

MARY JAYNE
VILLARREAL-BONDAN
PUNTY CLERK

2019 APR 18 A 8: 36

Zapata County Commissioners Court

Cm

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 23, 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: 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]

8. Boys & Girls Club Report.

[Requested by: Paco Mendoza, Commissioner Pct. 1]

REPORTS AND PRESENTATION

9. Report on Delinquent Tax Collection Report.

[Requested by: Michael Cano, Linebarger Goggan Blair & Sampson, LLP]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To approve \$5,750.00 from Bass Tournament funding for two Bass Champs Tournaments for January 2020 and March 28, 2020.

[Requested by: Honorable Joseph Rathmell, County Judge]

11. To approve funding of \$10,000 for the San Antonio Bass Metro Club on October 2019 and the use of the Zapata Community Center.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To appoint the following member, Mrs. Olga Flores, to the Zapata County Historical Commission.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve the invoice from Deep South Haulers for \$5,350.00 for work done at the Justice of the Peace Pct. 1

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve an Interlocal Contract between the Department of Information Resources and Zapata County to perform an election security assessment through the Texas Department of Information Resources.

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

- 15. To establish a fee schedule to cover nuisance citations fee issued by the Environmental Director.

 [Requested by: Guillermo Saenz, Environmental Dept.]
- 16. To approve bids received for December 4, 2018 Zapata County Tax Resale Properties.

 [Requested by: Michael Cano, Linebarger Goggan Blair & Sampson, LLP]
- 17. To review status of warranty items repaired for 3,4 & 7th St Improvements and approve invoice for work to repair driveway for proper drainage.

[Requested by: Manuel Gonzalez, Premier Engineering]

- 18. To review status and approve invoice for 11th St Paving Improvements.

 [Requested by: Manuel Gonzalez, Premier Engineering]
- 19. To request the use of the Zapata County Pavilion for the Zapata High School Mariachi Bingo on May 5, 2019.

[Requested by: Sandy J. Pippin-Gomez, Mariachi Halcon parent]

20. 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

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Waste Water	08-602-341	Chlorine	\$12,000.00
ТО	Waste Water	08-602-336	Repair-Maintenance	\$12,000.00

[Requested by: Eloy Chapa, Waste Water Manager]

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

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Sheriff's Regional Jail	10-561-337	Prisoner Clothing	\$2,000.00
ТО	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$2,000.00
FROM	Sheriff's Regional Jail	10-561-454	Vehicle Maintenance	\$1,000.00
ТО	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00
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
FROM	Sheriff's Regional Jail	10-567-391	Prisoner Medication	\$2,000.00
ТО	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$2,000.00
FROM	Sheriff's County Jail	10-561-394	Prisoner Supplies	\$1,000.00
ТО	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00
FROM	Sheriff's County Jail	10-561-336	Law Enforcement	\$1,000.00
ТО	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00

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

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

23. 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 18th DAY OF April, 2019

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

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 the <u>18th</u> day of <u>April, 2019</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 18th DAY OF April, 2019.

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

BY: Cet gleding

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