



MARY JAYNE
VILLARREAL-BONNAN
COUNTY CLERK

2018 MAY 11 A 8:34

Zapata County Commissioners Court

FILED
ZAPATA COUNTY TEXAS

Joseph Rathmell
County Judge

BY Ch 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
May 14, 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 solicit bids for project administrator and engineer for the Texas Department of Agriculture CDBG Contract No. 7217511.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To consider a proposal from Dampco LLC to complete joint sealant removal and replacement to exterior courthouse entrances.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve payment to REP & P for work done at the Zapata County Community Center for security system updates.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To pay outstanding invoices from the Zapata County Chamber Commerce’s Bass Champs Trail South Event in the amount of \$10,500.00.
[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve a commitment of \$15,000.00 to the Texas Tournament Zone Event to take place possibly in September 2018.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To appoint a Zapata County representative to the Texas Department of Agriculture Regional Review Committee.
[Requested by: Honorable Joseph Rathmell, County Judge]
16. To approve payment of an invoice to the Law Offices of Francisco J. Saldaña, Jr. totaling \$1,100.00 for legal services.
[Requested by: Honorable Joseph Rathmell, County Judge]
17. To rename Aguilares Road off of FM 3169 in Precinct 2 to Bruni Rd.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct.#2]
18. To fill the following vacancy positions 15-013-slot #2 Raul Ontiveros CDL Driver, @ \$11.26/hr Effective May 7, 2018 and 15-013-slot #5 Martin Arredondo Maintenance/Labor@ \$9.00/hr effective April 30, 2018.
[Requested by: Honorable Eddie Martinez, Commissioner Pct.#3]
19. To hire a Community Development Management Company for consulting services on TxCDBG Contract 7216511, also known as Colonia Medina 3rd, 4th, and 7th Street.
[Requested by: Triunfo Gonzalez, County Auditor]
20. To appoint certified CDBG administrator Triunfo Gonzalez to self-administer TxCDBG Contract 7216511, also known as Colonia Medina 3rd, 4th, and 7th Street on behalf of Zapata County.
[Requested by: Triunfo Gonzalez, County Auditor]
21. To enter into contract with SCS Engineers for the closure assistance for the Type IV landfill, Permit No.1528 at a cost of \$18,100.00. TCEQ requires a closure certification prior to releasing the financial assurance for this site.
[Requested by: Triunfo Gonzalez, County Auditor]
22. To hire Vanessa Medina at the Zapata County Tax Office effective May 3, 2018.
[Requested by: Luis Gonzalez, Tax Assessor]
23. To review progress and approve invoices for the Zapata County Wastewater Treatment Plant project.
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To review progress and approve invoices for the 11th Avenue and Lozano Street improvements.
[Requested by: Manuel Gonzalez, Premier Engineering]
25. *To review and possible action on RSL Garbage contract with Zapata County.*
[Requested by: Honorable Joseph Rathmell, County Judge]

- 26. Consultation with Attorney on status of litigation against Zapata County.
[Requested by: Nellie Treviño, Personnel Director]
- 27. Consultation with attorney regarding personnel matters at the Zapata County Fire Department and take possible action on said matter.
[Requested by: Nellie Treviño, Personnel Director]
- 28. Updates on Zapata County Waterworks/ RSL Trash Collection transition.
[Requested by: Luis Guevara, RSL Waste Management,LLC]

CONSENT ITEMS:

Honorable, Paco Mendoza Commissioner Pct. 1

- 31. To approve the installation of a security light at the following location:
 - a. 256 Lozano Road (Lot 1 Falcon Shores Unit 1A, Block 6)

Honorable, Norberto Garza Commissioner Pct.4

- 32. To approve the installation of a speed bump at the following location:
 - a. 911 Diaz Street

Line-item Transfers

- 32. To approve the following line item transfer.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non- Department	10-409-444	Electricity	\$1,370.79
TO	Non-Department	10-409-420	Telephone	\$1,370.79

[Requested by: Bobbie Meza, Auditor's Office]

33. To approve the following line item transfer.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Constable #4	10-550-457	Repair	\$405.95
TO	Constable #4	10-550-430	Workshop/travel	\$405.95

[Requested by: Baldemar Montes, Constable Pct. #4]

34. To approve the following line item transfer.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Constable #1	10-550-330	Fuel	\$305.95
TO	Constable #1	10-550-427	Travel	\$305.95

[Requested by: Mario Garcia, Constable Pct. #1]

RESOLUTIONS AND PROCLAMATIONS:

35. Resolution to Oppose Citizenship Question on 2020 Census form.

[Requested by: Rolando Rios & Associates, PLLC]

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

36. *To review and possible action on RSL Garbage contract with Zapata County. Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).*

[Requested by: Honorable Joseph Rathmell, County Judge]

37. *Consultation with Attorney on status of litigation against Zapata County. 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]

38. *Consultation with attorney regarding personnel matters at the Zapata County Fire Department and take possible action on said matter. 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]

39. *Updates on Zapata County Waterworks/ RSL Trash Collection transition. Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).*

[Requested by: Luis Guevara, RSL]

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 11th DAY OF May, 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 11th day of May, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11th DAY OF May, 2018.

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

By: Mary Jayne Villarreal-Bonoan

