



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2018 MAR 23 A 8:43

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *[Signature]* DEPUTY

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 March 26, 2018 9:15 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 on 2020 US Census and Redistricting of Zapata County.
[Requested by: Rolando Rios, Rolando R. Rios & Associates, PLLC]
9. Presentation on Laredo Housing Authority Section 8 Voucher Program.
[Requested by: Bertha Galvan, Laredo Housing Authority]
10. Presentation by the U.S Post Office on the logistics of encouraging Zapata County residents to identify their homes with a physical address.
[Requested by: Martina Rodriguez, Zapata Postmaster]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve the installation of a digital billboard on the corner of U.S. Highway 83 and Rathmell Avenue for Gateway Community Health Center. All required permits/forms will be filed with TXDOT before installation.
[Requested by: Paco Mendoza, Commissioner Pct. 1]
12. To consider the development of a wind farm in Zapata County, Texas. EDP, along with its consulting firm Ryan LLC, would like to present an application for potential support in the form of a Chapter 312 property tax abatement.
[Requested by: Henry Woltag, EDP Renewables & Joe Molina, Ryan LLC]

13. To approve a redistricting legal services retainer agreement between Rolando Rios & Associates, PLLC and Zapata County for the purpose of providing redistricting services.
[Requested by: Rolando Rios, Rolando R. Rios & Associates, PLLC]
14. To approve the purchase of Webroot Antivirus software (3 year license) for computers countywide at a cost of \$3,798.30. To be paid out of Non-Department (Computer Hardware).
[Requested by: Rene Garcilazo, Computer IT Specialist]
15. To review project status and approve invoices for the Zapata County Sewer Plant Project.
[Requested by: Manuel Gonzalez, Premier Engineering]
16. To review project status and approve invoices for Colorado Acres project.
[Requested by: Manuel Gonzalez, Premier Engineering]
17. To review project status and approve invoices for golf course sewer line replacement project.
[Requested by: Manuel Gonzalez, Premier Engineering]
18. Discussion and possible action to consider amending the Animal & Fowl Ordinance.
[Requested by: Paco Mendoza, Commissioner Pct. 1]

CONSENT ITEMS:

Line-item Transfers

19. 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	49 th District Court	10-435-402	District Court Criminal	\$3,226.86
TO	49 th District Court	10-435-462	Equipment Rental	\$3,226.86

[Requested by: Noemi Elizondo, 49th District Court]

20. 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	Zapata Community Center	10-518-336	Supplies	\$1,291.29
TO	Zapata Community Center	10-518-454	Pavilion/Fairgrounds Repairs	\$1,291.29

[Requested by: Laura Garza, Zapata County Community Center]

21. 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	Zapata Co. Public Library	10-650-427	Workshops Travel Expenses	\$1,000.00
TO	Zapata Co. Public Library	10-650-335	Computer Maintenance	\$1,000.00

[Requested by: Yanira Salinas, Public Library]

22. 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	General Fund	10-370-925	Shady Haven	\$17,261.13
TO	Non Department	10-409-730	Consulting & Engineering	\$17,261.13

[Requested by: Roxana Elizondo, County Judge’s Office]

RESOLUTIONS AND PROCLAMATIONS:

23. To approve a resolution designating the area of Zapata County as a reinvestment zone as authorized by the Property Redevelopment and Tax Abatement Act, as amended(Texas Property Code 312.001, et. seq.) and pursuant to the Tax Abatement Guidelines and Criteria of Zapata County.

[Requested by: Juan Cruz & Fortunato G. Paredes, J. Cruz & Associates, LLC]

24. To approve the Autism Awareness Resolution and recognize the month of April as Autism Awareness Month.

[Requested by: Nellie Treviño, Personnel Director]

25. Proclamation for World Down Syndrome Awareness Day in Zapata County.

[Requested by: Anette Arambula, Border Region Behavioral Health Center]

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

26. Discussion and possible action to consider amending the Animal & Fowl Ordinance. **[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)]**

[Requested by: 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 23rd DAY OF March, 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 23rd day of March, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 23rd DAY OF March, 2018.

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

BY: Mary Jayne Villarreal-Bonoan - LeGoff

