



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2017 OCT 20 A 8:23

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court *MM* 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
October 23, 2017
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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To approve the installation of a water line along the county right of way of the old 83 section of Mesa Salinas Rd.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To approve the use of a county location and accompanying technical support (computers, internet, and printers) for use by the Volunteer Income Tax Assistant (VITA) Program, which offers free income tax preparation.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve payment of an invoice totaling \$23,999.70 to J. Cruz & Associates for services rendered during the month of September for Cause 9724 Zapata County vs Shady Haven.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To require organizations with access to the Oswaldo H. and Juanita G. Ramirez Exhibit Hall to clean the facility after its use.
[Requested by: Honorable Olga M. Elizondo, Commissioner, Pct. 2]
12. To request the use of the pavilion and the Zapata County Fairgrounds (carnival area) on October 28th and 31st for the Zapata County Fall Fest.
[Requested by: Honorable Olga M. Elizondo, Commissioner, Pct. 2]

13. To request assistance from other precinct personnel for Precinct 4 baseball field maintenance.
[Requested by: Honorable Norberto Garza, Commissioner, Pct. 4]
14. To approve the hiring of Forest Robert Franklin as a meter reader/clerk to fill slot #5 at a starting salary of \$9.50/hr. Effective date October 24, 2017.
[Requested by: Carlos Treviño, Water Plant Manager]
15. To approve the hiring of Eulogio Martinez, III as distribution to fill slot #27 at a starting salary of \$9.00/hr. Effective date October 24, 2017.
[Requested by: Carlos Treviño, Water Plant Manager]
16. To review and approve invoices for the Zapata County Wastewater Treatment Plant Project.
[Requested by: Manuel Gonzalez, Premier Engineering]
17. To request the use of the Zapata County Community Center for a Girl Scout Ceremony on October 29, 2017 from 1:00 p.m. to 5:00 p.m.
[Requested by: Isela Wells, Zapata County Girl Scouts]
18. Presentation and approval for the creation of a Zapata Community Garden and the formation of a committee to spearhead the project.
[Requested by: Jaime Garcia, Zapata County resident]
19. *To discuss personnel matters at the Zapata County Water Plant and the Zapata County Sewer Plant.*
[Requested by: Nellie R. Treviño, Personnel Director]
20. *To address possible Zapata County Cemetery land acquisition and expansion.*
[Requested by: Leo Cuellar, land owner]

CONSENT ITEMS:

Honorable, Paco Mendoza Commissioner Pct. 1

21. To approve the installation and cost of a security light at the following locations:
 - a. 204 Lopeño Second Street (Lopeño Townsite Sanchez, Block 1, Lots 6-7)
 - b. 294 Lozano Street (Falcon Shores Unit 1, Block 6, Lots 19-21)
22. To approve the installation of a speed hump at the following address:
 - a. 166 Park Drive (Lot 836 & 837 Area B Sec 3 Lago Halcon)

Honorable, Olga M. Elizondo Commissioner Pct. 2

23. To approve the installation of a security light at the following locations:
 - a. 1204 Miraflores
 - b. 1613 Kennedy
 - c. 2411 Delmar
 - d. 3014 N. U.S. Hwy 83, Zapata, TX
 - e. 206 Grant Ave, San Ygnacio, TX

24. To approve the installation of a speed hump at the following address:
 - a. 1802 Lincoln

Honorable, Norberto Garza Commissioner Pct. 4

25. To approve the installation of a security light at the following locations:
 - a. 1111 Mier
 - b. 1415 Zapata
 - c. 608 Diaz
 - d. 1602 Guerrero
 - e. 1905 Brazos St.

RESOLUTION AND PROCLAMATIONS:

26. Resolution in support of the FY 2018 Zapata County Indigent Defense Formula Grant Program
[Requested by: Honorable Joseph Rathmell, County Judge]

27. To approve a loan resolution between the County of Zapata, Texas and the United States Department of Agriculture concerning a loan in the amount of \$3,928,000 for the purpose of providing a portion of the costs of acquiring, constructing, enlarging, improving, or extending the county's Wastewater Treatment Plant.
[Requested by: Manuel Gonzalez, Premier Engineering]

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

28. *To discuss personnel matters at the Zapata County Water Plant and the Zapata County Sewer Plant.*

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and 551.074, (Personnel Matters)]

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

29. *To address possible Zapata County Cemetery land acquisition and expansion*

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Property).]

[Requested by: Leo Cuellar, land owner]

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 20th DAY OF October, 2017

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: 
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 20th day of October, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20th DAY OF October, 2017.

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

BY: 

