



MARY JAYNE
VILLARREAL-BONOAN
CLERK

2015 SEP 11 P 8:58

Zapata County Commissioners Court FILED
ZAPATA COUNTY TEXAS

Joseph Rathmell
County Judge

BY DM 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
September 14, 2015
9:30 A.M.

(Immediately following the budget hearing)

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]
9. Tax Assessor/Collector’s Departmental Report
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To adopt the County budget for fiscal 2015-2016
[Requested by: Triunfo Gonzalez, County Auditor]
11. To adopt the 2015-2016 tax rate for Zapata county in accordance with Local Government Code Sections 111.007-111.010 by executing an “Order Setting Tax Rate for 2015-2016”.
[Requested by: Triunfo Gonzalez, County Auditor]
12. To set the salaries and the number of positions by approving the General Order of Personnel for Fiscal Year 2015-2016.
[Requested by: Triunfo Gonzalez, County Auditor]
13. To approve the “Operation General Order for Fiscal Year 2015-2016
[Requested by: Triunfo Gonzalez, County Auditor]

14. To authorize the County Treasurer and the County Auditor to close all accounts and make all necessary line item transfers.
[Requested by: Triunfo Gonzalez, County Auditor]
15. To approve repairs to Zapata Boys & Girls Club in the amount of \$3,000.98 on claim made 9/18/2013.
[Requested by: Honorable Joe Rathmell, County Judge]
16. To eliminate cell phone stipend from Zapata County Officials.
[Requested by: Honorable Joe Rathmell, County Judge]
17. To approve SAVNS Maintenance Grant contract between the Office of the Attorney General and Zapata County for 2015-2016.
[Requested by: Honorable Joe Rathmell, County Judge]
18. Discussion and Possible action to address the tentative closure of the Zapata County Gateway Community Health Center Clinic and possibly cease healthcare services in Zapata County.
[Requested by: Honorable J.E. Vela, Commissioner Pct. 1]
19. Discussion and Possible action to address the closure and suspension of daycare services by TMC. The Benito Juarez Daycare Center has been used by TMC under an inter-local agreement with Zapata County.
[Requested by: Honorable J.E. Vela, Commissioner Pct. 1]
20. To promote Evaristo Botello, slot #4 from part time to full time employee.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]
21. To designate the Justice Courts (Justice of the Peace Courts Precincts 1-4) as the official truancy courts of Zapata County.
[Requested by: Said A. Figueroa, County Attorney]
22. 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: Ramon Benavides, Justice of the Peace Pct. 4]
23. To approve the 2015-2016 Health Insurance Rate as proposed by TAC-Health Employees Benefits Pool and to reflect in the 2015-2016 Budget for Zapata County.
[Requested by: Nellie R. Treviño, Personnel Manager]
24. To transfer \$15,000 from the Tobacco Fund (67-800-352) to Repairs & Maintenance (10-543-457) for ambulance repairs.
[Requested by: Chief J.J. Meza, Fire Chief]
25. To purchase 6(six) Fire pumps (5 gallon water backpacks) at a price of \$200 each.
[Requested by: Chief J.J. Meza, Fire Chief]

26. To approve the resignation of Juventino Zapata III from the Waste Water Dept. Mr. Zapata occupied slot #8.

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

27. To approve the use and to waive the fees for the Community Center for the 3rd Annual Zamorales for Kids Benefit Dance. All proceeds go to benefit Zapata County Children as the money is used to purchase toys for Operation Blue Santa.

[Requested by: Brian Martinez, Judge's Office]

28. To approve the use of the Zapata County Pavilion for a Health Fair Coordinated by HHSC Jaime Arizpe on September 26, 2015.

[Requested by: Joe Peña, Zapata Co. Sheriff's Office]

29. To approve the use of Little League Fields in Precincts 1, 2, & 4 for Adult Tournament on September 19, 2015.

[Requested by: Ramiro Hernandez]

30. Consultation with attorney and possible action to address proposal from Juan M. Cantu executive director of the Community Action Council of South Texas.

[Requested by: Said A. Figueroa, County Attorney]

CONSENT ITEMS

Line-Item Transfers

31. 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	Zapata Sewer Plant	08-602-443	Electricity	\$3,000.00
TO	Zapata Sewer Plant	08-602-121	Sewer Plant Overtime	\$3,000.00
FROM	Zapata Co. Water Plant	80-600-341	Chlorine & Chemicals	\$5,000.00
TO	Zapata Co. Water Plant	80-600-105	Water Plant Overtime	\$5,000.00

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

32. 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	Olga V. Figueroa Zapata Co. Public Library	10-650-330	Fuel	\$1,100.00
TO	Olga V. Figueroa Zapata Co. Public Library	10-650-463	Books	\$1,100.00

[Requested by: Aida R. Garcia, Library Director]

33. 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	Zapata County Museum of History	10-668-336	Supplies & Services	\$883.71
TO	Zapata County Museum of History	10-668-482	Contracted Services	\$883.71
FROM	Zapata County Museum of History	10-668-480	Subscriptions and Membership	\$500.00
TO	Zapata County Museum of History	10-668-482	Contracted Services	\$500.00

[Requested by: Dr. Hildegardo E. Flores, ZC. Museum of History Director]

34. 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	Non-Department	10-409-336	Supplies General	\$4,500.00
TO	Zapata Community Center	10-518-336	Supplies	\$4,500.00
FROM	Non-Department	10-409-444	Electricity	\$10,500.00
TO	Non-Department	10-409-420	Telephone	\$10,500.00
From	Non-Department	10-409-444	Electricity	\$750.00
TO	Non-Department	10-409-446	Garbage	\$750.00

[Requested by: Triunfo Gonzalez, County Auditor]

35. 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	Indigent Health Care	10-640-310	Supplies	\$180.00
TO	Indigent Health Care	10-640-427	Travel	\$180.00

[Requested by: Lupita Garza, Indigent Care Director]

RESOLUTIONS AND PROCLAMATIONS:

36. Proclamation declaring September 11, 2015 "Patriot Day" in Zapata County.

[Requested by: Honorable Joseph Rathmell, County Judge]

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

37. Consultation with attorney and possible action to address proposal from Juan M. Cantu executive director of the Community Action Council of South Texas.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property) and Section 551.071 (Consultation with Attorney).

[Requested by: Said A. Figueroa, County Attorney]

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 11th DAY OF September, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
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 11th day of September, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11th DAY OF September, 2015.

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

BY: Anna G. Molina

