



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2020 JAN 24 A 8:20

FILED
ZAPATA COUNTY TEXAS
BY *L. Garcia*

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

Regular Commissioners Court Meeting

January 27, 2020

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]

REPORTS AND PRESENTATION

9. Presentation from Erik Garza, Texas Parks and Wildlife Biologist, regarding white tail deer capture on International Boundary Water Commission Lands.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. Presentation of retirement plaque for Eliud Guerra for 26 yrs. of service to Zapata County.
[Requested by: Honorable Paco Mendoza, Commissioner Pct. 1]
11. Presentation on Texas A&M Agrilife Extension-Zapata Annual Report.
[Requested by: Jesus Rodriguez, Texas A&M Agrilife Agent]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To create an additional Deputy Sheriff position and hire Marlowe Bigler to fill that position at starting salary at \$35,000.00
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To approve Joint Primary Election Service Contract with the County Election Officer State of Texas, County of Zapata.
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]

14. To approve the lease/purchase of two new work trucks for Zapata County Pct. 1 Road and Bridge Department.
[Requested by: Honorable Paco Mendoza, Commissioner Pct. 1]
15. To purchase 2 vehicles for the Water Plant Department through the Buy Board Coop lease purchase program.
[Requested by: Ralph Treviño, Water Plant Director]
16. To appoint Erika O. Martinez as Constable Pct. 3, due to vacancy/retirement of Eloy Martinez.
[Requested by: Eddie Martinez, Commissioner Pct. 3]
17. To appoint Adrian Lopez as Constable Precinct 4 due to vacancy.
[Requested by: Norberto Garza, Commissioner Pct. 4]
18. To approve the use of Technology Fund to pay the printer lease and tax reimbursement for this budget year of \$1,908.19.
[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct.3]
19. To approve a pay increase for Esteban Garza from \$9.98 per hour to \$11.00 per hour (slot #17) Mr. Garza has met all educational TCEQ requirements and has achieved a Class D Water Operator License. Funds to come for 80-600-227(License Stipends.)
[Requested by: Ralph Treviño, Water Plant Director]
20. To approve the hiring of John Cisneros for the vacant Assistant Manager position(slot#2) in the Department of Aviation.
[Requested by: Charlie Avaritt, Airport Manager]
21. Consider and Act upon Resolution authorizing signatories for contractual documents and documents requesting funds for TxCDBG Contract No. 7217511.
[Requested by: Carl Esser, Esser & Company Consulting, LLC.]
22. Consider and Act upon TxCDBG Contract No. 7217511 Amendment No.1 requesting six (6) month extension, new contract end date May 29,2020 and authorize County Judge to sign.
[Requested by: Carl Esser, Esser & Company Consulting, LLC.]
23. Consider and Act upon certification of Pre-Construction approval for TxCDBG 7217511 and authorize County to sign.
[Requested by: Carl Esser, Esser & Company Consulting, LLC.]
24. Consider and Act upon TxCDBG Contract No. 7217511 Draw #1 requesting \$29,363.50 for REIM Construction payment no. 1 and \$21,000.00 for reimbursement of Premier Engineering Invoices #16152,15271,15607 and authorize County Judge and County Auditor to sign.
[Requested by: Carl Esser, Esser & Company Consulting, LLC.]
25. To approve and submit an amendment to the existing Zapata County Water Right (Water Right Number:2804) requesting an increase of the overall diversion rate to 5000 gpm.
[Requested by: Manuel Gonzalez, Premier Engineering]

26. *To acquire additional acreage for the expansion of the Zapata County Landfill in San Ygnacio.*
[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS

Honorable, Olga M. Elizondo Commissioner Pct. 2

27. To install a **street light** at the following location:
a. 540 W. 20th Ave.

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

28. *To acquire additional acreage for the expansion of the Zapata County Landfill in San Ygnacio.*
[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]

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 24th DAY OF January, 2020

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 24th day of January, 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 24th DAY OF January, 2020.

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

BY: Lora J. Sacu



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James A. [illegible]

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