



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2019 JAN 25 A 8:17

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *CM* DEPUTY

Paco Mendoza
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice Commissioners Court Meeting January 28, 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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]
8. Boys & Girls Club Report.
[Requested by: Paco Mendoza, Commissioner Pct. 1]

REPORTS AND PRESENTATION

9. To report on Workers Compensation claims for 2017-2018 and take possible action to correct concerns in decreasing claims.
[Requested by: Nellie Treviño, Personnel Director]
10. Texas A&M Agrilife Extension-Zapata 2018 year in Review and Presentation.
[Requested by: Jesus Rodriguez, Texas A&M Agrilife Agent]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve an amendment to the Amusement Redemption Machine Ordinance to reflect an increase in the permit fees from the current of \$750.00 per machine/per year to \$1,000.00 per machine/per year due June 1, 2019.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve a Service Agreement between Zapata County and the County Information Resource Agency (CIRA) for standard website hosting at \$800.00/yr.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To allow Zapata County Waterworks to suspend billing and to wave all late fees for all furloughed federal government employees until US Government shutdown ends.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve the following changes to the Sheriff's Department's Budget (10-560) and (10-567).

- Civil Process/ Patrol Fernando M. Hernandez, Jr slot # 18 to slot # 6 salary has been set at \$38,662/ per year.
- Captain Salvador A. Elizondo slot # 16 to slot # 8 salary has been set at \$41,519/ per year.
- Investigator Adrian Lopez slot # 28 to slot # 11 salary has been set at \$35,165/ per year.
- Deputy Sheriff Enrique Pena slot # 27 to slot # 13 salary has been set at \$31,773/ per year.
- Deputy Sheriff Jose A. Montes slot # 20 to slot # 18 salary has been set at \$33,301/ per year.
- Deputy Sheriff Leonel E. Guerra slot # 25 to slot # 28 salary has been set at \$34,078/ per year.
- Deputy Sheriff Jose R. Martinez slot # 29 to slot # 25 salary has been set at \$33,706/ per year.
- Deputy Sheriff Luis A. Garcia slot # 13 to slot # 29 salary has been set at \$32,463/ per year.
- Sergeant Erika O. Martinez slot # 6 to slot # 16 salary has been set at \$39,519/ per year.
- Detention Officer Jesus Hinojosa 10-567 slot # 20 to 10-567 slot # 15 salary set at \$24,869/per year.
- Salary from department 10-567 slot # 1 \$39,519/ per year move to department 10-560 slot #16.
- Salary from department 10-560 slot # 16 \$40,230/ per year move to department 10-567 slot # 1.
Lieutenant

[Requested by: Sheriff Alonso Lopez, County Sheriff]

15. To approve the purchase and install a security lock doorkit for Justice of the Peace Pct. 1 Office. To be paid from the courthouse security fund.

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

16. To clarify the use of county crews and equipment within Zapata County cemeteries.

[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]

17. To approve an estimate for repairs to the San Ygnacio Civic Center.

[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]

18. To approve an Interlocal Agreement between Zapata County and the Zapata County Independent School District for the assessment and collection of Ad Valorem taxes.

[Requested by: Adriana C. Figueroa, Tax Assessor Collector]

19. To reimburse Zapata County on the remount of ambulance unit #127 in the amount of \$43,197.00. Monies to come from Tobacco Fund.

[Requested by: Triunfo Gonzalez, County Auditor]

20. To approve the purchase of a new desk top computer from the technology fund.

[Requested by: Chief J.J. Meza, Fire Chief]

21. To report on Workers Compensation claims for 2017-2018 and take possible action to correct concerns in decreasing claims.

[Requested by: Nellie Treviño, Personnel Director]

22. To approve the purchase of a compactor for the San Ygnacio Landfill.

[Requested by: Guillermo Saenz, Environmental Dept.]

23. To review status and approve invoices for Golf Course Sewer Line.

[Requested by: Manuel Gonzalez, Premier Engineering]

24. To review status and approve invoices for San Ygnacio Water Tank replacement.
[Requested by: Manuel Gonzalez, Premier Engineering]
25. To review status and approve changes to paving street improvements.
[Requested by: Manuel Gonzalez, Premier Engineering]
26. *To accept the offer from Patricio Hernandez DBA Grande Garbage Inc. to settle pending lawsuit.*
[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS

Honorable, Olga M. Elizondo Commissioner Pct. 2

27. To install a **street light** at the following location:
 - a. 2102 Carla Street

EXECUTIVE SESSION

28. *To accept the offer from Patricio Hernandez DBA Grande Garbage Inc. to settle pending lawsuit.*
[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 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.

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 25th DAY OF January, 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 25th day of January, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 25th DAY OF January, 2019.

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

By: Mary Jayne Villarreal-Bonoan



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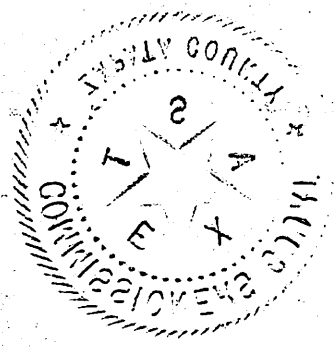
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