

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
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FILED
This 19 day of July, 2024
At 4:16 o'clock, P.M.
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By A. Loera

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, July 24, 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:

- 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.

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

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

CINDY MARTINEZ-RIVERA
COUNTY JUDGE

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

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 24, 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;
3. public comments; (no discussion or action) (5 minutes per speaker);
4. presentation by Fernando Ferreyra with SOURCE Global;

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

5. consider approving bills and requisitions;
6. approve payroll transfers;
7. 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;
 - J. Alamo Ambulance Report
 - i. activity report;
8. consider and approve letter of resignation from Adelaida Gonzales from the Zavala County Welfare Board;
 9. consider and approve appointing new member Marta N. Hinojosa to the Zavala County Child Welfare Board;
 10. consider and approve water and sewer tap for Lot 4&5 of Chula Vista;
 11. consider and approve Sebastian Mendoza to be commissioned as a Reserve Deputy Constable for the Zavala County Constable's Office Pct. 3;
 12. consider and approve Zavala County surplus list;
 13. consider and approve AirMed Care Contract;
 14. consider re-appointing Zavala County Investment Policy for 2024;
 15. consider and approve amending the existing Zavala County Investment Policy to include Cresta Advisors as an approved Registered Investment Advisor for Zavala County, as per Gov. Sec. Code 2256.003 Authorizing to Invest Funds;
 16. consider and approve advertising for bids to replace the chain link fence at the Popeye Lake Park;
 17. consider and approve rejecting all IT contract bids, and advertise for an IT position as an employee, before advertising to develop job description;
 18. discussion with possible action for the County of Zavala to advertise for a Request for Qualifications from interested professional engineering consultants to provide project management services for the bidding and construction phase of the new Zavala County Courthouse;
 19. discussion with possible action for the County of Zavala to hire a contractor to repair the roofs at the Zavala County Annex Building and Pavillion, Zavala County Treasury Building, Zavala County MHMR Building, and the Zavala County Courthouse, or request for bids for roof repairs;
 20. discussion with possible action for the County of Zavala to put out a Qualifications from interested parties to develop a preliminary design; develop Plans Specification, and Estimates (PS&E); and provide construction phase services for a prefabricated storage building to be located on Lot 6, Block 89

and a parking lot to be located on Lots 7-9, Block 89 in Crystal City, Texas. The work will also include architectural design, utilizes, and surveys;

21. discussion and action on landfill property;
22. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section § 551.072 on discussion and action on landfill property;
23. consider and approve opening bids for gateway at the entrance for R. Rodriguez property next to new landfill;
24. consider and approve awarding bid for gateway at the entrance for R. Rodriguez property next to new landfill;
25. consider and approve opening bids for Justice of the Peace Pct. 1 office roof;
26. consider and approve awarding bid for Justice of the Peace Pct. 1 office roof;
27. consider and approve advertising to hire a Grant Writer;
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.

A handwritten signature in black ink, appearing to read 'Cindy Martinez-Rivera', is written over a horizontal line.

Hon. Cindy Martinez-Rivera
Zavala County Judge