



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2018 JAN 19 A 8:24

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court

BY Am DEPUTY

Joseph Rathmell
County Judge

Paco Mendoza
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

January 22, 2018

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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATION

8. Texas A&M Agrilife Extension Presentation of CEU Certificates for 2017 Agrilife Commissioner's Court Conference Attendees.
[Requested by: Jesus Rodriguez, County Extension Agent]
9. Presentation by EDP Renewables concerning a Wind Energy Development Project for Zapata County, Texas.
[Requested by: EDP Renewables]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To request the use of the Zapata County Arena/Showbarn for API Roping on April 13th & 14th .
[Requested by: Olga M. Elizondo, Commissioner Pct. 2]
11. To review and approve change order No. 3 for the Phelps sewer project and reconcile project quantities as completed.
[Requested by: Manuel Gonzalez, Premier Engineering]
12. *To determine the logistics of recognizing retro actively the employment of a former Zapata County Juvenile Referee from 2000 through 2007.*
[Requested by: Nellie R. Treviño, Personnel Director]

13. *Discussion with possible action to support a Chapter 312 Tax Abatement for EDP Renewables and Zapata County, Texas if a written tax abatement agreement can be reached between EDP Renewables and Zapata County, Texas which said agreement will need to be discussed and approved at a future Zapata County Commissioners Court Meeting, and any Matters Incident thereto.*

[Requested by: Juan Cruz & Fortunato G. Paredes, J. Cruz & Associates, LLC]

CONSENT ITEMS:

Honorable, Olga Elizondo Commissioner Pct. 2

14. To approve the installation of a Speed Hump at the following location:
a. 1802 Lincoln St.

RESOLUTIONS AND PROCLAMATIONS:

15. Resolution approving Zapata County's Title VI Program and Authorizing its submission to TXDOT.
[Requested by: Rosalinda Gonzalez, Nutrition Center Director]

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

16. *To determine the logistics of recognizing retro actively the employment of a former Zapata County Juvenile Referee from 2000 through 2007. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B)(Consultation with Attorney) and Note 3 Gov't Code Ann 551.074, (Personnel Matters)].*

[Requested by: Nellie R. Treviño, Personnel Director]

17. *Discussion with possible action to support a Chapter 312 Tax Abatement for EDP Renewables and Zapata County, Texas if a written tax abatement agreement can be reached between EDP Renewables and Zapata County, Texas which said agreement will need to discussed and approved at a future Zapata County Commissioners Court Meeting, and any Matters Incident thereto.[Executive/Closed Session is requested pursuant to Texas Government Code, Title5, Subchapter D, Section 551.071(Deliberation with Legal Counsel)]*

[Requested by: Juan Cruz & Fortunato G. Paredes, J. Cruz & Associates, LLC]

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 19th DAY OF January, 2018

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 19th day of January, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF January, 2018.

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

BY: Anna G. Molina

