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

This 2 day of July 2 3

At 4.720 clock, PM

MICHELLE B. URRABAZO

County Clerk Zavala County, Texas

By 4.

## NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, July 26, 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.

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, July 26, 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);

# DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 4. consider approving bills and requisitions;
- 5. approve payroll transfers;
- 6. 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. District Attorney, Roberto Serna:
  - i. Zavala County activity report
- 7. consider and approve Cantu Harden Montoya LLP to serve as bond counsel and disclosure counsel to Zavala County; authorize the execution of an engagement letter of bond counsel; and authorize bond counsel to proceed with working with County officials on future financing transactions;
- 8. consider and approve a plan of finance as presented by Robert Tijerina of Tijerina Galvan Lawrence LLC, as the county's financial advisor, related to the issuance of debt obligation by Zavala County;
- 9. consider and approve requesting approval to commission Miguel Hernandez Texas Peace Officer as a Reserve Deputy Constable for Pct 3;
- 10. consider and approve hiring Ms. Leslie Ibarra, as Full-Time Discovery Clerk/Legal Secretary for the Operation Lone Star Grant, 293<sup>rd</sup> Judicial District Attorney's Office, beginning on a day after approval by the Zavala County Commissioner's Court meeting, with an annual at \$15.25 per hour and at no cost at the County of Zavala with a probationary period of six months;

- 11. consider and approve a countywide endpoint control application (Ninja One);
- 12. consider and approve a computer for the Road and Bridge Department;
- 13. consider and approve a camera system for the Road and Bridge Department;
- 14. consider and approve overtime for OLS county grant funded employees, if funding is available;
- 15. consider for approval commissioners court minutes, to wit:
  - a. June 14,2023;
  - b. June 23,2023;
  - c. June 30,2023;
- 16. request for future agenda items
  (No action or discussion may occur during this agenda item);
- · 17. 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