

Honorable County
Joe Cruz
Commissioner, Pct. 1

Honorable County
Raul Gomez
Commissioner Pct. 2



Honorable County
Commissioner Jesse Gonzales,
Pct. 3

Honorable County
Commissioner Florencio "Flo"
Melendrez, Pct. 4

Honorable County Judge Joe Luna

SPECIAL MEETING

December 2nd, 2022

Notice is hereby Given Pursuant to the requirement of Section 551.001 ET EQ., Texas Government Code that the Commissioner Court of Zavala County will meet in a Special Session, Friday, December 2nd, 2022 at 10:20 A.M. at the Commissioners' Courtroom Zavala County Courthouse located at 200 E. Uvalde Street, Crystal City, Texas.

THE COURT MET AT 10:20 A.M.

APPROVED BY C.C.
This 28th day of Dec, 2022
At 1:45 o'clock, P.M.
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By *[Signature]*

PRESENT:

Honorable County Judge Joe Luna

Honorable County Commissioner Joe Cruz Pct. 1

Honorable County Commissioner Jesse Gonzales Pct. 3

Honorable County Commissioner Florencio "Flo" Melendrez Pct. 4

ABSENT:

Honorable County Commissioner Raul Gomez Pct. 2

OTHERS PRESENT:

Maria Bustamante, Chief Deputy Clerk and Carlos Pereda, County Auditor

1. ESTABLISH QUORUM:

The Chief Deputy Clerk Maria Bustamante called roll. A legal quorum was established with the County Judge and three County Commissioners present. (Pct. 1, 3 & 4)

2. WELCOME THE PUBLIC:

Judge Luna presiding over the meeting welcomes everyone present.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

3. CONSIDER APPROVING BILLS AND REQUISITIONS:

Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve bills and requisitions for Clemente De La Cruz travel for monthly meeting. Motion carries. 4/0 vote

4. CONSIDER FOR APPROVAL HIRING A CONTRACTOR TO INSTALL A SEPTIC TANK AT POPEYE PARK:

Commissioner Gonzales provided three quotes for the installing a septic tank. Carlos Ruiz total \$5,400.00
Joe Sonora Construction two options \$9,200.00 and \$7,700.00 (include Pct. 3 crew to help)
JP Electric \$12,850.00
Commissioner Gonzales recommends the lowest bid from Carlos Ruiz \$5,400.00. Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve hiring Carlos Ruiz in the amount \$5,400.00 to install a septic tank at Popeye Lake. Motion carries. 4/0 vote

5. CONSIDER FOR APPROVAL A BUDGET AMENDMENT FOR UTILITY DEPARTMENT REGARDING THE LANDFILL:

Motion made by Commissioner Melendrez Second by Commissioner Cruz to TABLE this agenda item. Motion carries. 4/0 vote

Honorable County Commissioner Jesse Gonzales, Pct. 3
 Honorable County Commissioner Florencio "Flo" Melendrez, Pct. 4



Honorable County Commissioner, Pct. 1
 Joe Cruz
 Honorable County Commissioner Pct. 2
 Raul Gomez

Honorable County Judge Joe Luna

6. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS:

(No action or discussion may occur during this agenda item)

No items requested at this time.

7. ADJOURN

There being no further business before the Court, Judge Luna adjourned the Special Commissioners Court for December 2nd, 2022 at 10:37 A.M.

If during the course of meeting, discussing of any item on this Agenda be held to a closed meeting, the Court will conduct a closed meeting in accordance with the Texas Open Meeting Act, Government Code, Chapter 551, Subchapter D and E, including consultation with counsel under section 551.071 and certain personnel matter under section 551.074. Before any closed meeting convened, the presiding officer will publicly identify the Section or Sections of the Act authorizing the closed meeting. All final votes, action, or decisions to be taken in open meeting.

Duly approved by vote of the Zavala County Commissioner's Court sitting in session in the county seat of Zavala County, Texas, on this 28th day of December, 2022.

PASSED AND APPROVED on this 28th day of December, 2022.

Hon. Joe Luna, County Judge



Attest:

Michelle B. Urrabazo
 Michelle B. Urrabazo, County Clerk