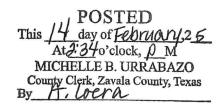
Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
830-374-5634 FAX
www.co.zavala.tx.us
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### NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, February 19, 2025, 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.

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, February 19, 2025, 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 Middle Rio Grande Development Counsil-TWC by Debra Darter;

#### 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;
- 8. consider and approve assigning Commissioner Florencio Melendrez as County Judge Pro-Tem during County Judge Cindy Martinez-Rivera's absence;
- 9. consider and approve authorization to rescind the adoption of the following resolutions were submitted with grant applications to the Public Safety Office for IT Cybersecurity Activities Assessment and Evolution No. 5358901, Governance and Planning No. 5410201, Mitigation Grant No. 541040, Workforce Development No.5410701;
- 10. consider and approve Wintergarden Women's Shelter check release for local funding approved by Commissioners Court for FY 2025;
- 11. consider for approval adopting burn ban for Zavala County;
- 12. consider and approve budget adjustment for Nutrition Center Department;
- 13. consider and approve Texas Department of Agriculture Affidavit HDM County Grant Program year 2024;
- 14. consider and approve Body Worn Camera Grant Resolution #4372102;
- 15. consider and approve Law Enforcement Equipment Grant Resolution #5384801;
- 16. consider and approve implementing Zavala County electronic acceptable use policy;
- 17. consider and approve remote access CJIS data policy;
- 18. consider and approve pay increase for part time IT position;
- 19. consider and approve county business Amazon card;
- 20. consider and approve implementation of incident response policy;

- 21. discussion and consideration to award Project Management Professional services contract for new courthouse project;
- 22. consider and approve 2025 TAC HEBP Arts agreement;
- 23. discussion and action purchasing maintainer through buyboard for Pct 2 and Pct 3;
- 24. discussion and action installing vending machine inside Zavala County courthouse lobby;
- 25. discussion and approval to do additional repairs to Annex Pavillion due to mold;
- 26. consider for approval the office Oath and Bond for:
  - a. Constable Pct 2;
  - b. Constable Pct 4.
- 27. consider commissioner court minutes, to wit:
  - a. January 8, 2025;
  - b. January 22, 2025;
  - c. February 5, 2025.
- 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.

Florencio Melendrez Zavala County Judge Pro-Tem

Thomas Mlnd