Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
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POSTED
This 8 day of Dec., 2023
At 4: 260 clock, PM
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By M. P. Stamonte

### NOTICE OF COMMISSIONERS COURT MEETING

"An Equal Opportunity Employer

Notice is hereby given that on Wednesday, December 13, 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:**

For the purpose of a private consultation with the Commissioners Court's attorney on any or all subjects or matter authorized by law.

For the deliberation regarding real property.

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 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, December 13, 2023, at 10:00 a.m. at the Commissioners Courtroom, Zavala County Courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

#### **AGENDA**

This day of Dec. ,207

At 4:20° clock, PM

MICHELLE B. URRABAZO

County Clerk, Zavala County, Texas

By M. BUSTOMONE.

- 1. Establish quorum;
- 2. welcome the public;
- 3. public comments; (no discussion or action) (5 minutes per speaker);

### **DISCUSSION ITEMS:**

- 4. discussion on TXDOT funding for 2060 Weight Tolerance Permits;
- 5. discussion regarding the 2020 Zavala County redistricting;

### DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 6. consider approving bills and requisitions;
- 7. approve payroll transfers;
- 8. 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 Center;
- 9. consider and approve Network Security (XDR MDR) for the county network;
- 10. consider and approve Ninja One for new Zavala County devices and Sheriff's Department laptops;
- 11. consider and approve overtime policy for OLS Zavala County employees;
- 12. discussion and consider for approval the 2024 Zavala County Holidays;
- 13. consideration, discussion and action on whether to make Sewage Plant Operator a salary or hourly employee;
- 14. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section §551.074 regarding discussion and action whether to make Sewage Plant Operator a salary or hourly employee;
- 15. discussion and action if needed to request bids from vendors for Christmas dinner, to include three meal options and a quote per plate for each different meal, drinks included;

- 16. discussion and action on assignment, responsibilities of the Utility Dept. and Landfill Dept., as was discussed and approved at commissioner's court meeting on January 9, 2023;
- 17. discussion and action on relocating the County Treasurer's Office to the building located at 321 N 1<sup>st</sup> Avenue;
- 18. discussion and possible action regarding property for landfill;
- 19. consider and approve purchasing and financing a tractor and shredder for Pct 2;
- 20. consider and approve purchasing and financing a pneumatic roller for Pct 4 & 4A;
- 21. consider and approve authorizing County Judge to sign commercial lease for Community Counsil of South Central Texas, Inc.;
- 22. consider and approve authorizing County Judge to sign Memorandum of Understanding with Community Counsil of South Central Texas, Inc, to continue with new location located at 118 E. Dimmit St. Crystal City, Texas 78839;
- 23. consider and approve applying for the SB22 grant due in January 2024;
- 24. consider and approve 2023-2024 insurance
  - a. property and casualty; and
  - b. workers compensation.
- 25. consider for approval commissioners court minutes, to wit
  - a. September 6, 2023;
  - b. September 20, 2023; and
  - c. September 29, 2023.
- 26. request for future agenda items
  (No action or discussion may occur during this agenda item);
- 27. 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. Cindy Martinez-Rivera Zavala County Judge