Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
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"An Equal Opportunity Employer

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday November 29, 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:

Texas Govern	ment Code Section:
551.071	For the purpose of a private consultation with the Commissioners Court's attorney on any
3 8 0	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.

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, November 29, 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. 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;
 - 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. Alamo Ambulance Report
 - i. activity report;
- 7. consider and approve adopting a commissioners regular meeting annual calendar fiscal year 2023-2024;
- 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 Operation Lone Star Grant at no cost to the County;
- 9. consider and approve rescinding the burn ban for Zavala County;
- 10. discussion regarding Zavala County pending lawsuit;
- 11. consider and approve repairs at the Road and Bridge Warehouse overhead doors;
- 12. consider and approve the Texas County and District Retirement System Plan Agreement for fiscal year 2023-2024 for Zavala County;
- 13. consider and approve Intergovernmental Cooperative Agreement between Maverick County and Zavala County, regarding housing of Zavala County inmates at the Maverick County jail;
- 14. consider and approve financing a pneumatic roller for Pct 4 & 4A;
- 15. consider and approve financing tractor and shredder for Pct 2;
- 16. discussion and action on Zavala County Floodplain Development Provisions/Permit for Alexandra Segovia;
- 17. consider and approve Commercial Lease for Community Counsil of South Central Texas Inc;
- 18. presentation, discussion and action on water tap approval for Chula Vista resident;
- 19. discussion on all Luna Buildings leasing contracts;
- 20. consider for approval commissioners court minutes, to wit:
 - a. August 25, 2023;
 - b. August 28,2023; and

c. September 4, 2023.

21. request for future agenda items (No action or discussion may occur during this agenda item);

22. 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