



## 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  
VILLARREAL-BONAN  
COUNTY CLERK

2019 AUG 23 A 8:45

FILED  
ZAPATA COUNTY TEXAS

BY *[Signature]* COUNTY CLERK

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# Public Notice

## Regular Commissioners Court Meeting

### August 26, 2019

### 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]
8. Boys & Girls Club Report.  
[Requested by: Paco Mendoza, Commissioner Pct. 1]

## REPORTS AND PRESENTATION

9. Presentation on the International Bridge Project.  
[Requested by: Carlos Villarreal]
10. To present Zapata North Elementary as a Texas A&M AgriLife Extension Healthy South Texas recognized campus.  
[Requested by: Jesus Rodriguez, Texas A&M AgriLife Extension-Zapata]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve the 2020 Sheriffs' and Constables' fees.  
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve the proposal for the repair of a sliding gate at Dip Vat and fabricate and weld stairs in tank.  
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To look into request by lion member Aurelio Villarreal to waive or discount the rental of the pavilion on September 7, 2019.  
[Requested by: Eddie Martinez, Commissioner Pct. 3]
14. To clarify and approve the schedule of brush grapple use for each Precinct.  
[Requested by: Olga M Elizondo, Commissioner Pct. 2]
15. To approve the use of the Technology Fund to pay for a new computer in the amount of \$1,373.35 for Justice of the Peace, Precinct 4.  
[Requested by: Judge Ramon Benavides, Justice of the Peace Pct. 4]
16. To approve the purchase of the abandoned water pipe that crosses underneath the Veleño Bridge to cross a fiber optic cable through the pipe.  
[Requested by: Daniel Chapa, SmartCom Director]
17. To allow Sam’s Club to set up a booth at the Zapata County Courthouse to recruit New Membership.  
[Requested by: Yanira Gonzalez, Sam’s Club]
18. *To discuss possible purchase of Los Ebanos Golf Course, Inc. and consider the two options offered by majority shareholder, Mr. Renato Ramirez.*  
[Requested by: Eddie Martinez, Commissioner Pct.3]
19. *Discussion and possible action on Personnel Matters.*  
[Requested by: Nellie R. Treviño]

**CONSENT ITEMS**

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	County Judge’s Office	10-400-431	Postage	\$900.00
TO	County Judge’s Office	10-400-400	Indigent Defense	\$900.00
FROM	County Judge’s Office	10-400-462	Rental/Maintenance	\$53.00
TO	County Judge’s Office	10-400-400	Indigent Defense	\$53.00

[Requested by: Roxana Elizondo, County Judge’s Office]

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	Non-Department	10-409-311	Postage/Express	\$1,964.00
TO	County Judge	10-400-462	Rentals/Maintenance	\$1,964.00

[Requested by: Roxana Elizondo, County Judge’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	Environmental Dept.	10-595-330	Fuel	\$5,000.00
TO	Environmental Dept.	10-595-484	Compactor Repairs	\$5,000.00

[Requested by: Guillermo Saenz, Environmental Dept.]

**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 discuss possible purchase of Los Ebanos Golf Course, Inc. and consider the two options offered by majority shareholder, Mr. Renato Ramirez. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071/551.072 (A)(B) (Consultation with Attorney) (Real Property)*

[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

24. *Discussion and possible action on Personnel Matters. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071/551.074(A)(B) (Consultation with Attorney) (Personnel Matters)*

[Requested by: Nellie R. Treviño, Personnel Director]



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 23<sup>rd</sup> DAY OF August, 2019

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 23<sup>rd</sup> day of August, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 23<sup>rd</sup> DAY OF August, 2019.

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

BY: J. C. Zepeda



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