



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2016 OCT -7 A 8:40

Zapata County Commissioners Court

FILED
ZAPATA COUNTY TEXAS

BY *M. Anthony* DEPUTY

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
October 11, 2016
9:00 A.M.

Zapata County Courthouse
200 E. 7th Ave, Suite 108
Zapata, Texas 78076

CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE

1. Roll Call By: Honorable Mary Jayne Villarreal-Bonoan
2. Invocation: Pastor Roger Miller, Commissioners Court Chaplain
3. Pledge of Allegiance
4. Communications
5. **Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a public participation form specifying which agenda item they wish to comment on.**
6. Approval of Invoices.
[Requested by: Triunfo Gonzalez, County Auditor]
7. Approval of Treasurer’s Report.
[Requested by: Romeo Salinas, County Treasurer]
8. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]
9. Tax Assessor/Collector’s Departmental Report
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

REPORTS AND PRESENTATION

10. Presentation of Audit Report for Zapata County for the Fiscal Year ended September 30, 2015. By Canales, Garza & Baum, PLLC, Certified Public Accountants and Action to accept the audited basic financial statements for Zapata County for the fiscal year ended September 30, 2015.
[Requested by: Triunfo Gonzalez, County Auditor]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve Second Amendment to Wholesale Treated Water Purchase Contract between the Zapata County Water and Sewer Public Advisory Board and Zapata County Water Control and Improvement District (Highway 16E)
[Requested by: Honorable Joseph Rathmell, County Judge]

12. To approve replacing a utility waterline in the Falcon Shores Subdivision. This highly demanded project will accommodate the augmentation of water pressure and install a much needed fire hydrant in the newly residential area. (This project may be considered for approval subject to finding a funding source.)

[Requested by: Jose E. Vela, Commissioner Pct. 1]

13. To approve the use of the Zapata Community Center on Friday, November 25, 2016 for the 4th Annual Zamorales 4 Kids Benefit Dance.

[Requested by: Brian Martinez, Event Organizer]

CONSENT ITEMS:

Honorable, Jose E. Vela Commissioner Pct. 1

14. To install a speed hump in the community of Falcon, Texas to help reduce Speeding Traffic along East Street, Between Second and Fourth Streets.
15. To approve the following street lights.
 - a. 103 3rd Street-----Flores Addition I
 - b. 602 Elm Street-----Zapata County Town Site

Honorable, Eddie Martinez Commissioner Pct. 3

16. To approve the following street lights.
 - a. 5303 Peña Lane
 - b. 5421 Cuellar Lane
 - c. corner of N. Siesta & Pharr Lane
 - d. 108 Apple St.
 - e. 404. Water St. corner between Water and Pelican

Honorable, Norberto Garza, Commissioner Pct. 4

17. To approve the following street lights.
 - a. 413 Mier
 - b. 1903 Roma between Diaz and Roma through 19th Street
 - c. 1811 Diaz
 - d. 2001 Elm
 - e. 1315 Ramireño between 13th St & 16th St
 - f. 907 Villa between 7th St. & 10th St.
 - g. 509 Villa between the 4th St & 7th St
 - h. 802 Diaz pole exist (remove from 2017-2016 allotment)

EXECUTIVE SESSION

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

ADJOURN

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

DATED THIS 7th DAY OF October, 2016

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
Monica Alanis
Agenda Clerk

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Zapata County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse of Zapata County, Texas, at a place readily accessible to the general public at all times on the 7th day of October, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF October, 2016.

MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK, ZAPATA COUNTY, TEXAS

BY: Mary Jayne Villarreal-Bonoan

