

MARY JAYNE  
VILLARREAL-BORDAN  
COUNTY CLERK

2020 MAY 27 P 6:57

FILED  
ZAPATA COUNTY TEXAS

BY nom DEPUTY



## 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

## Emergency Commissioners Court Meeting

### May 28, 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: 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]

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

9. To consider the opening of Zapata County Facilities not previously announced.  
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To consider a request from U.S. Customs and Border Protection for permission to enter onto county land for the purpose of conducting environmental assessments, property surveys, appraisals, etc. for possible acquisition for the construction of border infrastructure.  
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve the Memorandum of Understanding (MOU) between Zapata County and Experience Works.  
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To consider live streaming options and development of rules for video recording of all Zapata County Commissioners Court Meetings, allowing greater public access to the community.  
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct.2]

- 13. To accept the retirement of Manuel A. Uribe, Veteran’s Service Officer Retirement to be effective May 29, 2020.  
[Requested by: Nellie R. Treviño, Personnel Director]
- 14. To adopt an updated 2020 Water Conservation Plan.  
[Requested by: Ralph Treviño, Water Plant Manager]
- 15. To review and consider bids for the Zapata County Jail Repairs.  
[Requested by: Manuel Gonzalez, Premier Engineering]
- 16. *To consider the Waiver of Service of Judicial Process for Case No. 5:20-CV-077 that was filed in the United States District Court for the Southern District of Texas Laredo Division.*  
[Requested by: Honorable Joseph Rathmell, County Judge]

**CONSENT ITEMS**

Line-item Transfers

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

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Co. Public Library	10-650-427	Workshop & Travel	\$2,500.00
TO	Zapata Co. Public Library	10-650-463	Books	\$2,500.00

[Requested by: Amalia Navarro, Zapata County Librarian]

**RESOLUTIONS AND PROCLAMATIONS:**

- 18. Resolution to apply to the 2020 Help America Vote Act (HAVA) CARES Act Sub grant to Texas counties.  
[Requested by: Honorable Joseph Rathmell, County Judge]

- 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**

To consider the Waiver of Service of Judicial Process for Case No. 5:20-CV-077 that was filed in the United States District Court for the Southern District of Texas Laredo Division. [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 27<sup>th</sup> DAY OF May, 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 the 27<sup>th</sup> day of May, 2020 and said notice remained so posted continuously for at least 1 hour preceding the scheduled time of said meeting.

DATED THIS 27<sup>th</sup> DAY OF May, 2020.

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

BY: *Anne G. Molenari*

