



2017 MAY 19 A 8: 19

ZAPATA COUNTY TEXAS

BY M. 443 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 May 22, 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 Checks Issued.

[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATION

8. Presentation on Primerica.

[Requested by: Michelle Galvan, Primerica]

9. Update on At-Risk Food Program

[Requested by: Ramiro Hernandez, USDA Food Program]

10. Update on Summer Food Program

[Requested by: Ramiro Hernandez, USDA Food Program]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To purchase 3 new phones (\$756.50) and a new desktop computer (\$1,552.63) for the Justice of the Peace Pct 1. office.

[Requested by: Judge Anna Guerra, Justice of the Pct. 1]

12. To review status update on CERTZ Paving projects and approve invoices.

[Requested by: Manuel Gonzalez, Premier Engineering]

13. Review and acceptance of As-Built Plans and invoices for the Bluff Sanitary Sewer Project.

[Requested by: Manuel Gonzalez, Premier Engineering]

14. Request to bid out Precinct 4 Street Improvement project on 3rd, 4th, & 7th and review and approve invoices.

[Requested by: Manuel Gonzalez, Premier Engineering]

- 15. Status update, and review and approve invoices Veleño Lift station relocation.

 [Requested by: Manuel Gonzalez, Premier Engineering]
- 16. To approve Standards of Care for next year's USDA Food Program.

 [Requested by: Ramiro Hernandez, USDA Food Program]
- 17. To discuss matters pertaining to the RSL Waste Management Contract with County Attorney.

 [Requested by: Paco Mendoza, Commissioner Pct.1]
- 18. To request that a law enforcement agency conduct a criminal investigation pertaining to allegations of sexual harassment made against the Zapata County Assessor-Collector and any matters incident thereto.

[Requested by: Juan Cruz & Fortunato G. Paredes, J. Cruz & Associates, LLC]

CONSENT ITEMS:

Line-item Transfers

19. To approve the following line item transfer to meet departmental needs.

	DEPARTMENT	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Zapata Co. Regional S.O	10-567-391	Prisoner Medication	\$500.00
ТО	Zapata Co. S.O.	10-560-405	Psychological	\$500.00
FROM	Zapata Co. Regional S.O.	10-567-336	Law Enforcement Supplies	\$2,000.00
ТО	Zapata Co. S.O.	10-560-462	Rental & Misc.	\$2,000.00
FROM	Zapata Co. S.O.	10-560-330	Fuel	\$10,000.00
ТО	Zapata Co. S.O.	10-560-454	Vehicle Maintenance	\$10,000.00

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

20. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Tax Office	10-499-465	Computer Software	\$1,000.00
ТО	Tax Office	10-499-310	Supplies	\$1,000.00

[Requested by: Luis L. Gonzalez, Tax Assessor]

RESOLUTIONS AND PROCLAMATIONS:

21. To approve a resolution condemning sexual harassment in the Zapata County work place in light of the allegations of sexual harassment made against Luis Lauro Gonzalez, Zapata County Tax Assessor-Collector.

[Requested by: Juan Cruz & Fortunato G. Paredes, J. Cruz & Associates, LLC]

EXECUTIVE SESSION

22. To discuss matters pertaining to the RSL Waste Management Contract with County Attorney. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

[Requested by: Paco Mendoza, Commissioner Pct.1]

23. To approve a resolution condemning sexual harassment in the Zapata County work place in light of the allegations of sexual harassment made against Luis Lauro Gonzalez, Zapata County Tax Assessor-Collector. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B) (Consultation with Attorney) and 551.074 (Personal Matters)].

[Requested by: Juan Cruz & Fortunato G. Paredes, J. Cruz & Associates, LLC]

24. To request that a law enforcement agency conduct a criminal investigation pertaining to allegations of sexual harassment made against the Zapata County Assessor-Collector and any matters incident thereto.[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B) (Consultation with Attorney) and 551.074 (Personal Matters)].

[Requested by: Juan Cruz & Fortunato G. Paredes, J. Cruz & Associates, LLC]

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 19th DAY OF May, 2017

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

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 19th day of May, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF May, 2017.

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

BY: Maray Jayne Willawal Donoan by on. 4 de,

