



MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2017 JUN 23 A 8:38

FILED  
ZAPATA COUNTY TEXAS

BY EM Austin DEPUTY

## 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

# Public Notice Regular Commissioners Court Meeting June 26, 2017 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: 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]

## REPORTS AND PRESENTATION

8. Presentation by Mark Zollitch, TAC Wellness Consultant on a Wellness Program for Zapata County Employees.  
[Requested by: Nellie Treviño, Personnel Director]
9. Update on Summer Food Program  
[Requested by: Ramiro Hernandez, USDA Food Program]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To approve Memorandum of Agreement with City of Laredo Health Department between Zapata County on Zika Prevention.  
[Requested by: Honorable Joe Rathmell, County Judge]
11. To allow the South Texas Development Council to submit on behalf of Zapata County a Hazard Mitigation Planning Grant Application.  
[Requested by: Honorable Joe Rathmell, County Judge]
12. Permission to set damaged ambulance for remount after getting results from insurance company.  
[Requested by: Chief J.J.Meza, Fire Chief]

13. To request \$15,000 from Tobacco Fund to Repairs & Maintenance(10-543-457)  
[Requested by: Chief J.J. Meza, Fire Chief]
14. To purchase one computer from the Jury Fund: (10-409-485). Two Computers from the Technology Fund (62-582-392) and one computer from the Records Management (075-800-352). Totaling \$5,163.00.  
[Requested by: Dora Martinez, District Clerk]
15. To accept the retirement of Sylvia Flores (cook) slot #1 at the Zapata Nutrition Center, effective June 22, 2017.  
[Requested by: Nellie Treviño, Personnel Director]
16. To approve the resignation of Ricardo De Los Santos from Zapata County Waterworks Department effective June 9, 2017.  
[Requested by: Carlos Treviño, Water Plant Manager]
17. To review progress report on TxDot CERTZ paving projects and approval of invoices.
  - A. Valle Verde Rd.
  - B. San Ygnacio Viejo Rd.
  - C. Mesa Salinas Rd.
  - D. 16<sup>th</sup> Street
  - E. Villarreal St.
 [Requested by: Manuel Gonzalez, Premier Engineering]
18. To approve 28 hours a week for administration only of the USDA Summer Food Program.  
[Requested by: Ramiro Hernandez, USDA Food Program]
19. To approve CVS Zapata Subdivision Plat as Presented.  
[Requested by: Kelley-Heller-Vela, Melden and Hunt, Inc.]
20. *Consultation with County Attorney regarding Personnel at the Zapata County Community Center.*  
[Requested by: Nellie Treviño, Personnel Director]

**CONSENT ITEMS:**

Line-item Transfers

21. 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	10-004-310	Supplies Pct. 4	\$850.00
TO	Commissioner Pct.4	10-004-430	Travel Pct. 4	\$850.00

[Requested by: Roxana Elizondo, County Judge's Office]

22. 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	10-409-420	Telephone	\$60.21
TO	Non-Department	10-409-444	Electricity	\$60.21

[Requested by: Bobbie Meza-Barrera, County Auditor's Office]

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	Sewer Plant	08-602-443	Electricity	\$1,668.90
TO	Non-Department	10-409-444	Electricity	\$1,668.90

[Requested by: Bobbie Meza-Barrera, County Auditor's Office]

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	Indigent Care & Pauper	10-640-395	Indigent Care Terp.	\$50.00
TO	Indigent Care & Pauper	10-640-392	Indigent Care(Co. Mercy)	\$50.00

[Requested by: Bobbie Meza-Barrera, County Auditor's Office]

## EXECUTIVE SESSION

25. Consultation with County Attorney regarding Personnel at the Zapata County Community Center.

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

[Requested by: Nellie 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 23rd DAY OF June, 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 23rd day of June, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 23rd DAY OF June, 2017.

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

BY: Mary Jayne Villarreal-Bonoan

