



MARY JAYNE
SHERIFF-CLERK

2019 NOV -8 A 9:18

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court BY L. Leticia DEPUTY

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

Public Notice
Regular Commissioners Court Meeting
November 12, 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: 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
[Requested by: Adriana Figueroa, Tax Assessor-Collector]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To approve the proposal for the security cameras for the Zapata County Courthouse.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To award administrative service for TxCDBG # 7214095, 7215085, 7216511 & 7217511.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To reappoint Chief J.J. Meza as the Zapata County Fire Marshal.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To approve participation in the National Trail Roadside Enhancement program for the San Francisco park north of San Ygnacio.
[Requested by: Olga M. Elizondo, Commissioner Pct. 2]
14. To request the use of the Zapata County Pavillion for the Zapata Villarreal Elementary Jamaica.
[Requested by: Olga M. Elizondo, Commissioner Pct. 2]

15. To approve canvas of election results for the November 5, 2019 Constitutional Amendment and School Bond Election pursuant to Sec. 67.002 of Texas Election Code.
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
16. To renew Spectrum Voice Contract.
[Requested by: Rene Garcilazo, IT Specialist]
17. To renew internet Connection Agreement.
[Requested by: Rene Garcilazo, IT Specialist]
18. To increase point to point connection from Zapata Courthouse to San Ygnacio from 10 to 50 MB.
[Requested by: Rene Garcilazo, IT Specialist]
19. To increase point to point connection from Zapata Courthouse to Zapata County WaterWorks from 10 to 50 MB.
[Requested by: Rene Garcilazo, IT Specialist]
20. To review status and changes to Zapata County WasteWater Plant.
[Requested by: Manuel Gonzalez, Premier Engineering]
21. To review and approve pending invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]
22. To approve the Road Improvements and Maintenance Agreement between Las Lomas Wind Project, LLC and Zapata County.
[Requested by: Sarah Skinner, Program Manager, Wind Projects' ENGIE]
23. *To grant settlement negotiation authority to C. S. J, LLP Christian Smith & Jewel, LLP representing Zapata County in Lawsuit against Chesapeake Energy Corporation et al.*
[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS

Honorable, Norberto Garza Commissioner Pct. 4

24. To install a **security light** at the following locations:
- a. 1205 Diaz Ave.
 - b. 1406 Zapata Ave.
 - c. 911 Falcon Ave.
 - d. 1701 Guerrero Ave.
 - e. 1904 Brazos
 - f. 1403 Roma Ave.
 - g. 915 Guerrero Ave.
 - h. 1809 Villa Ave.

RESOLUTIONS AND PROCLAMATIONS:

25. Resolution authorizing the award of professional service provides contracts for the Texas Community Development Block Grants.

[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

26. *To grant settlement negotiation authority to C. S. J, LLP Christian Smith & Jewel, LLP representing Zapata County in Lawsuit against Chesapeake Energy Corporation et al. **[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 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 8th DAY OF November, 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 8th day of November, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF November, 2019.

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

By: Mary Jayne Villarreal-Bonoan

