

MARY JAYNE VILLARREAL-BONGAN COUNTY CLERK

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**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 March 23, 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 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 amend abatement agreement with Reloj Del Sol Wind Farm, LLC. To reflect updated parcel list and updated Vicinity and Qualified Property Investment Maps.

[Requested by: Honorable Joseph Rathmell, County Judge]

10. To amend Commissioners' Order regarding COVID-19 Emergency Declaration.

[Requested by: Honorable Joseph Rathmell, County Judge]

11. To reserve the show barn, arena and fair grounds for 1 year for windmills project.

[Requested by: Jared Gonzalez, independent contractor]

12. To allow Chief Meza to purchase Decon Machine for decontamine ambulances and patient room cost of \$20,000-\$25,000.

[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]

13. To approve the use of the Courthouse Security to purchase a Tactical Uniform for \$489.00 for BAILIFF Courthouse Security/Constable Pct. 3

[Requested by: Erika Martinez, Constable Pct.3]

### **CONSENT ITEMS**

14. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Constable Pct. 4	10-550-333	Fuel and lubricants	\$273.14
ТО	Constable Pct. 4	10-550-205	uniforms	\$273.14
FROM	Constable Pct. 4	10-550-313	supplies	\$300.00
ТО	Constable Pct. 4	10-550-205	uniforms	\$300.00
FROM	Constable Pct. 4	10-550-430	Workshops/travel	\$500.00
ТО	Constable Pct. 4	10-550-205	uniforms	\$500.00
FROM	Constable Pct. 4	10-550-457	repairs	\$540.13
ТО	Constable Pct. 4	10-550-205	uniforms	\$540.13

[Requested by: Adrian Lopez, Constable Pct. 4]

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 20th 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 <u>20<sup>th</sup></u> day of <u>March</u>, <u>2020</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20th DAY OF March, 2020.

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

BY: Cinne D. maline