



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2015 AUG 21 A 8:41

Zapata County Commissioners Court

FILED
ZAPATA COUNTY TEXAS

Joseph Rathmell
County Judge

BY CSK DEPUTY

José Emilio Vela
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
August 24, 2015
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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To approve amendment to the Zapata County Real Estate Lease Agreement with Laredo Medical Center.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve the Service Renewal Agreement for the Zapata County VINE Service (Automated Victim Notification Service)
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To authorize Zapata County Maintenance Department Supervisor, Mr. Jose F. Mendoza to use FY2015 budget line item 15-621-330 (Fuel), allowing him to make any necessary purchases including tires and parts to maintain and repair county road equipment.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
12. To approve the purchase of a scanner, monitor, and video card in the amount of \$1,400.00 from the Technology Fund (62-582-392).
[Requested by: Honorable Ramon Benavides, Justice of the Peace Pct.4]
13. To accept the resignation of Benjamin Martinez, and to allow Chief Meza to hire a replacement for slot 31.
[Requested by: Juan Jose Meza, Fire Chief]

14. To amend Commissioners Court Order regarding delinquent accounts at that Zapata County Water Plant.

[Requested by: Carlos Treviño Jr., Water Plant Manager]

15. To award bid for the Zapata County TX-DOT Lift Station Relocation U.S. 83 Project

[Requested by: Manuel Gonzalez, Premier Engineering]

16. To accept the completion of the Veleño Ramirez project and the Falcon Lake Estates East project.

[Requested by: Manuel Gonzalez, Premier Engineering]

CONSENT ITEMS:

Line-Item Transfers

17. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Adult Probation	10-572-330	Fuel	\$700.00
TO	Adult Probation	10-572-310	Supplies	\$700.00

[Requested by: Monica Benavidez, Adult Probation]

18. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Judge	100-400-427	Travel	\$300.00
TO	County Judge	10-400-330	Fuel	\$300.00

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

19. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	J.P. Precinct #4	10-455-459	Repairs Replacement	\$500.00
TO	J.P. Precinct #4	10-455-313	Supplies	\$500.00
FROM	J.P. Precinct #4	10-455-464	Equipment Rental	\$1,800.00
TO	J.P. Precinct #4	10-455-313	Supplies	\$1,800.00

[Requested by: Ramon R. Benavides, Justice of the Peace Pct. 4]

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

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 AUGUST, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

By: Monica Flanis
Agenda Clerk

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 August, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21ST DAY OF August, 2015

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

BY: Cel Medina



