



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2016 JUL 22 A 8:44

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court

BY M. Alvarado DEPUTY

Joseph Rathmell
County Judge

José Emilio Vela
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 July 25, 2016 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To appoint a member of the Zapata County Commissioners. Court to the Border Region Behavioral Health Center Board of Trustees.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To determine payment for ditching machine from J-R-J Construction for the Ramireño Water Supply Corporation.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve the purchase of a Ford Transit 350 Medium Roof 8 passenger van for the Zapata County Nutrition Program at a quoted cost of \$46,226.75. \$37,600 to come from insurance check of damaged 2011 vehicle. County is to pay difference.
[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS:

Honorable, Norberto Garza Commissioner Pct. 4

- 11. To approve the following street light.
 - a. 17th Ave. at 1705 Glenn st.

Line-item Transfers

- 12. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Dept.	10-409-465	Co. Property Repairs	\$7,100.00
TO	Non-Dept.	10-409-730	Consultants	\$7,100.00

[Requested by: Honorable Joseph Rathmell, County Judge]

- 13. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Dept.	10-409-465	Co. Property Repairs	\$5,000.00
TO	Non-Dept.	10-409-768	Autopsy	\$5,000.00

[Requested by: Triunfo Gonzalez, County Auditor]

- 14. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	FIRE Dept.	10-543-330	Fuel & Lubricants	\$3,000.00
TO	Fire Dept.	10-543-400	Contract Services	\$3,000.00
FROM	FIRE Dept.	10-543-330	Fuel & Lubricants	\$10,000.00
TO	Fire Dept.	10-543-457	Repairs, Paint Ambulance	\$10,000.00

[Requested by: Chief J.J. Meza, Fire Chief]

- 15. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Airport	81-518-460	Travel & Miscellaneous	\$5,000.00
TO	Airport	81-518-458	Maintenance	\$5,000.00

[Requested by: Charlie Avaritt, Airport Director]

- 16. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	District Clerks	10-450-310	Office Supplies	\$400.00
TO	District Clerks	10-450-427	Workshops/Travel	\$400.00

[Requested by: Dora Martinez Castañon, District Clerk]

17. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Sheriff Regional Jail	10-567-391	Prisoner Medication	\$5,000.00
TO	Zapata Co. Sheriff's Office	10-560-454	Vehicle Maintenance	\$5,000.00
FROM	Zapata Sheriff Regional Jail	10-567-392	Prisoner Medical Care	\$3,000.00
TO	Zapata Co. Sheriff's Office	10-560-454	Vehicle Maintenance	\$3,000.00

[Requested by: Sheriff Alonzo Lopez, Zapata County Sheriff]

18. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Co. Waterworks	80-600-404	Engineering	\$40.47
TO	Zapata Co. Waterworks	80-600-171	Water Plant Employees	\$40.47
FROM	Zapata Sewer Plant	08-602-310	Office Supplies	\$242.16
TO	Zapata Sewer Plant	08-602-173	Sewer Plant Employees	\$242.16

[Requested by: Carlos Treviño, Water Plant Manager]

19. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-336	Supplies General	\$317.04
TO	Non-Department	10-409-335	Computer Programs	\$317.04
FROM	Non-Department	10-409-444	Electricity	\$40,000.00
TO	Non-Department	10-409-445	Water	\$40,000.00

[Requested by: Triunfo Gonzalez, County Auditor]

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 22nd DAY OF July, 2016

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
Monica Alanis
Agenda Clerk

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 22nd day of July, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22nd DAY OF July, 2016.

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

BY: Mary Jayne Villarreal-Bonoan

