

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

REGULAR MEETING
JUNE 29th, 2022

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 Regular Session, Wednesday, June 29th, 2022, at 10:00 A.M. at the Commissioners' Courtroom Zavala County Courthouse located at 200 E. Uvalde Street, Crystal City, Texas.

THE COURT MET AT 10:00 A.M.

APPROVED BY C.C.
This 18th day of July, 2022
At 11:50 o'clock, A.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, Deputy Clerk; Liz Tovar, County Treasurer; Sheriff Salinas; JP Valerio; Cindy Rivera; Nora Guerrero; Klarissa Martinez and Mr. & Mrs. Berrones

1. ESTABLISH QUORUM:
The Deputy Clerk Maria Bustamante called roll. A legal quorum was established with 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 excluding the Luna Building and requisitions for Susanna Trevino 5 vacation days; Adelita Luciano 5 vacation days and Liz Tovar to attend the TCDRS annual conference.
Motion carries. 4/0 vote
Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve the Luna Building. Judge Luna abstained.
Motion carries. 3/0 vote

4. CONSIDER FOR APPROVAL OF DEPARTMENTAL REPORTS:
A. District Clerk, Ms. Rachel Ramirez submitted her monthly report for April \$7,525.00 and May \$5,498.00
B. Zavala County Judge Joe Luna
i. Zavala County Appraisal District report submitted for month ending May 2022.
Motion made by Cruz Second by Commissioner Melendrez to approve the reports submitted by each department.
Motion carries. 4/0 vote

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5. CONSIDER FOR APPROVAL OPENING BIDS TO REPAIR AND REMODEL THE LA RYOR FIRE DEPARTMENT BUILDING AND PARKING AREA:
 Motion made by Commissioner Gonzales Second by Commissioner Melendrez to approve opening bids to repair and remodel the La Ryor Fire Department Building and parking area. There are three bids submitted.
 Motion carries. 4/0 vote
 1. Clark's Welding \$135,086.15
 2. Aztec Building & Design Construction \$155,565.00
 3. Rudy Ramirez \$185,000.00
6. CONSIDER FOR APPROVAL AWARDING BIDS TO REPAIR AND REMODEL THE LA RYOR FIRE DEPARTMENT AND PARKING AREA:
 Motion made by Commissioner Melendrez Second by Commissioner Gonzales to TABLE this agenda item.
 Motion carries. 4/0 vote
7. CONSIDER FOR APPROVAL OPENING BIDS FOR ANALOG RADIO AND MICROPHONE EQUIPMENT:
 Motion made by Commissioner Gonzales Second by Commissioner Cruz to TABLE this agenda item.
 Motion carries. 4/0 vote
8. CONSIDER FOR APPROVAL AWARDING BIDS FOR ANALOG RADIO AND MICROPHONE EQUIPMENT:
 Motion made by Commissioner Gonzales Second by Commissioner Cruz to TABLE this agenda item.
 Motion carries. 4/0 vote
9. CONSIDER FOR APPROVAL OPENING BIDS FOR SPEED RADAR UNITS AND DASH MOUNTS:
 Motion made by Commissioner Cruz Commissioner Gonzales to approve opening bids for speed radar units and dash mounts. Only one bid was submitted.
 Motion carries. 4/0 vote
 1. RADCOM ENTERPRISES \$33,165.00
10. CONSIDER FOR APPROVAL AWARDING BIDS FOR SPEED RADAR UNITS AND DASH MOUNTS:
 Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve awarding bids for speed radar units and dash mounts to RADCOM ENTERPRISES in the amount \$33,165.00.
 Motion carries. 4/0 vote
11. DISCUSSION AND ACTION REGARDING THE PURCHASE OF PPE SUPPLIES FOR THE ZAVALA COUNTY JAIL:
 Motion made by Commissioner Cruz Second by Commissioner Melendrez to TABLE this agenda item.
 Motion carries. 4/0 vote

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Honorable County Judge Joe Luna



12. CONSIDER FOR APPROVAL 2022-2023 HEALTH INSURANCE RENEWAL FOR ZAVALA COUNTY:
 Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve 2022-2023 health insurance renewal for Zavala County.
 Motion carries. 4/0 vote

13. CONSIDER FOR APPROVAL RAISING FEES AT THE ZAVALA COUNTY LANDFILL:
 Motion made by Commissioner Gonzales Second by Commissioner Cruz to TABLE this agenda item.
 Motion carries. 4/0 vote

Judge Luna announced recessed at 10:45 a.m. and resumed regular meeting at 10:48 a.m.

14. CONSIDER FOR APPROVAL INCREASING MILEAGE RATE FOR TRAVEL:
 Motion made by Commissioner Gonzales Second by Commissioner Melendrez to approve increasing mileage rate for travel to 62.5 cents a mile.
 Motion carries. 4/0 vote

15. CONSIDER FOR APPROVAL ADVERTISING TO DIG A PIT AT THE ZAVALA COUNTY LANDFILL:
 Motion made by Commissioner Gonzales Second by Commissioner Melendrez to approve advertising to dig a pit at the Zavala County Landfill.
 Motion carries. 4/0 vote

16. DISCUSSION AND ACTION, IF ANY, REGARDING REQUEST BY MR. CESAR BERRONES FOR A TAX ABATEMENT FROM THE COUNTY OF ZAVALA FOR HIS BUSINESS KNOWN AS "LA VACA MEAT PROCESSING":
 Mr. Berrones addressed the court in regards to request for the opportunity to submit a project application for a tax abatement and other economic development per Zavala County, Texas guidelines and criteria. He stated he is owner and operators of the newly constructed family owned and operated beef processing facility.
 Motion made by Commissioner Melendrez Second by Commissioner Cruz to TABLE this agenda item.
 Motion carries. 4/0 vote

17. CONSIDER FOR APPROVAL, COMMISSIONERS COURT MINUTES TO WIT:
 a. May 2, 2022- Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve the Commissioners Court minutes for May 2, 2022. Commissioner Melendrez abstained.
 Motion carries. 3/0 vote
 b. May 4, 2022- Motion made by Commissioner Cruz Second by Commissioner Gonzales to approve the Commissioners Court minutes for May 4, 2022. Judge Luna and Commissioner Melendrez abstained.
 Motion carries. 2/0 vote
 c. May 18, 2022- Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve the Commissioners Court minutes for May 18, 2022. Commissioner Melendrez abstained.

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 Regular Commissioners Court for June 29th, 2022 at 10:58 A.M.

19. ADJOURN

18. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS:
(No action or discussion may occur during this agenda item)
No items requested at this time.

- d. June 1, 2022- Motion made by Commissioner Gonzales Second Motion carries. 3/0 vote
Commissioner Cruz to approve the Commissioners Court minutes for June 1, 2022. Commissioner Melendrez abstained
Motion carries. 3/0 vote
- e. June 10, 2022- Motion made by Commissioner Gonzales Second Motion carries. 3/0 vote
Commissioner Cruz to TABLE this agenda item. Commissioner Melendrez abstained
Motion carries. 3/0

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