



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-BONDAN
COUNTY CLERK

2019 MAY 23 P 4:41

FILED
ZAPATA COUNTY TEXAS

BY *J. C. Z.* COUNTY

Public Notice

Regular Commissioners Court Meeting

May 28, 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 amendment for the Texas Department of Transportation Airport Project Participation Agreement.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To reappoint Karran Westerman as a member to the Rio Grande Regional Water Authority.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. *To explore possible acquisition of the Los Ebanos Golf Course.*
[Requested by: Honorable Joseph Rathmell, County Judge]
12. *To review RSL Proposed Rate changes and take possible action.*
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

CONSENT ITEMS

Honorable, Olga M. Elizondo Commissioner Pct. 2

- 13. To install a **security light** at the following location:
 - a. 1405 Miraflores

- 14. 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	\$300.00
TO	Texas A&M Agrilife Ext.	10-665-427	Workshops & Travel	\$300.00
FROM	Texas A&M Agrilife Ext.	10-665-312	Communications & Programs	\$350.00
TO	Texas A&M Agrilife Ext.	10-665-427	Workshop & Travel	\$350.00

[Requested by: Jesus Rodriguez, AgriLife Agent]

- 15. 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. Water Works	80-600-443	Electricity	\$7,000.00
TO	Zapata Co. Water Works	80-600-336	Rep. Maint. Supplies	\$7,000.00
FROM	Zapata Co. Water Works	80-600-488	Inspection fees	\$7,000.00
TO	Zapata Co. Water Works	80-600-336	Rep. Maint. Supplies	\$7,000.00
FROM	Zapata Co. Water Works	80-600-589	Equipment	\$8,000.00
TO	Zapata Co. Water Works	80-600-341	Chlorine & Chem.	\$8,000.00

[Requested by: Carlos Treviño, Zapata County WaterWorks]

- 16. 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. Public Library	10-650-427	Travel	\$1,500.00
TO	Zapata Co. Public Library	10-650-463	Book	\$1,500.00
FROM	Zapata Co. Public Library	10-650-427	Travel	\$1,000.00
TO	Zapata Co. Public Library	10-650-335	Computers	\$1,000.00

[Requested by: Amalia Navarro, Zapata County Librarian]

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

17. *To explore possible acquisition of the Los Ebanos Golf Course. [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 Joseph Rathmell, County Judge]

18. *To review RSL Proposed Rate changes and take possible action. [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]

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 23rd DAY OF May, 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 23rd day of May, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 23rd DAY OF May, 2019.

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

By: Mary Jayne Villarreal-Bonoan - Juv. Cr. Clk



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A line of faint text, possibly a title or a subject line.

A large block of faint text, possibly the main body of a letter or report.

A line of faint text, possibly a closing or a signature line.

A line of faint text, possibly a footer or a reference line.

A line of faint text, possibly a signature or a name.

