

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
830-374-5634 FAX
www.co.zavala.tx.us
"An Equal Opportunity Employer"

POSTED
This 13 day of Sept, 24
At 4:08 o'clock, PM
MICHELLE B. URRABAZO
County Clerk, Zavala County, Texas
By *El Berquez*

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, September 18, 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, September 18, 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 Patillo, Brown and Hill

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

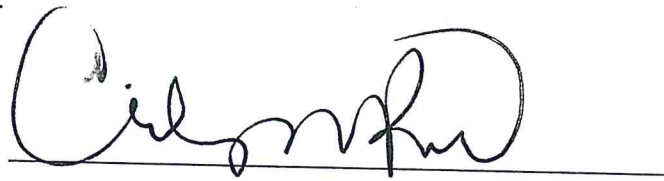
5. consider approving bills and requisitions;
6. approve payroll transfers;
7. consider approval of Department reports:
 - A. Justice of the Peace Pct. 1, Paula M. De Leon
 - B. Justice of the Peace Pct. 2, Rosie Briseno
 - C. Justice of the Peace Pct. 3, Mike Amoles
 - D. Justice of the Peace Pct. 4, 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 advertising for Insurance coverage for Zavala County;
9. discussion and consideration regarding the Emergency Management Coordinators salary;
10. consider and approve new email services through TAC, replacing GoDaddy;
11. consider and approve replacing AT&T hotspot with T-Mobile;
12. consider and approve an additional phone for Sheriff's Office;
13. discussion and action on procedures to interview IT position;
14. discussion and action to hire IT for Zavala County;
15. consider and approve rescinding the burn ban for Zavala County;
16. consider and approve assisting La Pryor I.S.D in picking up branches for the homecoming bonfire;
17. consider and approve opening bids for the installation of the new fence and gate for the new Landfill in La Pryor;
18. consider and approve awarding bid for the installation of the new fence and gate for the new Landfill in La Pryor;
19. consider and approve opening bids for the Sabine property sale;
20. consider and approve awarding bid for the Sabine property sale;
21. consider and approve to advertise for Project Manager for New Courthouse Annex for Zavala County;
22. consider and approve Zavala County auction inventory surplus list and to advertise;

23. consider and approve to hire an Architect /Engineer for construction of storage facility and parking lot pavement of County owned property located at the corner of East Uvalde Street and North 2nd Avenue;
24. discussion and action to approve Erica Bustamante as Grant Writer/ Grant Monitor;
25. consider and approve Road and Bridge department purchase of vehicles for Commissioners for fiscal year 2024-2025;
26. discussion action financing of vehicles for Commissioners for fiscal year 2024-2025;
27. consider and approve the Calander for Commissioners Court dates for FY 2024-2025;
28. consider and approve to chip and seal part of Wagner Road;
29. consider and approve Tax Rate Resolution for FY 2024-2025;
30. consider and approve financial audit for FY September 30, 2024;
31. consider and approve authorizing Patillo Brown and Hill to review and issue an opinion on financial assurance letter prepared by County Auditor;
32. consider and approve LGS Non-Exclusive License and Service Agreement for County Judge office;
33. consider and approve rescinding item #9 approved on September 4, 2024 "approve budget for FY 2024-2025";
34. consider and approve budget for FY 2024-2025;
35. consider commissioners court minutes, to wit:
 - a. July 10, 2024; and
 - b. July 24, 2024.
36. request for future agenda items
(No action or discussion may occur during this agenda item);
37. 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", written over a horizontal line.

Hon. Cindy Martinez-Rivera
Zavala County Judge