



MARY JAYNE
VILLARREAL-BONDIAN
COUNTY CLERK

2018 DEC -7 A 8:40

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *CM* COUNTY CLERK

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
December 10, 2018
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: Dr. 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

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To pay an unpaid invoice of \$3,500.00 to Zapata Q. A. Inc.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve the purchase of Apple Ipads for members of the Zapata County Commissioners Court to use for official duties.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]
12. To allow bird watchers onto the Zapata County Landfill on February 7, 8, & 9, 2019 for a bird watching Event.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]

13. To approve the purchase of a pipe hunter 7934 sewer cleaning machine at a cost of \$73,736.00. Funding to be obtained from county equipment fund.
[Requested by: Carlos Treviño, Water Plant Manager]
14. To approve an invoice for the purchase of protector and updates for the call manager phone system at the Zapata County Courthouse, and Sheriff's Department & Regional Jail, and Waterworks Department .
[Requested by: Rene Garcilazo, IT Specialist Project]
15. To review status and approve invoices for the Zapata County Airport.
[Requested by: Manuel Gonzalez, Premier Engineering]
16. To review status and approve invoices for the Falcon Meza Street paving.
[Requested by: Manuel Gonzalez, Premier Engineering]
17. To review status and approve invoices for the Zapata County Wastewater Treatment Plant project.
[Requested by: Manuel Gonzalez, Premier Engineering]
18. To review status and approve invoices for the Golf Course sewer line replacement.
[Requested by: Manuel Gonzalez, Premier Engineering]
19. To review status and approve invoices for the CDBG 3rd , 4th , 7th Street Improvements.
[Requested by: Manuel Gonzalez, Premier Engineering]
20. To replat block 13 Buena Vista Addition into lots 1A-11A Block 13.
[Requested by: Manuel Gonzalez, Premier Engineering]
21. To review pending projects and reallocate funds to finish Texas Water Development Board sewer projects.
[Requested by: Manuel Gonzalez, Premier Engineering]
22. *To address encroachment of Zapata County material, equipment, and personnel onto a private road "Doyle Street."*
[Requested by: Honorable Joseph Rathmell, County Judge]
23. *To acquire 1,000 sq. ft. on Miraflores Street to satisfy existing road requirements.*
[Requested by: Said Figueroa, County Attorney]

CONSENT ITEMS

Honorable, Paco Mendoza Commissioner Pct. 1

24. To install a **street light** at the following locations:
- 150 Veleño Rd. (Veleño, Lot N/2 of 19 Acres 0.5)
 - 112 1st Avenue (Veleño, Block 6, Lot E1/2 of 1(Lot 1B)Hillcrest Apartments)
 - 1202 Fresno Street (Zapata Townsite, Block 71, Lot 6)
 - 443 Falcon Shore Drive (Falcon Shores Unit 1, Block 7 Lot 35)

Honorable, Olga M. Elizondo Commissioner Pct. 2

25. To install a **street light** at the following location:
- 2502 Fresno Street

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

26. *To address encroachment of Zapata County material, equipment, and personnel onto a private road "Doyle Street."* ***.[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with Attorney).***
[Requested by: Honorable Joseph Rathmell, County Judge]
27. *To acquire 1,000 sq. ft. on Miraflores Street to satisfy existing road requirements.* ***.[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with Attorney)***
[Requested by: Said Figueroa, County 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 December, 2018

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
Monica Alanis
Agenda Coordinator

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 7th day of December, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF December, 2018.

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

By: Mary Jayne Villarreal-Bonoan

