



MARY JAYNE
VILLARREAL-BONDIAN
COUNTY CLERK

2019 AUG -9 A 8:13

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court

BY AM 8/9/19

Joseph Rathmell
County Judge

Paco Mendoza
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
August 12, 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. To certify the order for annual compensation for County Auditor, Assistant Auditors and Court Reporters.
[Requested by: Triunfo Gonzalez, County Auditor]
11. Presentation on the International Bridge Project.
[Requested by: Carlos Villarreal]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To request proposals for the repair of the Zapata Community Center.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To request proposals for the repair of the Zapata County Regional Jail/Sheriff’s Department Jail.
[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve an Interlocal Agreement between Lubbock County and Zapata County for the Regional Public Defender for Capital cases FY-2020-2021.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To transfer \$15,000 from the Fund Balance to line item 10-516-730.
[Requested by: Honorable Joseph Rathmell, County Judge]
16. To approve payment to the Zapata County Chamber of Commerce for the 2019 Bass Champs South Region Fishing Tournament.
[Requested by: Honorable Paco Mendoza, Commissioner Pct. 1]
17. To approve the purchase of a keyboard and a printer from the technology fund.
[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct.3]
18. To approve the FY 2019-2020 Zapata County Calendar w/Holidays, Commissioners Court and pay day schedule.
[Requested by: Nellie R. Treviño, Personnel Department]
19. To approve the 2019-2020 Texas Association of Counties BlueCross Blue Shield rates.
[Requested by: Nellie R. Treviño, Personnel Department]
20. To approve the 2020 renewal rates for Ameritas Dental & Vision plan.
[Requested by: Nellie R. Treviño, Personnel Department]
21. To approve the purchase of the abandoned water pipe that crosses underneath the Veleño Bridge to cross a fiber optic cable through the pipe.
[Requested by: Daniel Chapa, SmartCom Director]
22. To review and approve the change order for the Wastewater Treatment Plant Project.
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To review and approve Amended Plat Family Dollar Store Zapata Subdivision as presented.
[Requested by: Kelley Heller-Vela, Melden and Hunt, Inc]
24. *To address possible property right affecting Zapata County in reference to the Lozano Rd.*
[Requested by: Honorable Paco Mendoza, Commissioner Pct. 1]

CONSENT ITEMS

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	Justice of the Peace 2	10-455-462	Equipment Rental	\$1,000.00
TO	Justice of the Peace 2	10-455-428	Workshop Travel	\$1,000.00

[Requested by: Judge Juana Maria Gutierrez, Justice of Peace Pct. 2]

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	Library	10-650-427	Travel	\$500.00
TO	Library	10-650-310	Supplies	\$500.00

[Requested by: Amalia Navarro, Librarian]

27. To approve the following line item transfer to meet departmental needs. *To reapprove items due to a line item error.*

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Co. Waterworks	80-600-443	Electricity	\$8,500.00
TO	Zapata Co. Waterworks	80-600-341	Chlorine-Chemicals	\$8,500.00
FROM	Zapata Co. Waterworks	80-600-443	Electricity	\$1,000.00
TO	Zapata Co. Waterworks	80-600-336	Repair & Maint.	\$1,000.00
FROM	Zapata Co. Waterworks	80-600-443	Electricity	\$8,000.00
TO	Zapata Co. Waterworks	80-600-341	Chlorine-Chemicals	\$8,000.00
FROM	Zapata Co. Waterworks	80-600-443	Electricity	\$2,000.00
TO	Zapata Co. Waterworks	80-600-336	Repair & Maint.	\$2,000.00

[Requested by: Carlos Treviño., Water Plant]

28. 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	Constable Pct. 4	10-550-313	Supplies Pct. #4	\$100.00
TO	Constable Pct. 2	10-550-311	Supplies Pct. #2	\$100.00
FROM	Constable Pct. 4	10-550-333	FUEL Pct.#4	\$244.00
TO	Constable Pct. 2	10-550-311	Supplies Pct. #2	\$244.00
FROM	Constable Pct. 4	10-550-430	Workshop/Travel Pct. #4	\$14.00
TO	Constable Pct. 2	10-550-311	Supplies Pct. #2	\$14.00
FROM	Constable Pct. 2	10-550-455	Repairs Pct. #2	\$43.41
TO	Constable Pct. 2	10-550-311	Supplies Pct.#2	\$43.41
FROM	Constable Pct. 2	10-550-428	Workshop/Travel Pct. #2	\$267.58
TO	Constable Pct. 2	10-550-311	Supplies Pct.#2	\$267.58
FROM	Constable Uniform	10-550-205	Uniforms	\$631.00
TO	Constable Pct. 2	10-550-311	Supplies Pct.#2	\$631.00

[Requested by: Daniel Arriaga, Constable Pct. 2]

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

29. *To address possible property right affecting Zapata County in reference to the Lozano Rd.
[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5,
Subchapter D, Section 551.071/551.072 (A)(B) (Consultation with Attorney)(Real Property)
[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 9th DAY OF August, 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 9th day of August, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF August, 2019.

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

BY: Anna S. Molina

