



MARY JAYNE
VILLARREAL-BOHOAN
COUNTY CLERK

2018 AUG 10 A 8:08

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *Jan Giza* DEPUTY

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 August 13, 2018 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

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To award engineering services for TxCDBG Falcon Meza Street Improvements Project #7217511.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve the FY2019 contract between the Office of the Attorney General(OAG) AND Zapata County for the Statewide Automated Victim Notification Service(SAVNS) grant program.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve the installation of a 2 inch water meter paid by the county, at the Boys and Girls Club for a Community Garden.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To allow Precinct 2 Commissioner Olga M. Elizondo, to seek possible grant funding for Precinct 2 park improvements.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]
14. To ratify the hire of Emilio Sanchez III at the Zapata County Water Plant effective June 25, 2018.
[Requested by: Honorable Eddie Martinez, Commissioner Pct.3]

15. To pay the amount of \$8,100.00 to Ralph's Refrigeration Services.
[Requested by: Honorable Norberto Garza, Commissioner Pct.4]
16. To approve a Double Deck full-size commercial oven for the Boys and Girls Club.
[Requested by: Romeo Salinas, County Treasurer]
17. To pay the amount of \$19,840.11 for repairs done to the Zapata County Regional Jail.
[Requested by: Sheriff Alonso Lopez, County Sheriff]
18. To Approve and Demonstrate compliance with all Civil Rights Requirements and to ensure equal opportunity and access to all benefits from the TxCDBG Program(Contract 7216511).
 - Section 3 Policy
 - Excessive Force Policy
 - Section 504 Policy Against Discrimination based on Handicap and Grievance Procedures
 - Section 504 Self-Evaluation Form
 - Designation Form for Civil Rights Officer
 - Limited English Proficiency Sample Plan
 - Citizen Participation Plan-Texas Community Development Block Grant Program
 - Resolution Regarding Civil Rights
 - Code of Conduct Policy

[Requested by: Triunfo Gonzalez, County Auditor]
19. To award Engineering Contract on TxCDBG Contract 7217511 also known as Falcon Mesa project.
[Requested by: Triunfo Gonzalez, County Auditor]
20. To transfer Antonio Saavedra III from Paramedic at \$12.75/hr. to Paramedic/Firefighter at \$12.94/hr. (slot 15). Increase to come from incentive pay effective July 9, 2018.
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
21. To review status and approve invoices for 3, 4, and 7 street improvement.
[Requested by: Manuel Gonzalez, Premier Engineering]
22. To review status and approve invoices for Zapata County Wastewater Treatment plant.
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To review and approve plat for Leo Cuellar Unit 1.
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To approve replat of tract 5-B Cuellar Subdivision.
[Requested by: Manuel Gonzalez, Premier Engineering]
25. To review status and approve invoice for Golf Course Sewer line replacement.
[Requested by: Manuel Gonzalez, Premier Engineering]
26. To approve the Ground Lease Agreement between Zapata County and the Community Development Institute Head Start, a Colorado nonprofit corporation.
[Requested by: Jose Casarez, CDI Starr/Zapata HS/EHS Program Director]
27. To approve the use of the Zapata County Fairgrounds on February 27, 2019 by the Carson & Barnes Circus.
[Requested by: John Albert, Carson & Barnes Circus]

28. To amend Amusement Redemption Machine (ARM) Ordinance.
 [Requested by: Paco Mendoza, Commissioner Pct. 1]

29. To amend the RSL Contract.
 [Requested by: Luis Guevara, RSL Manager]

CONSENT ITEMS:

Honorable, Paco Mendoza Commissioner Pct. 1

30. To install a **security light** at the following location:
 a. 104 6th Street (E Flores Addition, Block 19)

Honorable, Olga Elizondo Commissioner Pct. 2

31. To install a **security light** at the following location:
 a. M. Ramirez in Ramireño, Tx.
 b.

Honorable, Norberto Garza Commissioner Pct. 4

32. To install a **speed hump** at the following location:
 a. 705 Juarez Avenue.

Line-item Transfers

33. 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	Sheriff's Regional Jail	010-567-406	Physicians	\$8,000.00
TO	Sheriff's Regional Jail	010-567-456	Equipment Maintenance	\$8,000.00
FROM	Sheriff Department	010-560-335	Computer Expense	\$3,500.00
TO	Sheriff Department	010-560-454	Vehicle Maintenance	\$3,500.00

[Requested by: Sheriff Alonso Lopez, County Sheriff]

34. 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. 2	10-002-428	Travel Pct.2	\$1,700.00
TO	Commissioner Pct. 2	10-002-392	Parks Pct.2	\$1,700.00

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

35. 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 Clerk's Office	10-450-311	Postage/Express/FREIGHT	\$350.00
TO	District Clerk's Office	10-450-427	Workshops/travel expenses	\$350.00
FROM	District Clerk's Office	10-450-311	Postage/Express/Freight	\$800.00
TO	District Clerk's Office	10-450-310	Office Supplies	\$800.00

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

36. 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 Judge's Office	10-400-310	Office Supplies	\$900.00
TO	County Judge's Office	10-400-427	Travel Workshops	\$900.00

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

37. 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 Judge's Office	10-400-310	Office Supplies	\$300.00
TO	County Judge's Office	10-400-462	Rental/Maintenance	\$300.00

[Requested by: Monica Alanis, County Judge's Office]

38. 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	I&A	37-645-330	Fuel & Lubricants	\$3,000.00
TO	Nutrition Center	38-647-336	Raw Food	\$3,000.00

[Requested by: Rosie Gonzalez, Nutrition Center Director]

RESOLUTIONS AND PROCLAMATIONS:

39. To approve the Resolution for the South Texas Development Council (STDC) grant application for FY 2018-2019 Regional Solid Waste Management Program.

[Requested by: Martin Saenz, Environmental Department]

EXECUTIVE SESSION

40. *To amend Amusement Redemption Machine (ARM) Ordinance.* **[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B)(Consultation with Attorney)**

[Requested by: Paco Mendoza, Commissioner Pct. 1]

41. *To amend the RSL Contract.* **[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B)(Consultation with Attorney)**

[Requested by: Luis Guevara, RSL Manager]

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.

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 10th DAY OF August, 2018

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
Monica Alanis
Agenda Coordinator

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 10th day of August, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF August, 2018.

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

BY: Mary Jayne Villarreal-Bonoan - La Cig

