



## 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

MARY JAYNE  
VILLARREAL-BONAN  
COUNTY CLERK

2018 JUN 36 A 8:47

FILED  
ZAPATA COUNTY TEXAS  
BY *LaCof* DEPUTY

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# Public Notice

## Regular Commissioners Court Meeting

### July 9, 2018

### 9:00 A.M.

Zapata County Courthouse  
200 E. 7<sup>th</sup> 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

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

10. To approve the proposal for Hernandez Pest Control for the removal of bats and sealing of entrance at the Zapata County Clinic building.  
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To transfer \$30,000 from Royalty Fund balance to Special Road and Bridge. \$15,000 to line item 15-621-330 (Fuel) and 15,000 to line item 15-621-351 (repairs/maintenance).  
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To hire an engineer to determine if county right away is infringing on private property (1209 Miraflores Ave).  
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To allow the Zapata County Independent School District to use the Zapata Community Center on August 7, 2018 from 9 am-12 noon for a Back to School Event.  
[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve payment to Government Forms & Supplies invoices #0309240 in the amount of \$567.37 and invoice #0307174 in the amount of \$567.37 for a total of \$1,044.17 for the purchase of binders for Minutes of Guardianship and Criminal binders to be paid out of Records Management Fund line-item #73-802-336  
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
15. Discussion and approval of a new land/vitals system with Kofile Technologies; as the current Conduent contract expires on December 30, 2018. This solution fits with in the current budget of the County Clerk's office allowing for improved technology and increased copy revenue and to include optional Daily indexing services at \$2.45 per instrument. Funding is available via the Records Processing line item.  
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
16. To approve a onetime payment of \$500.00 to Kofile Technologies for the transfer, inspection, re-inventory, and storage of 550 roles of microfilm, to be paid out of the microfilm, to be paid out of the County Clerk's Archival Fund line-item #72-568-336.  
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
17. To transfer Antonio Saavedra III from Paramedic at \$12.75/hr. to Paramedic/Firefighter at \$12.49/hr. (slot 15) Increase to come from incentive pay.  
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
18. To approve the 2018-2019 Zapata County Calendar.  
[Requested by: Nellie Treviño, Personnel Director]
19. To approve the TAC HEBT 2018-2019 Renewal for employee health insurance.  
[Requested by: Nellie Treviño, Personnel Director]
20. To review construction status and approve invoices for the Zapata Co. Wastewater Treatment Plant.  
[Requested by: Manuel Gonzalez, Premier Engineering]
21. To review status and approve invoices for the Colorado Acres Sewer project.  
[Requested by: Manuel Gonzalez, Premier Engineer]
22. To review status and approve invoices for 11<sup>th</sup> Ave. and Lozano Rd (CERTZ Project).  
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To review status and approve invoices for CDBG projects Truman Phelps and 3<sup>rd</sup>, 4<sup>th</sup>, & 7<sup>th</sup> Streets  
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To review and approve of replat Lot 123 of block 5 Flores addition Unit 1.  
[Requested by: Manuel Gonzalez, Premier Engineering]
25. *To review and possible action on the RSL contract.*  
[Requested by: Honorable Joseph Rathmell, County Judge]

**CONSENT ITEMS:**

Line-item Transfers

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	Justice of the Peace Pct.#1	10-455-316	Dues. Pct.#1	\$180.00
TO	Justice of the Peace Pct.#1	10-455-427	Workshop/Travel	\$180.00

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

**RESOLUTIONS AND PROCLAMATIONS:**

27. To approve a Proclamation of July 2018 as Fair Housing Month in the County of Zapata.

[Requested by: Triunfo Gonzalez, County Auditor]

**EXECUTIVE SESSION**

28. *To review and possible action on the RSL contract. Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).*

*[Requested by: Honorable Joseph Rathmell, County Judge]*

**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.

**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 6<sup>th</sup> DAY OF July, 2018

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis  
Monica 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 6<sup>th</sup> day of July, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6<sup>th</sup> DAY OF July, 2018.

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

BY: Mary Jayne Villarreal-Bonocan- Lu AZF

