



## Zapata County Commissioners Court

Joseph Rathmell  
County Judge

Paco Mendoza  
Commissioner, Pct. 1

Olga M. Elizondo  
Commissioner, Pct. 2

Eddie Martinez  
Commissioner, Pct. 3

Norberto Garza  
Commissioner, Pct. 4

MARY JAYNE  
MAYORAL-BOHOAN  
CLERK

2018 AUG 23 P 3:43

FILED  
ZAPATA COUNTY TEXAS

BY *J. Lopez* DEPUTY

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# Public Notice

## Regular Commissioners Court Meeting

### August 27, 2018

### 9:00 A.M.

Zapata County Courthouse  
200 E. 7<sup>th</sup> 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]

### DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To approve the Texas Statewide VINE Service Agreement for FY 2018.  
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To pay the amount of \$1,320.00 to Murillo-GRAFX for banners made to county.  
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve the installation of a 2 inch water meter paid by the county, at the Boys and Girls Club for a garden.  
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To request Experience Works to provide a new position to the county.  
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To hire Gloria Thatcher for a part-time position at the District Clerk's Office until December 31, 2018.  
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To purchase Log Soft Software Program and equipment from RHYAN Technology Services for Regional and County Jails.  
[Requested by: Sheriff Alonso Lopez, County Sheriff]

- 14. To appoint a board member to the Border Region Behavioral Health Center.  
[Requested by: Honorable Joe Rathmell, County Judge]
- 15. To review and consider row dedication on Miraflores & 13<sup>th</sup> Street.  
[Requested by: Manuel Gonzalez, Premier Engineering]
- 16. To review and approve final plat for Leo Cuellar Unit 1.  
[Requested by: Manuel Gonzalez, Premier Engineering]
- 17. To amend the RSL Contract.  
[Requested by: Luis Guevara, RSL Manager]

**CONSENT ITEMS:**

Honorable, Olga Elizondo Commissioner Pct. 2

- 18. To install a **speed bump** at the following location:
  - a. 106 Valle Verde - San Ygnacio Tx.

Line-item Transfers

- 19. 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	\$2,500.00
TO	Non-Department	10-409-431	ADV. & Publications	\$2,500.00

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

- 20. 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	10-002-392	Parks	\$1,349.04
TO	Commissioner Pct.2	10-002-428	Travel	\$1,349.04

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

- 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	Sewer Plant	08-602-443	Electricity	\$666.88
TO	Non-Department	10-409-444	Electricity	\$666.88

[Requested by: Bobbie Meza-Barrera, County Auditor'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	Adult Probation	10-572-310	Supplies	\$650.00
TO	Adult Probation	10-572-330	Fuel	\$650.00

[Requested by: Jennifer Lozano, Adult Probation]

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	WaterPlant	80-600-443	Electricity	\$9,000.00
TO	WaterPlant	80-600-336	Repairs & Maintenance	\$9,000.00

[Requested by: Carlos Treviño, Water Plant Director]

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. Library	10-650-390	Fuel	\$1,500.00
TO	Zapata Co. Library	10-650-310	Supplies	\$1,500.00
FROM	Zapata Co. Library	10-650-462	Repairs \$ Maintenance	\$2,000.00
TO	Zapata Co. Library	10-650-463	Repair & Maintenance	\$2,000.00
FROM	Zapata Co. Library	10-650-427	Travel	\$2,000.00
To	Zapata Co. Library	10-650-310	Supplies	\$2,000.00

[Requested by: Yanira Salinas, Library Director ]

**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

25. *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]

**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 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 the 23rd 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 23rd DAY OF August, 2018.**

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

BY: Mary Jayne Villarreal-Bonoan  
By: Jessica Lopez Deputy Clerk

