

MARY JAYNE VILLARREAL-BONOAN COUNTY CLERK

2016 AUG -5 P 8: 37

ZAPATA COUNTY TEXAS BY DEPUTY

Zapata County Commissioners Court

Joseph Rathmell County Judge

José Emilio Vela 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 August 08, 2016 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

[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

REPORTS AND PRESENTATION

10. Report and update by United States Department of Agriculture on the status of the Mexican Fruit Fly Quarantine. (Presentation by Mr. Jerry Gonzalez, USDA Representative)

[Requested by: Jose E. Vela, Commissioner Pct. 1]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve a Memorandum of Understanding between Texas A&M AgriLife Extension Service and Zapata County Pertaining to Information Technology Services.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To approve the Service Renewal Agreement for the Zapata County VINE Service Automated Victim Notification.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To review exclusivity garbage collection contract with Grande Garbage and to consider all appropriate measures regarding contract.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve the 2016-2017 Commissioners Court and Holiday schedule.

[Requested by: Nellie R. Treviño, Personnel Director]

15. To approve the contract between Moore's Greater Shows Carnival and Zapata County for the use of the Zapata County Fairground on Oct. 27-31.

[Requested by: Triunfo Gonzalez, County Auditor]

- 16. To erect a monument to honor San Ygnacio Veterans at the San Ygnacio Plaza [Requested by: Manuel Uribe, Veterans Service Officer]
- 17. To approve cost analysis from real energy solutions for several Zapata County locations. [Requested by: Joseph Briseño, Real Energy Solutions]

CONSENT ITEMS:

Honorable, Norberto Garza Commissioner Pct. 4

- 18. To approve the following speed hump.
 - a. Between Fresno and Elm on 20th Ave.

Line-item Transfers

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

| | <u>DEPARTMENT</u> | LINE ITEM | <u>FUND</u> | <u>AMOUNT</u> |
|------|-------------------|------------|-------------------|---------------|
| FROM | Non-Dept. | 10-409-481 | Dues & State Fees | \$4,200.00 |
| ТО | Non-Dept. | 10-409-730 | Consulting Fees | \$4,200.00 |
| FROM | Non-Dept. | 10-409-427 | Va-Workshops | \$2,000.00 |
| FROM | Non-Dept. | 10-409-485 | Jury Fund | \$2,000.00 |
| ТО | Non-Dept. | 10-409-311 | Postage | \$4,000.00 |

[Requested by: Triunfo Gonzalez, County Auditor]

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

| | DEPARTMENT | LINE ITEM | <u>FUND</u> | <u>AMOUNT</u> |
|------|-----------------------|------------|-------------|---------------|
| FROM | Zapata Public Library | 10-650-427 | Travel | \$2,000.00 |
| ТО | Zapata Public Library | 10-650-335 | Computers | \$2,000.00 |

[Requested by: Aida R Garcia, Library 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 5th DAY OF August, 2016

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 <u>5th</u> day of <u>August</u>, <u>2016</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5th DAY OF August, 2016.

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

BY: Clyra & Molina

