



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2018 SEP 21 A 7:57

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *[Signature]* 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
September 24, 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 Checks Issued. [Requested by: Romeo Salinas, County Treasurer]
8. Boys & Girls Club Report. [Requested by: Paco Mendoza, Commissioner Pct. 1]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To take action on requirements to keep the Zapata County Domain Name co.zapata.tx.us active with TAC CIRA. [Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve the Texas Statewide VINE Service Agreement for FY2019. [Requested by: Honorable Joseph Rathmell, County Judge]
11. To adopt the 2019 Sheriffs' and Constables' Fees for Zapata County. [Requested by: Honorable Joseph Rathmell, County Judge]
12. To purchase Plantronics headset & lifter from the Technology Fund. [Requested by: Judge Juana Maria Gutierrez, Justice of the Peace Pct. 2]
13. To approve the use of courthouse security funds for security improvements needed at the Justice of the Peace Precinct 2 office. [Requested by: Judge Juana Maria Gutierrez, Justice of the Peace Pct. 2]

14. To approve the proposal for a removal of an existing wall and completely rebuild wall in line with new corridor at the Justice of the Peace Pct. 2 office.
[Requested by: Judge Juana Maria Gutierrez, Justice of the Peace Pct. 2]
15. To pay the amount of \$245.00 to Hernandez Pest Controlled, LLC for Pest Controlled Services at Justice of the Peace Pct. 2 office.
[Requested by: Judge Juana Maria Gutierrez, Justice of the Peace Pct. 2]
16. Re-issuance of check in the amount of \$28,000.00 for Mario Gonzalez Davis for Administrative Management of TX CDBG Project 7215085 also known as Truman Phelps Project.
[Requested by: Triunfo Gonzalez, County Auditor]
17. To accept the resignation of Eloy Chapa III in the Sewer Plant Dept. effective 9/14/2018.
[Requested by: Nellie Treviño, Personnel Director]
18. To review status and approve the invoices for ROW survey.
[Requested by: Manuel Gonzalez, Premier Engineering]
19. To review status and approve the invoices for Zapata County Wastewater Treatment plant including one field change.
[Requested by: Manuel Gonzalez, Premier Engineering]
20. To review status and approve invoices for 11th and Lozano Rd Improvements.
[Requested by: Manuel Gonzalez, Premier Engineering]

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	Tax Office	10-499-334	Scanning and Preservation	\$550.00
TO	Tax Office	10-499-310	Office Supplies	\$550.00
FROM	Tax Office	10-499-334	Scanning and Preservation	\$300.00
TO	Tax Office	10-499-311	Postage	\$300.00

[Requested by: Luis Lauro Gonzalez, Tax Assessor Collector]

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	Fire Dept.	10-543-330	Fuel & Lube	\$5,000.00
TO	Fire Dept.	10-543-401	Turn out gear	\$5,000.00
FROM	Fire Dept.	10-543-459	Building Repairs	\$3,000.00
TO	Fire Dept.	10-543-336	Repairs & Maint. Supplies	\$3,000.00

[Requested by: Chief J.J. Meza, Fire Chief]

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	Constable Pct. 2	10-550-428	travel	\$827.47
TO	Constable Pct. 2	10-550-311	Supplies	\$827.47

[Requested by: Daniel D. Arriaga, Constable Pct. 2]

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	Aviation	10-667-458	Contract Services	\$3,000.00
TO	Aviation	10-667456	Repairs & Maintenance	\$3,000.00

[Requested by: Charlie Avaritt, Airport Supervisor]

25. 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. Waterworks	80-600-427	Workshop Travel	\$951.00
TO	Zapata Co. Waterworks	80-600-330	Fuel & Lubricants	\$951.00
From	Zapata Co. Waterworks	80-600-404	Engineering	\$10.00
TO	Zapata Co. Waterworks	80-600-462	Equipment Rental	\$10.00
FROM	Zapata Co. Waterworks	80-600-310	Office Supplies	\$21.00
TO	Zapata Co. Waterworks	80-600-489	Refunds	\$21.00
FROM	Zapata Co. Waterworks	80-600-227	License Stipends	\$4,000.00
TO	Zapata Co. Waterworks	80-600-336	Repair & Maint.	\$4,000.00

[Requested by: Carlos Treviño, WaterPlant Manager]

26. 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	Co. Attorney's Office	10-475-454	Vehicle exp	\$2,010.87
TO	Co. Attorney's Office	10-475-392	Misc. Maint. Exp	\$2,010.87
FROM	Co. Attorney's Office	10-475-462	Equipment Rental	\$1,364.81
TO	Co. Attorney's Office	10-475-392	Misc. Maint Exp.	\$1,364.81
FROM	Co. Attorney's Office	10-475-311	Postage Expense	\$438.20
To	Co. Attorney's Office	10-475-392	Misc. Maint. Exp	\$438.20

[Requested by: Said Alfonso Figueroa, County Attorney]

RESOLUTIONS AND PROCLAMATIONS:

27. Resolution authorizing Commissioner Olga M. Elizondo to act on behalf of Zapata County for the purpose of participating in the Texas Recreation and Parks Account Program application.

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

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 21st DAY OF September, 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 21st day of September, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF September, 2018.

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

BY: Mary Jayne Villarreal Bonoan - LGZ
