

SPECIAL MEETING

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, Monday, September 19th, 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.

PRESENT:

Honorable County Judge Joe Luna

Honorable County Commissioner Joe Cruz Pct. 1

Honorable County Commissioner Raul Gomez Pct. 2

Honorable County Commissioner Florencio "Flo" Melendrez Pct. 4

ABSENT:

Honorable County Commissioner Jesse Gonzales Pct. 3

OTHERS PRESENT:

1. ESTABLISH QUORUM:

The County Clerk Michelle B. Urrabazo called roll. A legal quorum was established with the Judge and three County Commissioners present. (Pct.1, 2 & 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 Gomez Second by Commissioner Cruz to approve the bills and requisitions for Melissa Garcia, Ruben Ramos, Michael Turralba, Malorie Cantu, Eva Stamps, Cecilia Villareal and Brenda Renteria to attend the annual Criminal and Civil law conference; Judge Luna and Commissioner Cruz to attend the 100th annual CJA Conference; Oscar Musquiz 6 vacation days and Clemente De La Cruz 6 vacation days.
Motion carries. 5/0 vote

4. DISCUSSION AND ACTION REGARDING THE NEWLY PURCHASED COUNTY YARD PROPERTY LOCATED IN BATESVILLE, TEXAS:

Judge Luna stated the property should've been 70 feet instead of 85 feet. He stated when it was surveyed there was an additional 15 feet added. The family is requesting a compensation of \$3,000.00 for the 15 additional feet that was included in the deed.
Motion made by Commissioner Cruz Second by Commissioner Melendrez to approve to settle for \$3,000.00 for the additional 15 feet in compliance with the survey and deed.
Motion carries. 4/0 vote

5. COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS:

(No action or discussion may occur during this agenda item)
No items requested at this time.



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 Raul Gomez
Commissioner Pct. 2

APPROVED BY C.C.

This 19th day of 09, 2022

At 1:30 o'clock, P.M.

MICHELLE B. URRABAZO

County Clerk, Zavala County, Texas

By *Melendrez*

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

6. ADJOURN

There being no further business before the Court, Judge Luna adjourned the Special Commissioners Court for September 19th, 2022 at 10:50 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 19th day of October, 2022.
PASSED AND APPROVED on this 19th day of October, 2022.

[Signature]
Hon. Joe Luna, County Judge



Attest:

[Signature]
Michelle B. Urrabazo, County Clerk