



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

MARY JAYNE
LARREAL-BONON
COUNTY CLERK

2018 NOV -9 A 11:49

FILED
ZAPATA COUNTY TEXAS

BY: *AM* DEPUTY

Public Notice

Regular Commissioners Court Meeting

November 13, 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: Dr. 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. Presentation of equipment being offered by Anderson Equipment.
[Requested by: Luis Villarreal]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve payment of \$19,810.28 from the tobacco fund for repairs done to an ambulance of the Zapata Co. Fire Dept.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To seek the procurement of professional services for the CDBG 2019-2020 funding cycle.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To select a project for the CDBG 2019-2020 funding cycle.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To request bids or purchase an asphalt power and a boom mower tractor for the Special Road Bridge Department.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To approve the use of the Oswaldo & Juanita Ramirez Exhibit Hall for the Cowboy Fast Draw Association Texas Circuit Shootout. Event will take place on Saturday, January 12, 2018.
[Requested by: Honorable Paco Mendoza, Commissioner Pct. 1]
16. To approve the payment of \$5,000.00 for the Boys & Girls Club of Zapata County for new A/C units installed at the main building.
[Requested by: Honorable Paco Mendoza, Commissioner Pct. 1]
17. Authorizing Commissioner Olga Elizondo, Precinct No. 2 to conduct the process of procuring services of a prequalified grant administrator and an engineer that necessary for preparing Zapata County's application for a grant from 2019-2020 funding cycle of the Texas Community Development Block Grant Program, and for providing the professional services necessary for the implementation of the project the requested grant may fund.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]
18. To approve transfer of control of the La Paz Museum in San Ygnacio to the Zapata County Independent School District.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]
19. To designate Triunfo Gonzalez as Labor Standards Officer (LSO) FOR TxCDBG Grant 7215085 (Truman Phelps)
[Requested by: Triunfo Gonzalez, County Auditor]
20. To approve the purchase of a fire truck and a rescue truck.
[Requested by: Chief J.J. Meza, Fire Chief]
21. To determine the compensation for the county employees that worked on sand bags.
[Requested by: Chief J.J. Meza, Fire Chief]
22. To review status and approve the replat of the JL Guevara Subdivision.
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To review status and approve invoices for Zapata Co. Wastewater treatment plant.
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To review status and approve invoices for 3rd, 4th, & 7th St. Improvements.
[Requested by: Manuel Gonzalez, Premier Engineering]
25. To review status and approve invoices for the Golf course sewer line.
[Requested by: Manuel Gonzalez, Premier Engineering]
26. To review and consider change order of TxDOT Utility Relocations Veleño Bridge Project.
[Requested by: Manuel Gonzalez, Premier Engineering]

27. *To approve a Tax Abatement Agreement authorized and governed by Chapter 312 of the Texas Tax Code with Las Lomas Wind Energy, LLC, and any matters incident thereto.*
[Requested by: Juan Cruz & Fortunato G. Paredes, J. Cruz & Associates, LLC]
28. *To approve Tax Abatement Agreement authorized and governed by Chapter 312 of the Texas Tax Code with Vaquero Wind Energy, LLC, and any matters incident thereto.*
[Requested by: Juan Cruz & Fortunato G. Paredes, J. Cruz & Associates, LLC]
29. *To approve a Tax Abatement Agreement authorized and governed by Chapter 312 of the Texas Tax Code with Zapata Wind Energy, LLC, and any matters incident thereto.*
[Requested by: Juan Cruz & Fortunato G. Paredes, J. Cruz & Associates, LLC]

CONSENT ITEMS:

Honorable, Olga M. Elizondo Commissioner Pct. 2

30. To install a **street light** at the following locations:
 - a. 2402 Delmar
 - b. 2211 Lincoln Street
 - c. 1005 Miraflores
 - d. 104 Trinity

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

31. *Discussion concerning entering into a Tax Abatement Agreement Authorized and Governed by Chapter 312 of the Texas Tax Code with Las Lomas Wind Energy, LLC, and any matter 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) & 551.0725 (Commissioners Court: Deliberation Regarding Contract Being Negotiated)]*

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

32. *Discussion concerning entering into a Tax Abatement Agreement Authorized and Governed by Chapter 312 of the Texas Tax Code with Vaquero Wind Energy, LLC, and any matter 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) & 551.0725 (Commissioners Court: Deliberation Regarding Contract Being Negotiated)]*

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

33. *Discussion concerning entering into a Tax Abatement Agreement Authorized and Governed by Chapter 312 of the Texas Tax Code with Zapata Wind Energy, LLC, and any matter 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) & 551.0725 (Commissioners Court: Deliberation Regarding Contract Being Negotiated)]*

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

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 9th DAY OF November, 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 9th day of November, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF November, 2018.

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

BY: Anna S. Moline

