



MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2017 NOV 21 P 4: 00

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court

JM

DEPUTY

Joseph Rathmell
County Judge

Paco Mendoza
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 27, 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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATIONS

8. Update on the USDA Child and Adult Food Program.
[Requested by: Ramiro Hernandez, USDA Child & Adult Food Program]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To appoint or reappoint a member from the Zapata County Commissioners Court to the Zapata County Appraisal District Board for a two year term effective January 1, 2018.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To allow for the donation of several no longer in use computers and their peripherals to the Nueva Ciudad Guerrero municipality.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To designate a new polling place in Precinct 2A for all future elections.
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]

12. To consider and approve an order authorizing the issuance of \$4,800,000 "Zapata County, Texas Waterworks and Sewer System Revenue Bonds, Series 2017A", providing for the payment of the bonds by a pledge of the net revenues of the county's waterworks and sewer system; providing the terms and conditions of the bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement and an escrow agreement; and providing for an effective date.

[Requested by: Dan Martinez, Winstead, PC]

13. To consider and approve an order authorize the issuance of \$3,928,000 "Zapata County, Texas Waterworks and Sewer System Revenue Bonds, Series 2017B", providing for the payment of the bonds by a pledge of the net revenues of the county's waterworks and sewer system; providing the terms and conditions of the bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement and an escrow agreement; and providing for an effective date.

[Requested by: Dan Martinez, Winstead, PC]

14. To request a rental fee waiver for the use of the Zapata County Community Center on December 30, 2017 for a fund raiser to support the tumbling class from Laura's Dance Arts. Funds will be used for the purchase of specialized tumbling mats.

[Requested by: Laura Moncivais, Laura's Dance Arts]

15. To request off sites for the USDA Summer Food Program.

[Requested by: Ramiro Hernandez, USDA Summer Food Program]

CONSENT ITEMS:

Honorable, Paco Mendoza Commissioner Pct. 1

16. To approve the installation of a speed hump at the following location:
 - a. 134 Ramirez Road (Ramirez Addition, Lot 11 through 16)

Honorable, Eddie Martinez Commissioner Pct. 3

17. To approve the installation of security lights at the following locations:
 - a. 5213 Peña Lane
 - b. 5408 Laredo Lane
 - c. 1104 Kennedy St.
 - d. 5225 Lopez Lane
 - e. 402 Buena Vista
 - f. 1915 Siesta Lane
 - g. 5406 Pasqual Lane
 - h. 5212 Laredo Lane (carryover from 2016-2017 allocation; unable to install light on Tepozan Rd.)

TABLED ITEMS

18. To approve the use of the Zapata County Fairgrounds by the Carson & Barnes Circus on February 28, 2018 for a tented circus performance. A fee of \$500 will be paid to Zapata County and circus will perform clean up after performance.

[Requested by: John Albert, Agent—Carson & Barnes Circus]

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

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 21st DAY OF November, 2017

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: 
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 21st day of November, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF November, 2017.

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

BY: 

