



MARY JAYNE
VILLARREAL-RODRIGUEZ
COUNTY CLERK

2019 JAN 11 A 8:44

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY RM RECEIVED

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
January 14, 2019
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
[Requested by: Adriana Figueroa, Tax Assessor-Collector]

REPORTS AND PRESENTATION

10. Update on the Children’s Advocacy Center Satellite Office.
[Requested by: Dr. Severita Sanchez, Executive Director-Childrens Advocacy Center]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To appoint members to the Zapata County Historical Commission.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve the amendment of the Amusement Redemption Machine Ordinance to reflect an increase in the permit fees from the current of \$750.00 per machine/per year to \$1,000.00 per machine/per year due June 1, 2019.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve the hiring of a prospective candidate for the Assistant Manager position at the Zapata County Airport.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To approve the cost of improvements for the Justice of the Peace Pct.1 Office.
[Requested by: Paco Mendoza, Commissioner Pct. 1]
15. To approve the cost of a new phone system for the Justice of the Peace Pct.1 Office.
[Requested by: Paco Mendoza, Commissioner Pct. 1]
16. To authorize the Commissioners Court to award a contract for professional Project Engineering Services for projects(application preparation and project implementation) funded under the 2019/2020(PY) Texas Community Development Block Grant (TxCDBG) Program.
[Requested by: Triunfo Gonzalez, County Auditor]
17. To officially designate Anna Juarez as Chief Deputy to satisfy state requirements and adjust salary to \$15.25 no additional funds or amendments to the budget will be required as funds are available and currently unused.
[Requested by: Adriana Figueroa, Tax Assessor-Collector]
18. To approve the purchase of a taser for Constable Pct. 2.
[Requested by: Danny Arriaga, Constable Pct. 2]
19. To hire Jose A. Juarez on slot #3 in the Recycling Department as a full time employee.
[Requested by: Guillermo Saenz, Recycling Manager]
20. To approve the temporary hire of Rogelio Martinez and Derly Sanchez Jr. They will be assigned to the Distribution Department for a period of 3 months at an hourly rate of \$9.00 hr.
[Requested by: Carlos Treviño, Water Plant Manager]
21. To hire Dagoberto Garza on slot #5 as a meter reader/clerk at \$9.50 hr. effective January 7,2019.
[Requested by: Carlos Treviño, Water Plant Manager]
22. To hire Ricardo Garcia on slot #6 as a meter reader at \$9.07 hr. effective January 7, 2019.
[Requested by: Carlos Treviño, Water Plant Manager]
23. To adopt San Ygnacio Water Conservation and Drought Contingency plan as per TCEQ requirements.
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To review status and approve invoices for Zapata County Wastewater Treatment Plant.
[Requested by: Manuel Gonzalez, Premier Engineering]
25. To review status and approve invoices for 3rd,4th, & 7th Street improvements CDBG #7216511. Project has been completed and pending punch list items for release of retainage.
[Requested by: Manuel Gonzalez, Premier Engineering]

26. To discuss and approve a community needs assessment identifying utility operator training opportunities.(e.g. discussion at a public hearing of community needs and submission of Resolution in support of Utility Operator Training Opportunities)
[Requested by: Manuel Gonzalez, Premier Engineering]

CONSENT ITEMS

Honorable, Paco Mendoza Commissioner Pct. 1

27. To install a **street light** at the following locations:
a. 507 Lopeño First Street, Lopeño Tx. (Lopeño Townsite (Sanchez), Block 4, Lot 4)
28. To install a **speed hump** at the following location:
a. 443 Falcon Shores Drive (Falcon Shore Unit 1. Block 7, Lot 35)

RESOLUTIONS AND PROCLAMATIONS:

29. To discuss and approve a resolution authorizing the preparation and submission of a 2019/2020 (PY) Texas Community Development Block Grant (TxCDBG) .Application to the Texas Department of Agriculture (TDA) for funding under the Texas Community Development Block Grant Program (TxCDBG).
[Requested by: Triunfo Gonzalez, County Auditor]
30. To discuss and approve a resolution of the commissioners court Zapata County, Texas, Authorizing the submission of a Texas Community Development block grant program application to the Texas Department of Agriculture for the (Utility U Fund) and authorized representative in all matters pertaining to the County's Participation in the Texas Community Development Block Grant Program.
[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 11th DAY OF January, 2019

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 11th day of January, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11th DAY OF January, 2019.

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

BY: Cenna M. Molina



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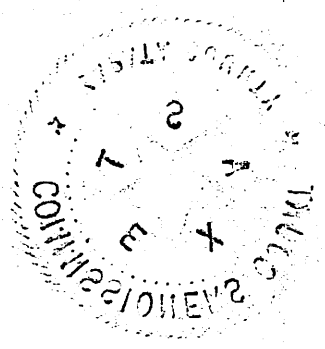
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