



MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2017 DEC -7 P 5:02

FILED  
ZAPATA COUNTY TEXAS

## 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

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# Public Notice

## Regular Commissioners Court Meeting

### December 11, 2017

### 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 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

## REPORTS AND PRESENTATION

10. Report on RSL Garbage collection contract.  
[Requested by: Honorable Joseph Rathmell, County Judge.]
11. Report on surplus computers gathered as donation to Nueva Ciudad Guerrero.  
[Requested by: Honorable Joseph Rathmell, County Judge.]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To approve the medical office space lease renewal and addendum with Laredo Medical Center.  
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To hire Juan Gonzalez on slot #2 Recycling Department.  
[Requested by: Guillermo Saenz, Environmental Director]

14. To approve a pay increase for Meliton Valadez from \$13.50 per hour to \$15.25 per hour. Mr. Valadez has fulfilled all requirements of the State of Texas and is authorized to practice as a Class C Waste Water Treatment Operator. Funding to be obtained from line item 08-602-227 (License Stipends)  
[Requested by: Carlos Treviño, Water Plant Manager]
15. To review progress and approve invoices for the Zapata County Wastewater Treatment Plant project.  
[Requested by: Manuel Gonzalez, Premier Engineering]
16. To review progress and approve invoices for the Zapata County Truman Phelps Sewer Improvement project.  
[Requested by: Manuel Gonzalez, Premier Engineering]
17. To consider the acquisition of the Siesta Shores WCID by Zapata County.  
[Requested by: the Siesta Shores WCID Board of Directors]
18. *To determine the logistics of recognizing retro actively the employment of a former Zapata County Juvenile Referee from 2000 through 2007.*  
[Requested by: Nellie R. Treviño, Personnel Director]

#### **CONSENT ITEMS:**

##### Honorable, Paco Mendoza Commissioner Pct. 1

19. To approve the installation of a speed hump at the following location:
  - a. 1713 11<sup>th</sup> St. (Zapata Town Site, Block 100, Lot 1 & 2)

#### **RESOLUTIONS AND PROCLAMATIONS:**

20. *To approve a Resolution declaring that Zapata County is a taxing entity eligible to participate in tax abatements as authorized by Chapter 312 of the Texas Tax Code, and any matters incident thereto.*  
[Requested by: Honorable Joseph Rathmell, County Judge]
21. *To approve a Resolution Adopting Tax Abatement Guidelines and Criteria for Zapata County, Texas pursuant to Chapter 312 of the Tax Code and waive the requirement of a public hearing to declare Zapata County as a Reinvestment Zone given Zapata County has been designated as an Enterprise Zone which is also considered a designation of a Reinvestment Zone for Tax Code Chapter 312 purposes as provided under Government Code section 2303.507, and any matters incident thereto.*  
[Requested by: Honorable Joseph Rathmell, County Judge]

**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**

22. To approve a Resolution where Zapata County elects to become eligible to participate in tax abatements as authorized by Chapter 312 of the Texas Tax Code **[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B)(Consultation with Attorney)]**.

[Requested by: Honorable Joseph Rathmell, County Judge]

23. To approve a Resolution Adopting Tax Abatement Guidelines and Criteria for Zapata County, Texas pursuant to Chapter 312 of the Texas Code and waive the requirement of a public hearing to declare Zapata County as a Reinvestment Zone given Zapata County has been designated as an Enterprise Zone which is also considered a designation of a Reinvestment Zone for Tax Code Chapter 312 purposes as provided under Government Code section 2303.507, and any matters incident thereto. **[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B)(Consultation with Attorney)]**

[Requested by: Honorable Joseph Rathmell, County Judge]

24. To determine the logistics of recognizing retro actively the employment of a former Zapata County Juvenile Referee from 2000 through 2007. **[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B)(Consultation with Attorney) and Note 3 Gov't Code Ann 551.074, (Personnel Matters)]**.

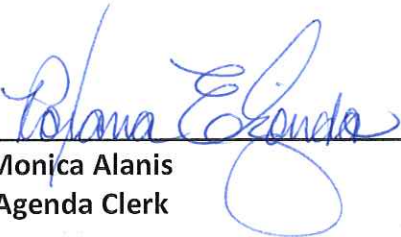
[Requested by: Nellie R. Treviño, Personnel Director]

**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 8<sup>th</sup> DAY OF December, 2017

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By:   
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 8<sup>th</sup> day of December, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8<sup>th</sup> DAY OF December, 2017.

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

BY:  