



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2017 MAY -5 A 8:39

Zapata County Commissioners Court

FILED
ZAPATA COUNTY TEXAS

BY M. Schr DEPUTY

Joseph Rathmell
County Judge

Paco Mendoza
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
May 8, 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]
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 on Primerica.
[Requested by: Michelle Galvan, Primerica]
11. Presentation on IBC MINITROPOLIS.
[Requested by: Javier A Ramirez, IBC Bank]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To approve the Agreed Order between Zapata County and the Texas Commission on Environmental Quality for Enforcement Case No. 54054.
[Requested by: Honorable Joe Rathmell, County Judge]
13. To approve Premier Engineering’s submission for payment to USDA for the Zapata Wastewater Treatment Plant Expansion.
[Requested by: Honorable Joe Rathmell, County Judge]

14. To approve the schedule, fees, and private rental agreement for the Guadalupe and Lilia Martinez Swimming Complex.
[Requested by: Paco Mendoza, Commissioner Pct.1]
15. To approve the cost of repairs for the Guadalupe & Lilia Martinez Swimming Complex bathroom facilities.
[Requested by: Paco Mendoza, Commissioner Pct.1]
16. To approve the use of the Benito Juarez building to house the Boys and Girls Club of Zapata County San Ygnacio branch.
[Requested by: Paco Mendoza, Commissioner Pct.1]
17. To approve a public notice to be published with local newspapers advising the community of the Animal & Fowl Ordinance, specifically Section 17: Dogs running at large prohibited and to implement stricter enforcement of the ordinance.
[Requested by: Paco Mendoza, Commissioner Pct.1]
18. To hire a temporary employee for 6 weeks to 8 weeks.
[Requested by: Judge Juana M. Gutierrez, Justice of the Peace Pct.2]
19. To request \$1,200.00 for fuel to finish of the year.
[Requested by: Danny Arriaga, Constable Pct. 2]
20. To request the transfer of \$10,000.00 from the Tobacco Fund to repairs & maintenance (10-543-457).
[Requested by: Chief J.J. Meza, Fire Chief]
21. To approve the resignation of Aldo S. Sanchez from Zapata Co. Waterworks Meter Dept.
[Requested by: Carlos Treviño, Water Plant Manager]
22. To approve the hiring of Jesse Lee Garcilazo for the position of meter reader for Zapata Co. Waterworks at a rate of \$9.07 per hr. Slot#15.
[Requested by: Carlos Treviño, Water Plant Manager]
23. To review and approve invoices for the Phelps Sewer improvement project.
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To review and approve invoices for the Veleño lift station relocation.
[Requested by: Manuel Gonzalez, Premier Engineering]
25. To review and approve bidder for the Valle Verde curb and gutter project.
[Requested by: Manuel Gonzalez, Premier Engineering]
26. To approve the plat for Royal Village Unit 1 on Carla St.
[Requested by: Manuel Gonzalez, Premier Engineering]
27. To accept donation of a US Flag to be flown at the Zapata Co. Cemetery, donated in memory of Omar C. Prezaz Sr. deceased
[Requested by: Mary E. Prezaz, In Memory of Omar C. Prezaz, Sr.]

28. Consultation with Attorney Re: Cause No. 5:15 CV 288 Tovar vs. Zapata County
 [Requested by: Honorable Joe Rathmell, County Judge]

CONSENT ITEMS:

Line-item Transfers

29. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Fire Dept.	10-543-330	Fuel	\$5,000.00
TO	Fire Dept.	10-543-457	Repairs & Maintenance	\$5,000.00

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

EXECUTIVE SESSION

30. Consultation with Attorney Re: Cause No. 5:15 CV 288 Tovar vs. Zapata County
 [Requested by: Honorable Joe Rathmell, County Judge]

[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 5th DAY OF May, 2017

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 5th day of May, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5th DAY OF May, 2017.

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

BY: Mary Jayne Villarreal-Bonoan by: M. Htz.

