



MARY JAYNE  
VILLARREAL-BONAN  
COUNTY CLERK

2018 OCT 19 A 8:33

## Zapata County Commissioners Court

FILED  
ZAPATA COUNTY TEXAS

BY CM 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 22, 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: Dr. 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]
8. Boys & Girls Club Report. [Requested by: Paco Mendoza, Commissioner Pct. 1]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To make improvements to the Zapata County Museum.  
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To clarify access points from county right of way to IBWC land.  
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve the use of the Oswaldo & Juanita Ramirez Exhibit Hall for the Cowboy Fast Draw Association Texas Circuit Shootout. Event will take place on Saturday, January 12, 2019.  
[Requested by: Honorable Paco Mendoza, Commissioner Pct. 1]
12. To purchase 2 Zero-Turn Mowers using line item 60-680-138 (Equipment for Special Road & Bridge).  
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]
13. To establish a line of credit with Zapata National Bank for the purchase of equipment for Special Road Bridge Department.  
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To approve the proposal for a security system for Justice of the Peace Pct. 4.  
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]

15. To approve the repair of the JP Precinct 2 Office exterior. To be paid from courthouse security.  
[Requested by: Judge Juana Maria Gutierrez, Justice of the Peace Pct. 2]
16. To approve the purchase of material to repair the exterior of JP. Precinct 2 Office. To be paid from courthouse security.  
[Requested by: Judge Juana Maria Gutierrez, Justice of the Peace Pct. 2]
17. To accept resignation from Miguel A. Guerrero and to allow Chief Meza to hire.  
[Requested by: Chief J.J. Meza, Fire Chief]
18. To request bid proposals for repairs to the Falcon Nutrition Center and Zapata Community Center.  
[Requested by: Nellie Treviño, Personnel Director]
19. To approve a credit to ZCISD FOR \$7098.36 due to water meter charges since 2006 for the demolition of Zapata South Elementary School.  
[Requested by: Carlos Treviño, Water Plant Director]
20. To transfer Saul Buruato Jr. from Slot #3 in the Recycling department to Slot #8 in the Environmental Department.  
[Requested by: Guillermo Saenz, Recycling Dept.]
21. To hire Joe Juarez as temporary employee in slot #3 at the Recycle Department.  
[Requested by: Guillermo Saenz, Environmental Dept.]
22. To review status and approve the replat of the JL Guevara Subdivision.  
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To review status and approve invoices for the CDBG 7216511 3<sup>rd</sup>, 4<sup>th</sup>, & 7<sup>th</sup> Street improvements.  
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To review San Ygnacio Water Plant Project and approve invoices.  
[Requested by: Manuel Gonzalez, Premier Engineering]
25. To review status Falcon Mesa Paving Project and approve invoices.  
[Requested by: Manuel Gonzalez, Premier Engineering]
26. To approve the temporary closure of Uribe Street between Agua Ave. and Gutierrez Street and of Gutierrez Street between Uribe Street and Washington Ave. in San Ygnacio on October 30-31 from 6pm- 11pm for the San Ygnacio Haunted House.  
[Requested by: Christopher Rincon, San Ygnacio Festival Coalition Committee]
27. To request the use of the Zapata County Pavilion for the Zapata High School Mariachi Program on December 1, 2018.  
[Requested by: Manuel Gonzalez, Mariachi Booster Club]
28. *To enter/amend/extend an agreement with USDA/APHIS Fever Tick Eradication Program for the use of county owned land on Carla St. Between 8<sup>th</sup> & 7<sup>th</sup> Avenues.*  
[Requested by: Honorable Joseph Rathmell, County Judge]

29. To amend the Amusement Redemption Machine (ARM) Ordinance.

[Requested by: Honorable Paco Mendoza, Commissioner Pct. 1]

**CONSENT ITEMS:**

Honorable, Paco Mendoza Commissioner Pct. 1

30. To install a **street light** at the following location:
- a. 206 S. 8th Street (E Flores Addition, Block 23 Lot 22)
  - b. 390 Gonzalez Street (Falcon Shores Unit, Block 8, Lot 17)

Honorable, Eddie Martinez Commissioner Pct. 3

31. To install a **street light** at the following location:
- a. 316 Military Point
  - b. 5414 Mission Lane
  - c. 5308 Victoria Lane
  - d. 5222 Peña Lane
  - e. 5324 Mcallen Lane
  - f. 5209 Simon Lane
  - g. 779 FM 496
  - h. N Laredo Lane

Honorable, Norberto Garza Commissioner Pct. 4

32. To install a **street light** at the following location:
- a. 916 Roma Ave.
  - b. 1905 Brazos
  - c. 1201 Roma Ave.
  - d. 405 Roma Ave.
  - e. 1307 Juarez
  - f. 607 Zapata Ave.
  - g. 815 Falcon
  - h. 1406 Zapata Ave.

## RESOLUTIONS AND PROCLAMATIONS:

33. Resolution in support of the FY-2019 Indigent Defense Formula Grant.

[Requested by: Honorable Joseph Rathmell, County Judge]

**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

34. *To enter/amend/extend an agreement with USDA/APHIS Fever Tick Eradication Program for the use of county owned land on Carla St. Between 8<sup>th</sup> & 7<sup>th</sup> Avenues. .* **[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B)(Consultation with Attorney) (Note 2 Gov't Code Ann 551.072, Real Property)**

[Requested by: Honorable Joseph Rathmell, County Judge]

35. *To amend the Amusement Redemption Machine (ARM) Ordinance. .* **[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B)(Consultation with Attorney)**

[Requested by: Honorable Paco Mendoza, Commissioner Pct. 1]

**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 October, 2018**

**HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS**

By: Monica Alanis  
**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 19<sup>th</sup> day of October, 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 October, 2018.**

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

BY: Cel Medrano

