



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2017 JUN -6 A 8:33

Zapata County Commissioners Court

FILED
ZAPATA COUNTY TEXAS

Joseph Rathmell
County Judge

BY E. Ruspalo
CLERK

Paco Mendoza
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
June 9, 2017
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. Presentation on Vaquero Wind Project.
[Requested by: Dan King, Bordas Energy]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve the use of funds deposited by Z.C.I.S.D. into Special Road & Bridge balance in FY 2016.
[Requested by: Paco Mendoza, Commissioner Pct. 1]
12. To approve the installation of a lock on the Arena lights to be turned on at 10 p.m.
[Requested by: Olga Elizondo, Commissioner Pct.2]
13. To accept the retirement of Captain Israel B. Gutierrez
[Requested by: Chief J.J. Meza, Fire Chief]
14. To promote Epitacio Martinez from slot 8 to slot 5 as Captain at 13.12/hr.
[Requested by: Chief J.J. Meza, Fire Chief]

15. To promote Roel Gonzalez Jr. from slot 20 to slot 8 as Lieutenant Fire Fighter \$12.99/hr.
[Requested by: Chief J.J. Meza, Fire Chief]
16. To allow Chief Meza to hire a Firefighter/EMT for slot 20 at \$10.54 hr.
[Requested by: Chief J.J. Meza, Fire Chief]
17. To purchase a dump truck for \$13,000.00. Dump truck will be paid in 2 payments of \$6,500.00 from line item 10-595-484.
[Requested by: Guillermo Saenz, Environmental Dept.]
18. Status review and approval of invoices for Valle Verde street project.
[Requested by: Manuel Gonzalez, Premier Engineering]
19. To receive permission to present services (Life Insurance) to the Zapata County Fire Dept.
[Requested by: Patrick Gonzalez, Financial Representative Woodmen Financial Services]
20. To discuss personnel matters at the Zapata County Water Plant and Zapata County Sewer Plant.
[Requested by: Nellie Treviño, Personnel Director]

CONSENT ITEMS:

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	Non-Department	10-409-336	Supplies General	\$1,200.00
TO	Non-Department	10-409-431	Adv. & Publications	\$1,200.00

[Requested by: Roxanna Elizondo, County Judge's Office]

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	Environmental	10-595-330	Fuel	\$10,000.00
TO	Environmental	10-595-456	Maintenance	\$10,000.00

[Requested by: Guillermo Saenz, Environmental Dept.]

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	Zapata Co. Public Library	10-650-427	Workshop and Travel Expenses	\$1,000.00
TO	Zapata Co. Public Library	10-650-335	Computer	\$1,000.00
FROM	Zapata Co. Public Library	10-650-427	Workshop and Travel Expenses	\$1,000.00
TO	Zapata Co. Public Library	10-650-463	Books	\$1,000.00
FROM	Zapata Co. Public Library	10-650-427	Workshop and Travel Expenses	\$1,000.00
TO	Zapata Co. Public Library	10-650-310	Office Supplies	\$1,000.00

[Requested by: Yanira Garcia, Public Library]

EXECUTIVE SESSION

24. *To discuss personnel matters at the Zapata County Water Plant and Zapata County Sewer Plant.*
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

[Requested by: Nellie Treviño, Personnel Director]

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 6th DAY OF June, 2017

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 6th day of June, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF June, 2017.

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

BY: Mary Jayne Villarreal-Bonoan
By: Edward M. Estrella

