

MARY JAYNE VILLARREAL-BONDAN COUNTY GLERK

2017 MAR -7 P 12: 59

Zapata County Commissioners Court ZAPATA COUNTY TEXAS

BY M. Liles DEPUTY

Joseph Rathmell County Judge

Paco Mendoza Commissioner, Pct. 1

Eddie Martinez Commissioner, Pct. 3

Olga M. Sizondo Commissioner, Pct. 2

Norberto Garza Commissioner, Pct. 4

Public Motice Regular Commissioners Court Meeting March 13, 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 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. Presentation on Valley Metro.

[Requested by: Minnie Gonzalez-Flores, Program Administrator]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve the purchase of a one ton vehicle for the Sewer Department.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To go out for bids concerning the additional of curb and gutter to Valle Verde Rd. as part of the County Transportation Infrastructure Fund Grant Program.

[Requested by: Olga M. Elizondo, Commissioner Pct. 2]

13. To accept verbal resignation from Orlando Saenz slot #23. To allow Chief Meza to replace with a Paramedic or Paramedic/Firefighter.

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

- 14. To approve the use of the Technology Fund to pay for a new computer in the amount of \$1,552.63 and Ipad in the amount of \$1,067.35 for Justice of the Peace, Precinct #3.

 [Requested by: Judge Fernando Muñoz, Justice of the Peace Pct. 3]
- 15. To request the use of the Zapata County Courthouse Rotunda on a yet to be determined date for the Zapatan of the year reception honoring Osvaldo H & Juanita G. Ramirez

 [Requested by: Roberto O. Montes, Zapatan of the Year, Committee member]
- 16. Discussion and possible action to Discuss personnel matters at Water Plant Department [Requested by: Nellie R. Treviño, Personnel Director]

EXECUTIVE SESSION

17. Discussion and possible action to Discuss personnel matters at Water Plant Department [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 7th DAY OF March, 2017

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

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 <u>7th</u> day of <u>March</u>, <u>2017</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF March, 2017.

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

BY: Mary Jayne Villarreaf Bonoan by M. Holoz