



Zapata County Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Olga M. Elizondo
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2015 SEP 25 A 8:59

FILED
ZAPATA COUNTY TEXAS

BY *M. Vela* DEPUTY

Public Notice

Regular Commissioners Court Meeting

September 28, 2015

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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To approve an increase to the Nutrition Center slot #7 from 60 hrs to 80 hrs bi-weekly.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To approve an increase to the Nutrition Center slot #1 from 60 hrs to 80 hrs bi-weekly.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To provide rental office space to Texas Workforce Solutions at the Zapata County Community Center.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve the payment of invoice for work done at the San Ygnacio. Bird Sanctuary.
[Requested by: Honorable Olga Elizondo, Commissioner Pct. 2]
12. To consolidate all election day polling places for Constitutional Amendment Election to be held November 3, 2015 to one polling place located at the Zapata County Courthouse 200 E. 7th Ave. Building "B" Zapata, Texas.
[Requested by: Honorable Mary Jayne Villarreal-Bonoan, County Clerk]

13. To approve additional funding for the Zapata County Chamber of Commerce from the Hotel Motel Tax Fund in the amount of \$10,000.00 (TEN THOUSAND DOLLARS AND ZERO CENTS) from FY Budget 2014-2015 for the 2016 Bass Champs fishing tournaments. Events are scheduled for Saturday, January 23, 2016 and Saturday, April 23, 2016.
[Requested by: Paco Mendoza, President & CEO Zapata County Chamber of Commerce]
14. To approve \$12,000.00 from the Hotel Motel Tax Fund to the Zapata County Museum of History to hire a custodian at 4hrs. per day.
[Requested by: Dr. Hildegardo E. Flores, ZC. Museum of History Director]
15. To approve the use of the 12th Street corner at Hwy 16 for "CASA DE DIOS PARTE DEL CIELO" Hallelujah Festival on October 31, 2015 from 5:00 p.m. to 9:00 p.m.
[Requested by: Gerson Guzman]
16. To approve the Medigap Insurance option for all interested Zapata County Employees for FY 2015-2016.
[Requested by: Gilberto Gonzalez, First Financial]
17. *Personnel matters at the Zapata County Indigent Department.*
[Requested by: Honorable Joseph Rathmell, County Judge]
18. *To discuss damage to property at 132 North Jab.*
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

CONSENT ITEMS:

Honorable Eddie Martinez, Commissioner Pct. 3

19. **To approve the following street lights**
 - a. 5421 Cuellar Lane
 - b. 5419 South Siesta Lane
 - c. 305 Raven
 - d. 5414 South Siesta Lane
 - e. 5304 Rio Lane
 - f. 404 Water Street
 - g. 197 Olmos Street

Honorable Norberto Garza, Commissioner Pct. 4

20. To approve the following street lights

- a. 1902 Roma
- b. Between 1st & 2nd Ramireño
- c. 410 Medina
- d. 1605 Guerrero
- e. 1808 Bravo Street
- f. 709 Roma
- g. 1312 4th Street

21. To approve the following speed humps

- a. 1010 Falcon Street

Line Items Transfers

22. To meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	NON-DEPARTMENT	10-409-756	LAW BOOKS & PERIODICALS	\$4,200.00
TO	NON-DEPARTMENT	10-409-465	CO. PROPERTY/REPAIRS	\$4,200.00
FROM	NON-DEPARTMENT	10-409-444	ELECTRICITY	\$4,000.00
TO	NON-DEPARTMENT	10-409-420	TELEPHONE	\$4,000.00
FROM	NON-DEPARTMENT	10-409-444	ELECTRICITY	\$5,000.00
TO	NON-DEPARTMENT	10-409-445	WATER	\$5,000.00
FROM	NON-DEPARTMENT	10-409-444	ELECTRICITY	\$500.00
TO	NON-DEPARTMENT	10-409-446	GARBAGE	\$500.00

[Requested by: Triunfo Gonzalez, County Auditor]

23. To meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	COUNTY CLERKS	10-403-484	ELECTIONS	\$1,330.96
TO	COUNTY CLERKS	10-403-427	TRAVEL	\$1,330.96

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

24. To meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	DISTRICT CLERKS	10-450-469	EQUIPMENT RENTAL	\$2,000.00
TO	DISTRICT CLERKS	10-450-310	OFFICE SUPPLIES	\$2,000.00
FROM	DISTRICT CLERKS	10-450-457	EQUIPMENT RENTAL	\$140.00
TO	DISTRICT CLERKS	10-450-427	WORKSHOPS/TRAVEL	\$140.00

[Requested by: Dora Mtz. Castañon, District Clerk]

25. To meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	ZAPATA CONSTABLE PCT.2	10-550-455	REPAIRS	\$405.76
TO	ZAPATA CONSTABLE PCT.2	10-550-311	SUPPLIES	\$405.76

[Requested by: Julian J. Gutierrez, Constable Pct. 2]

26. To meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	CO.ATTORNEY'S OFFICE	10-475-311	POSTAGE	\$462.56
TO	CO.ATTORNEY'S OFFICE	10-475-392	MISC. MAINT. EXP	\$462.56
FROM	CO.ATTORNEY'S OFFICE	10-475-427	TRAVEL	\$163.70
TO	CO.ATTORNEY'S OFFICE	10-475-392	MISC. MAINT. EXPO.	\$163.70
FROM	CO.ATTORNEY'S OFFICE	10-475-454	VEHICLE EXPENSE	\$400.00
TO	CO.ATTORNEY'S OFFICE	10-475-392	MISC. MAINT.	\$400.00

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

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. *Personnel matters at the Zapata County Indigent Department.*

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)].

[Requested by: Honorable Joseph Rathmell, County Judge]

28. *To discuss damage to property at 132 North Jab.*

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)].

[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

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 25th DAY OF September , 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alonso
Agenda Clerk

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 25th day of September, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 25th DAY OF September, 2015.

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

BY: Mary Jayne Villarreal-Bonoan



