



MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2018 FEB 23 A 8:35

## Zapata County Commissioners Court

FILED  
ZAPATA COUNTY TEXAS  
BY *M. Gutierrez* 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 February 26, 2018 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 Checks Issued.  
[Requested by: Romeo Salinas, County Treasurer]

## REPORTS AND PRESENTATION

8. Presentation on the Govern Board Management Platform. Govern will help streamline workflow between county administrator and elected officials and support, document management, agendas packets, event management, and strategic planning.  
[Requested by: Rex Leel, Sparked]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To approve the use of the Technology Fund to pay Hill Country Software & support annual software maintenance for JP Precinct #3 and #4 in the amount of \$2,850 each, \$5,700.00 total.  
[Requested by: Triunfo Gonzalez, County Auditor]
10. To approve the loan with Zapata National Bank to finance election machines from Hart Intercivic, Inc and 10 Apple Ipads for elections from Knowink. Terms are Total Cost \$207,121 with the loan amount of \$172,121 with the loan amount of \$172,121. Loan will be at prime rate floating with 5 annual payments of \$44,256.49 starting 2/13/19.  
[Requested by: Triunfo Gonzalez, County Auditor]

11. To approve a proposal and service agreement between Zapata County and SimplexGrinnell for updates to the fire alarm system at the Zapata County Community Center.  
[Requested by: Laura Garza, Community Center Manager]
12. To Transfer Zapata County USDA program to Non-Profit Organization Ram & Nutritional Services.  
[Requested by: Ramiro Hernandez, USDA Manager]
13. To approve the use of the front steps of the Zapata County Courthouse on April 25, 2018 from 10am to 2pm for the DEA take Back Pill Event.  
[Request by: Sonia Sanchez Montes, SCAN]
14. To approve on tax resale bids received on November 7, 2017 on the tax resale properties.  
[Requested by: Michael Cano, Linebarger Goggan Blair & Sampson, LLP]
15. To approve resolution for the tax resale bids received on November 7, 2017.  
[Requested by: Michael Cano, Linebarger Goggan Blair & Sampson, LLP]

**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 23<sup>rd</sup> DAY OF February, 2018**

**HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS**

By: Monica Alanis  
Monica Alanis  
Agenda Coordinator

**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 23<sup>rd</sup> day of February, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**DATED THIS 23<sup>rd</sup> DAY OF February, 2018.**

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

BY: Mary Jayne Villarreal-Bonoan

