



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2016 OCT 21 A 7:23

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court BY Atom DEPUTY

Joseph Rathmell
County Judge

José Emilio Vela
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
October 24, 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 of retirement plaque to Aida R. Garcia Library Director for 14 years of service.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. Presentation of retirement plaque to Rafael Benavides for 15 years of service.
[Requested by: Norberto Garza, Commissioner Pct. 4]
10. Report on commissary purchase of cameras for the Female Jail.
[Requested by: Sheriff Alonzo Lopez, Zapata County Sheriff]
11. Report on van and patrol unit purchased by the Zapata County Sheriff's Department.
[Requested by: Sheriff Alonzo Lopez, Zapata County Sheriff]
12. Presentation by Mr. David Quin, Program Manager of Public Power Pool, regarding the County's record of savings through its membership in P3, the upcoming contract for electric service, and a rate comparison for adding any additional accounts.
[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

13. To approve payment to Guzman Juarez Backhoe Service in the amount of \$30,000 for the TxDot Lift Station Relocation US 83 Project.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To allow Rosario Garza (slot #3) to work an extra hour daily at the Nutrition Center with the increase of 2,356.68 with benefits.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To approve Zapata County's payment Share of Funds payment for the acquisition of acreage required for the airport runway expansion. Zapata County's share is \$43,852.00.
[Requested by: Honorable Joseph Rathmell, County Judge]
16. To approve the purchase of a 2017 Ford Explorer from Line Item: 10-409-482 (insurance) \$33,813.91 and from Line Item: 10-364-100 (equipment sale) \$867.00 from 2015-2016 Budget. Vehicle to be bought from Buy Board.
[Requested by: Triunfo Gonzalez, County Auditor]
17. To approve the purchase of 2016 Ford Transit 15 passenger wagon from Line Item: 10-333-301 (grant contribution) \$27,995.00 and from Line Item: 10-364-100 (equipment sale) \$8,747.95 from 2015-2016 Budget. Vehicle to be bought from Buy Board.
[Requested by: Triunfo Gonzalez, County Auditor]
18. To approve the 2017 TCDRS rate and contribution for Zapata County.
[Requested by: Nellie Treviño, Personnel Director]
19. To approve the Ameritas Dental/Vision plan rates for 2017.
[Requested by: Nellie Treviño, Personnel Director]
20. To approve a pay increase for Joshua Valadez from \$10.25 per hr. to \$11.65 per hr. slot #9 Mr. Valadez has met all educational TCEQ requirements and has achieved a Class D Waste Water Operation License.
[Requested by: Carlos Treviño, Water Plant Manager]
21. *Terms and Condition for request for proposal on Zapata County Garbage Collection Contract*
[Requested by: Honorable Joseph Rathmell, County Judge]
22. *To deed (transfer) all property from the Ramireño Water District to Zapata County and to insure all Known Property*
[Requested by: Nellie Treviño, Personnel Director]
23. *To approve the addition of the San Ygnacio Municipal Utility District to Zapata County, this will include property and vehicles given as per San Ygnacio MUD Board of Directors.*
[Requested by: Nellie Treviño, Personnel Director]

24. *To discuss Personnel matter regarding state licensing requirements for Waste Water Department.*

[Requested by: Carlos Treviño, Water Plant Manager]

CONSENT ITEMS:

Honorable, Olga M. Elizondo Commissioner Pct. 2

25. To approve the following street light.
- a. 2502 Brazos St.
 - b. 1810 Lincoln St.
 - c. 1514 Laredo St.
 - d. 2102 Alamo St.

EXECUTIVE SESSION

26. *Terms and Condition for request for proposal on Zapata County Garbage Collection Contract*

[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).

27. *To deed (transfer) all property from the Ramireño Water District to Zapata County and to insure all Known Property*

[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).

28. *To approve the addition of the San Ygnacio Municipal Utility District to Zapata County, this will include property and vehicles given as per San Ygnacio MUD Board of Directors.*

[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).

29. *To discuss Personnel matter regarding state licensing requirements for Waste water Department.*

[Requested by: Carlos Treviño, Water Plant Manager]

[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 21st DAY OF October, 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 21st day of October, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF October, 2016.

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

BY: Anna M. Molina

