



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2017 SEP -8 A 8:23

FILED
ZAPATA COUNTY TEXAS

BY M. L. H. DEPUTY

Zapata County Commissioners Court

Joseph Rathmell
County Judge

Paco Mendoza
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 11, 2017
9:30 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

REPORTS AND PRESENTATIONS

10. To certify the order for Annual Compensation for County Auditor, Assistant Auditors, and Court Reporters.
[Requested by: Triunfo Gonzalez, County Auditor]
11. Update on 2017 child and adult food program.
[Requested by: Ramiro Hernandez]
12. Presentation for a Community Garden.
[Requested by: Jaime Garcia]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

13. To adopt the County budget for fiscal 2017-2018.
[Requested by: Triunfo Gonzalez, County Auditor]
14. To adopt the 2016-2017 tax rate for Zapata county in accordance with Local Government Code Sections 111.007-111.010 by executing an "Order Setting Tax Rate for 2017-2018".
[Requested by: Triunfo Gonzalez, County Auditor]
15. To set the salaries and the number of positions by approving the General Order of Personnel for Fiscal Year 2017-2018.
[Requested by: Triunfo Gonzalez, County Auditor]
16. To approve the "Operation General Order for Fiscal Year 2017-2018."
[Requested by: Triunfo Gonzalez, County Auditor]
17. 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]
18. To approve the SAVNS Maintenance Grant contract between the office of the Attorney General and Zapata County for 2017-2018.
[Requested by: Honorable Joe Rathmell, County Judge]
19. To appoint two members of the Zapata County Commissioners Court to serve on the South Texas Development Council Board of Directors for 2017-2018 and pay membership dues totaling \$3,854.80.
[Requested by: Honorable Joseph Rathmell, County Judge]
20. To consolidate Election Day polling places for Constitutional Amendment Election to be held on November 7, 2017 as follows: Precinct 1A and 1B to be consolidated with Precinct 1 located at Zapata County Courthouse, 200 Ave. E. 7th Avenue, Zapata, Tx. And Precinct 2A to be consolidated with Precinct 2 located at Zapata County Pavillion, 23rd Ave. and Glenn Street, Zapata, Texas. Consolidation is for this election only. Consolidation is requested in an effort to save on election costs.
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
21. To accept Master Software License and service Agreement with knowink, which is necessary to operate election equipment approved on meeting August 28, 2017 for purchase price of \$11,850.00 to be financed together with Hart equipment.
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
22. To review status and approve invoices on Phelps sewer improvements.
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To review status and approve invoices on ZC Wastewater Treatment Plant.
[Requested by: Manuel Gonzalez, Premier Engineering]

24. Discussion and possible action on request for a leave an absence for employee at the Fire Dept.
 [Requested by: Nellie Treviño, Personnel Director]

CONSENT ITEMS:

Line-item Transfers

25. 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	Sheriff's Regional Jail	10-567-406	Physicians	\$9,800.00
TO	Sheriff's Regional Jail	10-567-333	Prisoner Meals	\$9,800.00
FROM	Sheriff's Regional Jail	10-567-428	Education	\$3,600.00
TO	Sheriff's Regional Jail	10-567-333	Prisoner Meals	\$3,600.00
FROM	Sheriff's Regional Jail	10-567-429	Prisoner Transportation	\$2,600.00
TO	Sheriff's Regional Jail	10-567-333	Prisoner Meals	\$2,600.00
FROM	Sheriff's Regional Jail	10-567-392	Prisoner Medical Care	\$1,500.00
TO	Sheriff's Regional Jail	10-567-333	Prisoner Meals	\$1,500.00
FROM	Sheriff's County Jail	10-561-205	Uniforms	\$1,500.00
TO	Sheriff's Regional Jail	10-567-333	Prisoner Meals	\$1,500.00
FROM	Sheriff's County Jail	10-561-391	Prisoner Medication	\$1,000.00
TO	Sheriff's Regional Jail	10-567-333	Prisoner Meals	\$1,000.00
FROM	Sheriff's County Jail	10-561-429	Prisoner Transportation	\$1,200.00
TO	Sheriff's Regional Jail	10-567-333	Prisoner Meals	\$1,200.00

[Requested by: Sheriff Alonzo M. Lopez, Zapata County Sheriff]

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	I & A Program	37-645-330	Fuel & Lubricants	\$2,000.00
TO	Nutrition C2	38-648-336	Raw Food	\$2,000.00

[Requested by: Rosalinda Gonzalez, WaterPlant 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	Zapata Co. Public Library	10-650-330	Fuel	\$864.00
TO	Zapata Co. Public Library	10-650-335	Computer Maintenance	\$864.00
FROM	Zapata Co. Public Library	10-650-464	Periodicals	\$23.14
TO	Zapata Co. Public Library	10-650-463	Books	\$23.14
FROM	Zapata Co. Public Library	10-650-330	Fuel	\$591.00
TO	Zapata Co. Public Library	10-650-463	Books	\$591.00

[Requested by: Yanira Salinas, Public Library]

RESOLUTIONS AND PROCLAMATIONS:

28. Resolution in Project Guardian Angel.

[Requested by: Joe Peña]

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

29. *Discussion and possible action on request for a leave an absence for employee at the Fire Dept.*
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).


[Requested by: Nellie Treviño, Personnel Director]

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 8th DAY OF September, 2017

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 8th day of September, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF September, 2017.

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

BY: 