

REGULAR MEETING

November 30th, 2022

Honorable County Commissioner Jesse Gonzales, Pct. 3		Honorable County Commissioner Pct. 2
Honorable County Commissioner Florencio "Flo" Melendrez, Pct. 4		Honorable County Commissioner Pct. 1
		Honorable County Commissioner Pct. 2
		Honorable County Commissioner Pct. 1



THE COURT MET AT 10:00 A.M.

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, Wednesday, November 30th, 2022 at 10:00 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 late 10:04 a.m.
 Honorable County Commissioner Jesse Gonzales Pct. 3
ABSENT:
 Honorable County Commissioner Florencio "Flo" Melendrez Pct. 4

OTHERS PRESENT:

Michelle B. Urrabazo, County Clerk; Carlos Pereda, County Auditor; Elizabeth Tovar, County Treasurer; Constable Simpson and Cindy Rivera

1. ESTABLISH QUORUM:

The County Clerk Michelle B. Urrabazo called roll. A legal quorum was established with the 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 Gonzales Second by Commissioner Cruz to approve bills and requisitions for Leslie Dominguez to attend District 12 archery match. 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 HIRING A LAW FIRM TO REPRESENT THE COUNTY OF ZAVALA STEMMING FROM AND RELATED TO THE MAY 24TH, 2022 SHOOTING AT THE ROBB ELEMENTARY SCHOOL IN UVALDE, TEXAS:

Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve and authorize County Judge Luna in hiring a law firm to represent the County of Zavala stemming from and related to the May 24th, shooting at the Robb Elementary School Uvalde, Texas. Motion carries. 4/0 vote

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



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

5. CONSIDER FOR APPROVAL A BUDGET AMENDMENT FOR ROAD AND BRIDGE:
 Mr. Pereda stated the funds will not be taken from any precincts.
 Motion made by Commissioner Gonzales Second by Commissioner Cruz to approve a budget amendment for Road and Bridge Department.
 Motion carries. 4/0 vote

6. CONSIDER FOR APPROVAL THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN AGREEMENT FOR PLAN YEAR 2023 FOR ZAVALA COUNTY, TEXAS:
 Mr. Pereda stated the 2022 additional employer contribution is \$125,000.00.
 Motion made by Commissioner Cruz Second by Commissioner Gomez to approve the Texas County and District Retirement System Plan Agreement for plan year 2023 for Zavala County, Texas.
 Motion carries. 4/0 vote

7. CONSIDER FOR APPROVAL AWARDDING BIDS FOR CONSTRUCTION OF RESTROOMS AT POPEYE LAKE PARK:
 Judge Luna stated this item was TABLED the last meeting by Commissioner Court, in order to move forward we need to award or reject the bid. Commissioner Gonzales stated on the previous advertisement was short for the time allowed. He is recommending to reject the bid and an advertise for the 15 days.
 Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve rejecting bids for construction of restrooms at Popeye Lake Park.
 Motion carries. 4/0 vote

8. CONSIDER FOR APPROVAL READVERTISING FOR CONSTRUCTION OF RESTROOMS AT POPEYE LAKE PARK:
 Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve readvvertising for construction of restrooms at Popeye Lake Park and the deadline to submit bids is on December 27th, 2022
 Motion carries. 4/0 vote

9. CONSIDER FOR APPROVAL PROPERTY AND CASUALTY INSURANCE FOR FISCAL YEAR 2022-2023:
 Mr. Pruski from La Vernia gave a brief report on the property and casualty insurance for fiscal year 2022-2023. Mr. Pereda stated will need a budget amendment for the next meeting.
 Motion made by Commissioner Gonzales Second by Commissioner Gomez to approve property and casualty insurance for fiscal year 2022-2023.
 Motion carries. 4/0 vote

10. CONSIDER FOR APPROVAL TO PURCHASE MATERIAL TO REMODEL OFFICE AT ANNEX:
 Motion made by Commissioner Gomez Second by Commissioner Gonzales to approve to purchase material to remodel at annex.
 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.

Honorable County

Joe Cruz

Commissioner, Pct. 1



Commissioner Pct. 2

Raul Gomez

Honorable County

Honorable County Judge Joe Luna

Honorable County
Commissioner Jesse Gonzales,
Pct. 3

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

12. ADJOURN

There being no further business before the Court, Judge Luna adjourned the Regular Commissioners Court for November 30th, 2022 at 10:19 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