

2016 SEP -9 A 8: 43

Zapata County Commissioners Countapata COUNTY TEXAS

Joseph Rathmell County Judge

Eddie Martinez

Commissioner, Pct. 3

Olga M. Elizondo Commissioner, Pct. 2

José Emilio Vela

Commissioner, Pct. 1

Norberto Garza Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
September 12, 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 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: Luis Lauro Gonzalez, Tax Assessor/Collector]

REPORTS AND PRESENTATION

10. To recognize Vielka Belen Gutierrez for bringing back the title of Ms. Teen Galaxy International 2017.

[Requested by: Olga M. Elizondo, Commissioner Pct.2]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To authorize our County Auditor Triunfo Gonzalez to request proposals for the Zapata County Garbage Collection contract.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To consider the city of El Cenizo's request for assistance with the handling of their stray dogs and cats

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve the replacement of a 2-way stop with a 4-way stop at the intersection between Carla Street and 18 th Ave. by Zapata North Elementary School.

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

14. To approve Catapult Health, LLC to conduct Health Screenings for County employees and dependents as recommended by TAC.

[Requested by: Nellie Treviño, Personnel Director]

15. To discuss the TAC Health Insurance Benefit Renewal for FY 2016-2017.

[Requested by: Nellie Treviño, Personnel Director]

16. To approve replat of lot 9& 10 in Ramirez Addition.

[Requested by: Manuel Gonzalez, Premier Engineering]

17. To replat Lots 4, 5 Block 12 Manuel Medina Addition.

[Requested by: Manuel Gonzalez, Premier Engineering]

18. To approve the use of the pavilion for the Girls Scouts on October 30 from 1pm to 5pm.

[Requested by: Isela Wells, Girls Scout Troop Leader]

19. To accept a parcel of land (drainage arroyo) on 12th Ave. between lot 2 Guzman Addition Block 2 and Lot A Guzman Addition.

[Requested by: Honorable Joseph Rathmell, County Judge]

20. To approve a partial release of a Utility Easement located at Las Palmas Subdivision in exchange for acquiring additional easement in return.

[Requested by: Manuel Gonzalez, Premier Engineering]

CONSENT ITEMS:

Line-item Transfers

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Comm. Pct. 2	10-002-428	Travel Pct. 2	\$2,024.44
ТО	Comm. Pct. 2	10-002-392	Parks Pct. 2	\$2,024.44

[Requested by: Olga M. Elizondo, Commissioner Pct. 2]

22. 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	Comm. Pct. 3	10-003-429	Travel Pct.3	\$1,203.62
ТО	Comm. Pct. 3	10-003-394	Parks Pct.3	\$1,203.62

[Requested by: Eddie Martinez, Commissioner Pct. 3]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Comm. Pct. 4	10-004-395	Parks & Buildings	\$5,000.00
ТО	Comm. Pct. 4	10-004-310	Supplies	\$5,000.00

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

24. 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	Treasurer Office	10-497-310	Office Supplies	\$50.00
ТО	Treasurer Office	10-497-427	Workshops/ Travel Exp.	\$50.00

[Requested by: Romeo Salinas, County Treasurer]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Fire-Dept	10-543-330	Fuel	\$5,000.00
ТО	Fire-Dept	10-543-460	Medication	\$5,000.00
FROM	Fire-Dept	10-543-205	Uniforms	\$841.00
ТО	Fire-Dept	10-543-459	Building Repairs	\$841.00
FROM	Fire-Dept	24-406-427	Workshops/Travel	\$1,915.00
ТО	Fire-Dept	10-543-400	Contract Services	\$1,915.00

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

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

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

[Requested by: Dora Mtz. Castañon, District Clerk]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Attorney's Office	10-475-310	Supplies	\$2,000.00
ТО	County Attorney's Office	10-475-392	Misc./Maint. Expense	\$2,000.00
FROM	County Attorney's Office	10-475-462	Equipment Rental	\$1,500.00
ТО	County Attorney's Office	10-475-392	Misc./Maint. Expense	\$1,500.00

[Requested by: Said A. Figueroa, County Attorney]

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

	DEPARTMENT	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	JP Pct. 4	10-455-464	Equipment Rental	\$1,000.00
ТО	JP Pct. 4	10-455-313	Supplies	\$1,000.00

[Requested by: Gigi Riojas, Justice of the Peace, Pct. 4]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Adult Probation	10-597-330	Fuel	\$1,128.00
ТО	Adult Probation	10-572-310	Supplies	\$1,128.00

[Requested by: Jennifer Lozano, Adult Probation]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Environmental	10-595-330	Fuel	\$10,000.00
ТО	Environmental	10-595-456	Repairs & Maintenance	\$10,000.00

[Requested by: Guillermo Saenz, Environmental Dept.]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Extension	10-665-310	Supplies	\$692.01
ТО	County Extension	10-665-427	Workshops/ Travel Exp.	\$692.01

[Requested by: Zar Rodriguez, County Extension]

EXECUTIVE SESSION

32. To accept a parcel of land (drainage arroyo) on 12th Ave. between lot 2 Guzman Addition Block 2 and Lot A Guzman Addition.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

[Requested by: Honorable Joseph Rathmell, County Judge]

33. To approve a partial release of a Utility Easement located at Las Palmas Subdivision in exchange for acquiring additional easement in return.

[Requested by: Manuel Gonzalez, Premier Engineering]

[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 9th DAY OF September, 2016

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

Mohica 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 $\underline{9}^{th}$ day of $\underline{September}$, $\underline{2016}$ and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF September, 2016.

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

BY: ^{∨γ}