



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
July 08, 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To pay invoice for the amount of \$2,131.50 to Zapata Q.A. Inc.

[Requested by: Honorable Joseph Rathmell, County Judge]

11. To pay invoice for the amount of \$2,657.74 to Abelardo Mendoza.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To transfer Martin Arredondo, 15-013- slot #5 from \$9.00/hr. to Labor/Maintenance 10-003-slot #1 @\$9.50./hr.

[Requested by: Eddie Martinez, Commissioner Pct.3]

13. To purchase a 2019 Chevrolet truck for \$38,238.00, VIN 1GCPWAEF7KZ233713. Funds are to be reimbursed by Operation Stonegarden Grant.

[Requested by: Triunfo Gonzalez, County Auditor]

14. To consider the installation of handrails along the entrances to the county courthouse.

[Requested by: Daniel Perez, Resident]

15. To approve the use of the Zapata County Fairgrounds on Wednesday, March 4, 2020 for the Carson & Barnes Circus.

[Requested by: John Albert, Carson & Barnes Circus Agent]

16. To review RSL Proposed Rate changes and take possible action.

[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

CONSENT ITEMS

Honorable, Eddie Martinez Commissioner Pct. 3

- 17. To install a **speed hump** at the following location:
 - a. 5315 Siesta Ln.

Line-item Transfers

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Clerk	10-403-437	Records Processing	\$2,000.00
ТО	County Clerk	10-403-310	Office Supplies	\$2,000.00

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

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

19. To review RSL Proposed Rate changes and take possible action. [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 Eddie Martinez, Commissioner Pct. 3]

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 1st DAY OF July, 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 1st day of July, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 1st DAY OF July, 2019.

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