



MARY JAYNE
VILLARREAL-BONOMO
COUNTY CLERK

2020 APR -9 A 11: 24

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY L. Lucin DEPUTY

Paco Mendoza
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
April 14, 2020
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 consider extending the First Amended Shelter in Place for Zapata County and other changes as needed.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To consider extending the Second Amended Order Regarding Public and Private Gatherings Zapata County and other changes as needed.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To consider extending the closure of all Senior Nutrition Centers run by Zapata County and provide all eligible participants with home delivered meals.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To consider extending the closure of all public spaces run by Zapata County.
[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve an application for TxDot’s 2020 County Transportation Infrastructure Fund Grant Program and to develop a prioritized list of local projects.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To approve the purchase one (1) desktop computer and one (1) webcam for the Justice of the Peace, Pct. 3 out of the Technology Fund.
[Requested by: Judge Fernando Muñoz, Justice of the Peace, Pct. 3]
16. To approve the purchase two (2) laptop computers for the Regional and Women’s Jails. Line Item to be determined.
[Requested by: Captain Ramon Montes, Regional Jail]
17. To accept the resignation of Alma Lizette Edward from the Zapata County Fire Department.
[Requested by: Chief J.J. Meza, Fire Chief]
18. To allow the Fire Chief to hire a firefighter/EMT at \$11.43/hr out of Slot #11, Department #543 Fire Department.
[Requested by: Chief J.J. Meza, Fire Chief]
19. *To amend the Zapata County Personnel Policy Manual as per Recommendation by the Texas Association of Counties for the Families First Coronavirus Response Act, for the duration of the declaration of emergency.*
[Requested by: Nellie R. Treviño, HR Director]

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	Waste Water	08-600-336	Repair & Maintenance	\$1,500.00
TO	Waste Water	08-602-205	Uniforms	\$1,500.00

Addition of new employees has caused uniform funds to exceed budgeted amount.

[Requested by: Eloy Chapa, Waste Water Manager]

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 amend the Zapata County Personnel Policy Manual as per Recommendation by the Texas Association of Counties for the Families First Coronavirus Response Act, for the duration of the declaration of emergency. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071/551.074 (A)(B) (Consultation with Attorney)(Personnel Matters)*

[Requested by: Nellie R. Treviño, HR 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 9th DAY OF APRIL, 2020

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 9th day of April, 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF April, 2020.

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

BY: *Mary Jayne Villarreal-Bonoan*

