



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2018 OCT -5 A 8:43

Zapata County Commissioners Court

FILED
ZAPATA COUNTY TEXAS

Joseph Rathmell
County Judge

BY *AM* 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 October 9, 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

REPORTS AND PRESENTATION

10. Report on Zapata County’s claim for the vandalism loss that occurred at he Oswaldo H. and Juanita G. Ramirez Exhibit Hall.
[Requested by: Nellie R. Treviño, Personnel Director]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve bids for new fencing and repairs of existing fence at the Zapata County Library.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To designate streets or areas and decide the allocation of prepaid asphalt from the Zapata County Independent School Districts.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To approve the proposal for a security system for Justice of the Peace Pct. 4.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]

14. To approve the purchase of a fire truck and a rescue truck.
[Requested by: Chief J.J. Meza, Fire Chief]
15. To determine the compensation on the county employees that worked on sand bags.
[Requested by: Chief J.J. Meza, Fire Chief]
16. To hire Atilano Flores as a temporary employee on slot #11 at the Environmental Department.
[Requested by: Guillermo Saenz, Environmental Dept.]
17. To transfer Armando Gonzalez from slot #9 to slot #7 at the Environmental Department.
[Requested by: Guillermo Saenz, Environmental Dept.]
18. To transfer Daniel Arambula from slot #8 to slot #9 at the Environmental Department.
[Requested by: Guillermo Saenz, Environmental Dept.]
19. To approve the hiring of Sergio Cavazos Jr. as a Belt Press Operator/Trainee at the Waste Water Treatment Plant for vacant slot #4 at a salary of \$10.00/hr. effective 10-08-2018.
[Requested by: Eloy Chapa Jr./Carlos Treviño Jr.]
20. Report on Phelps Waterline break and repairs to trench.
[Requested by: Manuel Gonzalez, Premier Engineering]
21. To review and approve status and invoices for Zapata County Wastewater Treatment Plant.
[Requested by: Manuel Gonzalez, Premier Engineering]
22. To review and approve status and invoices for San Ygnacio Waterplant water tank project.
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To review status and report on progress on 11th and Lozano street paving project
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To approve the annual agreement between Serving Children and Adults in Need (SCAN) and Zapata County for use of office space and utilities.
[Request by: Sonia Sanchez Montes, SCAN]
25. To approve the use of the Zapata County Courthouse for DEA Drug Take Back Pill Events on October 27,2018 and on April 2019.
[Request by: Sonia Sanchez Montes, SCAN]
26. *Discussion and possible action to approve a Tax Abatement Agreement authorized and governed by Chapter 312 of the Texas Tax Code with Reloj del Sol Wind Farm, LLC, and any matters incident thereto.*
[Requested by: Honorable Joseph Rathmell, County Judge]
27. *Consultation with attorney and possible action to amend county budget line item 60-680-138 to reflect the needs of every individual precinct.*
[Requested by: Honorable Paco Mendoza, Commissioner Pct.1]

EXECUTIVE SESSION

28. *Discussion concerning entering into a Tax Abatement Agreement authorized and governed by Chapter 312 of the Texas Tax Code with Reloj del Sol Wind Farm, 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)*

[Requested by: Honorable Joseph Rathmell, County Judge]

29. *Consultation with attorney and possible action to amend county budget line item 60-680-138 to reflect the needs of every individual precinct. [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]

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.

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 October, 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 5th day of **October, 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 October, 2018.

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

BY: Anna M. Malena

