



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2017 DEC 21 P 4: 58

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

Public Notice
Regular Commissioners Court Meeting
December 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
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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATION

8. Presentation of services provided to Zapata County by the Children’s Advocacy Center of Webb County.
[Requested by: Dr. Severita Sanchez, Executive Director—Children’s Advocacy Center of Webb County]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To approve the reimbursement of overpaid FEMA funds used during Hurricane Alex.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve the use of county owned space by the Children’s Advocacy Center of Webb County. The CAC of Webb County will use the space once a week to provide services to the youth of Zapata County
[Requested by: Honorable Paco Mendoza, Commissioner, Pct. 1]
11. To approve the repair/replacement of all security cameras at the Zapata County Courthouse.
[Requested by: Honorable Norberto Garza, Commissioner, Pct. 2]

12. To approve the payment of an invoice totaling \$905.92 for printer toner from the Technology Fund for the Justice of the Peace, Pct. 2 office.
[Requested by: Honorable Juana Maria Gutierrez, Justice of the Peace, Pct. 2.]
13. To approve a pay increase for Michael R. Bonoan from \$13.54/hr to \$14.79/hr. Mr. Bonoan has fulfilled all requirements of the State of Texas and is authorized to practice as a Class D Operator. Funding will be obtained from line item 08-602-227 (License Stipend).
[Requested by: Carlos Treviño, Jr., Water Plant Manager]
14. To approve a service agreement with SimplexGrinnell to rebuild the fire pump at the Zapata County Courthouse.
[Requested by: Maria Gutierrez, Courthouse Maintenance]
15. To purchase a new desktop computer for the 49th District Court Coordinator. Computer to be paid from Non-Department Computer Hardware.
[Requested by: Noemi Elizondo, 49th District Court]
16. To review and approve invoices for the Truman Phelps Sanitary Sewer Improvement Project, approve acceptance of as build plans and close project.
[Requested by: Manuel Gonzalez, Premier Engineering]
17. To review and approve invoices for the Las Palmas Sanitary Sewer Improvements Project, approve acceptance of as build plans and approve to close project.
[Requested by: Manuel Gonzalez, Premier Engineering]
18. To review status and approve invoices for the Veleño Lift Station Project.
[Requested by: Manuel Gonzalez, Premier Engineering]
19. To approve a Memorandum of Understanding between Zapata County and the Office of the Attorney General—Child Support Division to install network equipment in the Zapata County Commissioners Courtroom.
[Requested by: Alvaro Copa, Texas Attorney General—Child Support Division Program Specialist]
20. *Consultation with attorney in reference to clarifying county rights to property situated on Retama Drive, Lago Halcon, Section 3 Area B.*
[Requested by: Honorable Paco Mendoza, Commissioner, Pct. 1]

CONSENT ITEMS:

Honorable, Paco Mendoza Commissioner Pct. 1

21. To approve the installation of a street light at the following location:
 - a. 902 Fresno Street (Zapata Town Site, Block 51, Lot 6)

Honorable, Olga Elizondo Commissioner Pct. 2

22. To approve the installation of a street light at the following locations:
 - a. 4115 Cantera
 - b. 110 Yaya Dr. (Rhoda Maria Subdivision)

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. Consultation with attorney in reference to clarifying county rights to property situated on Retama Drive, Lago Halcon, Section 3 Area B. **[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B)(Consultation with Attorney)].**

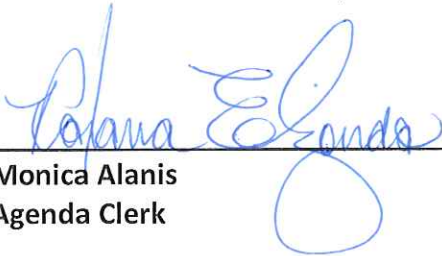
[Requested by: Honorable Paco Mendoza, Commissioner, Pct. 1]

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 21st 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 21st 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 21st DAY OF December, 2017.

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

BY:  Deputy

