

2019 MAY 10 A 8: 38

Zapata County Commissioners Court

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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
May 13, 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]

10. Boys & Girls Club Report.

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

REPORTS AND PRESENTATION

11. Presentation by Mr. David Quinn regarding Public Power Pool's revised Forward Budget Report projections and anticipated reductions in the County's electricity expenditures under the new 2020-2022 contract.

[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To approve double yellow center line striping on Las Palmas Rd.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve invoice for Deep South Haulers LLC for \$730.00.

[Requested by: Honorable Joseph Rathmell, County Judge]

- 14. To approve the purchase of two desktops for Justice of the Peace Pct. 1.

 [Requested by: Judge Anna Guerra, Justice of the Peace Pct. 1]
- 15. To approve the purchase of a wireless router from the Technology Fund for Justice of the peace Pct. 3

[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct. 3]

16. To approve an Interlocal Contract between the Department of Information Resources and Zapata County to perform an election security assessment through the Texas Department of information Resources.

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

- 17. To approve the 2019-2020 Property Renewal from Texas Association of Counties.

 [Requested by: Nellie R. Treviño, Personel Department]
- 18. To hire Ismael Morales on slot #11 at the Environmental Dept. at \$8.50/hr.

 [Requested by: Guillermo Saenz, Environmental Dept.]
- 19. To approve the temporary of Rodolfo Guerra and Jose A Peña Jr. They will be assigned to the Distribution Department for a period of 3 months at an hourly rate for \$9.00 hr. to be paid from line item 80-600-172 Effective May 14, 2019.

[Requested by: Carlos Treviño, Water Plant Manager]

20. To review status and approve invoices for Zapata County WasteWater Treatment Plant.

[Requested by: Manuel Gonzalez, Premier Engineering]

CONSENT ITEMS

Honorable, Paco Mendoza Commissioner Pct. 1

- 21. To install a **street light** at the following locations:
 - a. 602 Elm Street (Zapata Townsite, Block 31, Lots 6&7)
 - b. 139 Veleno Road (Veleno, Lot 29&30)

Line-item Transfers

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

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Zapata Co. Justice of the Peace Pct. #1	10-455-427	Workshop/Travel	\$295.50
ТО	Zapata Co. Justice of the Peace Pct. #1	10-455-456	Repairs/Maintenance	\$295.50
FROM	Zapata Co. Justice of the Peace Pct. #1	10-455-316	Dues Pct. #1	\$90.00
ТО	Zapata Co. Justice of the Peace Pct. #1	10-455-310	Supplies Pct. #1	\$90.00

[Requested by: Judge Anna M. Guerra, Justice of the Peace Pct. #1]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Sheriff's Regional Jail	10-567-429	Prisoner Transportation	\$3,000.00
ТО	Sheriff's Regional Jail	10-567-428	Education	\$3,000.00

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

RESOLUTIONS AND PROCLAMATIONS:

24. Resolution in support of the installation of "No Parking" signs along a portion of U.S. Hwy 83 in San Ygnacio, TX.

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

- 25. Resolution authorizing publication of notice of intention to issue certificates of obligation. [Requested by: Triunfo Gonzalez, County Auditor]
- 26. To petition approval of resolution from Zapata County Commissioners Court for (OPSG) Operation Stone Garden Grant for FY 2018.

[Requested by: Joe Peña, Sheriff's Office]

27. To petition approval of resolution from Zapata County Commissioners Court for (LBSP) Lower Border Security Program Grant for FY 2019.

[Requested by: Joe Peña, Sheriff's Office]

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 10th DAY OF May, 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 10th day of May, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF May, 2019.

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

BY: Cenna S. Molina

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