



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2017 JAN 20 A 8:13

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *Mary Jayne Villarreal-Bonoan* DEPUTY

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 January 23, 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 approve firewall and five years security license for the Zapata County Courthouse computer system. at quoted price of \$8,712.22.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To hire Experience Work employee Celica Arias at the Zapata County Nutrition Center for 90 days.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve the transfer of Jorge Hugo Flores from 15-011 slot #5 (welder) to 15-621 slot #7 (Equipment Operator) at \$13.59/hr.
[Requested by: Paco Mendoza, Commissioner Pct. 1]
11. To approve the transfer of Endy Melgoza from 10-001 slot#1 (Labor/Maintenance) to 15-011 slot #5 (Labor/Maintenance) at \$10.34/hr. Please note that the title in 15-011 slot #5 will change.
[Requested by: Paco Mendoza, Commissioner Pct. 1]
12. To hire Juan Alejandro Garcia as a permanent employee in 10-001 slot #1 as (Labor/Maintenance) at \$9.92/hr.
[Requested by: Paco Mendoza, Commissioner Pct. 1]

13. To purchase a scanner and laptop from the Technology Fund.
[Requested by: Judge Juana M. Gutierrez, Justice of the Peace Pct 2.]
14. To hire a temporary secretary (Javier Gutierrez) for 80hrs. at \$9.00/hr. from line item 10-543-106 . Money has been deposited.
[Requested by: Chief J.J. Meza, Fire Chief]
15. To approve the hiring of a contractor to do repair work at the Zapata County Fire Department.
[Requested by: Chief J.J. Meza, Fire Chief]
16. To designate Marcos Gonzalez as Deputy Reserved Constable Pct.1
[Requested by: Mario Garcia, Constable Pct. 1]
17. To transfer Raul Ramirez from slot #9 to slot #10 at the San Ygnacio Landfill.
[Requested by: Guillermo Saenz, Environmental Department]
18. To transfer Armando Gonzalez from slot #5 to slot #9 at the San Ygnacio Landfill.
[Requested by: Guillermo Saenz, Environmental Department]
19. To hire Roel Guzman in Slot #5 at the San Ygnacio Landfill.
[Requested by: Guillermo Saenz, Environmental Department]
20. Discussion and action on Zapata County At-Risk CACFP program (USDA program).
[Requested by: Ramiro Hernandez]
21. To finalize all USDA documentation to include sites/sites locations and compensation policy to announce job openings with our local newspaper and Texas Workforce Office. Once approved by USDA the program will start immediately.
[Requested by: Ramiro Hernandez]
22. To request funding for the Texas Association of Bass Clubs tournament scheduled for September 30 - October 1, 2017 and the San Antonio Metro League of Bass Clubs tournament currently scheduled for October 7-8, 2017.
[Requested by: James Bendele, Convention Visitors & Bureau]
23. To request the use of the Zapata County Community Center for the Texas Association of Bass Clubs tournament scheduled for September 30- October 1, 2017 and the San Antonio Metro League of Bass Clubs tournament currently scheduled for October 7-8, 2017.
[Requested by: James Bendele, Convention Visitors & Bureau]
24. *Discussion and possible action concerning possible litigation to enforce a debt owed to Zapata County, through the Zapata Waterworks Department, by Shady Haven, LLC and any matters incident thereto.*
[Requested by: Fortunato G. Paredes, J. Cruz & Associates, LLC]
25. *Consultation with Attorney Re: Cause No. 5:15 CV 288 Tovar vs. Zapata County*
[Requested by: Alonso M. Lopez, Sheriff]

CONSENT ITEMS:

Line-item Transfers

26. 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	Constable. Pct. 2	10-550-331	Fuel	\$130.00
TO	Constable. Pct. 2	10-550-311	Supplies	\$130.00

[Requested by: Daniel Arriaga, Constable Pct. 2]

RESOLUTIONS AND PROCLAMATIONS:

27. Resolution authorizing the submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture for the Community Development Fund and Authorizing the County Judge to act as the County’s executive officer and authorized representative in all matters pertaining to the county’s participation in the Texas Community Development Block Grant Program.

[Requested by: Honorable Joseph Rathmell, County Judge]

Note 1 Gov’t Code Ann 551.071, Consultation with Attorney

Note 2 Gov’t Code Ann 551.072, Real Property

Note 3 Gov’t Code Ann 551.074, Personnel Matters

Note 4 Gov’t Code Ann 551.076, Security

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

EXECUTIVE SESSION

28. *Consultation with Attorney Re: Cause No. 5:15 CV 288 Tovar vs. Zapata County*

[Requested by: Alonso M. Lopez, Sheriff]

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

29. *Discussion concerning possible litigation to enforce a debt owed to Zapata County, through the Waterworks Department, by Shady Haven, LLC.*

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

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

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 20th DAY OF January, 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 20th day of January, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20th DAY OF January, 2017.

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

BY: Mary Jayne Villarreal-Bonoan

