

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 estimate for repairs to exterior of Community Center.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve a refund to CDM Resource Management due to 2011 Legislation which exludes compressors from county appraisal rolls.
[Requested by: Triunfo Gonzalez, County Auditor]
12. To approve requesting qualifications for an application preparer/grant administrator for the 2021-2022 TxCDBG Community Development Fund and 2021-2022 Colonia Construction Fund and appoint selection committee to review proposals.
[Requested by: Carl Esser, Esser & Company Consulting, LLC]

13. To approve requesting qualifications for an Engineer for application preparer/engineering services for the 2021-2022 TxCDBG Community Development Fund and 2021-2022 Colonia Construction Fund and appoint selection committee to review proposals.
[Requested by: Carl Esser, Esser & Company Consulting, LLC]
14. To approve A1200 Project completion Report for TxCDBG Contract No. 7214095 Bluff Sanitary Sewer Improvements and authorize County Judge to Sign.
[Requested by: Carl Esser, Esser & Company Consulting, LLC]
15. To approve A1101 Performance Statement Modification No. 2 for TxCDBG Contract No. 7214095 Bluff Sanitary Sewer Improvements reducing the number of first time sewer connections from 20 to 12 authorize County Judge to sign.
[Requested by: Carl Esser, Esser & Company Consulting, LLC]
16. To approve a new subdivided parcel for the Reloj Del Sol Wind Farm Operations Building.
[Requested by: David Neely, EDP Renewables NorthAmerica]
17. To use the Technology Fund for the office printer Lease for the budget year.
[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct. 3]

RESOLUTIONS AND PROCLAMATIONS:

18. Resolution pertaining to the Border Wall Construction in Zapata County.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]

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

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 4th DAY OF December, 2020

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 4th day of December, 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 4th DAY OF December, 2020.

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

BY: Anna M. Molina

