

2018 APR 20 A 8: 27



# Zapata County Commissioners Court ZAPATA COUNTY TEXAS

Non

Joseph Rathmell **County Judge** 

**Eddie Martinez** Commissioner, Pct. 3

Olga M. Elizondo Commissioner, Pct. 2

Paco Mendoza

Commissioner, Pct. 1

Norberto Garza Commissioner, Pct. 4

**Public Notice** Regular Commissioners Court Meeting April 23, 2018 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 appoint Daniel Garcia for reserve deputy for Constable Pct. 2
  [Requested by: Daniel Arriaga, Constable Pct. 2]
- 9. To review project status and approve invoices for the Zapata County Waste Water Treatment Plant.

[Requested by: Manuel Gonzalez, Premier Engineering]

- 10. To review project status and approve invoices for Colorado Sewer Improvements.

  [Requested by: Manuel Gonzalez, Premier Engineering]
- 11. To discuss procedures and progress on Zapata County Ordinance Violation.

  [Requested by: Martin Saenz, Environmental Department]

## **CONSENT ITEMS:**

## Line-item Transfers

## 12. To approve the following line item transfer to meet departmental needs.

|      | <u>DEPARTMENT</u>       | LINE ITEM  | <u>FUND</u>           | AMOUNT     |
|------|-------------------------|------------|-----------------------|------------|
| FROM | Sheriff's County Jail   | 10-561-391 | Prisoner Medication   | \$4,000.00 |
| ТО   | Sheriff's Regional Jail | 10-567-456 | Equipment Maintenance | \$4,000.00 |
| FROM | Sheriff's Regional Jail | 10-567-330 | Fuel                  | \$2,000.00 |
| ТО   | Sheriff's Regional Jail | 10-567-456 | Equipment Maintenance | \$2,000.00 |

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

## 13. To approve the following line item transfer to meet departmental needs.

|      | <u>DEPARTMENT</u> | LINE ITEM  | <u>FUND</u> | <u>AMOUNT</u> |
|------|-------------------|------------|-------------|---------------|
| FROM | Constable Pct.#2  | 10-550-205 | Uniforms    | \$300.00      |
| ТО   | Constable Pct.#2  | 10-550-311 | Supplies    | \$300.00      |

[Requested by: Daniel Arriaga, Constable Pct.2]

## 14. To approve the following line item transfer to meet departmental needs.

|      | <u>DEPARTMENT</u> | LINE ITEM  | <u>FUND</u>      | <u>AMOUNT</u> |
|------|-------------------|------------|------------------|---------------|
| FROM | Environmental     | 10-595-330 | Fuel             | \$5,000.00    |
| ТО   | Environmental     | 10-595-456 | Repairs & Maint. | \$5,000.00    |

[Requested by: Guillermo Saenz, Environmental]

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**

15. To discuss procedures and progress on Zapata County Ordinance Violation. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B)(Consultation with Attorney)

[Requested by: Martin Saenz, Environmental Department]

#### **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 20th DAY OF April, 2018

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

Mobica Alanis

**Agenda Coordinator** 

#### 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 <a href="20th">20th</a> day of <a href="4pril">April</a>, <a href="2018">2018</a> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20rd DAY OF April, 2018.

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

BY: anna M. Molina