



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2016 JUN 24 A 8:39

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court BY som DEPUTY

Joseph Rathmell
County Judge

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
June 27, 2016
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]

REPORTS AND PRESENTATION

8. Presentation by LNV Representative, Mr. Enrique Valdez, PE to inform the court on possible professional consulting services available for those counties meeting eligibility for federal and state grants.
[Requested by: J.E. Vela, Commissioner Pct. 1]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To proceed with the purchase and installation of a Call Manager System for the Zapata Co. Sheriff's Office, Zapata Co. Regional Jail, and Zapata Co. Waterworks.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve the Public Utility Commission's calculated access line rates or to set City-Preferred Rates within Maximum access line rates.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To use \$12,000 from the Hotel/Motel Fund to meet Zapata County Museum Budget requirements.
[Requested by: Dr. Hildegardo Flores, Zapata County Museum]

12. To set a \$10.00 fee for non-household trash collected on 2nd/4th Friday of month collection dates.

[Requested by: Olga M. Elizondo, Commissioner Pct. 2]

13. To approve the use of \$570.80 from the Technology Fund to cover four months of copier rental expenses for the Justice of the Peace Pct. 1 Office.

[Requested by: Judge Anna Guerra, Justice of the Peace, Pct.1]

14. To approve payment for invoices from the Justice of the Peace Technology Fund for the following;

- Business Ink Co for official Criminal/Civil docket books in the amount of \$710.00
- Matthew Bender & Co, Inc. for 2015-2016 Texas Criminal & Traffic Law books in the amount of \$123.83.

[Requested by: Judge Fernando Muñoz, Justice of the peace, Pct.3]

15. To approve the use of \$675.12 from the Technology Fund to purchase an Ipad for S.H.I government Solution(62-582-392).

[Requested by: Judge Juana M. Gutierrez, Justice of the Peace, Pct. 2]

16. To approve the use of \$1,250.76 from the Technology Fund for travel to San Antonio for the Texas Justice Court Judges Association on July 12-16, 2016.(62-582-392)

[Requested by: Judge Juana M. Gutierrez, Justice of the Peace, Pct. 2]

17. To approve the use of \$3,581.67 from the Courthouse Security Fund, to purchase a Security System for San Ygnacio Pct. 2 Office(61-581-392).

[Requested by: Judge Juana M. Gutierrez, Justice of the Peace, Pct. 2]

18. To accept the retirement of Mr. Jose A. Lara from the Water Plant Department effective June 16, 2016. 80-600-Slot #16.

[Requested by: Nellie Treviño, Personnel Director]

19. To approve the hiring of Joshua Lee Valadez as a Waste Water Operating Trainee. Mr. Valadez will fill slot #9 with a starting salary of \$10.25 per hour, effective June 13, 2016.

[Requested by: Carlos Treviño, Water Plant Manager]

20. To approve the hiring of Ricardo De Los Santos as a meter reader. Mr. De Los Santos will fill Slot#17 @ a starting salary of \$10.09 per hour. Effective date June 20, 2016.

[Requested by: Carlos Treviño, Water Plant Manager]

21. *Consultation with attorney and possible action to address the delinquent water account at Four Seasons/Shady Haven.*

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

22. *Consultation with attorney to discuss and take possible action regarding employee matters at the Zapata Fire Department.*

[Requested by: Nellie Treviño, Personnel Director]

CONSENT ITEMS:

Line-item Transfers

23. 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	10-409-465	Co. Property Repairs	\$5,000.00
TO	County Judge	10-400-400	Indigent Defense	\$5,000.00

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

24. 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	Elections	\$400.00
TO	County Clerk	10-403-427	Travel Expenses	\$400.00

[Requested by: Mary Jane Villarreal Bonoan, County Clerk]

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	Justice of the Peace Pct. 3	10-455-331	Pct. 3	\$1,200.00
TO	Justice of the Peace Pct. 3	10-455-312	Supplies	\$1,200.00

[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct. 3]

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	Zapata Co. Waterworks	80-600-481	State Fees	\$1,089.61
TO	Zapata Co. Waterworks	80-600-0171	Water Plant Employees	\$1,089.61

[Requested by: Carlos Treviño, Water Plant Manager]

EXECUTIVE SESSION

27. *Consultation with attorney and possible action to address the delinquent water account at Four Seasons/Shady Haven.*

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

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

28. *Consultation with attorney to discuss and take possible action regarding employee matters at the Zapata Fire Department.*

[Requested by: Nellie Treviño, Personnel Director]

[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 24th DAY OF June, 2016

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 24th day of June, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 24th DAY OF June, 2016.

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

BY: Anna S. Molina

