



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

MARY JAYNE
SHERIFF-CLERK
2019 NOV 22 A 8:27
FILED
ZAPATA COUNTY TEXAS
BY *L. Jern* DEPUTY

Public Notice

Regular Commissioners Court Meeting

November 25, 2019

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: 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 and act upon Contract for Professional Administration Services from Esser & Company Consulting LLC for TXCDBG 7214095 and authorize County Judge to sign.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To consider and act upon Contract for Professional Administration Services form Esser & Company Consulting LLC for TxCDBG 7215085 and authorize County Judge to sign.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To consider and act upon Contract for Professional Administration Service from Esser & Company Consulting LLC for TxCDBG 7216511 and authorize County Judge to sign.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To consider and act upon Contract for Professional Administration Services form Esser & Company Consulting LLC for TxCDBG 7217511 and authorize County Judge to sign.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve the FY2020 Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between the Office of the Attorney General and Zapata County.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To approve 2020 Texas VINE (Victim Information & Notification Everyday) Program Service Agreement.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To request proposals for the repair of the Zapata Community Center Roofing.
[Requested by: Honorable Joseph Rathmell, County Judge]
16. To request proposals for repair of the exterior stucco facade of the Zapata County Community Center.
[Requested by: Honorable Joseph Rathmell, County Judge]
17. To approve the payment of membership dues to the South Texas Development Council in the amount of \$3,837.80 for the period covering October 1, 2019-September 30, 2020.
[Requested by: Honorable Joseph Rathmell, County Judge]
18. To approve the transfer of Juan Alejandro Garcia from 10-001-slot #1 Labor/Maintenance, to Special Road & Bridge, 15-011- Slot #2 to be assigned as crew leader, Pct. 1 at \$14.57/ hour. Effective November 25, 2019.
[Requested by: Paco Mendoza, Commissioner Pct.1]
19. To approve the purchase of a laptop computer for Justice of the Peace Pct. #4 from the Technology Fund.
[Requested by: Judge Ramon Benavides, Justice of the Peace Pct. #4]
20. To approve the purchase of a laptop and a desktop computer for Justice of the Peace Pct. #2 from the Technology Fund.
[Requested by: Judge Juana M. Gutierrez, Justice of the Peace Pct. #4]
21. To place an advertisement in the local newspaper to inform the public of the upcoming Smart Meter Exchange Program.
[Requested by: Ralph Treviño, Water Plant Manager]
22. To modify the Zapata County Waterworks Master Service Agreement.
[Requested by: Ralph Treviño, Water Plant Manager]
23. To hire Jose A. Peña Jr. as a fulltime employee. Mr. Peña is currently a temporary hire and has been since May 2019. Mr. Peña will be assigned to the Distribution Department.
[Requested by: Ralph Treviño, Water Plant Manager]
24. To approve repairs and maintenance on three water tanks.
[Requested by: Carlos Treviño, Water Plant Manager]

CONSENT ITEMS

Honorable Eddie Martinez, Commissioner Pct. 3

25. To approve the installment of a street light at the following address:
 - a. 112 Apple

RESOLUTIONS AND PROCLAMATIONS:

26. Resolution to support and participate in the South Texas Development and confirming the appointment of representation from the County of Zapata to serve on the Board of Director of the South Texas Development Council for the period of October 1, 2019- September 30, 2020.
[Requested by: Honorable Joseph Rathmell, County Judge]
27. To approve Resolution authorizing the submission of an application to the Texas Parks and Wildlife Department for a 2019 grant from the Local Parks Small Community Fund program
[Requested by: Carlos Colina- Vargas, Grant Writer]
28. To approve Resolution for Villa-Zapata International Bridge Crossing.
[Requested by: Carlos Villarreal]

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 22nd DAY OF November, 2019

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 22nd day of November, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22nd DAY OF November, 2019.

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

BY: Lore L. Jui



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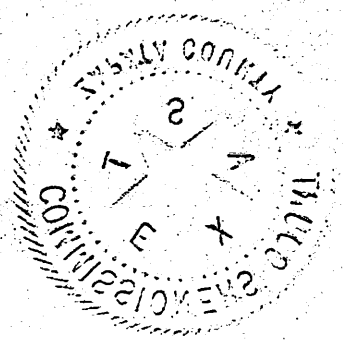
Thank you for your interest in our products.

Yours faithfully,
[Signature]

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Thank you for your interest in our products.



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