This 3rd POSTED

At 11:44 o'clock, 14 M

MICHELLE B. URRABAZO

County Clerk, Zavala County, Texas

By M. BUSTAMANE

R.,

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
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# NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, July 10, 2024, the Commissioners Court of the Zavala County will hold their regular meeting at 10:00 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:**

For the purpose of a private consultation with the Commissioners Court's attorney on any or all subjects or matter authorized by law.

For the deliberation regarding real property.

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.

COUNTY OF ZAVALA

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, Wednesday, July 10, 2024, at 10:00 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;

- At J. 44 o'clock, A M
  MICHELLE B. URRABAZO
  County Clerk, Zavala County, Texas
  By M. BUSTOMONTE
- 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. Commissioner Joe Cruz, Pct 1 and 1A:
    - i. activity report; and
    - ii. county road report.
  - B. Commissioner Raul Gomez, Pct 2:
    - i. activity report; and
    - ii. county road report
  - C. Commissioner Jesse Gonzalez, Pct 3:
    - i. activity report; and
    - ii. county road report.
  - D. Commissioner Florencio Melendrez, Pct 4:
    - i. activity report; and
    - ii. county road report

- E. Constable John Simpson, Pct 1:
  - i. activity report.
- F. Constable Joe Flores, Pct 2:
  - i. activity report.
- G. Constable Luis E. Hinojosa, Pct 3:
  - i. activity report.
- H. Constable Jesse Hernandez, Pct 4:
  - i. activity report.
- I. Utility Department, Anselma Rocha:
  - i. finance report; and
  - ii. activity report.
- J. County Treasurer Elizabeth Tovar:
  - i. financial report; and
  - ii. activity report.
- K. District Clerk, Rachel Ramirez:
- L. Sheriff, Eusevio Salinas:
- M. AgriLife Extension Office, Leslie Dominguez:
  - i. activity report.
- N. Nutrition Center, Esperanza Garza:
  - i. financial report; and
  - ii. activity at the Nutrition Center;
- 7. discussion and action on the Zavala County Annex building repairs;
- 8. discussion and action on the Camino Real building repairs;
- 9. discussion and action regarding the affidavit HDM County Grant Program year 2023;
- 10. discussion and appropriate action to hire an independent auditor;
- 11. discussion regarding TXDOT grant payment update;
- 12. discuss and take appropriate action concerning presentation of Zavala County Local Match commitment/ requirement for Camino Real Community Services for FY 2025;
- 13. discussion and action on water / sewer tap on lot 4 and 5 Chula Vista subdivision;
- 14. discussion and action on sale of property (Lot 20 and 21 block 412 Crystal City Texas);
- 15. consider and approve Texas Statewide Interoperable Channel Plan MOU;
- 16. consider and approve advertising for bids for Zavala County office printers;
- 17. consider and approve a grievance committee;

- 18. consider and approve opening IT service RFQ's;
- 19. consider and approve awarding IT service RFQ;
- 20. consider opening bids for Inmate Phone System;
- 21. consider awarding bid for Inmate Phone System;
- 22. consider opening bids for Jail Control System;
- 23. consider awarding bid for Jail Control System;
- 24. consider and approve to hire an architect and engineer for small construction county projects;
- 25. consider and approve purchasing, installing and storing surveillance cameras for Sheriff's Office Criminal Division Office interrogation room;
- 26. consider and approve to change Sheriff's office door access system;
- 27. consider commissioners court minutes, to wit:
  - a. May 1, 2024;
  - b. May 15, 2024;
  - c. May 29, 2024;
  - d. June 12, 2024; and
  - e. June 21,2024.
- 28. request for future agenda items

(No action or discussion may occur during this agenda item);

29. 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