

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2018 APR - 6 A 8: 16

ZAPATA COUNTY TEXAS

Zapata County Commissioners Court

CAP DEPUTY

Joseph Rathmell County Judge

Paco Mendoza Commissioner, Pct. 1

Olga M. Elizondo Commissioner, Pct. 2 Eddie Martinez Commissioner, Pct. 3

Norberto Garza Commissioner, Pct. 4

Public Notice Regular Commissioners Court Meeting April 9, 2018 9:00 A.M.

> Zapata County Courthouse 200 E. 7<sup>th</sup> 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

# REPORTS AND PRESENTATION

10. Presentation on Child Abuse Prevention Month (April 2018) and status update on the Children's Advocacy Center in Zapata.

[Requested by: Dr. Severita Sanchez, Executive Director, Children's Advocacy Center of Laredo]

11. Presentation on 2020 US Census and Redistricting of Zapata County.

[Requested by: Rolando Rios, Rolando R. Rios & Associates, PLLC]

# **DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

12. To approve the proposal from Hernandez Pest Control for the removal of bats and sealing of entrances at the Zapata County Museum.

[Requested by: Honorable Joseph Rathmell, County Judge]

- 13. To approve the use of the Technology Fund to pay for security cameras for Precinct 4 office.

  [Requested by: Norberto Garza, Commissioner Pct. 4]
- 14. To approve a transfer of \$15,000 from the Tobacco Fund to Medical Supplies (10-543-460) [Requested by: Chief J.J. Meza, Fire Chief]
- 15. To approve a redistricting legal services retainer agreement between Rolando Rios & Associates, PLLC and Zapata County for the purpose of providing redistricting services.

  [Requested by: Rolando Rios, Rolando R. Rios & Associates, PLLC]
- 16. To request the use of the Zapata County Pavilion on Friday April 20<sup>th</sup> for a Zumbathon benefiting Autism.

[Request by: Minerva Cortes, Zumba Instructor]

17. To authorize TXDOT Aviation to negotiate the acquisition of additional acreage for the Zapata County Airport expansion project.

[Requested by: Honorable Joseph Rathmell, County Judge]

- 18. To discuss and take possible action on personnel matters at the Zapata County Water Plant.

  [Requested by: Norberto Garza, Commissioner Pct.4]
- 19. Consultation with attorney to address counter offer made by private property for the acquisition of real property for a county right of way.

[Requested by: Said Figueroa, County Attorney]

20. To discuss options for courthouse security.

[Requested by: Nellie Treviño, HR Director]

# **CONSENT ITEMS:**

# Honorable, Paco Mendoza Commissioner Pct. 1

- 21. To approve the installation of a speed hump at the following address:
  - a. 354 Gonzalez Street

# RESOLUTIONS AND PROCLAMATIONS:

- 22. To approve resolution for the grant (OPSG) Operation Stone Garden.

  [Requested by: Joe Peña, Sheriff's Office]
- 23. To approve Resolution for Grant (LBSP) Local Border Security Program.

  [Requested by: Joe Peña, Sheriff's Office]

Note 1 Gov't Code Ann 551.071, Consultation with Attorney Note 2 Gov't Code Ann 551.072, Real Property Note 3 Gov't Code Ann 551.074, Personnel Matters Note 4 Gov't Code Ann 551.076, Security

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

#### **EXECUTIVE SESSION**

24. To authorize TXDOT aviation to negotiate the acquisition of additional acreage for the Zapata County Airport expansion project. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072, (Real Property)]

[Requested by: Honorable Joseph Rathmell, County Judge]

25. To discuss options for courthouse security. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

[Requested by: Nellie Treviño, HR Director]

26. To discuss and take possible action on personnel matters at the Zapata County Water Plant.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.074, (Personnel Matters)]

[Requested by: Norberto Garza, Commissioner Pct.4]

27. Consultation with attorney to address counter offer made by private property for the acquisition of real property for a county right of way. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

[Requested by: Said Figueroa, County 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 9th DAY OF April, 2018

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

Monica Alanis

**Agenda Coordinator** 

# **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 <a href="9th">9th</a> day of <a href="April">April</a>, <a href="2018">2018</a> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF April, 2018.

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

BY: Cel gloding