



## 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-BONDAN  
CLERK

2020 JAN 10 A 8:40

FILED  
ZAPATA COUNTY TEXAS

BY ADM DEPUTY

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# Public Notice

## Regular Commissioners Court Meeting

### January 13, 2020

### 9:00 A.M.

Zapata County Courthouse  
200 E. 7<sup>th</sup> 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. Update on the Children’s Advocacy Center’s satellite office in Zapata County.  
[Requested by: Dr. Severita Sanchez, Executive Director-Childrens’ Advocacy Center]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To renew lease with REAP f/m/a Timberland Medical Group for the Zapata Health Center.  
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To accept tittle insurance on Los Ebanos Golf Course and approve the initial payment to Los Ebanos Golf Course Inc. of \$270,000.00 of a total cost of \$1,350,000.00  
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve and fund the proposed budget for the Zapata Census Committee for 2020.  
[Requested by: Paco Mendoza, Commissioner Pct. 1]
14. To request the use of the Zapata Community Center for a Headstart staff meeting on January 29, 2020 from 1 – 5pm.  
[Requested by: Olga M. Elizondo, Commissioner Pct. 2]
15. To accept the resignation of Firefighter/EMT of Fermin Orta.  
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
16. To allow the hire of a Firefighter/E.M.T.  
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
17. To approve the transfer of Jose Luis Martinez, labor/maintenance, 15-011-slo#6 @\$9.00/hour to Parks, Building & Construction 10-001-slot #1, Labor/Maintenance at \$10.90/hour, effective January 13, 2020.  
[Requested by: Nellie R. Treviño, Personnel Director]
18. To accept the termination of Atilano Flores, Jr. from Special Road & Bridge Pct. #3 15-013-slot #6 effective 12/13/2019.  
[Requested by: Nellie R. Treviño, Personnel Director]
19. To hire Sixto Hinojosa as Maintenance/Labor @\$11.24/hr in 15-013-slot #6 effective 12/18/2019.  
[Requested by: Nellie R. Treviño, Personnel Director]
20. To approve the repair and maintenance on the two 110,000 gallon water storage tanks.  
[Requested by: Ralph Treviño, Water Plant Manager]
21. To consider vacate plat of lots 20-26 Falcon Shores Unit1 Vol.3 Pg. 72 into 3.70 acres Block 1 Falcon Shores Unit 1.  
[Requested by: Manuel Gonzalez, Premier Engineering]
22. To review status and approve invoices for ZC Wastewater Plant project  
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To review and consider change order and approve invoices for the Falcon Mesa 7217511 project.  
[Requested by: Manuel Gonzalez, Premier Engineering]
24. *To clarify and take possible action regarding the time clock policy for all county employees.*  
[Requested by: Nellie R. Treviño, Personnel Director]

## CONSENT ITEMS

Honorable Paco Mendoza, Commissioner Pct. 1

25. To approve the installment of a street light at the following address:
- a. 2043 Retama Drive (Area B Lago Halcon Sec. 3, Lot 332)
  - b. 1209 Fresno Street
  - c. 89 FM 2687 (Y Benavides Sanchez Addition) Lot 10 Abstract 7 Porcion 24

### Line-item Transfers

26. 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	Sheriff Department	10-560-0429	Prisoner Transportation	\$1,000.00
TO	Sheriff County Jail	10-561-0429	Prisoner Transportation	\$1,000.00

[Requested by: Sheriff Alonso M. Lopez, Zapata County Sheriff Department]

**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

27. *To clarify and take possible action regarding the time clock policy for all county employees. [Note 3 Gov't Code Ann 551.074, Personnel Matters]*

[Requested by: Nellie R. 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 10<sup>th</sup> DAY OF January, 2020

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis  
Monica Alanis  
Agenda Coordinator

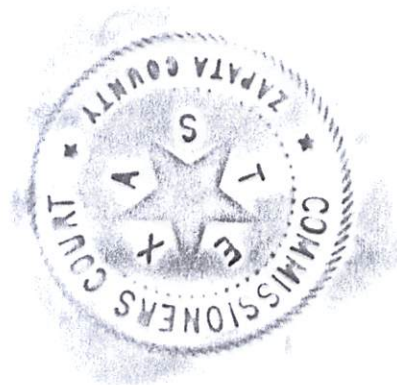
**CERTIFICATION OF NOTICE AND POSTING**

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 10<sup>th</sup> day of January, 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10<sup>th</sup> DAY OF January, 2020.

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

BY: Mary Jayne Villarreal-Bonoan



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