. consider and approve purchasing two desktops and monitors for LGS public access in the County Clerk vault;
12. consider and approve purchasing a new monitor for the camera system in the Zavala County Jail;
13. consider and approve Operation Stonegarden Resolution to be used to pay for overtime for deputies, fuel, and to purchase a license plate reader;
14. consider and approve changing one monthly commissioners court regular meeting /special meeting to 6:00 pm effective October 1st,2023;
15. consider and approve changing county policy vacation leave to any employee working 10 years or more to three week vacation time;
16. consider and approve employees working Holidays to be paid double time;
17. consider and approve changing minimum use sick leave hours;
18. consider and approve budget adjustment for Commissioner Pct 3;
19. consider and approve TAC risk management pool coverage;
20. consider and approve to hiring IT contractor as a Zavala County full time Employee for next budget year 2023-2024;
21. consider for approval commissioners court minutes, to wit:
 - a. July 12, 2023;
 - b. July 17, 2023; and
 - c. July 26, 2023;
22. request for future agenda items
(No action or discussion may occur during this agenda item);
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.

A handwritten signature in black ink, appearing to read "Cindy Martinez-Rivera", written over a horizontal line.

Hon. Cindy Martinez-Rivera
Zavala County Judge