



MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2016 JUN -7 A 8:31

Zapata County Commissioners Court FILED
ZAPATA COUNTY TEXAS

Joseph Rathmell
County Judge

BY M. D. [Signature] DEPUTY

José Emilio Vela
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Special Commissioners Court Meeting
June 10, 2016
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 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: Luis Lauro Gonzalez, Tax Assessor/Collector]

REPORTS AND PRESENTATION:

10. Report on the ARM Enrollment for 2016-2017.
[Requested by: Brian Martinez, County Judge’s Office]
11. Presentation on the new Helping Hands of Zapata Logo and Status of the pantry.
[Requested by: Brian Martinez, County Judge’s Office]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To use funds from Hotel/Motel \$12,000 to meet budget requirements.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To approve an order by the Board of Trustees of the Zapata County Independent School District calling an election to be held on November 8, 2016 for the purpose of electing four (4) trustees.
[Requested by: Mary Jane Villarreal-Bonoan, County Clerk]
14. To transfer \$15,000 from Tobacco Fund to Fire Department repair/maintenance (10-543-457)
[Requested by: Chief J.J. Meza, Fire Chief]

- 15. To approve the resignation of Armando Delbosque from Zapata County Waste Water Department effective May 20, 2016.
[Requested by: Carlos Treviño, Water Plant Manager]
- 16. To amend Alegria Plat.
[Requested by: Manuel Gonzalez, Premier Engineering]
- 17. Discussion and action on tax resale bids received on tax resale properties.
[Requested by: Gustavo Martinez, Linebarger Goggan Blair & Sampson, LLP]
- 18. Discussion and action on tax resale resolution for resale properties.
[Requested by: Gustavo Martinez, Linebarger Goggan Blair & Sampson, LLP]
- 19. *To discuss and take possible action regarding personnel matters at the Zapata County Water Plant and Waste Water Department.*
[Requested by: Norberto Garza, Commissioner Pct. 4]
- 20. *To formulate a new ground lease between Zapata County and Gateway Community Health Center Inc. For a term of 25 years extension option at a lease amount of \$1.00 per year.*
[Requested by: Elmo Lopez Jr. CEO, Gateway Community Health Center, Inc.]

TABLED ITEMS:

- 21. To authorize for Tx Mobilite, LLC to operate and maintain communications facilities in the County of Zapata.
[Requested by: Kyle Edge, ITB Utility, LLC]

CONSENT ITEMS:

Honorable Olga Elizondo, Commissioner Pct. 2

- 22. To install a 1000 watt Flood light at 451 FM Rear Trailer red (Sherriff's Office Firing Range)

Line-item Transfers

- 23. 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 Treasurer	10-497-310	Office Supplies	\$1,900.00
TO	County Treasurer	10-497-427	Workshops & Travel Exp.	\$1,900.00

[Requested by: Romeo Salinas, County Treasurer]

24. 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	49 th District Court	10-435-427	Travel	\$2,200.00
TO	49 th District Court	10-435-462	Equipment Rental	\$2,200.00

[Requested by: Triunfo Gonzalez, County Auditor]

25. 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	Non-Department	10-409-336	Supplies General	\$2,000.00
TO	Non-Department	10-409-335	Computer Hardware	\$2,000.00
FROM	Non-Department	10-409-336	Supplies/General	\$6,000.00
TO	Community Center	10-518-336	Supplies/General	\$6,000.00

[Requested by: Triunfo Gonzalez, County Auditor]

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	Waste Water Dept.	08-602-589	Equipment's	\$4,735.49
TO	Waste Water Dept.	08-602-0121	Sewer Plant Overtime	\$4,735.49
FROM	Waste Water Dept.	08-602-569	Improvements	\$1,318.22
TO	Waste Water Dept.	08-602-0121	Sewer Plant Overtime	\$1,318.22

[Requested by: Carlos Treviño, Water Plant Manager]

EXECUTIVE SESSION

27. To discuss and take possible action regarding personnel matters at the Zapata County Water Plant and Waste Water Department.

[Requested by: Norberto Garza, Commissioner Pct. 4]

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

28. To formulate a new ground lease between Zapata County and Gateway Community Health Center Inc. For a term of 25 years extension option at a lease amount of \$1.00 per year.

[Requested by: Elmo Lopez Jr. CEO, Gateway Community Health Center, Inc.]

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

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 7th DAY OF June, 2016

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: *Monica Alanis*
Monica Alanis
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 7th day of June, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF June, 2016.

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



BY: *Martina Bexandz*