**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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MICHELLE B. URRABAZO County Clerk, Zavala County, Texas

### NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, May 3, 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 551.071 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

County Clerk, Zavala County, Texas

### 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, May 3, 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 Benavides

- 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;
- 7. consider and approve signing Community Counsil of South Central Texas Proclamation;
- 8. consider and approve reimbursement for damage done to plumbing at Surita Ranch Apt#8;
- 9. consider and approve proposal to replace outdoor unit at the Middle Rio Grande Workforce building;
- 10. consider and approve opening bids for Durabook Tablets to be purchased under Grant#3765904 Law Enforcement Equipment;
- 11. consider and approve awarding bids for Durabook Tablets to be purchased under Grant# 3765904 Law Enforcement Equipment;
- 12. consider and approve signing contract with Recana Staffing Solutions pending Operation Lonestar grant approval for transportation;
- 13. discuss and approve to apply for Operation Lonestar for Transportation cost to begin May 8, 2023-August 31, 2023;
- 14. consider and approve hiring transport to pick up inmate in Aliceville, Alabama on a writ of habeas corpus;
- 14. consider and approve new firewall for Zavala County Courthouse;
- 15. consider and approve purchasing new monitors for existing county work stations;
- 16. consider and approve email security and employee reinforcement training;
- 17. consider and approve election security update for Zavala County Clerk's Office;
- 18. consider and approve paying Helifox for services provided to Justice of the Peace Pct. 1 & 4 not approved by Commissioners Court but authorized by

### County Auditor;

- 19. consider renting to the Knights of Columbus the Crystal City Nutrition Center for July 8, 2023 & September 16, 2023;
- 20. consider and approve budget amendment for Zavala County EMC;
- 21. consider for approval adopting burn ban for Zavala County:
- 22. consider for approval commissioners court minutes, to wit:
  - a. March 22, 2023;
  - b. March 28, 2023;
  - c. March 31, 2023;
  - d. April 5, 2023 and
  - e. April 19, 2023;
- 23. request for future agenda items
  (No action or discussion may occur during this agenda item);

24. 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