Zavala County 200 E. Uvalde St., Ste. 9 Crystal City, Texas 78839 830-374-3810 830-374-5634 FAX

<u>www.co.zavala.tx.us</u>

"An Equal Opportunity Employer

This Oday of December 24

At 9:13 o'clock, A M

MICHELLE B. URRABAZO

County Clerk, Zavala County, Texas

By A LOCK O

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Monday, December 23, 2024, the Commissioners Court of the Zavala County will hold their regular meeting at 9:00 a.m. at Commissioners Courtroom, 200 E. Uvalde St., Ste. 9, Crystal City, Texas.

The subjects to be discussed are listed on the agenda(s), which are attached to and made a part of this notice.

If during the course of the meeting covered by this notice, the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. Seq., will be held by the Commissioners Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners Court may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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551.071	For the purpose of a private consultation with the Commissioners Court's attorney on any
	or all subjects or matter authorized by law.
551.072	For the deliberation regarding real property.
551.074	For the purpose of considering the appointment, employment, evaluation,
	reassignment, duties, discipline or dismissal of a public officer or employee, to
	hear complaints or charges against a public officer or employee.

Should any final action, final decision, or vote be required in the opinion of the Commissioners Court with regard to any matter considered in such closed or executive meeting or session, then the final action decision, or final vote shall be either

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at the subsequent public meeting of the Commissioners Court upon notice thereof; as the Commissioners Court shall determine.

OFFICE OF THE

200 E. UVALDE ST., STE. 9 CRYSTAL CITY, TEXAS 78839 COUNTY JUDGE

TEL: 830-374-3810 FAX: 830-374-5634 judge@zavalacounty.org

CINDY MARTINEZ-RIVERA COUNTY JUDGE

REGULAR MEETING OF THE ZAVALA COUNTY COMMISSIONERS COURT

Notice of Open Meeting

Notice is hereby given pursuant to the requirements of section 551.001 ET SEQ., Texas Government Code, that the Commissioners Court will meet in regular session, Monday, December 23, 2024, at 9:00 a.m. at the Commissioners Courtroom, Zavala County Courthouse, located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

- 1. Establish quorum;
- 2. welcome the public;
- 3. public comments; (no discussion or action) (5 minutes per speaker);

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 4. consider approving bills and requisitions;
- 5. approve payroll transfers;
- 6. consider approval of Department reports:
 - A. Justice of the Peace Pct. 1, Paula M. De Leon
 - B. Justice of the Peace Pct. 2, Rosie Briseno
 - C. Justice of the Peace Pct. 3, Mike Amoles
 - D. Justice of the Peace Pct. 4, Susie Bermea
 - E. Tax Assessor Collector, Rosario Benavidez
 - F. County Auditor, Carlos Pereda;
 - i. budget analysis usage report;

- G. Technology update, William Bittick;
 - i. activity report;
- H. County Clerk, Michelle B. Urrabazo
 - i. activity report;
- I. Zavala Central Appraisal District, Yolanda Lavenant:
 - i. Zavala Central Appraisal District report;
- 7. consider and approve schedule for Zavala County employees CPR training;
- 8. consider and approve purchasing emergency equipment for the new patrol unit;
- 9. consider and approve opening bid proposal for Emergency Medical Services for Zavala County;
- 10. consider and approve awarding bid for Emergency Medical Services for Zavala County;
- 11. consider and approve other options for Emergency Medical Services month to month payments;
- 12. consider and approve budget adjustment for Emergency Medical Services;
- 13. consider and approve budget adjustment for I.T. Department;
- 14. consider and approve methods of selection for the 2025-2026 Budget Grievance Committee;
- 15. consider and approve bid to replace roof on Pavillion for Pollinator Garden Project at Annex building;
- 16. consider and approve bids for door repair at MHMR building;
- 17. consider and approve to pay material when it is on site for fence at Road Department County Yard;
- 18. consider and approve contracting with Tyler Technologies for debit card for District Clerk juror pay and sign Disbursement Agreement for Card Issuance;
- 19. consider and approve Nutrition Center six-week cycle menu and analysis invoice from Registered Dietitian Rhaizza V. Garcia;
- 20. consider and approve to void and rescind item #33 and item #34 previously approved during the September 18, 2024, pay the salary increases approved by the grievance committee under protest, acknowledge and adopt the final approved budget from September 4, 2024, and authorize all other actions and procedures pertaining thereto as required by statute;

- 21. consider and approve contract between Zavala County and Jesse R. Mendoza (landfill licensing);
- 22. request for future agenda items
 (No action or discussion may occur during this agenda item);
- 23. adjourn.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including consultation with counsel under section 551.071 and certain personnel matters under section 551.074. Before any closed meeting is convened, the presiding officer will publicly identify the Section or Sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Hon. Cindy Martinez-Rivera Zavala County Judge