



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2017 JUL -7 A 8:25

Zapata County Commissioners Court FILED
COUNTY TEXAS

BY *[Signature]* DEPUTY

Joseph Rathmell
County Judge

Paco Mendoza
Commissioner, Pet. 1

Eddie Martinez
Commissioner, Pet. 3

Olga M. Elizondo
Commissioner, Pet. 2

Norberto Garza
Commissioner, Pet. 4

Public Notice
Regular Commissioners Court Meeting
July 10, 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 PRESENTATION

10. To award retirement plaques to the following individuals:
 - Israel B. Gutierrez
 - Sylvia Flores
 - Lucila B. Mendoza[Requested by: Honorable Joe Rathmell, County Judge]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve the hiring of Esteban Chapa as a meter reader. Mr. Chapa will fill slot #17 at \$9.07 per hour. Effective date July 10, 2017.
[Requested by: Carlos Treviño, Water Plant Manager]
12. To review status and approve invoices on Phelps sewer project change order no. 2.
[Requested by: Manuel Gonzalez, Premier Engineering]

13. To review status and approve invoices on TxDOT paving projects.
[Requested by: Manuel Gonzalez, Premier Engineering]
14. To review status and approve invoices on ZCWWTP project.
[Requested by: Manuel Gonzalez, Premier Engineering]
15. To review status and approve invoices on Veleño Lift station project.
[Requested by: Manuel Gonzalez, Premier Engineering]
16. To approve RE-PLAT of Lots 9-14 & 35-40 into Lots 14A, 35A, & 35B in Medina Addition. This replat does not change existing conditions since there is water, sewer, and paved street it only changes the lot dimensions.
[Requested by: Manuel Gonzalez, Premier Engineering]

CONSENT ITEMS:
Line-item Transfers

17. 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's Regional Jail	10-567-391	Prisoner Medication	\$2,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$2,000.00
FROM	Sheriff's Regional Jail	10-567-335	Computer Expense	\$1,500.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,500.00

[Requested by: Captain Ramon E. Montes, Sheriff's Office]

18. 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	Aviation	10-667-458	Contract Service	\$2,000.00
TO	Aviation	10-667-456	Repairs & Maintenance	\$2,000.00

[Requested by: Charlie Avaritt, Airport 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 7th DAY OF July, 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 7th day of July, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF July, 2017.

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

BY: Mary Jayne Villarreal - Bonoan - Lu GZ

