



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-BONDIAN
COUNTY CLERK
2019 JUL 19 A 8:27
FILED
ZAPATA COUNTY TEXAS
BY AFOM DEPUTY

Public Notice

Regular Commissioners Court Meeting

July 22, 2019

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 approve the installation and cost of materials for a 6” water line in the Falcon Shores Subdivision to remedy the low water pressure issue affecting all residents that reside on both sides of Falcon Shores Drive.
[Requested by: Paco Mendoza, Commissioner Pct. 1]
10. To continue the letter of credit to establish stand by trust fund for the financial assurance for the closure and post closure of San Ygnacio Landfill No. 783 in the amount of \$566,999 and closed Zapata Landfill No. 1528 in the amount of \$285,479 as requested by TCEQ, Deborah Wisenski, Financial Analyst.
[Requested by: Triunfo Gonzalez, County Auditor]
11. To approve interlocal agreement for provision of equipment and consumables between Zapata County and Texas Department of Motor Vehicles.
[Requested by: Adriana C. Figueroa, Tax Assessor]

12. To transfer \$20,000. from the Tobacco Fund to Medical 10-543-460.
[Requested by: Chief J.J. Meza, Fire Chief]
13. To review and consider the replat of 357 Gonzales Street Lot 42 into Lot 42A & 42B.
[Requested by: Manuel Gonzalez, Premier Engineering]
14. To review and approve invoices for the Wastewater Treatment Plant Project.
[Requested by: Manuel Gonzalez, Premier Engineering]
15. To review and approve pending invoices for the Colorado Acres.
[Requested by: Manuel Gonzalez, Premier Engineering]
16. To review and approve pending invoices for the Beacon Lodge right of way .
[Requested by: Manuel Gonzalez, Premier Engineering]
17. To review and approve pending invoices for the Golf course project.
[Requested by: Manuel Gonzalez, Premier Engineering]
18. To review and approve the change order for the Wasterwater Treatment Plant Project
[Requested by: Manuel Gonzalez, Premier Engineering]
19. To review and approve FDS Zapata Subdivision Plat as presented.
[Requested by: Kelley Heller-Vela, Melden and Hunt, Inc.]
20. To approve the use of the Zapata County Fairgrounds on Wednesday, March 4, 2020 for the Carson & Barnes Circus.
[Requested by: John Albert, Carson & Barnes Circus Agent]
21. To approve the Interlocal Agreement for E9-1-1 Public Safety Answering Point Services.
[Requested by: Luis Ortiz, 9-1-1 Program Specialist]
22. To approve the Interlocal Agreement for E9-1-1 Automatic Location Identification Maintenance Services.
[Requested by: Luis Ortiz, 9-1-1 Program Specialist]
23. *To approve the formation of a Zapata County Employee sick leave pool program under the parameters as set forth by the Texas Local Government Code, Title 5, Subtitle B, Chapter 157, Subchapter E: Pooling of Sick Leave by County Employee, Section 157.072.*
[Requested by: Paco Mendoza, Commissioner Pct. 1]
24. *To authorize legal counsel to begin the research and drafting of a county ordinance prohibiting Automobile Wrecking and Salvage Yards, from opening and establishing in residential areas and to enforce restrictions on existing Automobile Wrecking and Salvage Yards in residential areas.*
[Requested by: Paco Mendoza, Commissioner Pct. 1]
25. *To approve local policy prohibiting the installation of speed humps/bumps in residential areas do not directly benefit a school or public park zone. Implementation of said policy would address concerns brought up by county emergency services departments.*
[Requested by: Paco Mendoza, Commissioner Pct. 1]

CONSENT ITEMS

Honorable, Paco Mendoza, Commissioner Pct. 1

26. To install a **security light** at the following location:
 a. 1003 Fresno Street(Zapata Townsite, Block 57, Lot 4)

27. 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.1	10-001-427	Travel	\$1,302.76
TO	Commissioner Pct.1	10-001-392	Parks	\$1,302.76

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

28. 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	Auditor’s Office	10-495-310	Office	\$715.00
TO	Auditor’s Office	10-495-427	Travel	\$715.00
FROM	Auditor’s Office	10-495-335	Equipment Rental	\$715.00
TO	Auditor’s Office	10-495-427	Travel	\$715.00

[Requested by: Triunfo Gonzalez, County Auditors]

29. 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	Justice of the Peace Pct. 3	10-455-319	Drug Testing	\$500.00
TO	Justice of the Peace Pct. 3	10-455-463	Equipment Rental	\$500.00
FROM	Justice of the Peace Pct. 3	10-455-331	Fuel	\$600.00
TO	Justice of the Peace Pct. 3	10-455-463	Equipment Rental	\$600.00
FROM	Justice of the Peace Pct. 3	10-455-322	Dues	\$500.00
TO	Justice of the Peace Pct. 3	10-455-312	Supplies	\$500.00

[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct. 3]

