

SPECIAL MEETING

JUNE 10TH, 2022

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



Notice is hereby given Pursuant to the requirement of Section 551.001 ET SEQ., Texas Government Code that the Commissioner Court of Zavala County will meet in a Special Session, Friday, June 10th, 2022, at 11:00 A.M. at the Commissioners' Courtroom Zavala County Courthouse located at 200 E. Uvalde Street, Crystal City, Texas.

APPROVED BY C.C.

This 18th day of July 2022
 At 1:50 o'clock, P.M.
 MICHELLE B. URRABAZO
 County Clerk, Zavala County, Texas
 By *M. Urrabazo*

THE COURT MET AT 11:00 A.M.

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

OTHERS PRESENT:

Michelle B. Urrabazo, County Clerk; Rosa Rocha, Utility Department; Will Bittick, IT; Sheriff Salinas and Carlos Pereda, County Auditor

1. ESTABLISH QUORUM:

The County Clerk Michelle B. Urrabazo called roll. A legal quorum was established with the County Judge and four 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 Gonzalez Second by Commissioner Gomez to approve bills and requisitions for Eduardo Serna to attend prosecutor trial skills; Clemente De La Cruz to attend monthly meetings; Florinda Perez, Angelica Del Rio and Janey Cervantes to attend the Election Law Seminar paid through Chapter 19 funds; Michelle B. Urrabazo to attend County and District Clerks Association Conference; Michelle B. Urrabazo travel reimbursement; Bethany Culpepper 3 vacation days and Yolanda Tejeda 5 1/2 vacation days.
 Motion carries. 5/0 vote

4. REQUEST BY RICK TREJO TO ADDRESS COMMISSIONERS COURT REGARDING A DISPUTED UTILITY ACCOUNT:

Mr. Trejo addressed the water bill balance on his rental property from three different renters. He stated the account is in his name then changed to renters' name when it is rented. The Utility Department will change back to his and this time he was told he has a balance from the renter and previous renter. Ms. Rocha states he has a total balance \$664.29 from previous renters and before it can be transferred to him.
 Mr. Trejo stated that he was never advised of previous balance from tenants that they would just transfer back to his name.
 Commissioner's court considered that Mr. Trejo pay the recent balance of \$171.38. Motion made by Commissioner Gonzalez Second by Commissioner Cruz to approve for Mr. Rick Trejo to pay the balance of \$171.38.
 Motion carries. 5/0 vote

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

5. CONSIDER FOR APPROVAL RENEWING INFORMATION TECHNOLOGY CONTRACT BITTICK IT SERVICES:
 Motion made by Commissioner Gomez Second by Commissioner Gonzales to approve renewing Information Technology contract Bittick IT Services for one year.
 Motion carries. 5/0 vote
6. CONSIDER SESSION; THE COMMISSIONERS COURT WILL HOLD A CLOSED A SESSION UNDER THE TEXAS GOVERNMENT CODE LEGAL SECTION 51.074 REGARDING RENEWING INFORMATION TECHNOLOGY CONTRACT WITH BITTICK IT SERVICES;
 Motion made by Commissioner Gomez Second by Commissioner Cruz to approve to hold a closed session. Commissioner's court closed session from 11:15 a.m. through 11:52 a.m.
 Motion carries. 5/0 vote
7. CONSIDER FOR APPROVAL ADVERTISING TO HIRE A CONTRACTOR TO RE-TILE AND REMODEL THE JUSTICE OF THE PEACE BUILDING IN PRECINCT 4:
 Motion made by Commissioner Melendrez Second by Commissioner Cruz to approve advertising to hire a contractor to re-tile and remodel the Justice of the Peace building in precinct 4.
 Motion carries. 5/0 vote
8. CONSIDER FOR APPROVAL PURCHASING AN ICE MACHINE FOR THE ROAD AND BRIDGE DEPARTMENT:
 Judge Luna stated there are three quotes for ice machine for the Road and Bridge Department. Edgestar \$349.00; Edgestar \$369.00 and Wal Mart \$179.00. Commissioner Gomez and Commissioner Gonzales recommended the Edgestar for \$349.00 and will split purchase.
 Motion made by Commissioner Gomez Second by Commissioner Gonzales to approve purchasing an ice machine for Road and Bridge Department from Edgestar in the amount \$349.00 and purchase will be split by precinct 2 and 3.
 Motion carries. 5/0 vote
9. CONSIDER FOR APPROVAL A BUDGET AMENDMENT FOR PRECINCT 2:
 Motion made by Commissioner Gomez Second by Commissioner Gonzales to TABLE this agenda item.
 Motion carries. 5/0 vote
10. CONSIDER FOR APPROVAL PURCHASING PORTABLE WI-FI FOR THE VETERAN'S SERVICE OFFICER:
 Motion made Commissioner Gomez Second Commissioner Cruz to approve purchasing portable WI-FI for the Veteran's service officer.
 Motion carries. 5/0 vote
11. CONSIDER FOR APPROVAL OPENING BIDS FOR REPAIRS TO THE BATESVILLE NUTRITION CENTER:
 No action, bids had been opened in previous meeting.

Michelle B. Urrabazo
Michelle B. Urrabazo, County Clerk



Attest:

Hon. Joe Luna, County Judge

Joe Luna

PASSED AND APPROVED on this 18th day of July, 2022.

Duly approved by vote of the Zavala County Commissioner's Court sitting in session in the county seat of Zavala County, Texas, on this 18th day of July, 2022.

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.

There being no further business before the Court, Judge Luna adjourned the Special Commissioners Court for June 10th, 2022 at 12:04 P.M.

15. ADJOURN

No items requested at this time.

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

14. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS:

Motion made by Commissioner Gomez Second by Commissioner Gonzales to approve official oath and bond for Tax Assessor Collector.
Motion carries. 5/0 vote

13. CONSIDER FOR APPROVAL OFFICIAL OATH AND BOND FOR TAX ASSESSOR COLLECTOR:

Motion made by Commissioner Cruz Second by Commissioner Gonzales to approve awarding bid for repairs to the Batesville Nutrition Center to J. Robles for labor only in the amount of \$6,580.00.
Motion carries. 5/0 vote

12. CONSIDER FOR APPROVAL AWARDBID BIDS FOR REPAIRS TO THE BATESVILLE NUTRITION CENTER:

Honorable County Judge Joe Luna

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

Honorable County Commissioner Jesse Gonzales, Pct. 3



Honorable County Raul Gomez Commissioner Pct. 2

Honorable County Joe Cruz Commissioner, Pct. 1