Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
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POSTED
This 24 day of May 2024
At 4: 36 clock, PM
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By M. BUSTAMONE

### **NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that on Wednesday, May 29, 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, May 29, 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 Gilbert Gonzalez with Sydaptic Inc.

# DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 5. consider approving bills and requisitions;
- 6. approve payroll transfers;
- 7. consider and approve to amend personal policy, setting overtime policy for Zavala County;
- 8. discussion on the U.S Post Office (demo) flag pole;
- 9. discussion and action on the old Treasurer's Office to be used for the Grant Writer as granted on April 3<sup>rd</sup> 2024;
- 10. consider and approve to advertise remodeling the old County Treasurer's Office;

- 11. discussion and action on building an entrance gate for the new landfill;
- 12. consider and approve rescinding the burn ban for Zavala County;
- 13. consider opening bids for repairs for the La Pryor County Yard and installing three raising doors;
- 14. consider awarding bids for repairs for the La Pryor County Yard and installing three raising doors;
- 15. consider opening bids for Inmate Phone System;
- 16. consider awarding bids for Inmate Phone System;
- 17. consider opening bids for Jail Control System;
- 18. consider awarding bids for Jail Control System;
- 19. discussion and action on building a canopy roof for Sheriff Department vehicles and workshop area;
- 20. consider and approve copier lease for the District Clerk's Office;
- 21. consider and approve copier lease for the Justice of the Peace Pct. 4;
- 22. consider and approve office space for Sheriff Dept. and Grant Writer;
- 23. consider and approve extending Bittick IT contract for one month;
- 24. discussion and action to authorize for advertisement, a request for proposal for a Licensed Project Manager to oversee the construction of the new Zavala County Courthouse;
- 25. consider and approve Defense Logistics Agency disposition service application for participation for the Zavala County Sheriff's Office;
- 26. consider and approve State Plan of Operation (SPO) between The State of Texas and the Zavala County Sheriff's Office;
- 27. discussion and action on having a separate line item for the Zavala County Child Safety Fund;
- 28. consider and approve the use of the Nutrition Center on Saturday August 17, 2024 for Latched (community baby shower) from San Antonio, TX in collaboration with Family Services;

- 29. discussion, consideration and possible action to approve the Zavala County Game Room Regulations and Application which provide for the regulation of Game Rooms as defined in Section 234.151 of the Texas Local Government Code for the purpose of restricting the location of Game Rooms to specified areas of the county, including the unincorporated areas; prohibiting Game Rooms within 2,500 feet of a school, religious worship, or residential neighborhood; requiring persons to obtain a permit from Zavala County to operate a Game Room; requiring a Game Room Application fee of \$1,000.00; and providing a fine of \$10,000.00 per day per violation for non-compliance of the regulations, and authorizing the publication of the Game Room Regulations and matters related thereto;
- 30. discussion and possible action to adopt the Zavala County Public Nuisance Abatement Rules and Procedures by Order, as authorized by chapters 341 and 343 of the Texas Health and Safety Code, Chapter 683 of the Texas Transportation Code, and Chapter 7 of the Texas Water Code, providing for criminal and civil penalties; effective upon adoption; and any other matters incident thereto; authorizing the Zavala County Judge to sign the Order on behalf of the Commissioners Court.
- 31. request for future agenda items
  (No action or discussion may occur during this agenda item);

32. 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