



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-BONOAN
COUNTY CLERK

2018 SEP -7 A 7:51

FILED
ZAPATA COUNTY TEXAS

BY *RAM* DEPUTY

Public Notice

Regular Commissioners Court Meeting

September 10, 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 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 payment of membership dues to the South Texas Development Council in the amount of \$3,844.40 for the period covering October 1, 2018 through September 30, 2019.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To pay \$3,500 to Zapata Q. A. Inc for the replacement of the air conditioning system at the Justice of the Peace Pct. 2 Office.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To purchase two domestic pumps for the Zapata County Courthouse.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To certify the order for Annual Compensation for the County Auditor, Assistant Auditor, and Court Reporter.
[Requested by: Triunfo Gonzalez, County Auditor]

14. To review progress and approve invoices for Zapata County Wastewater Treatment Plant project.
[Requested by: Manuel Gonzalez, Premier Engineering]
15. To review progress and approve invoices for 3rd, 4th, & 7th Street Improvements.
[Requested by: Manuel Gonzalez, Premier Engineering]
16. To review progress and approve invoices for Falcon Mesa Paving project.
[Requested by: Manuel Gonzalez, Premier Engineering]

CONSENT ITEMS:

Line-item Transfers

17. 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 Attorney's Office	10-475-310	Office Supplies	\$3,299.00
TO	County Attorney's Office	10-47-392	Misc. Maintenance Exp.	\$3,299.00
FROM	County Attorney's Office	10-475-454	Vehicle Expense	\$1,500.00
TO	County Attorney's Office	10-475-392	Misc. Maintenance Exp.	\$1,500.00
FROM	County Attorney's Office	10-475-462	Equipment Rental	\$2,00.00
TO	County Attorney's Office	10-475-392	Misc. Maintenance Exp.	\$2,000.00

[Requested by: Said Figueroa, County Attorney]

18. 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	10-455-310	Office Supplies	\$252.00
TO	Justice of the Peace Pct.1	10-455-461	Equipment Rental	\$252.00
FROM	Justice of the Peace Pct.1	10-455-427	Workshop & Travel	\$113.00
TO	Justice of the Peace Pct.1	10-45-461	Equipment Rental	\$113.00
FROM	Justice of the Peace Pct.1	10-455-456	Repair & Main.	\$29.06
TO	Justice of the Peace Pct.1	10-455-461	Equipment Rental	\$29.06
FROM	Justice of the Peace Pct.1	10-455-456	Repairs & Main.	\$7.00
TO	Justice of the Peace Pct.1	10-455-316	Dues	\$7.00

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

19. 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's Office	10-403-437	Records Processing	\$1,797.03
TO	County Clerk's Office	10-403-427	Workshops/Travel	\$1,797.03
FROM	County Clerk's Office	10-403-484	Election	\$500.00
TO	County Clerk's Office	10-403-311	Postage	\$500.00

[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]

20. 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	10-409-444	Electricity	\$23,484.00
TO	Non-Department	10-409-445	Water	\$23,484.00
FROM	Non-Department	10-409-444	Electricity	\$5,000.00
TO	Non-Department	10-409-446	Garbage	\$5,000.00

[Requested by: Bobbie Meza, Auditor's Office]

21. 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	Wastewater	08-602-311	Postage	\$600.00
TO	Wastewater	08-602-205	Uniforms	\$600.00
FROM	Wastewater	08-602-341	C12&Chemicals	\$9,000.00
TO	Wastewater	08-602-336	Repair & Maint.	\$9,000.00
FROM	Wastewater	08-602-589	Equipment	\$4,000.00
TO	Wastewater	08-602-336	Repair & Maint.	\$4,000.00
FROM	Wastewater	08-602-227	License Stipends	\$2,000.00
TO	Wastewater	08-602-336	Repair & Maint.	\$2,000.00

[Requested by: Eloy Chapa, Waste Water Manager]

22. 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	Community Center	10-518-336	Supplies	\$3,090.55
TO	Community Center	10-518-454	Pavilion/Fair Grounds	\$3,090.55
FROM	Community Center	10-518-336	Supplies	\$17.47
TO	Community Center	10-518-331	Contact Service	\$17.47

[Requested by: Laura Garza, Community Center Manager]

RESOLUTIONS AND PROCLAMATIONS:

23. Resolution to support and participate in the South Texas Development Council and confirming the appointment of representation from the County of Zapata to serve on the Board of Directors of the South Texas Development Council for the Period of October 1, 2018 to September 30, 2019.

[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.

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 7th DAY OF September, 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 7th day of September, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF September, 2018.

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

BY: Cecilia B. Molina

