



MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2017 AUG 11 A 8:12

Zapata County Commissioners Court FILED
ZAPATA COUNTY TEXAS

Joseph Rathmell
County Judge

BY *[Signature]* 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
August 14, 2017
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

REPORTS AND PRESENTATIONS

10. Presentation of audit report for Zapata County for the Fiscal Year ending September 30, 2016 by Canales, Garza & Baum, PLLC certified public accountants.
[Requested by: Triunfo Gonzalez, County Auditor]
11. Report on Auction which was held on Saturday August 5, 2017.
[Requested by: Nellie Treviño, Personnel Director]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To approve the Service Renewal Agreement for the Zapata County VINE Service Automated Victim Notification.
[Requested by: Honorable Joe Rathmell, County Judge]
13. To approve the payment of \$690.51 to Martinez Electrical Services for Electrical Repairs at the Zapata County Museum.
[Requested by: Honorable Joe Rathmell, County Judge]

14. To approve payment of \$1,875.00 to REP & P INC for Repairs to the Zapata County Museum Gift Shop.

[Requested by: Honorable Joe Rathmell, County Judge]

15. To approve the payment of \$11,750.00 to Ralph's Refrigeration Service for the installation of a new 410, a condensing unit for the San Ygnacio Pavillion.

[Requested by: Honorable Joe Rathmell, County Judge]

16. To request endorsement from the Zapata County Commissioners Court to acquire the scenic overlook located just north of San Ygnacio, Texas from TxDot.

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

17. To submit an application to the Texas Department of Agriculture Colonia Construction grant for Water & Sewer Improvements.

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

18. To accept the Audited Basic Financial statements for Zapata County for the fiscal year ending in September 30, 2016.

[Requested by: Triunfo Gonzalez, County Auditor]

19. To continue the letter of credit to establish stand by Trust Fund for the Financial Assurance for the closure and post closure of San Ygnacio Landfill No.783 in the amount of \$544,456.00 and closed Landfill No. 1528 in the amount of \$274,128.00 as requested by TCEQ, Deborah Wisenski, Financial Analyst.

[Requested by: Triunfo Gonzalez, County Auditor]

20. To approve the 2017-2018 Zapata County Calendar.

[Requested by: Nellie Treviño, Personnel Director]

21. To transfer Mario H. Vela from Assistant Cook slot #2 to Main Cook slot #1 at \$8.89/hr.

[Requested by: Rosalinda Gonzalez, Nutrition Program Director]

22. To hire Celica Arias in slot #2 Assistant Cook at \$8.49/hr.

[Requested by: Rosalinda Gonzalez, Nutrition Program Director]

23. To approve the resignation of Esteban Chapa from Zapata County Waterworks effective August 4, 2017.

[Requested by: Carlos Treviño, Water Plant Manager]

24. To approve the hiring of Jose Arnoldo Garza as a meter reader. Mr. Garza will fill slot #17 at a starting salary of \$9.07 per hr.

[Requested by: Carlos Treviño, Water Plant Manager]

25. To review progress and approve invoices for Wastewater Treatment Plant.

[Requested by: Manuel Gonzalez, Premier Engineering]

26. To review progress and approve invoices for Phelps Subdivision Sewer Improvement.

[Requested by: Manuel Gonzalez, Premier Engineering]

CONSENT ITEMS:

Line-item Transfers

27. 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	Commissioner Pct.4	10-002-428	Travel	\$1,445.03
TO	Commissioner Pct.4	10-002-392	Parts	\$1,445.03

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

28. 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	Sherriff's Regional Jail	10-567-205	Uniforms	\$1,000.00
TO	Sherriff's Regional Jail	10-567-428	Education	\$1,000.00
FROM	Sherriff's Regional Jail	10-567-392	Prisoner Medical Care	\$1,500.00
TO	Sherriff's Regional Jail	10-567-428	Education	\$1,500.00
FROM	Sherriff's County Jail	10-561-391	Prisoner Medication	\$1,500.00
TO	Sherriff's Regional Jail	10-567-428	Education	\$1,500.00

[Requested by: Sheriff Alonso Lopez, Zapata County Sheriff]

29. 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	Adult Probation	10-572-330	Fuel	\$450.00
TO	Adult Probation	10-572-310	Supplies	\$450.00

[Requested by: Jennifer Lozano, Adult Probation]

30. 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	Zapata Co. Waterworks	80-600-443	Electricity	\$10,000.00
TO	Zapata Co. Waterworks	80-600-336	Repair & Maintenance Supplies	\$10,000.00

[Requested by: Carlos Treviño, Water Plant Manager]

31. 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	10-435-335	Equipment	\$1,186.89
TO	49 th District Court	10-435-462	Equipment Rental	\$1,186.89

[Requested by: Noemi Elizondo, 49TH District Court]

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 August, 2017

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 10th day of August, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF August, 2017.

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



By: Mary Jayne Villarreal-Bonoan - Lu A. Zt