



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
WILLIAMS/CLERK
2019 DEC 17 A 8:25

FILED
ZAPATA COUNTY TEXAS
CJM

Public Notice

Regular Commissioners Court Meeting

December 20, 2019

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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]
8. Boys & Girls Club Report.
[Requested by: Paco Mendoza, Commissioner Pct. 1]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To award bid for the Zapata County Museum of History artifact building project.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To award bid for the Zapata County Community Center Repair Project.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To accept letter of retirement from Eloy “Jay” Martinez from his position as Zapata County Constable Pct.3 effective December 31,2019.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve a quote from SHI Government Solution in the amount of \$1,976.80 for 35 licenses of Microsoft Office Professional for the Zapata County Library.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve a quote from Dell in the amount \$9,986.32 for the purchase of 8 desktop computers for the Zapata County Public Library.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To request the use of the Zapata Community Center for the Political Forum on February 11, 2020 at 6:00 P.M.
[Requested by: Karran Westerman, Zapata Co. News Editor]
15. To review status and approve invoice for the Zapata County Waste Water Treat Plant.
[Requested by: Manuel Gonzalez, Premier Engineering]
16. To review status and consider a change order to add drainage improvements to Falcon Mesa Paving project.
[Requested by: Manuel Gonzalez, Premier Engineering]
17. *To approve proposed settlement amount in the lawsuit Kenneth G. Graf et al v. Chesapeake Energy Corporation.*
[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS

Honorable Olga M. Elizondo, Commissioner Pct. 2

18. To approve the installment of a street light at the following address:
 - a. 2303 Brazos
 - b. 1602 Kennedy

Honorable Eddie Martinez, Commissioner Pct. 3

19. To approve the installment of a street light at the following address:
 - a. 115 Madison

RESOLUTIONS AND PROCLAMATIONS:

20. To approve Resolution authorizing the submission of an application to the Texas Parks and Wildlife Department for a 2019 grant from the Local Parks Grant Program for the Golf Course and Nature Park Project.
[Requested by: Honorable Joseph Rathmell, County Judge]

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

21. *To approve proposed settlement amount in the lawsuit Kenneth G. Graf et al v. Chesapeake Energy Corporation. [Note 1 Gov't Code Ann 551.071, Consultation with Attorney]*

[Requested by: Honorable Joseph Rathmell, County Judge]

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 17th DAY OF December, 2019

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
Monica Alanis-Agenda Coordinator

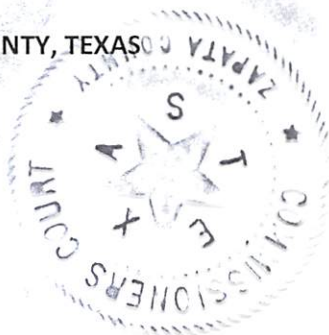
CERTIFICATION OF NOTICE AND POSTING

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 17th day of December, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 17th DAY OF December, 2019.

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

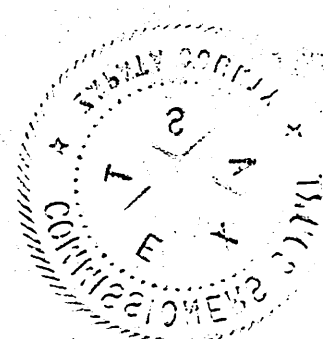
By: Mary Jayne Villarreal-Bonoan



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