

POSTED
This 4 day of Aug., 23
At 4:25 o'clock, P. M.
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By A. Del Rio

Zavala County
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Crystal City, Texas 78839
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NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, August 9, 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 9, 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 Patillo, Brown and Hill of the 2022 audit report;

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. Justice of the Peace Pct. 1, Paula M. De Leon
- B. Justice of the Peace Pct. 2, Rosie Briseno
- C. Justice of the Peace Pct. 3, Mike Amoles
- D. Justice of the Peace Pct. 4, Susie Bermea
- E. District Clerk, Rachel Ramirez
- F. Tax Assessor Collector, Rosario Benavidez

- G. County Auditor, Carlos Pereda;
 - i. budget analysis usage report;
 - ii. sales tax report and literature how County may utilize funds;
 - iii. unclaimed funds report (literature on how County may utilize funds);
 - H. Technology update, William Bittick;
 - i. activity report;
 - I. County Clerk, Michelle B. Urrabazo
 - i. activity report;
 - J. Zavala County Appraisal District, Yolanda Lavenant:
 - i. Zavala County Appraisal District report;
 - K. Zavala County Judge, Cindy Martinez-Rivera
 - i. activity report;
 - L. District Attorney, Roberto Serna:
 - i. Zavala County activity report;
8. consider for approval request by the Texas Department of Motor Vehicles for the imposition of optional fees for the calendar year 2024;
 9. discussion and action on proposed tax rate for 2023-2024 fiscal year;
 10. consider for approval to advertise elected official's salaries for 2023-2024 fiscal year;
 11. consider and approve Nonfinancial Cooperative agreement between Workforce Provider and Supplemental Nutrition Assistance Program Employment and Training Administrator Authority;
 12. discussion and action on presentation of Annual Local Match for Zavala County;
 13. discussion and action to re-appoint Alma Sendejo for another two-year term, running from September 1, 2023 thru August 31, 2025 on the Camino Real Board of Trustees;
 14. consider and approve Air Evac / Air Med Insurance;
 15. consider reapproving Zavala County investment policy for 2023;
 16. consider and approve a countywide endpoint control application (Ninja One);

17. consider request by Community Council of South-Central Texas, Inc for Zavala County to continue to pay rent for their new office location at the Family Services Building in Crystal City;
18. consider and approve purchasing a laptop for the IT admin;
19. consider and approve 12 hotspots for the Zavala County Sheriff deputies to utilize new laptops;
20. consider and approve hiring a transportation company to bring Alyssa Mancha on a Writ of Habeas Corpus for Cause No.19-08-03815-ZCRAJA for court on August 30, 2023;
21. consider and approve hiring Isaiah Sanchez part time for the Water Utility Department;
22. discussion and appropriate action on County Judges approved salary on September 22,2022 by Commissioners Court and back pay;
23. consider and approve relocating park lights from the interior of the park to the south side parking lot, estimate cost for relocating is around \$10,000.00 from AEP for a total of 5 poles, 4 with lights;
24. discussion and appropriate action to approve the floor mount rack for the server for Operation Lone Star Grant #4671401 with Bittick IT Services, in the amount of \$780.00 at no cost to the County of Zavala;
25. consider and approve contract with Patillo, Brown and Hill CPA for financial assurance procedure for landfill requirement;
26. discussion and appropriate action to purchase a vehicle (2023 Chevrolet Silverado 1500 VIN 3GCPACEK0PG235480) to be used by the 293rd District Attorney's Office for the Border Prosecution Unit Grant #4373801 at no cost to the County of Zavala;
27. consider and approve obtaining a credit card for the Zavala County Sheriff Department use;
28. discussion and possible action to approve Zavala Commissioners court to require owner or operators of gaming room in La Pryor to pay a monthly permit fee of \$1,000.00 to Zavala County Tx gov code Z34134 & 234.135;
29. request for future agenda items
(No action or discussion may occur during this agenda item);
30. 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", is written over a horizontal line.

Hon. Cindy Martinez-Rivera
Zavala County Judge