



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2017 SEP 22 A 8:12

FILED
ZAPATA COUNTY TEXAS
AGM
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 September 25, 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To adopt the 2018 Sheriffs' and Constables' Fees for Zapata County.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To approve the hiring of Jose I. Martinez for the position of distribution slot #23 @ a starting rate of \$9.00 per hour.
[Requested by: Carlos Treviño, Water Plant Manager]
10. To approve an extension to the Financial Advisory Contract between Zapata County, Texas and Estrada Hinojosa & Company, Inc.
[Requested by: Daniel M. Martinez, Estrada Hinojosa & Company, Inc.]
11. To approve an Order Authorizing the issuance of "Zapata County, Texas Unlimited Tax Road Refunding Bonds, Series 2017," delegating the authority to certain county officials and staff to execute certain documents relating to the bonds; entering into an escrow agreement and a paying agent/registrars agreement; and authorizing other matters related thereto.
[Requested by: Daniel M. Martinez, Estrada Hinojosa & Company, Inc.]
12. To approve a contract with Texas Office Systems for the courthouse wide Pitney Bowes mailing system.
[Requested by: Rocky Conard, Texas Office Systems]

CONSENT ITEMS:

Line-item Transfers

13. 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 Dept.	10-560-335	Computer Expense	\$8,400.00
TO	Sheriff's Dept.	10-560-330	Fuel & Lubricants	\$8,400.00
FROM	Sheriff's Dept.	10-560-205	Uniforms	\$2,600.00
TO	Sheriff's Dept.	10-560-454	Vehicle Maintenance	\$2,600.00
FROM	Sheriff's Dept.	10-560-429	Prisoner Transportation	\$500.00
TO	Sheriff's Dept.	10-560-454	Vehicle Maintenance	\$500.00
FROM	Sheriff's County Jail	10-561-311	Postage	\$500.00
TO	Sheriff's Dept.	10-560-454	Vehicle Maintenance	\$500.00
FROM	Sheriff's County Jail	10-561-335	Computer Expense	\$500.00
TO	Sheriff's Dept.	10-560-454	Vehicle Maintenance	\$500.00

[Requested by: Sheriff Alonzo M. Lopez, Zapata County Sheriff]

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

FROM	Non-Department	10-409-444	Electricity	\$2,500.00
TO	Non-Department	10-409-420	Telephone	\$2,500.00
FROM	Non-Department	10-409-444	Electricity	\$10,200.00
TO	Non-Department	10-409-445	Water	\$10,200.00

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

15. 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	Tax Office	10-499-462	Equipment Rental	\$1,200.00
TO	Tax Office	10-499-457	Equipment Maintenance	\$1,200.00

[Requested by: Luis Gonzalez, Tax Assessor-Collector]

16. 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	Repairs & Maintenance	\$10,000.00

[Requested by: Carlos Treviño, Water Plant Manager]

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	Waste Water	08-602-341	Chlorine & Chemicals	\$17,651.00
TO	Waste Water	08-602-336	Repairs & Maintenance	\$17,651.00
FROM	Waste Water	08-602-311	Postage	\$2,000.00
TO	Waste Water	08-602-336	Repairs & Maintenance	\$2,000.00
FROM	Waste Water	08-602-481	State Fees	\$4,000.00
TO	Waste Water	08-602-336	Repairs & Maintenance	\$4,000.00

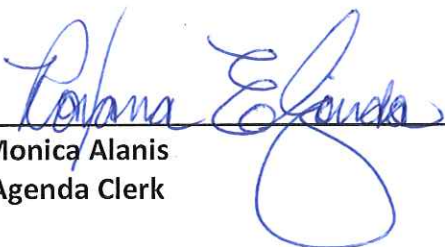
[Requested by: Eloy Chapa, Jr., Sewer Plant Manager]

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 22nd DAY OF September, 2017

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: 
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 22nd day of September, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22nd DAY OF September, 2017.

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

BY: 