



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2018 JAN -5 A 8:36

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court & Kessel

Joseph Rathmell

County Judge

Paco Mendoza

Commissioner, Pct. 1

Olga M. Elizondo

Commissioner, Pct. 2

Eddie Martinez

Commissioner, Pct. 3

Narberto Garza

Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
January 8, 2018
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

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To approve the payment of an invoice totaling \$475.00 from the Technology Fund to Specialized Transportation, Inc. for the pick-up of the Justice of the Peace, Pct. 4 copier.
[Requested by: Honorable Judge Ramon Benavides, Pct. 4]
11. To approve the payment of an invoice totaling \$1,080.66 from, the Technology Fund to Ricoh USA to terminate the copier Rent agreement for the Justice of the Peace, Pct. 4 office.
[Requested by: Honorable Judge Ramon Benavides, Pct. 4]
12. To hire Saul Buruato on slot#2 at the Recycling Department.
[Requested by: Guillermo Saenz, Environmental Department]
13. To hire temporary Linda Arambula at the Nutrient Center in San Ygnacio.
[Requested by: Rosie Gonzalez, Nutrient Center]

14. To approve CDBG Project # 7216511-3rd, 4th, 7th st. plans & specification for bidding.
[Requested by: Manuel Gonzalez, Premier Engineering]
15. To review progress and invoices for the Zapata County Wastewater Treatment Plant Project.
[Requested by: Manuel Gonzalez, Premier Engineering]

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

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 4th DAY OF January, 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 **8th** day of **January**, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF January, 2018.

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

BY: _____

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 January, 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 5th day of January, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5th DAY OF January, 2018.

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

BY: Mary Jayne Villarreal Bonoan
Edmundo M. Bustillo

