

VILLARREAL-BONDAN COUNTY CLERK 2019 MAR 22 A 8: 45

ZAPATA COUNTY TEXAS

Zapata County Commissioners Courty

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 Regular Commissioners Court Meeting March 25, 2019 9:00 A.M.

Zapata County Courthouse 200 E. 7<sup>th</sup> 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]

8. Boys & Girls Club Report.

[Requested by: Paco Mendoza, Commissioner Pct. 1]

### REPORTS AND PRESENTATION

9. Presentation to record in the Commissioners Court minutes the District's certification of the appointment of Triunfo Gonzalez, as County Auditor for Zapata County, Texas pursuant to Texas Local Government Code 84.003 (b) and 152.031 (b).

[Requested by: Triunfo Gonzalez, County Auditor]

10. Update on the Childrens' Advocacy Center Satellite Office.

[Requested by: Dr. Severita Sanchez, Executive Director-Childrens' Advocacy Center]

11. Presentation of plaques to local residents who assisted U.S. law enforcement in San Ygnacio, Tx. [Requested by: Honorable Joseph Rathmell, County Judge]

### DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To approve an Interlocal Agreement for Mental Health Services between Zapata County and Border Region Behavioral Health Center.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To allow Zapata County to submit an application for the South Texas Childrens Family Services Head Start/ Head Start Program.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To authorize the Zapata County Court to Participate in and join the Webb County 406<sup>th</sup> District Adult Drug Court Program, specifically the Regional Adult Court Program.

[Requested by: Honorable Joseph Rathmell, County Judge]

15. To terminate the "Agreement for Financial Advisory Service" ("Agreement") with Estrada, Hinojosa & Company, Inc. and to authorize the Zapata County Judge to Send, pursuant to the terms of the Agreement, a thirty(30) day termination notice letter to Estrada, Hinojosa & Company, Inc. to be effective thirty (30) days from the date the Commissioners Court takes Action to terminate said Agreement, and any matters incident thereto.

[Requested by: Honorable Joseph Rathmell, County Judge]

16. To engage Lawrence Financial Consulting LLC soon to be renamed Tijerina Galvan Lawrence LLC as Zapata County's Financial Advisor and approval of a contract engaging their financial advising services, with the ability to terminate the contract with or without cause upon thirty (30) days written notice, and any matters incident thereto.

[Requested by: Honorable Joseph Rathmell, County Judge]

17. To approve the installation of halide wall packs on building exterior at the Zapata County Nutrition Center.

[Requested by: Paco Mendoza, Commissioner Pct. 1]

18. To approve J.P. Court Management System User Support and maintenance invoices for Hill Country Software in the amount of \$5,700.00. Monies to be paid from Technology Fund.

[Requested by: Triunfo Gonzalez, County Auditor]

19. To approve the purchase of two vans for the Zapata County Regional/County Jail.

[Requested by: Deputy Chief Ray Delbosque, Zapata County Sheriff's Office]

20. To approve the submission of the 2019-2020 TAC-Property Renewal Questionnaire.

[Requested by: Nellie Treviño, Personnel Director]

21. To allow the Environmental Director to issue nuisance citations under the Health & Safety Code Chapter 829 and to establish a fee schedule to cover fines issued.

[Requested by: Guillermo Saenz, Environmental Dept.]

22. To review status and approve invoice for US 83 Veleno Lift station.

[Requested by: Manuel Gonzalez, Premier Engineering]

23. To form a committee for the U.S. Census Bureau. 2020 Census.

[Requested by: David Gomez, Partnership Specialist]

## **RESOLUTIONS AND PROCLAMATIONS:**

24. To approve a Resolution by the County of Zapata opposing the declaration of a National Emergency on the Southern border, including Zapata County.

[Requested by: Honorable Joseph Rathmell, County Judge]

25. Resolution approving for the Zapata County Court to participate in and join the Webb County 406<sup>th</sup> District Adult Drug Court Program, specifically Regional Adult Drug Court Program.

[Requested by: Honorable Joseph Rathmell, County Judge]

26. Resolution to declare the month of April as Autism Awareness Month
[Requested by: Nellie Treviño, Personnel Director]

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 22nd DAY OF March, 2019

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

Moniga 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 the <u>22<sup>nd</sup></u> day of <u>March 20, 2019</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22<sup>nd</sup> DAY OF March, 2019.

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

BY: Loren J. Sec.

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