



FILED ZAPATA COUNTY TEXAS

Zapata County Commissioners Court BY MY DEPUTY

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 February 27, 2017 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
- 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 Minutes

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

7. Approval of Invoices.

[Requested by: Triunfo Gonzalez, County Auditor]

8. Approval of Checks Issued.

[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 9. To pay Patria Office Supply printer toner invoice from Technology Fund (\$1,413.93) for JP Pct. 2 [Requested by: Triunfo Gonzalez, County Auditor]
- 10. To approve the use of the Technology Fund to pay the yearly lease of \$2,050.45 on the copier machine JP Pct. 3

[Requested by: Triunfo Gonzalez, County Auditor]

11. To approve payment of Hill Country Software and support for JP Precinct 3 and 4 from Technology Fund, JP. Jct. 3 \$2,850.00, JP Jct. 4 \$2,950.00.

[Requested by: Triunfo Gonzalez, County Auditor]

12. To approve replat of lots 20 & 21 into 20A, 20B and 21A in Falcon Estates in Madison Ave.

[Requested by: Manuel Gonzalez, Premier Engineering]

13. To approve replat of lot 20E in Evergreen Ave.

[Requested by: Manuel Gonzalez, Premier Engineering]

14. To discuss Business Payment Systems as the company to provide merchant services to the JP offices. I will demonstrate how our system can work on the collection of payments with credit cards.

[Requested by: John Amour,]

- 15. To address possible Zapata County Cemetery land acquisition and expansion.

 [Requested by: Said A. Figueroa, County Attorney]
- 16. To discuss and review the RSL Waste Management contract with attorney Hector Uribe.

 [Requested by: Paco Mendoza, Commissioner Pct. 1]

EXECUTIVE SESSION

17. To address possible Zapata County Cemetery land acquisition and expansion.

[Requested by: Said A. Figueroa, County Attorney]

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

18. To discuss and review the RSL Waste Management contract with attorney Hector Uribe.

[Requested by: Paco Mendoza, Commissioner Pct. 1]

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

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 24th DAY OF February, 2017

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

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 24th day of February, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 24th DAY OF February, 2017.

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