



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2017 FEB 10 A 8:14

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *J. Berto* DEPUTY

Paco Mendoza
Commissioner, Pct. 1

Olga M. Elizondo
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
February 13, 2017
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]
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 approve payment #2 to Guzman Juarez Backhoe Service for the Zapata County Bluff Dr./Falcon Lakeshore Sanitary Sewer project in the amount of \$92,137.65.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve a Service Agreement between the County Information Resources Agency (CIRA) and Zapata County for standard website hosting at \$550.00/yr.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To appoint Laura E. Garza to manage the rental, usage and maintenance of the Lopeño Civic Centers and the Falcon Civic Center.
[Requested by: Paco Mendoza, County Commissioner Pct.1]
13. To approve the hiring of Eloy A. Lopez in Position #4 fund #15 Department #011 as Labor/Maintenance Employee @ \$8.20/hr.
[Required by: Paco Mendoza, County Commissioner Pct. 1]

14. To discuss the RSL waste collection contract with attorney Hector Uribe.
[Requested by: Eddie Martinez, Commissioner Pct. 3]
15. To approve updates to the County Ordinance of Location License for Operation of Amusement Redemption Machines.
[Requested by: Romeo Salinas, County Treasurer]
16. To pay Patria Office Supply printer toner invoice from Technology Fund (\$1,413.93).
[Requested by: Judge Juana M. Gutierrez, Justice of the Peace Pct. 2]
17. To approve the use of the Technology fund to pay the yearly lease of \$2,050.45 on the copier machine.
[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct.3]
18. To transfer \$15,000 from Tobacco Fund (67-800-352) to Medications (10-543-460).
[Requested by: Chief J.J. Meza, Fire Chief]
19. To transfer Funds from the Tobacco Fund (67-800-352) to Repairs (10-543-457).
[Requested by: Chief J.J Meza, Fire Chief]
20. To approve the U.S. Border Patrol-Zapata Station authorization from Zapata County to mount a camera on the water tanks in Zapata, San Ygnacio, and Ramireño, Tx.
[Requested by: Carlos Treviño, Water Plant Manager]
21. To approve the use of the Zapata County Pavilion exterior on April 30, 2017 at 6:30 a.m. for the start of the annual Zapata to Laredo Fun Race.
[Requested by: Mike Doyle, Pro Bikes]
22. To allow MASA to enter into payroll and offer services to county employees.
[Requested by: Brice Calahan, MASA Medical Transport Solutions]
23. To approve the use of the softball fields on Saturday, March 18th for a Co-ed Softball Tournament to benefit the Zapata High School Coffee Time Coffee Shop program run by special needs students.
[Requested by: Danny Hernandez, Zapata Border Patrol Community Liason]
24. *To develop a policy on the encroachment and damming of creeks and arroyos in residential areas of Zapata County.*
[Requested by: Honorable Joseph Rathmell, County Judge]
25. *Discussion and possible action on PO # 1396526 Regarding payment for damage to resident's vehicle.*
[Requested by: Triunfo Gonzalez, County Auditor]

CONSENT ITEMS:

Line-item Transfers

26. 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	10-409-336	Supplies General	\$2,000.00
TO	Non-Department	10-409-431	Adv&Publications	\$2,000.00

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

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	Water Plant	80-600-443	Electricity	\$66.61
TO	Non-Department	10-409-443	Electricity	\$66.61

[Requested by: Bobbie Meza-Barrera, Auditor's Office]

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	Non-Department	10-409-336	Supplies	\$2,000.00
TO	Non-Department	10-409-335	Computer Hardware	\$2,000.00

[Requested by: Triunfo Gonzalez, County Auditor]

EXECUTIVE SESSION

29. *To develop a policy on the encroachment and damming of creeks and arroyos in residential areas of Zapata County.*

[Requested by: Honorable Joseph Rathmell, County Judge]

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

30. *Discussion and possible action on PO # 1396526 Regarding payment for damage to resident's vehicle*

[Requested by: Triunfo Gonzalez, County Auditor]

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with 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 10th DAY OF February, 2017

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: *Monica Alanis*
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 10th day of February, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF February, 2017.

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



BY: *Mary Jayne Villarreal-Bonoon - by Lu G20*