



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2016 MAY 19 P 4: 04

FILED
ZAPATA COUNTY TEXAS

BY *Mary Jayne Villarreal-Bonan* DEPUTY

Zapata County Commissioners Court

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 May 23, 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]

REPORTS AND PRESENTATION

8. Update on the ER Clinic, possible privatizing to a full free standing emergency room (facility).
[Requested by: Chief J.J. Meza, Fire Chief]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To apply for the use of TAC Risk Control Reimbursement Program Funds for the purchase of a new Sheriff's Office patrol car.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To allow Fire Chief to hire and pay a temporary replacement out of Fire Department Slot #7 whenever full time employee is out. Temporary will not surpass part time hours.
[Requested by: Chief J.J. Meza, Fire Chief]
11. To accept the retirement of Romeo Benavides and present a Retirement Plaque for years of service.
[Requested by: Nellie Treviño, Personnel Director]

12. To approve additional funding in the amount of \$6,000.00 from the Hotel Motel Tax fund payable to the Zapata County Chamber of Commerce for the Sun Country Bass Club Fishing Tournament, Event will host 42 teams and attract approximately 120 visitors for 6 days. Event will take place Sunday, September 25, 2016 through Friday, September 30, 2016.
[Requested by: Paco Mendoza, Zapata County Chamber of Commerce]
13. To request the use of the pavilion for a Health Fair on May 29, 2016.
[Requested by: Joe Peña, Sheriff's Office]
14. Discussion and action on tax resale bids received on tax resale properties.
[Requested by: Gustavo Martinez, Linebarger Goggan Blair & Sampson, LLP]
15. Discussion and action on tax resale resolution for resale properties.
[Requested by: Gustavo Martinez, Linebarger Goggan Blair & Sampson, LLP]
16. To authorize for Tx Mobilite, LLC to operate and maintain communications facilities in the County of Zapata.
[Requested by: Kyle Edge, ITB Utility, LLC]
17. *Consultation with attorney regarding possible legal action on courthouse settlement.*
[Requested by: Honorable Joseph Rathmell, County Judge]
18. *Report on findings on Judge's Office time sheet audit. Action regarding correction of time sheets to reflect audit results.*
[Requested by: Triunfo Gonzalez, County Auditor]
19. *To discuss personal matters regarding employee status at the Zapata County Fire Department.*
[Requested by: Nellie Treviño, Personnel Director]

CONSENT ITEMS:

Honorable Olga M. Elizondo, Commissioner Pct. 2

20. To approve the following speed hump.
 - a. 2308 Brazos St.

Line-item Transfers

21. 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	Commissioner Pct. 4	10-004-310	Supplies	\$2,600.00
TO	Commissioner Pct. 4	10-004-430	Travel	\$2,600.00

[Requested by: Noberto Garza, Commissioner Pct. 4]

RESOLUTIONS AND PROCLAMATIONS:

22. Resolution to repeal the local sales tax exception on Telecommunication Services
[Requested by: Honorable Joseph Rathmell, County Judge]
23. To approve Resolution for an STDC grant application to implement Recycling Program for plastics.
[Requested by: Guillermo Saenz, Environmental Dept.]

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

24. *Consultation with attorney regarding possible legal action on courthouse settlement.*
[Requested by: Honorable Joseph Rathmell, County Judge]
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).
25. *Report on findings on Judge's Office the sheet audit. Action regarding correction of time sheets to reflect audit results.*
[Requested by: Triunfo Gonzalez, County Auditor]
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).
26. *To discuss personal matters regarding employee status at the Zapata County Fire Department.*
[Requested by: Nellie Treviño, Personnel Director]
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

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 19th DAY OF May, 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 19th day of May, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF May, 2016.

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

BY: Mary Jayne Villarreal Bonoan