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ZAPATA COUNTY TEXAS

# **Zapata County Commissioners Court**

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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 09, 2020
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: 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 Hydro Pro water meter installations.

[Requested by: Honorable Joseph Rathmell, County Judge]

11. Report from the City of Laredo Health Department

[Requested by: Dr. Hector F. Gonzalez, Health Department]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 12. To approve renewal of the agreement between First Financial and Zapata County.

  [Requested by: Honorable Joseph Rathmell, County Judge]
- 13. To approve the issuance of a refund check to TDA in the amount of \$34,000.00 for the TxCDBG Contract No. 7214095 Project.

[Requested by: Honorable Joseph Rathmell, County Judge]

- 14. To transfer \$15,000.00 for the Tobacco Fund (67-800-352) to Medical (10-543-460) [Requested by: J.J. Meza, Fire Chief]
- 15. To approve a pay increase for Luis C. Garza from \$11.98 per hour to \$13.78 per hour (Slot #21). Mr. Garza has met all educational TECQ requirements and has achieved a Class C Water Operator License. Funds to come from 80-600-227 (License Stipends).

[Requested by: Ralph Treviño, Water Plant Manager]

- 16. To approve a quote of \$3,125.35 for the purchase of uniforms for Constable Pct.4 [Requested by: Adrian Lopez, Constable Pct. 4]
- 17. To approve invoice for \$4,136.69 to RO-GER CAR CARE for car repairs to Constable, Pct.4 vehicle.

  [Requested by: Adrian Lopez, Constable Pct. 4]
- 18. To review status and approve invoices for the Falcon Meza project and accept as built plans.

  [Requested by: Manuel Gonzalez, Premier Engineering]
- 19. To reserve the show barn, arena and Fair grounds for 1 year for windmills project.

  [Requested by: Jared Gonzalez, independent contractor]

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**

#### **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 6th DAY OF March, 2020

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

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  $\underline{6}^{th}$  day of  $\underline{March}$ ,  $\underline{2020}$  and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF March, 2020.

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

BY: Cel q

Deputy

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