



## 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  
WILLIAMS-BORHOAN  
COUNTY CLERK

2019 OCT 25 A 8:32

FILED  
ZAPATA COUNTY TEXAS

BY *JRB* DEPUTY

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# Public Notice

## Regular Commissioners Court Meeting

### October 28, 2019

### 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 determine criteria to select TxCDBG Grant Administration Service Providers and Review and Rate Proposals for TxCDBG #7214095, 7215085, 7216511, 7217511.  
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To appoint members to the Selection Review to Committee to review and rate proposals for TxCDBG administration service providers.  
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve participation in the National Trail Roadside Enhancement program for the San Francisco park north of San Ygnacio.  
[Requested by: Olga M. Elizondo, Commissioner Pct. 2]
12. To review and consider replat of Lot 661 Siesta Shores Section 2 in Pct. # 3.  
[Requested by: Manuel Gonzalez, Premier Engineering]

13. To request funding for expenses for the Texas Association of Bass Club State Tournament on September 25 & 27, 2020.

[Requested by: James Bendele, Zapata County CVB]

14. To review and approve the Public Property Finance Act Contract for the Meter Project.

[Requested by: Stephanie Cates, Client Service]

15. *To consider Jose Rafael Treviños's request on his new position as Zapata County Water Plant Manager.*

[Requested by: Eddie Martinez, Commissioner Pct.3]

## CONSENT ITEMS

Honorable Eddie Martinez, Commissioner Pct. 3

16. To approve the installment of a street light at the following address:

- a. 5424 Peña Ln.
- b. 5229 Pharr Ln.

## RESOLUTIONS AND PROCLAMATIONS:

17. Resolution in support of the FY2020 Indigent Defense Formula Grant.

[Requested by: Honorable Joseph Rathmell, County Judge]

18. Resolution to authorize the Finance Contract for the purpose of procuring the AMI Meter System.

[Requested by: Honorable Joseph Rathmell, County Judge]

19. 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

19. *To consider Jose Rafael Treviños's request on his new position as Zapata County Water Plant Manager. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071(A) (Consultation with Attorney)]*

[Requested by: Eddie Martinez, Commissioner Pct.3]

## 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 25<sup>th</sup> DAY OF October, 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 25<sup>th</sup> day of October, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 25<sup>th</sup> DAY OF October, 2019.

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

BY: Mary Jayne Villarreal-Bonoan - Lou An Zapata



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