POSTED

This 17 day of March 2023

At 4:00 o'clock, PM

MICHELLE B. URRABAZO

County Clerk, Zavala County, Texas

By M. Bustamante.

Zavala County
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Crystal City, Texas 78839
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NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, March 22, 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 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.

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, March 22, 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;
- 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:
 - 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:
 - . 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:
 - . activity report
- I. County Auditor, Carlos Pereda
 - i. ARPA Project Report; and
 - ii. HAVA Grant Report
- J. Utility Department, Anselma Rocha:
 - i. finance; and
 - activity report.
- K. Sheriff, Eusevio Salinas:

ii.

- L. AgriLife Extension Office, Leslie Dominguez:
 - . activity report;
- M. Nutrition Center, Janie Patching
 - i. financial report; and
 - ii. activity at the Nutrition Centers.
- 7. consider approving Landfill Department Employee #1293 from part-time to full time;
- 8. consider leasing a third work station for the Tax-Assessor Collector for the use of Texas Park and Wildlife registrations;
- 9. consider approving land acquisition for the City of Crystal City Economic Development trade of property from the County to the City;
- 10. discussion and appropriate action rewarding contract to engineering firm as recommended by selection review committee for the County of Zavala 2023-2024 TXCDBG Colonia Construction Fund;
- 11. consider for approval opening the bids for the broadband internet provider;
- 12. consider for approval awarding bids for the broadband internet provider;
- 13. consider and approve purchasing a printer for the IT Department;
- 14. consider and approve a new server for Justice of the Peace Pct 1;

- 15. consider and approve purchasing a new server and network rack for Justice of the Peace Pct 4;
- 16. consider and approve submission of grant #4372101 application for the Body Worn Camera Grant to the Office of the Governor;
- 17. advertise to purchase 20 Durabook Tablets, to be purchased under Grant # 3765904 Law Enforcement Equipment;
- 18. consider and approve budget adjustment for full-time County Judge Secretary;
- 19. consider and approve budget adjustment for Agriculture Extension Office;
- 20. discussion and action on stipend for EMC-Emergency Management Coordinator;
- 21. to discuss and approve Joseph Martinez to sell fireworks for Cinco de Mayo;
- 22. to discuss and approve purchasing a water heater for the Zavala County Annex building;
- 23. discussion and action for maintenance to the Loma Alta water well;
- 24. discussion and action for maintenance to the Colonia water well;
- 25. discuss and approve annual cybersecurity training through TAC for all county employees;
- 26. discussion and action regarding authorizing County Judge to execute TXDOT CTIF Project list and certification forms to consist of the roadway name, project limits, type of work, current type of road, existing road surface, competitive bid or County forces, construction begin and end date, and estimate engineering, ROW/ Utility, and construction cost;
- 27. discussion and appropriate action regarding property owned by the County to Lopez Health Systems;
- 28. consider for approval commissioners court minutes, to wit: a. March 8, 2023;
- 29. request for future agenda items
 (No action or discussion may occur during this agenda item);
- 30. 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