



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2016 DEC -9 A 8: 24

FILED
ZAPATA COUNTY TEXAS

BY Marilyn D. [Signature] DEPUTY

Zapata County Commissioners Court

*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
December 12, 2016
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 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]

REPORTS AND PRESENTATION

10. Update on Mexican Fruit Fly infestation.
[Requested by: Jerry Gonzalez, USDA]
11. Report on the Zapata County Farmers Market.
[Requested by: Zapata Co. Farmers Market, Organizing Staff]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To consider a buyer’s solicitation to purchase a street right of way located within the Zapata County Morales Subdivision.
[Requested by: Jose E. Vela, Commissioner Pct.1]
13. *To explore possible land acquisition to expand the Zapata County Cemetery.*
[Requested by: Jose E. Vela, Commissioner Pct.1]

14. To approve the increase of the rental user fees for the Falcon Community Center (available with Kitchen) effective January 1, 2017. Proposed changes: Daily events such as Parties & Family Gatherings -----\$200.00 Evenings events such as Weddings, Quinceañeras, & Anniversaries-----\$350.00
[Requested by: Jose E. Vela, Commissioner Pct.1]
15. To approve repairs to the Justice of the Peace office in Precinct 2.
[Requested by: Nellie R. Treviño, Personnel Director]
16. To hire temporary employee at the Environmental Dept. Slot #9.
[Requested by: Guillermo Saenz, Environmental Director]
17. To approve a pay increase for Julian Solis from \$11.70 per hr. to 13.04 per hr. Mr. Solis has met all TCEQ educational requirements and has archived a class c Water Operation License. Funding from line item 80-600-227 License Stipend.
[Requested by: Carlos Treviño, Water Plant Manager]
18. To approve a pay increase for Victor D. Martinez from \$11.70 per hr. to \$13.04 per hr. Mr. Martinez has met all TCEQ educational requirements and has archived a Class C Water Operator License Funding to be obtained from Line Item 80-600-227 License Stipend.
[Requested by: Carlos Treviño, Water Plant Manager]
19. Discussion and action to award the Phelps CBDG Construction project.
[Requested by: Manuel Gonzalez, Premier Engineering]
20. Consideration and Approval of an order Authorizing Zapata County Bond Anticipation Note, Series 2016 and other matters related thereto.
[Requested by: Manuel Gonzalez, Premier Engineering]
21. Consideration and Approval of a Resolution Declaring intention to reimburse certain expenditures with borrowing proceeds.
[Requested by: Manuel Gonzalez, Premier Engineering]
22. To approve the request authorization from the United States Department of Agriculture (USDA) for the advertisement, bidding, & construction of the Zapata Waste Water Treatment Expansion project.
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To approve the invoices of the USDA Wastewater Treatment Plant Project as per Contact Service Agreement.
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To approve the Change Order No.2 for the Las Palmas project.
[Requested by: Manuel Gonzalez, Premier Engineering]
25. To finalize all USDA documentation to include sites/sites locations and compensation policy to announce job openings with our local newspaper and Texas Workforce Office. Once approved by USDA the program will start immediately.
[Requested by: Ramiro Hernandez]

26. *To consider contingency fee agreement with the Law Office of David Garcia, et. al for possible litigation.*

[Requested by: Honorable Joe Rathmell, County Judge]

27. *To explore possible land acquisition to expand the Zapata County Cemetery.*

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

28. *To consider a petition from the Zapata County Fire Department employees for the creation of a short term internal employee sick leave pool to benefit a coworker.*

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

CONSENT ITEMS:

Honorable, Eddie Martinez Commissioner Pct. 3

29. To approve the installation of security lights at the following locations:
- 5425 Sean Ln
 - Intersection of Tepozan Road at U.S Hwy. 83

EXECUTIVE SESSION

30. *To consider contingency fee agreement with the Law Office of David Garcia, et. al for possible litigation.*

[Requested by: Honorable Joe Rathmell, County Judge]

31. *To explore possible land acquisition to expand the Zapata County Cemetery.*

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

32. *To consider a petition from the Zapata County Fire Department employees for the creation of a short term internal employee sick leave pool to benefit a coworker.*

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

[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 9th DAY OF December, 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 9th day of December, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF December, 2016.

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

BY: Mary Jayne Villarreal-Bonoan

