

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2018 DEC 18 A 8:32



FILED
ZAPATA COUNTY TEXAS

BY *JAB*

Zapata County Commissioners Court

Joseph Rathmell
County Judge

Paco Mendoza
Commissioner, Pct. 1

Olga M. Elizondo
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice
Special Commissioners Court Meeting
December 21, 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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]
8. Boys & Girls Club Report.
[Requested by: Paco Mendoza, Commissioner Pct. 1]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To approve repairs for the roof covering the bleachers in roping arena.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To accept the resignation of Zapata County Tax Assessor/Collector Luis Lauro Gonzalez effective December 10, 2018.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To appoint a new Tax Assessor-Collector to fill existing vacancy.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To convert part time Assistant Manager position at the Zapata County Airport to full time at \$10.04/hr. and to make necessary funding (\$11,528) available.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To fill slot #2 Assistant Manager position at the Zapata County Airport.
[Requested by: Honorable Joseph Rathmell, County Judge]

14. To appoint or re-appoint a member of the Zapata County Commissioners Court to serve on the Zapata County Appraisal District Board to a two year term.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. 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]
16. To accept the resignation of Carlos Leija slot #25 at \$12.73 and to allow Chief Meza to hire a paramedic.
[Requested by: Chief J.J. Meza, Fire Chief]
17. 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]
18. To approve a wholesale contract agreement with Siesta Shores W.C.I.D. for emergency water usage.
[Requested by: Manuel Gonzalez, Premier Engineering]
19. To approve a construction time extension for the Zapata County Waste Water Treatment Plant, including engineering contract amendment for inspection services.
[Requested by: Manuel Gonzalez, Premier Engineering]

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 18th 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 **18th 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 18th DAY OF December, 2018.

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

By: Mary Jayne Villarreal-Bonoan - LGZA

