

Honorable County  
Joe Cruz  
Commissioner, Pct. 1



Honorable County  
Commissioner Jesse Gonzales  
Pct. 3

Honorable County  
Raul Gomez  
Commissioner Pct. 2

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

Honorable County Judge Joe Luna

**SPECIAL MEETING**

July 18<sup>th</sup>, 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, Monday, July 18<sup>th</sup>, 2022, at 11:00 A.M. at the Commissioners' Courtroom Zavala County Courthouse located at 200 E. Uvalde Street, Crystal City, Texas.

**PRESENT:**

Honorable County Judge Joe Luna

Honorable County Commissioner Joe Cruz Pct. 1

Honorable County Commissioner Raul Gomez Pct. 2

Honorable County Commissioner Jesse Gonzales Pct. 3

Honorable County Commissioner Florencio "Flo" Melendrez Pct. 4

**THE COURT MET AT 11:00 A.M.**

APPROVED BY C.C. This 24<sup>th</sup> day of Aug, 2022 At 11:30 o'clock, P.M. MICHELLE B. URRABAZO County Clerk, Zavala County, Texas

**OTHERS PRESENT:**

Michelle B. Urrabazo, County Auditor; Carlos Pereda, County Auditor

**1. ESTABLISH QUORUM:**

The County Clerk Michelle B. Urrabazo called roll. A legal quorum was established with County Judge and <sup>two</sup> County Commissioners present. (Pct. 1, 2, 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 Melendrez Second by Commissioner Cruz to approve bills and requisitions for Jesus Serrano vacation days; Joe Luna and Leslie Dominguez reimbursement. Judge Luna and Commissioner Gomez abstained Motion carries. 3/0 vote

**4. CONSIDER FOR APPROVAL OPENING BIDS FOR AMBULANCE SERVICES IN ZAVALA COUNTY:**

Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve opening bids for Ambulance services. Motion carries. 5/0 vote

Judge Luna announced 2 bids have been submitted.

1) Med Shield Ambulance \$617,626.53 yearly

2) Alamo Area Ambulance L.L.C. two options \$450,000.00 and \$250,000.00 yearly

**5. CONSIDER FOR APPROVAL AWARDDING BIDS FOR AMBULANCE SERVICES IN ZAVALA COUNTY:**

Judge Luna stated the bids will need to be reviewed and will be placed on the next meeting.

Motion made by Commissioner Cruz Second by Commissioner Melendrez to

TABLE this agenda item.

Motion carries. 5/0 vote

Honorable County Judge Joe Luna	
Honorable County Commissioner Jesse Gonzales, Pct. 3	Honorable County Commissioner, Pct. 1 Joe Cruz
Honorable County Commissioner Florencio "Flo" Melendrez, Pct. 4	Honorable County Raul Gomez Commissioner Pct. 2



6. CONSIDER FOR APPROVAL PURCHASING A HAND-HELD RADIO FOR CONSTABLE PRECINCT 2:  
 Commissioner Gomez stated Constable precinct 2 does not have a radio and needs to have one. He recommends to purchase a hand-held radio for the Constable and the amount is \$1,695.00.  
 Motion made by Commissioner Gomez Second by Commissioner Cruz to approve purchasing a hand-held radio for Constable precinct 2 in the amount \$1,695.00. Mr. Pereda stated will need a budget amendment.  
 Motion carries. 5/0 vote

7. CONSIDER FOR APPROVAL ADVERTISING FOR REMODELING AND REPAIRS TO THE ZAVALA COUNTY NUTRITION CENTER LOCATED IN PRECINCT 2 1/4  
 Motion made by Commissioner Gomez Second by Commissioner Cruz to approve advertising for remodeling and repairs for the Zavala County Nutrition Center located in precinct 2 1/4.  
 Motion carries. 5/0 vote

8. CONSIDER FOR APPROVAL UPDATING THE RESOLUTION REGARDING PAID QUARANTINE LEAVE POLICY FOR PEACE OFFICERS AND DETENTION OFFICERS TO INCLUDE ADMINISTRATIVE STAFF IN OFFICE, RETROACTIVE TO JANUARY 12, 2022:  
 Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve updating the Resolution regarding paid quarantine leave policy to include administrative staff in office.  
 Motion carries. 5/0 vote

9. CONSIDER FOR APPROVAL LEASING A COMMERCIAL GRADE COLOR PRINTER FOR FILING CASES AND SEARCH WARRANTS:  
 Motion made by Commissioner Gonzales Second by Commissioner Cruz to TABLE this agenda item.  
 Motion carries. 5/0 vote

10. CONSIDER FOR APPROVAL COMMISSIONERS COURT MINUTES TO WIT:  
 a. June 10, 2022-Motion made by Commissioner Cruz Second by Commissioner Melendrez to approve the Commissioners court minutes for June 10, 2022. Motion carries 5/0 vote  
 b. June 13, 2022-Motion made by Commissioner Gomez Second by Commissioner Cruz to approve the Commissioners court minutes for June 13, 2022. Motion carries. 5/0 vote  
 c. June 29, 2022-Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve the Commissioners court minutes for June 29, 2022. Judge Luna and Commissioner Gomez abstained. Motion carries. 3/0 vote

11. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS:  
 Judge Luna stated that he will place item #5, #6, and #9 listed above, and Constables in the next meeting's agenda.

12. ADJOURN  
 There being no further business before the Court, Judge Luna adjourned the Special Commissioners Court for July 18<sup>th</sup>, 2022, at 11:28 A.M.

Honorable County Commissioner, Pct. 1  
Joe Cruz



Honorable County Commissioner Pct. 2  
Raul Gomez

Honorable County Commissioner Jesse Gonzales,  
Pct. 3

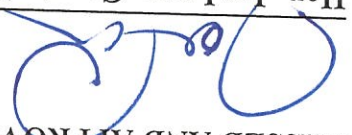
Honorable County Commissioner Florencio "Flo"  
Melendrez, Pct. 4

Honorable County Judge Joe Luna

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 24th day of August, 2022.

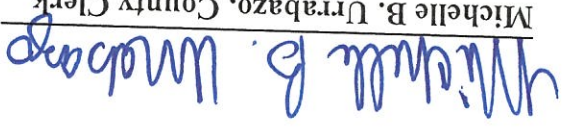
PASSED AND APPROVED on this 24th day of August, 2022.



Hon. Joe Luna, County Judge



Attest:



Michelle B. Urrabazo, County Clerk