



MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2019 JUN 21 A 8:21

FILED
ZAPATA COUNTY TEXAS

BY CSH DEPUTY

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

June 24, 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. Consideration of Order for Disbursement of Salaries and Routine Expenses.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve estimate for the replacement of video recording equipment in the Zapata County Commissioners Courtroom.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve estimate for the ADA compatibility of bathrooms and doors at the Texas Workforce Solutions & Waterworks offices at the Zapata County Community Center.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve payment of 1,300.00 to Deep South Haulers LLC for work done at the Nutrition Center.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To approve the FY2020 TCDRS rate.
[Requested by: Nellie Treviño, Personnel Director]

14. Consideration and approval of an order authorizing the issuance of "Zapata County, Texas certificates of obligation, series 2019": Authorizing a paying agent/registrar agreement and a purchase an investment letter; and authorizing other matters relating thereto.
[Requested by: Triunfo Gonzalez, County Auditor]
15. To approve Ordinance 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]
16. To review and approve San Juan Sub. Phase II blk1 lots 1-4.
[Requested by: Manuel Gonzalez, Premier Engineering]
17. To review and approve Ranchito San Jose Sub. Plat blk1 lots 1-5 on Maru Ln.
[Requested by: Manuel Gonzalez, Premier Engineering]
18. *To address the excessive comp time hours acquired by employees.*
[Requested by: Nellie Treviño, Personnel Director]
19. *To review RSL Proposed Rate changes and take possible action.*
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

CONSENT ITEMS

20. 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	Sherriff's County Jail	10-561-391	Prisoner Medication	\$1,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00
FROM	Sheriff's Regional Jail	10-567-335	Computer Expense	\$800.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$800.00
FROM	Sherriff's County Jail	10-561-394	Prisoner Supplies	\$1,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00
FROM	Sherriff's County Jail	10-561-454	Vehicle Maintenance	\$900.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$900.00
FROM	Sherriff's County Jail	10-561-205	Uniforms	\$1,500.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,500.00
FROM	Sheriff's Regional Jail	10-567-336	Law Enforcement Supplies	\$1,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00
FROM	Sheriff's Regional Jail	10-567-337	Prisoner Clothing	\$800.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$800.00

[Requested by: Sheriff Alonso M. Lopez, Sheriff's Office]

21. 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	County Attorney	10-475-310	Office Supplies	\$2,000.00
TO	County Attorney	10-475-392	Misc. Maintenance Exp.	\$2,000.00
FROM	County Attorney	10-475-454	Inspection fees	\$3,000.00
TO	County Attorney	10-475-392	Rep. Maint. Supplies	\$3,000.00
FROM	County Attorney	10-475-462	Equipment Rental	\$2,500.00
TO	County Attorney	10-475-392	Misc. Maint. Exp.	\$2,500.00

[Requested by: Said A. Figueroa, County Attorney]

22. 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	Zapata Co. WaterWork	80-600-488	Inspection Fees	\$9,000.00
TO	Zapata Co. WaterWork	80-600-341	Chlorine Chemicals	\$9,000.00

[Requested by: Carlos Treviño Jr., Zapata Co. WaterWorks]

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 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]

24. To address the excessive comp time hours acquired by employees. **[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: Nellie Treviño, Personnel Director]

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 21st 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 the 21st 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 21st DAY OF June, 2019.

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

BY: Mary Jayne Villarreal-Bonoan



Faint, illegible text at the top of the page, possibly a header or introductory paragraph.

Faint, illegible text, possibly a date or reference number.

Faint, illegible text, possibly a subject line or a specific reference.

Faint, illegible text, possibly a name or title.

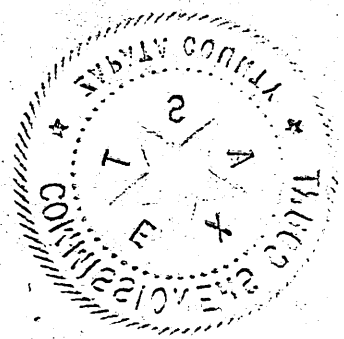
Faint, illegible text, possibly a name or title.

Faint, illegible text, possibly a name or title.

Main body of faint, illegible text, likely the primary content of the document.

Faint, illegible text, possibly a signature or a closing line.

Faint, illegible text, possibly a signature or a closing line.



Handwritten signature or initials in cursive script, located at the bottom right of the page.