POSTED
This 10 day of November 23
At 11:030 clock, A M
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By M. Bustamante

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
830-374-5634 FAX
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"An Equal Opportunity Employer

#### **NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that on Tuesday November 14, 2023, the Commissioners Court of Zavala County will hold their special meeting at 2:00 pm. 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

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

# SPECIAL 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 special session Tuesday November 14, 2023 at 2:00 P.M. at the Commissioners Courtroom 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 C.M. Company Auctions;

### 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.

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This Day of November, 2023
At []:03 o'clock, A M
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By M. Bustamante

- B. Commissioner Raul Gomez, Pct 2:
  - i. activity report; and
  - ii. county road report

(update on Hillside and Brookside Dr. project)

- 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

(update on Old Uvalde Highway project)

- 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:
  - activity report.
- N. Nutrition Center, Janie Patching:
  - i. financial report; and
  - ii. activity at the Nutrition Centers
- 8. consider and approve the purchase of a 40' grade A storage container for storage use for the District Clerk's Office, to be purchased through the Operation Lone Star Grant at no cost to the County;
- 9. consider and approve canvassing the 2023 Constitutional Amendment Special Election on November 7, 2023;
- 10. consider and approve purchasing a SonicWall router for Justice of the Peace Pct. 2 and Pct. 3, Road and Bridge;
- 11. discussion regarding pending County Lawsuit;

- 12. consider and approve Inter Office Agreement for NCIC (Naval Criminal Investigation Service) from the City of Crystal City;
- 13. consider and approve repairs to the Bermea Park pavilion for Pct. 4 & 4A;
- 14. consider and approve advertising for bids to repair the Bermea Park pavilion for Pct. 4 & 4A;
- 15. consider and approve Commercial Lease for Community Council of South Central Texas Inc;
- 16. presentation, discussion and action on water tap approval for Chula Vista resident;
- 17. presentation, discussion and action on water tap approval for Cross S Ranch/Colonia Del Norte resident;
- 18. presentation and action to use the Nutrition Center on November 23, 2023 to hold a Community Thanksgiving dinner;
- 19. consider and approve to hire Auctioneer for sale of County equipment;
- 20. consider for approval commissioners court minutes, to wit:
  - a. August 25, 2023;
  - b. August 28,2023; and
  - c. September 4, 2023.

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