



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

MARY JAYNE
VILLARREAL-BONANO
COUNTY CLERK

2019 JUN -7 A 8:32

FILED
ZAPATA COUNTY TEXAS
BY *CM* DEPUTY

Public Notice
Regular Commissioners Court Meeting
June 10, 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. Presentation on Solar Shields for Roofs.
[Requested by: Luis Treviño, Abel Alanis]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To negotiate a county road use and maintenance agreement between Zapata County and ENGIE North America for the Las Lomas Wind Farm Project.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To request proposals for the repair and upgrade for Zapata County Waterworks two elevated water storage towers and one stand pipe.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To begin preliminary work on security property for future Zapata County Landfill use.
[Requested by: Paco Mendoza, Commissioner Pct. 1]
14. To approve a new software proposal with Net Data.
[Requested by: Judge Juana Maria Gutierrez, Justice of the Peace Pct. 2]
15. To review status and approve invoices for the Zapata County WasteWater Treatment Plant.
[Requested by: Manuel Gonzalez, Premier Engineering]
16. To approve tax reimbursements to Midcon Compression, LLC., Mustang Gas Compression, & J-W Power Company as per order of the 49th District Court on cause number 8429, 9980, & 8216.
[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS

Line-item Transfers

17. 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 Pct.4 | 10-455-464 | Equipment Rental | \$350.00 |
| TO | Justice of the Peace Pct.4 | 10-455-459 | Repairs & Maint | \$350.00 |
| FROM | Justice of the Peace Pct.4 | 10-455-464 | Equipment Rental | \$1,650.00 |
| TO | Justice of the Peace Pct.4 | 10-455-313 | Supplies | \$1,650.00 |

[Requested by: Judge Ramon Benavides, Justice of the Peace Pct. 4]

18. 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 | Juvenile Probation | 10-570-512 | Juvenile Detention | \$8,500.00 |
| TO | Juvenile Probation | 10-570-427 | Workshops & Travel Expenses | \$8,500.00 |
| FROM | Juvenile Probation | 10-570-512 | Juvenile Detention | \$500.00 |
| TO | Juvenile Probation | 10-570-731 | Meals & Community Service | \$500.00 |
| FROM | Juvenile Probation | 10-570-512 | Juvenile Detention | \$461.00 |
| TO | Juvenile Probation | 10-570-401 | Independent Audit | \$461.00 |

[Requested by: Sandy J. Pippin-Gomez, Juvenile Probation]

19. 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 | Waste Water | 08-602-341 | Chlorine & Chemical | \$6,000.00 |
| TO | Waste Water | 08-602-336 | Repair & Maint. | \$6,000.00 |
| FROM | Waste Water | 08-602-311 | Postage | \$500.00 |
| TO | Waste Water | 08-602-205 | Uniforms | \$500.00 |

[Requested by: Eloy Chapa Jr., Waste Water]

RESOLUTIONS AND PROCLAMATIONS:

20. Resolution of the County of Zapata, Texas finding, after reasonable notice and hearing, that AEP Texas INC's existing electric rates and charges within the County should remain in effect.
[Requested by: Triunfo Gonzalez, County Auditor]

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

21. *To approve tax reimbursements to Midcon Compression, LLC., Mustang Gas Compression, & J-W Power Company as per order of the 49th District Court on cause number 8429, 9980, & 8216.*
[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]

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 7th DAY OF June, 2019

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
Monica Alanis
Agenda Coordinator

CERTIFICATION OF NOTICE AND POSTING

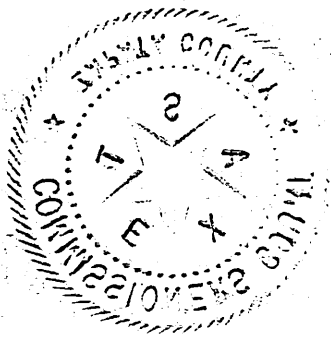
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Zapata County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse of Zapata County, Texas, at a place readily accessible to the general public at all times on 7th day of June, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF June, 2019.

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

BY: Mary Jayne Villarreal-Bonoan





Handwritten signature