



MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2017 NOV -9 P 2: 23

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court *mk.* DEPUTY

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

Public Notice
Regular Commissioners Court Meeting
November 13, 2017
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 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 PRESENTATION

10. Report for Delinquent Tax Collections for the period of September 1, 2016 thru August 31, 2017.
[Requested by: Michael G. Cano, Partner—Linebarger Goggan Blair Sampson, LLP.]
11. Presentation by Valley Metro outlining the proposed service changes to implement Route 70, or the Zapata Route.
[Requested by: Tom Logan, Valley Metro]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To approve the selection of a project or projects to utilize the remaining \$58,760.05 balance from the TxDOT County Transportation Infrastructure Fund Grant Program.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve an Interlocal Agreement for FY18-19 between Lubbock County, Texas and Zapata County, Texas for the Regional Public Defender for Capital Cases.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To approve the payment of an invoice totaling \$4,400 to Premier Engineering for services relating to the Ramireño Water Line Extension.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To hire a temporary employee for the Justice of the Peace, Pct. 3 office.
[Requested by: Judge Fernando Muñoz, Justice of the Peace, Pct. 3]
16. To approve the use of \$35,956 from the Tobacco Fund for the ambulance remount of unit 109. Department currently has \$55,000 of the quoted \$90,956.00
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
17. To approve the purchase of two cardiac monitors with funds from the Tobacco Fund.
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
18. To approve an increased mileage rate for ambulance runs.
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
19. To approve the purchase of a new computer for the Zapata County Fire Department, to be paid out of Computer Hardware (10-409-335).
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
20. To approve the purchase of a three year firewall security license for the Zapata County Fire Department out of Computer Hardware (10-409-335).
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
21. To approve the addition of the Ortho dental proposal to the Ameritas dental plan.
[Requested by: Nellie R. Treviño, Personnel Director]
22. To discuss and act on a recommendation to the court for a candidate to fill the County Extension Agent—Agriculture and Natural Resources position serving Zapata County effective January 1, 2018 and to confirm the county's continuing support of \$18,373.00 for the county portion of the agent's salary.
[Requested by: Dr. Ruben J. Saldaña, Texas A&M AgriLife Extension]
23. To review progress and approve invoices for the Zapata County Wastewater Treatment Plant project.
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To review progress and approve invoices for the Zapata County Truman Phelps Sewer Improvement project.
[Requested by: Manuel Gonzalez, Premier Engineering]

25. To request a rental fee waiver for the use of the Zapata County Pavilion for a Zapata Mariachi Halcón fundraiser.
[Requested by: Zapata Mariachi Halcón Booster Club]
26. To request a rental fee waiver for the use of the Zapata County Pavilion on November 20, 2017 for a Zapata High School Class of 2018 fundraiser—Zumba Fit Camp for Kids.
[Requested by: Minerva Cortes, Zapata High School Class of 2018]
27. To seek permission for name changes on private roads in the Four Seasons subdivision to simplify and clarify existing roads.
[Requested by: Carol Case-Nelson, Member-Manager of Shady Haven]
28. To oppose the renaming of streets within the Four Seasons subdivision.
[Requested by: Four Seasons Homeowners Association]
29. To approve the use of the Zapata County Fairgrounds by the Carson & Barnes Circus on February 28, 2018 for a tented circus performance. A fee of \$500 will be paid to Zapata County and circus will perform clean up after performance.
[Requested by: John Albert, Agent—Carson & Barnes Circus]
30. *To review pay rate for slot #17—Meter Reader and slot #23—Distribution at the Zapata County Waterworks and slot # 3 at the Zapata County Wastewater and make changes if necessary.*
[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS:

Honorable, Paco Mendoza Commissioner Pct. 1

31. To approve the installation of a security light at the following location:
a. 398 Gonzalez Street (Falcon Shores Unit 1, Block 8, Lot 21)

Line-item Transfers

32. To approve the following line item transfer to purchase computer software.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata County Public Library	10-650-427	Workshop & Travel	\$1,000.00
TO	Zapata County Public Library	10-650-335	Computer Maintenance	\$1,000.00

[Requested by: Yanira Salinas, Library Director]

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

33. To review pay rate for slot #17—Meter Reader and slot #23—Distribution at the Zapata County Waterworks and slot # 3 at the Zapata County Wastewater and make changes if necessary.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.074, (Personnel Matters)]

[Requested by: Honorable Joseph Rathmell, County Judge]

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 9th DAY OF November, 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 9th day of November, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF November, 2017.

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

BY: 

