POSTED
This Of Member, 24
At 3:33 o'clock, D M
MICHELLE B. URRABAZO
County, Clerk, Zavala County, Texas
By H. W. W.

Zavala County
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Crystal City, Texas 78839
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NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, November 13, 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:

- Cour 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.

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, November 13, 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 Marco Mancillas with Agility Insurance Service;
- 5. presentation by Paloma Garcia-Luazua with USDA/ Natural Resource Conservation Services;

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 6. consider approving bills and requisitions;
- 7. approve payroll transfers;
- 8. 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:
 - activity report.
- N. Nutrition Center, Esperanza Garza:
 - i. financial report; and
 - ii. activity at the Nutrition Center;
- O. Zavala County Welfare Board:
 - i. quarterly report.
- 9. consider and approve accepting donation of 15 southern live oak trees from the Winter Garden and Soil and Water Conservation District, to be planted at the Bermea Park in La Pryor Tx;
- 10. discussion regarding abandoned properties, Mota Park and Batesville Nutrition Center by Porfirio DeLeon;
- 11. discussion regarding a helipad in Batesville;
- 12. discussion and action on game room administrator;
- 13. discussion and action for Commodity Supplement Food Program Agreement between Contacting Entity and Site;
- 14. consider for approval adopting burn ban for Zavala County;
- 15. consider opening bids for installation of helipad lights for the La Pryor helicopter;

- 16. consider awarding bid for installation of helipad lights for the La Pryor helicopter;
- 17. consider approving catering services for the County of Zavala in-service day on November 27, 2024;
- 18. consider and approve IT department work summary;
- 19. consider and approve additional IT department funding to complete work for 2024-2025;
- 20. discussion and action to repair roof at Annex Building;
- 21. consider and approve certificate of occupancy for the LPISD-CSHI Community-Based and School-Based Health Clinic;
- 22. discussion and action to repair and replace door at MHMR Building with commercial door;
- 23. discussion and action to readvertise for Project Manager for New Courthouse Annex for Zavala County;
- 24. discussion and action to replace lighting at MHMR building, Utility building and County Treasurer's Office with LED lighting;
- 25. discussion and action to have ducts cleaned out at MHMR building, Utility building and County Treasurer's office;
- 26. discussion and action on Road and Bridge Secretary Salary (Pursuant of the Texas Government Code, Session 551.074 of the Open Meetings Act);
- 27. closed session: The Commissioners Court will hold a close session under the Texas Government Code Legal section 551.074 of the Open Meeting Act, regarding Road and Bridge Secretary Salary (Pursuant to Texas Government Code, Section 551.074 of the Open Meetings Act);
- 28. consider commissioners court minutes, to wit: a. September 18, 2024.
- 29. request for future agenda items (No action or discussion may occur during this agenda item);
- 30. 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