

SPECIAL MEETING
May 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 Regular Session, Monday, May 2nd, 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 2:15 P.M.

APPROVED BY C.C.
This 29th day of June, 2022
At 11:30 o'clock, A.M.
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By *M. Urrabazo*

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

ABSENT:
Honorable County Commissioner Florencio "Flo" Melendrez Pct. 4

OTHERS PRESENT:
Michelle B. Urrabazo, County Clerk; Cindy Rivera and Nora Guerrero

1. **ESTABLISH QUORUM:**
The County Clerk Michelle B. Urrabazo called roll. A legal quorum was established with County Judge and three County Commissioners present. (Pct 1, 2 & 3)

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 Cruz Second by Commissioner Gonzales to approve bills.
Motion carries. 4/0 vote

4. **CONSIDER FOR APPROVAL REJECTING BIDS FOR REPAIRS TO BATESVILLE FIRE DEPARTMENT:**
Motion made by Commissioner Cruz Second by Commissioner Gonzales to approve rejecting bids for repairs to Batesville Fire Department.
Motion carries. 4/0 vote

5. **CONSIDER FOR APPROVAL RE-ADVERTISING FOR BIDS TO REPAIR AND REMODEL THE BATESVILLE FIRE DEPARTMENT:**
Motion made by Commissioner Cruz Second by Commissioner Gonzales to re-advertise for bids to repair and remodel the Batesville Fire Department.
Motion carries. 4/0 vote

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



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

6. CONSIDER FOR APPROVAL OPENING BIDS FOR REMOVAL AND INSTALLATION OF NEW WATER TANKS AT LOMA ALTA/LOMA GRANDE AND CHULA VISTA SUBDIVISIONS:
 Motion made by Commissioner Gonzales Second by Commissioner Cruz to open bids for removal and installation new water tanks at Loma Alta/Loma Grande and Chula Vista Subdivisions.
 Motion carries. 4/0 vote
 Judge Luna stated only one bid was received from Maguire Iron Inc. 50,000 gallon GST- Chula Vista site \$385,000 and 40,000 Gallon GST- Loma Alta Site \$357,000. Stephen Cruz from Maguire Iron, Inc gave a report on the tanks. He stated they inspected the tanks for the county. The tanks have thickness of 4 to 5 inches of rust and once they start sandblasting they are afraid to create wholes on the tanks. He recommends to install new tanks with 5 year warranty

7. CONSIDER FOR APPROVAL AWARDDING BIDS FOR REMOVAL AND INSTALLATION OF NEW WATER TANKS AT LOMA ALTA/LOMA GRANDE AND CHULA VISTA SUBDIVISIONS:
 Motion made Commissioner Gonzales Second Commissioner to Table this agenda to review the bid.
 Motion carries. 4/0 vote

8. CONSIDER FOR APPROVAL PURCHASING SONIC WALL SECURITY SUITE FOR ZAVALA COUNTY'S COMPUTER SECURITY SYSTEM:
 Mr. Bittick stated the computers need sonic wall security. He has an estimate from Sonic Wall in the amount of \$1,695.11.
 Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve the purchase of sonic wall security suite from Sonic Wall in the amount of \$1,695.11.
 Motion carries. 4/0 vote

9. CONSIDER FOR APPROVAL AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN UVALDE COUNTY FOR HOUSING OF INMATES:
 Motion made by Commissioner Cruz Second by Commissioner Gomez to TABLE this agenda item.
 Motion carries. 4/0 vote

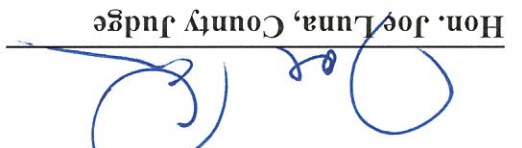
10. CONSIDER FOR APPROVAL CHANGE ORDER FOR THE SIDEWALK REPAIR AT THE ZAVALA COUNTY COURTHOUSE:
 Judge Luna stated the change order is redoing the eastside sidewalk and ramp. Aztex Building & Design Construction change order in the amount \$38,890.00. Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve change order for the sidewalk repair from Aztex Building & Design in the amount of \$38,890.00.
 Motion carries. 4/0 vote

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

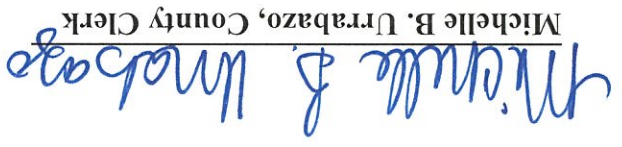
12. ADJOURN
 There being no further business before the Court, Judge Luna adjourned the Special Commissioners Court for May 2, 2022 at 10:25 A.M.

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 29th day of June, 2022.
PASSED AND APPROVED on this 29th day of June, 2022.


Hon. Joe Luna, County Judge

Attest:


Michelle B. Urrabazo, County Clerk



Honorable County
Joe Cruz
Commissioner, Pct. 1



Honorable County
Commissioner Jesse Gonzales,
Pct. 3

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

Honorable County Judge Joe Luna