



MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2016 APR 22 A 8:39

## Zapata County Commissioners Court

FILED  
ZAPATA COUNTY TEXAS

BY nm 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 April 25, 2016 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 Minutes  
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
7. Approval of Invoices.  
[Requested by: Triunfo Gonzalez, County Auditor]
8. Approval of Checks Issued.  
[Requested by: Romeo Salinas, County Treasurer]

## REPORTS AND PRESENTATION

9. Presentation & Resolution in opposition of aerial herbicide spraying for the eradication of Carrizo Cane along the Rio Grande.  
[Requested by: Tricia Cortez, Rio Grande International Study Center]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To pay invoice for \$795.00 to Hernandez Pest Control for work done to the San Ygnacio Community Center from non-department county property repairs(10-409-465).  
[Requested by: Honorable Joseph Rathmell, County Judge]

11. To purchase an additional scanner from records management fund for the District Clerk's Office. This scanner is to be used for automation purposes to comply with state mandated e-filing.

[Requested by: Dora Mtz. Castañon, District Clerk]

12. To purchase a skid tank for one of the army trucks price \$21,900.

[Requested by: Chief J.J. Meza, Fire Chief]

13. To approve Genesis KC subdivision plat as presented

[Requested by: Kelley Heller-Vela, Melden and Hunt, Inc]

14. To approve the following for CDBG Contract No. 7214095 and Contract No. 7215085:

- Proclamation of Fair Housing
- Fair Housing Statement
- Excessive Force Resolution
- Excessive Force Policy Resolution
- Standards Officer for Section 504/Civil Rights Laws and Regulations
- Policy of Nondiscrimination/Equal Employment Opportunity Statement
- Section 3 Policy Resolution
- Adopting a local Opportunity Plan Resolution
- Equal Opportunity Guidelines for Construction Contractors
- Section 504 Grievance Procedure

[Requested by: Mario Gonzalez-Davis, Project Administrator]

15. To amend and make changes to the animal and fowl ordinance.

[Requested by: Guillermo Saenz, Environmental Dept.]

**CONSENT ITEMS:**

Line-item Transfers

16. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Comm. Center	10-518-427	Travel	\$403.96
TO	Zapata Comm. Center	10-518-454	Pavilion/Fairground Repairs	\$403.96
FROM	Zapata Comm. Center	10-518-427	Travel	\$596.04
TO	Zapata Comm. Center	10-518-336	Supplies	\$596.04

[Requested by: Laura Garza, Community Center Manager]

17. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-465	Co. Property Repairs	\$4,500.00
TO	Commissioner Pct. 3	10-003-394	Parks & Buildings	\$4500.00

[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3 ]

## RESOLUTIONS AND PROCLAMATIONS:

18. Resolution declaring the week of May 2-6, 2016 as "Jurors Appreciation Week" in Zapata County.

[Requested by: Dora Mtz. Castañon, District Clerk"]

**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

19. *To amend and make changes to the animal and fowl ordinance.*

[Requested by: Guillermo Saenz, Environmental Dept.]

[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 22<sup>nd</sup> DAY OF April, 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 22<sup>nd</sup> day of April, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22<sup>nd</sup> DAY OF APRIL, 2016.

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

BY: *Anna D. Molina*



