

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2017 JAN -6 A 8: 31

Lapata County Commissioners Court ZAPATA COUNTY TEXAS

Joseph Rathmell
County Judge

Paco Mendoza Commissioner, Pet. 1

Olga M. Sizondo Commissioner, Pet. 2 Eddie Martinez Commissioner, Pet. 3

Norberto Garza Commissioner, Pet. 4

Public Notice
Regular Commissioners Court Meeting
January 9, 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
- 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]

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. Report on upcoming changes to the I-9 reporting as to the rules of U.S Citizenship and Immigration Services, Department of Homeland Security.

[Requested by: Nellie R. Treviño, Personnel Director]

11. Report on the finances for Employee Workshop.

[Requested by: Nellie R. Treviño, Personnel Director]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To appoint a board member to the Border Region Behavioral Health Center.

[Requested by: Honorable Joe Rathmell, County Judge]

13. To approve the hiring of a contractor to seal copper flashings on courthouse exterior.

[Requested by: Honorable Joe Rathmell, County Judge]

14. To make final payment for attorney's fees for retired Commissioner Angel Garza for Community Action Council Lawsuit.

[Requested by: Honorable Joe Rathmell, County Judge]

15. To approve the demolition of the stage of the west side of Zapata County Pavilion. West side area of the pavilion will be designated as handicapped parking spaces.

[Requested by: Paco Mendoza, Commissioner Pct.1 & Olga M. Elizondo, Commissioner Pct.2]

16. To transfer Victor Villarreal from slot#24 to slot #4 as Captain at \$13.12 hr.

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

17. To hire a Fire Fighter/Paramedic on slot #24 at \$12.60 hr.

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

18. To finalize all USDA documentation to include sites/sites locations and compensation policy to announce job openings with our local newspaper and Texas Workforce Office. Once approved by USDA the program will start immediately.

[Requested by: Ramiro Hernandez]

19. To review bids and possibly award Garbage Collection Contract.

[Requested by: Honorable Joe Rathmell, County Judge]

20. Consultation with attorney regarding pending litigation cases and possible action regarding payment for attorney representing Zapata County.

[Requested by: Nellie R. Treviño, Personnel Director]

21. Discussion and possible action on personnel matters at the Zapata County Maintenance Dept. regarding license requirements.

[Requested by: Nellie R. Treviño, Personnel Director]

CONSENT ITEMS:

Honorable, Paco Mendoza Commissioner Pct. 1

- 22. To approve the installation of security lights at the following locations:
 - a. $1001 \ 10^{th}$ Ave. (Corner of 10^{th} & Carla St.)
 - b. 360 Gonzalez Rd. (Corner of Martinez & Gonzalez St.)
 - c. 277 Lozano Rd.

EXECUTIVE SESSION

- 23. To review bids and possibly award Garbage Collection Contract.

 [Requested by: Honorable Joe Rathmell, County Judge]
- 24. Consultation with attorney regarding pending litigation cases and possible action regarding payment for attorney representing Zapata County.

[Requested by: Nellie R. Treviño, Personnel Director]

25. Discussion and possible action on personnel matters at the Zapata County Maintenance Dept. regarding license requirements.

[Requested by: Nellie R. Treviño, Personnel Director]

[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 9th DAY OF January, 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 9th day of January, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF January, 2017.

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

BY: Cel gleding