



MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2017 JUL 21 A 8:16

FILED
ZAPATA COUNTY TEXAS

CSH

DEPUTY

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

Public Notice Regular Commissioners Court Meeting July 24, 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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To approve the Texas Department of Motor Vehicles County Road and Bridge Fee, and Child Safety Fee.
[Requested by: Honorable Joe Rathmell, County Judge]
9. To approve the Renewal of County Depository Contact with Zapata National Bank for the next two years as provided by Subsection (C) Chapter 262 Sec.116.021.
[Requested by: Romeo Salinas, County Treasurer]
10. To accept the resignation of Manuel Ramon and to rehire a paramedic at \$12.39/hr.
[Requested by: Chief J.J.Meza, Fire Chief]
11. To accept the resignation of Javier Garay effective July 14, 2017 and to allow Chief Meza to hire an EMT/Firefighter at 10.60/hr.
[Requested by: Chief J.J.Meza, Fire Chief]
12. To approve the Texas Association of Counties Health and Employees Benefits Pool 2017-2018 Renewal for health insurance for employee Benefits.
[Requested by: Nellie Treviño, Personnel Director]

13. To approve the 2017-2018 wellness Incentive Program for Zapata County, as a participant of Texas Association of Counties Healthy Counties Program.

[Requested by: Nellie Treviño, Personnel Director]

14. To approve Interlocal Agreement between Zapata County and the City of Laredo for 9-1-1 services.

[Requested by: Luis Ortiz III, 9-1-1 Program Specialist]

CONSENT ITEMS:

Line-item Transfers

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	County Attorney's Office	10-475-310	Supplies	\$1,200.00
TO	County Attorney's Office	10-475-392	Misc. Maint. Exp.	\$1,200.00
FROM	County Attorney's Office	10-475-454	Vehicle Expense	\$1,049.00
TO	County Attorney's Office	10-475-392	Misc. Maint. Exp.	\$1,049.00

[Requested by: Said Alfonso Figueroa, County Attorney]

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	Treasurer's Office	10-497-310	Office Supplies	\$1,820.00
TO	Treasurer's Office	10-497-427	Workshops/Travel Exp.	\$1,820.00

[Requested by: Romeo Salinas, County Treasurer]

17. 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	Juvenile Probation	10-570-512	Juvenile Detention	\$4,500.00
TO	Juvenile Probation	10-570-427	Workshops	\$4,500.00

[Requested by: Sandy J. Pippin-Gomez, Juvenile Probation]

18. 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 Comm. Center	10-518-454	Pavilion Repairs	\$61.07
TO	Zapata Comm. Center	10-518-336	Supplies	\$61.07

[Requested by: Laura Garza, Community Center Manager]

19. 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	County Clerk	10-403-484	Election Expense	\$400.00
TO	County Clerk	10-403-311	Postage	\$400.00

[Requested by: Lee Ann Zapata, County Clerk's Office]

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 July, 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 21st day of July, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF July, 2017.

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

BY: Mary Jayne Villarreal-Bonoan