30. 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	Waste Water	08-602-311	Postage	\$500.00
TO	Waste Water	08-602-336	Repair & Maint.	\$500.00
FROM	Waste Water	08-602-341	Chlorine-Chemicals	\$4,500.00
TO	Waste Water	08-602-336	Repair & Maint.	\$4,500.00
FROM	Waste Water	08-602-589	Equipment	\$625.00
TO	Waste Water	08-602-205	Uniforms	\$625.00

[Requested by: Eloy Chapa Jr., Waste Water]

31. 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. 3	10-550-312	Supplies Pct. #3	\$300.00
TO	Constable Pct. 3	10-550-429	Travel Pct. #3	\$300.00
FROM	Constable Pct. 3	10-550-333	FUEL Pct.#4	\$300.00
TO	Constable Pct. 3	10-550-429	Travel Pct. #3	\$300.00
FROM	Constable Pct. 3	10-550-430	Travel Pct. #4	\$200.00
TO	Constable Pct. 3	10-550-429	Travel Pct. #3	\$200.00
FROM	Constable Pct. 3	10-550-313	Supplies Pct. #4	\$200.00
TO	Constable Pct. 3	10-550-456	Repair & Maint.	\$200.00
FROM	Constable Pct. 3	10-550-457	Repair & Maint.Pct. #4	\$800.00
TO	Constable Pct. 3	10-550-456	Repair & Maint.	\$800.00
FROM	Constable Pct. 3	10-550-332	Fuel Pct. 3	\$1,000.00
TO	Constable Pct. 3	10-550-456	Repair & Maint.	\$1,000.00

[Requested by: Eloy Martinez, Constable Pct. 3]

32. 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	80-600-443	Electricity	\$8,500.00
TO	Zapata Co. Waterworks	08-600-341	Chlorine-Chemicals	\$8,500.00
FROM	Zapata Co. Waterworks	08-600-443	Electricity	\$1,000.00
TO	Zapata Co. Waterworks	08-600-336	Repair & Maint.	\$1,000.00

[Requested by: Carlos Treviño., Water Plant]

33. 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	Texas A&M Agrilife Ext.	10-665-310	Office Supplies	\$200.00
TO	Texas A&M Agrilife Ext.	10-665-427	Workshop & Travel Exp.	\$200.00
FROM	Texas A&M Agrilife Ext.	10-665-312	Communication & Programs	\$205.00
TO	Texas A&M Agrilife Ext.	10-665-427	Workshops & Travel Exp.	\$205.00
FROM	Texas A&M Agrilife Ext.	10-665-313	Membership Fees	\$10.00
TO	Texas A&M Agrilife Ext.	08-665-427	Workshops & Travel Exp.	\$10.00

[Requested by: Jesus F. Rodriguez, Texas A&M Agrilife Ext.]

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

34. *To authorize legal counsel to begin the research and drafting of a county ordinance prohibiting Automobile Wrecking and Salvage Yards, from opening and establishing in residential areas and to enforce restrictions on existing Automobile Wrecking and Salvage Yards in residential areas. [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: Paco Mendoza, Commissioner Pct. 1]

35. *To approve local policy prohibiting the installation of speed humps/bumps in residential areas the do not directly benefit a school or public park zone. Implementation of said policy would address concerns brought up by county emergency services departments. [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: Paco Mendoza, Commissioner Pct. 1]

36. *To approve the formation of a Zapata County Employee Sick Leave Pool Program under the parameters as set forth by the Texas Local Government Code, Title 5, Subtitle B Chapter 157, Subchapter E. Pooling of Sick Leave by County Employees, Section 157.072***[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: Paco Mendoza, Commissioner Pct. 1]

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 19th DAY OF July, 2019

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
Monica Alanis
Agenda Coordinator

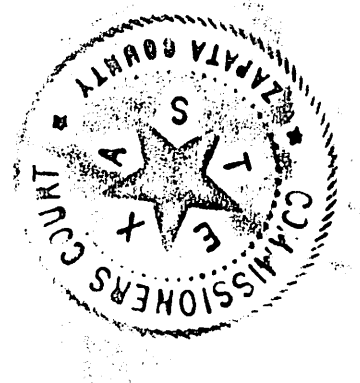
CERTIFICATION OF NOTICE AND POSTING

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 19th day of July, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF July, 2019.

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

BY: Anna B. Malina



Dear Sir,
I have the pleasure to inform you that your application for the position of [Job Title] has been received and is currently under consideration. We are impressed with your qualifications and would like to invite you to an interview.

Yours faithfully,
[Name]

[Company Name]
[Address]
[City]

[Handwritten Signature]
[Name]
[Title]

[Company Name]

The enclosed copy of the [Document Name] is for your information. Please refer to the [Document Name] for further details regarding the [Job Title] position. We are looking for a candidate who is [Requirements].

Yours faithfully,
[Name]

[Company Name]
[Address]
[City]

[Name]
[Title]

