



MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2018 JUN -8 A 8:40

Zapata County Commissioners Court

FILED  
ZAPATA COUNTY TEXAS

Joseph Rathmell  
County Judge

BY AGM DEPUTY

Paco Mendoza  
Commissioner, Pct. 1

Eddie Martinez  
Commissioner, Pct. 3

Olga M. Elizondo  
Commissioner, Pct. 2

Norberto Garza  
Commissioner, Pct. 4

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Public Notice  
Regular Commissioners Court Meeting  
June 11, 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 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 commit Zapata County maintenance crews to partner with TxDOT on the upkeep of two scenic overlook rest areas on U.S.Hwy 83.  
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To hire a temporary assistant for the Personnel Department.  
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To transfer \$50,000 to line item 10-409-730 (Consulting Fees).  
[Requested by: Honorable Joseph Rathmell, County Judge]
13. Professional Medical Service Agreement between Zapata County Sheriff’s Office and Gilberto Garza-Lozano for inmate Medical service.  
[Requested by: Alonso M. Lopez, Zapata County Sheriff]

14. To approve an agreement between Zapata County and the Zapata County Independent School District to hold an election for the purpose of electing three trustees for said school district on November 6, 2018.

[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]

15. To approve the 2018-2019 TAC-Risk Management Pool Renewal for Auto, Property, General Liability, Public Official, Law Enforcement Liability Coverage.

[Requested by: Nellie Trevino, Personnel Director]

16. To review status and invoices for the San Ygnacio Water Plant tank replacement project.

[Requested by: Manuel Gonzalez, Premier Engineer]

17. To review and invoices for the Golf Course Sewer line replacement.

[Requested by: Manuel Gonzalez, Premier Engineer]

18. To review status and Invoices for the Zapata County Wastewater Treatment Plant.

[Requested by: Manuel Gonzalez, Premier Engineer]

19. *To amend Amusement Redemption Machine Ordinance.*

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

20. *To discuss the Chapter 312 abatement terms being proposed by Zapata County and feedback from the Applicant.*

*[Requested by: Brandon Budde, EDP Renewables & Ryan,LLC.]*

**CONSENT ITEMS:**

Honorable, Olga Elizondo Commissioner Pct. 2

- 21. To approve the installation of a stop sign at the following location:
  - a. Las Cruces Dr. and 27th Ave.

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	Zapata Regional Jail	10-567-391	Prisoner Supplies	\$2,500.00
TO	Zapata Regional Jail	10-567-456	Equipment Maintenance	\$2,500.00
FROM	Zapata Regional Jail	10-567-392	Prisoner Medical Care	\$1,000.00
TO	Zapata Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00
FROM	Zapata Regional Jail	10-567-429	Prisoner Transportation	\$1,000.00
TO	Zapata Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00
FROM	Zapata Regional Jail	10-567-454	Vehicle Maintenance	\$500.00
TO	Zapata Regional Jail	10-567-456	Equipment Maintenance	\$500.00

[Requested by: Sheriff Alonso M. Lopez, Zapata County Sheriff]

- 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**

- 23. *To amend Amusement Redemption Machine Ordinance.* **[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)].**

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

- 24. *To discuss the Chapter 312 abatement terms being proposed by Zapata County and feedback from the Applicant.* **[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)].**

[Requested by: Brandon Budde, EDP Renewables & Ryan, LLC.]

**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 8<sup>th</sup> DAY OF June, 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 8<sup>th</sup> day of June, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**DATED THIS 8<sup>th</sup> DAY OF June, 2018.**

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

BY: Anna M. Molina

