



MARY JAYNE
VILLARREAL-BONDOAN
COUNTY CLERK

2019 APR -4 P 4:37

FILED
ZAPATA COUNTY TEXAS
BY *J. Lopez* DEPUTY

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

Public Notice
Regular Commissioners Court Meeting
April 8, 2019
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: Dr. 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
[Requested by: Adriana Figueroa, Tax Assessor-Collector]

REPORTS AND PRESENTATION

10. Report and update by United States Department of Agriculture on the status of the Mexican Fruit Fly Quarantine.
[Requested by: Jerry Gonzalez, USDA Representative]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve payment of \$1,800.00 to Abelardo Mendoza for work done at the Zapata County Shop.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve the transfer of additional funds to the Zapata Co. Sewer Plant line item (08-602-589) in the amount 100,000 for the replacement of pumps for 10 lift stations.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To transfer \$45,000 from the Royalty Fund balance to Co. Property & Repairs.(10-409-465)
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To approve the purchase of a walk behind trencher.
[Requested by: Honorable Paco Mendoza, Commissioner Pct. 1]
15. To approve the Financial Software proposal from STW, Inc., including Utility Management Application. Five yearly payments of \$30,177 at zero interest rate for full conversion, implementation and training. Year 6 and beyond cost \$16,942 annually (\$1,411.83 monthly).
[Requested by: Romeo Salinas, County Treasurer]
16. To established a fee schedule to cover nuisance Citations fees issued by the Environmental Director.
[Requested by: Guillermo Saenz, Environmental Dept.]
17. To review status and approve invoices for the Zapata County Wastewater Treatment Plant.
[Requested by: Manuel Gonzalez, Premier Engineering]
18. To review and consider Plat of Tract 20-B Ranchitos San Jose.
[Requested by: Manuel Gonzalez, Premier Engineering]
19. To review and consider storm drainage improvements for intersection of 4th & Ramireño.
[Requested by: Manuel Gonzalez, Premier Engineering]
20. To review and consider waterline extension to TxDot roadside park North of San Ygnacio.
[Requested by: Manuel Gonzalez, Premier Engineering]
21. *To amend the Amusement Redemption Machine (ARM) Ordinance to address concerns of Zapata County Residence.*
[Requested by: Honorable Paco Mendoza, Commissioner Pct. 1]

CONSENT ITEMS

Honorable, Paco Mendoza Commissioner Pct. 1

22. To install a **street light** at the following locations:
 - a. 204 Lopeño Third Street, Lopeño Townsite.(Sanchez), Block 7, Lot 6-7)

Honorable, Olga M. Elizondo Commissioner Pct. 2

23. To install a **speed hump** at the following location:
 - a. Guerrero Street by Juarez Ave. & Ocampo
24. To install a **street light** at the following Location:
 - a. 4466 N U.S. Hwy 83. San Ygnacio Tx.

Line-item Transfers

25. 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 Judge's Office	10-400-310	Office Supplies	\$400.00
TO	County Judge's Office	10-400-330	Fuel/Maintenance	\$400.00

[Requested by: Roxanna Elizondo, County Judge's Office]

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	Texas A&M Agrilife Ext	10-665-312	Communications & Programs	\$750.00
TO	Texas A&M Agrilife Ext	10-665-427	Workshops & Travel Expenses	\$750.00
FROM	Texas A&M Agrilife Ext	10-665-310	Office Supplies	\$750.00
TO	Texas A&M Agrilife Ext	10-665-427	Workshops & Travel Expenses	\$750.00

[Requested by: Jesus F. Rodriguez, Extension Agent]

RESOLUTIONS AND PROCLAMATIONS:

27. Resolution supporting SB1496 calling for the creation and funding of a pilot study conducted by the Texas Water Development Board and Providing for hydrologic and water quality monitoring characterization and modeling of the Rio Grande watershed in Webb and Zapata County

[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

28. *To amend the Amusement Redemption Machine (ARM) Ordinance.* **[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: Honorable Paco Mendoza, Commissioner Pct. 1]

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 4th DAY OF April, 2019

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 4th day of April, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 4th DAY OF April, 2019.

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



By: Mary Jayne Villarreal-Bonoan - Lu Ann Zeta

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