



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2016 MAY -6 A 7:50

FILED
ZAPATA COUNTY TEXAS

BY MM DEPUTY

Zapata County Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
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

May 9, 2016

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 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: Luis Lauro Gonzalez, Tax Assessor/Collector]

REPORTS AND PRESENTATION

10. Presentation and Recognition to Leticia B. Guzman for her 25 years of service in the County Treasurer’s Office.
[Requested by: Romeo Salinas, County Treasurer]
11. Presentation and Resolution in opposition of aerial herbicide spraying for the eradication of Carrizo Cane.
[Requested by: Tricia Cortez, Rio Grande International Study Center]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To set Fee for the collection of household appliances, furniture, and other items.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To allow a local Football Soccer League to utilize an available park (behind the county swimming pool) and to have Zapata County Upgrade the existing field to meet official safety standards. Request made by Rogelio Huerta (956)324-5151.

Request includes the following:

- Soil preparation with Bermuda grass seeding
- Install area with an irrigation system
- Install seating benches
- Install lighting

[Requested by: Honorable J.E. Vela, Commissioner Pct. 1]

14. To continue the letter of credit to establish stand by Trust Fund for the Financial Assurance for the closure and post closure of San Ygnacio Landfill no.783 in the amount of \$536,939 and closed landfill no. 1528 in the amount of \$270,343 as requested by TCEQ, Deborah Wisneski, Financial Analyst.

[Requested by: Triunfo Gonzalez, County Auditor]

15. To authorize the Fire Chief to proceed with the Application Process on the possible establishing of a Firehouse Clinic with an application fee of \$15,000.

[Requested by: Chief J.J. Meza, Fire Chief]

16. To request the use of the pavilion for Mental Health Awareness event on May 12, 2016 from 3:00-5:00 p.m.

[Requested by: Norma Garcia, Border Region]

17. To request the use of the Zapata County Pavilion exterior from 7-8 am on Sunday, June 12th for the Annual Zapata to Laredo Fun Race.

[Requested by: Mike Doyle, Pro Bikes]

18. Consideration and Approval of an Order Authorizing the issuance of "Zapata County, Texas Unlimited Tax Refunding Bonds, Series 2016" Delegating the authority to certain county officials and staff to execute certain documents relating to the bonds; entering into an escrow agreement and a paying agent/registrar agreement; and authorizing other matters related thereto.

[Requested by: Honorable Joseph Rathmell, County Judge]

19. Discussion and action to approve the re-plat of Veleño Estates Subdivision Unit I.

[Requested by: Manuel Gonzalez, Premier Engineering]

20. *To amend and make changes to the animal and fowl ordinance.*

[Requested by: Guillermo Saenz, Environmental Dept.]

21. *Discussion and possible action involving potential claims against subcontractors involved in the construction of the Zapata County Courthouse and any matters incident thereto.*

[Requested by: Fortunato G. Paredes, J. Cruz & Associates, LLC]

22. *Discussion and possible action to enter into a Power of Attorney and Contingency Fee Contract Between Zapata County, Texas and J. Cruz & Associates, LLC and Norman Jolly, P.C concerning potential claims against subcontractors involved in the construction of the Zapata County Courthouse and any matters incident thereto.*

[Requested by: Fortunato G. Paredes, J. Cruz & Associates, LLC]

CONSENT ITEMS:

RESOLUTIONS AND PROCLAMATIONS:

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

23. *To amend and make changes to the animal and fowl ordinance.*

[Requested by: Guillermo Saenz, Environmental Dept.]

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

24. *Discussion and possible action involving potential claims against subcontractors involved in the construction of the Zapata County Courthouse and any matters incident thereto. [Executive Session is requested pursuant Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney)]*

[Requested by: Fortunato G. Paredes, J. Cruz & Associates, LLC]

25. *Discussion and possible action to enter into a Power of Attorney and Contingency Fee Contract between Zapata County, Texas and J. Cruz & Associates, LLC and Norman Jolly, P.C., concerning potential claims against subcontractors involved in the construction of the Zapata County Courthouse and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]*

[Requested by: Fortunato G. Paredes, J. Cruz & Associates, LLC]

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 May, 2016

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
Monica Alanis
Agenda Clerk

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 6th day of May, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF May, 2016.

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

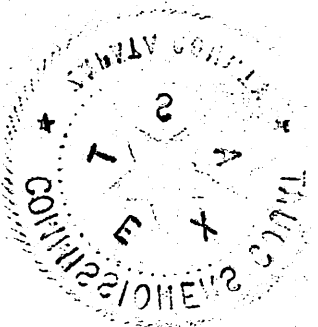
BY: Anna S. Molera



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