



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2016 SEP 23 A 8:39

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court *AM* 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
September 26, 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. Presentation on USDA Home Loan Program for very low, low and moderate income households.
[Requested by: E. Eric Haner, USDA Housing Specialist]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To request funding from Royalties for the installation of phone lines at the Sheriff's Department to transition to Time Warner Communications from AT&T.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve 2016-2017 Sheriff's and Constable's Fee's .
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To update the billing for ambulance reports to increase for an increase.
[Requested by: Chief J.J. Meza, Fire Chief]

12. To accept resignation of Maria Lilia Moncivais Slot #16(10.83/hr.) and to allow Chief Meza to hire a Paramedic at \$12.39/hr. with difference to come from incentive pay(10-543-107).
[Requested by: Chief J.J. Meza, Fire Chief]
13. To approve additional funding for the Zapata County Chamber of Commerce in the amount of \$9,500.00 from the Hotel Motel Tax Fund from fiscal year 2015-2016 funds, for the 2017 Texas B.A.S.S. Nation Championship Fishing Tournament. Tournament will take place on February 16-18, 2017 and is projected to bring in an estimated 225 adult anglers and \$157,000.00 in revenue to the community of Zapata.
[Requested by: Paco Mendoza, Zapata Co. Chamber of Commerce]
14. To approve the proposed water and sewer rate study as presented.
[Requested by: Manuel Gonzalez, Premier Engineering]
15. To approve the contract amendment for the wastewater plant as presented.
[Requested by: Manuel Gonzalez, Premier Engineering]
16. To replat lots 4,5, Block 12 Manuel Medina Addition.
[Requested by: Manuel Gonzalez, Premier Engineering]
17. Consideration and acceptance of TWDB projects completion
CID01-Falcon Lake Estates East Sanitary Sewer Imp. Phase III Final Insp 6/24/2015
CID02-Veleño & Ramirez Rd. Sanitary Sewer Improvements Final Insp 5/19/15
CID03-Four Seasons & Falcon Lakeshore Final Insp 8/31/31
[Requested by: Manuel Gonzalez, Premier Engineering]
18. To approve the submission of a USDA grant with the Zapata County Commissioners Court as the grants sponsor.
[Requested by: Ramiro Hernandez, Boys & Girls Club of Zapata]
19. To approve the annual agreement between Serving Children and Adults In Need (SCAN) and Zapata County for the use of office space and utilities.
[Requested by: Magdalena Amesquita, SCAN]
20. To propose an easement between the Zapata County Community Center & the Boys and Girls Club to upgrade, maintain, and install an overhead power line for reliability purposes in the town of Zapata.
[Requested by: Felix Rodriguez III, Senior Right of Way Agent-AEP Texas]
21. *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

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	County Clerk	10-403-310	Office Supplies	\$680.00
TO	County Clerk	10-403-427	Travel	\$680.00

[Requested by: Mary Jane Villarreal Bonoan, County Clerk]

23. 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	County Attorney	10-475-454	Vehicle Expense	\$3,000.00
TO	County Attorney	10-475-392	Misc. Expense	\$3,000.00

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

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	Zapata Co. Public Library	10-650-330	Fuel	\$1,300.00
TO	Zapata Co. Public Library	10-650-310	Office Supplies	\$1,300.00
FROM	Zapata Co. Public Library	10-650-427	Travel	\$1,000.00
TO	Zapata Co. Public Library	10-650-310	Office Supplies	\$1,000.00
FROM	Zapata Co. Public Library	10-650-462	Repairs & Maintenance	\$500.00
TO	Zapata Co. Public Library	10-650-310	Office Supplies	\$500.00
FROM	Zapata Co. Public Library	10-650-462	Repairs & Maintenance	\$500.00
TO	Zapata Co. Public Library	10-650-463	Books	\$500.00

[Requested by: Aida R. Garcia, Library Director]

RESOLUTIONS AND PROCLAMATIONS:

25. Resolution remaining North Park in precinct 4 to Veterans' Park.
[Requested by: Norberto Garza, Commissioner, Pct.4]
26. To appoint Felix Garcia and Jorge Alberto Garcia as co-chairs of a committee organized to oversee the planning of a Veterans Park Dedication Ceremony Along with local veterans and county residents.
[Requested by: Norberto Garza, Commissioner, Pct.4]

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

27. *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 23rd DAY OF September, 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 23rd day of September, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 23rd DAY OF September, 2016.

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

BY: Anna Y. Molina

