



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2016 NOV 10 P 1:17

Zapata County Commissioners Court

*Joseph Rathmell
County Judge*

FILED
ZAPATA COUNTY TEXAS

BY *Mary Jayne Villarreal-Bonan* DEPUTY

*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
November 14, 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. To appoint two members of the Zapata County Commissioners Court to serve on the South Texas Development Council Board of Directors for 2016-2017 and pay membership dues totaling \$3,818.80.
[Requested by: Honorable Joseph Rathmell, County Judge]
2. To reappoint Karran Westerman as a member to the Rio Grande Regional Water Authority.
[Requested by: Honorable Joseph Rathmell, County Judge]
3. To consider the bids for the TXCDBG Truman Phelps Project #7215085.
[Requested by: Honorable Joseph Rathmell, County Judge]
4. To select Project for the next funding cycle for CDBG Funding.
[Requested by: Honorable Joseph Rathmell, County Judge]

5. To award administration/professional services for the TXCDBG Medina Addition Street Improvements Project #7216511.
[Requested by: Honorable Joseph Rathmell, County Judge]
6. To award engineering services for the TXCDBG Medina Addition Street Improvements Project #7216511.
[Requested by: Honorable Joseph Rathmell, County Judge]
7. To approve the use of the Zapata County Pavilion on Saturday, November 19th from 10 am to 2pm for the benefit event Zumba for Autism.
[Requested by: Olga M. Elizondo, Commissioner Pct.2]
8. To review Memorandum of Understanding dated April 14,2009 between Siesta Shores WCID and Zapata County on purchase of boring machine and make any necessary revisions.
[Requested by: Eddie Martinez, Commissioner Pct.3]
9. To apply for CDBG Grant for Paving in Falcon Meza area.
[Requested by: Eddie Martinez, Commissioner Pct.3]
10. To Authorize County Treasurer to cancel any and all accounts with other electric providers which do not provide a lower FIXED kilo watt rate lower than Public Power Pool and to add these accounts to our present contract with P3.
[Requested by: Romeo Salinas, County Treasurer]
11. To approve payment of \$3,850.00 for Juventino Zapata, Jr. from Hotel Hotel Tax Fund, Line Item 58-900-405.
[Requested by: Triunfo Gonzalez, County Auditor]
12. To approve the purchase of compactor wheel tips, \$16,522.00 and installation of wheel tips, \$2564.00, at a total cost of \$19,086.00. Funds to be used from Royalties Fund.
[Requested by: Triunfo Gonzalez, County Auditor]
13. To approve the use of the Zapata County Community Center for the 2nd Annual Community Thanksgiving Dinner hosted by the Pediatric Practice Association and the Zapata County Chamber of Commerce. Event is scheduled for Tuesday, November 15, 2016 from 6-8 pm. The event will be free to the public.
[Requested by: Paco Mendoza, President & CEO Zapata Co. Chambers of Commerce]
14. To appoint two board members for a two year term serving staggered terms to the Zapata County Appraisal District Board.
[Requested by: Amada Gonzalez, Chief Appraiser]
15. To approve resolution Authorizing Signatories for CBDG 7216511.
[Requested by: Mario Gonzalez- Davis]
16. To appoint sign Signatories Designation Form A-202 by Judge, Co. Treasurer and County Auditor.
[Requested by: Mario Gonzalez- Davis]

17. To sign and approve Acquisition Report (no acquisition needed).
[Requested by: Mario Gonzalez- Davis]
18. To Designate Environmental Review Liaison (Mario Gonzalez-Davis) and Environmental Officer (County Judge).
[Requested by: Mario Gonzalez- Davis]
19. To designate the designation of a separate non-interest bearing account number or checking account for financial grant transactions for CDBG Grant 7216511. To be maintained by County Auditor's Department and County Treasurer.
[Requested by: Mario Gonzalez- Davis]
20. To present and possibly enter into agreement with Zapata County to provide service to employees with Medical Transport Solutions.
[Requested By: Ken Euler, MASA GLOBAL]
21. To request the use of the Zapata County Community Center on Tuesday, November 29th from 6pm – 8 pm for a follow up meeting on unauthorized structures on agency and/or easement.
[Requested by: U.S. International Boundary & Water Commission]

CONSENT ITEMS:

Honorable, Jose E. Vela Commissioner Pct. 1

22. To approve the proposed FY 2017, Pct. 1 Street Lights for the Following locations:
 - a. 471 Falcon Shores Drive----- Falcon Shore Subdivision
 - b. 105 2nd St.-Flores Addition
23. To approve the following Speed Hump.
 - a. 1004 Glenn St.----- Zapata Town Site

Honorable, Olga M. Elizondo Commissioner Pct. 2

24. To approve the conversion of the following leased lights to security lights;
 - a. 3891 U.S. Hwy83, Ramireño.
 - b. 2702 Iturbide, Zapata, Tx. (behind bowling alley)

Honorable, Norberto Garza Commissioner Pct. 4

25. To install a 4way stop sign at the following location:
 - a. between Delmar & 18th Ave.

RESOLUTION AND PROCLAMATIONS:

26. Resolution in support of the FY 2017 Indigent Defense Formula Grants

[Requested by: Honorable Joseph Rathmell, County Judge]

27. Resolution to support and participate in the South Texas Development Council and confirming the appointment of representation from the County of Zapata to serve on the Board of Directors of the South Texas Development Council for the Period of October 1, 2016 to September 30, 2017.

[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.

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 10th DAY OF November, 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 10th day of November, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF November, 2016.

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

BY: Mary Jayne Villarreal-Bonoan

