

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
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To approve the payment of \$1,780 for the installation of a grinder pump at the Precinct 4 Satellite Office
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve the payment of \$460.00 to replace a faulty breaker for the Precinct 4 Satellite Office.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To increase salary of Jason Delattre from \$10.85 to \$12.60. Money to come from stipend for paramedic firefighter.
[Requested by: Chief J.J. Meza, Fire Chief]

13. Approval of use of Technology Fund for printer in the Justice of the Peace office during the current Fiscal year.

[Requested by: Anna Guerra, Justice of the Peace Pct.1/Fernando Muñoz, Justice of Peace Pct.3]

14. To award Management Contract for Truman Phelps Sewer Improvements Project-Contract No.7215085.

[Requested by: Dioni Hernandez, County Project Office]

15. To Request the use of the community center for the Political Forum on February 9, 2016. Sponsored by Zapata County News and Amistad Home Health.

[Requested by: Karran Westerman]

16. To approve assistance to the City of Rio Bravo with their Animal Control Services.

[Requested by: Francisco I. Peña, MD Mayor of Rio Bravo]

TABLED ITEMS:

17. To approve an optional service for those residents electing to pay an additional minimal fee to dispose large unused household items such as: mattresses, sofas, stoves, washers/dryers, and broken furniture.

[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

CONSENT ITEMS:

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

[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 8th DAY OF February, 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 8th day of February, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF February, 2016.

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

BY: Mary Jayne Villarreal-Bonoan



