



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2017 MAR 24 A 8:33

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court *M. Adey* DEPUTY

Joseph Rathmell
County Judge

Paco Mendoza
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
March 27, 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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATION

8. Presentation on Valley Metro.
[Requested by: Minnie Gonzalez-Flores, Program Administrator]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To approve the purchase of a vinyl cutter machine and software for all street signs countywide.
[Requested by: Paco Mendoza, Commissioner Pct. 1]
10. To request the use of the Zapata County Arena for API Roping on April 1st & 2nd .
[Requested by: Olga M. Elizondo, Commissioner Pct. 2]
11. To request the use of the Zapata County Pavilion on May 12, 2017 for MHMR.
[Requested by: Olga M. Elizondo, Commissioner Pct. 2]
12. To prohibit leashed and unleashed dogs at the Zapata County Veterans Park due to public safety concerns.
[Requested by: Olga M. Elizondo, Commissioner Pct. 2 & Norberto Garza, Commissioner Pct.4]

13. To approve NCourt contract.
[Requested by: Judge Juana Maria Gutierrez, Justice of the Peace Pct.2]
14. To approve the use of Oil & Gas Royalty fund to pay \$6,604.20, from P.O. #1397290. Sheriff's Department invoice form RZ Communications.
[Requested by: Triunfo Gonzalez, County Auditor]
15. To review and approve Las Palmas final construction invoice pending retainage.
[Requested by: Manuel Gonzalez, Premier Engineering]
16. To review and approve Bluff Sewer Improvement progress invoice.
[Requested by: Manuel Gonzalez, Premier Engineering]
17. To review bid tabulation and approve lowest bidder for the Wastewater Treatment Plant improvement project to Associated Construction Partners, LTD in the amount of \$10,905,000.00 and revised USDA engineering service agreement.
[Requested by: Manuel Gonzalez, Premier Engineering]
18. To approve Deductive change order savings for the Wastewater Treatment Plant Improvement Project in the amount of \$1,075,000.00 as per value engineering submitted proposal from Associated Construction Partners on March 22, 2017.
[Requested by: Manuel Gonzalez, Premier Engineering]
19. *To discuss and review the RSL Waste Management Contract with attorney Hector Uribe.*
[Requested by: Paco Mendoza, Commissioner Pct.1]
20. *Discussion and possible action to discuss personnel matters at Water Plant Department.*
[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	Constable Pct. 2	10-550-331	Fuel & Lubricant	\$290.00
TO	Constable Pct. 2	10-550-428	Travel	\$290.00
FROM	Constable Pct. 2	10-550-311	Supplies	\$11.88
TO	Constable Pct. 2	10-550-331	Fuel	\$11.88
FROM	Constable Pct. 2	10-550-455	Repair	\$18.70
TO	Constable Pct. 2	10-550-331	Fuel	\$18.70

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

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	I & A Program	37-645-330	Fuel & Lubricants	\$5,435.00
TO	Nutrition Center	38-647-589	Center Equipment	\$5,435.00

[Requested by: Rosalinda Gonzalez, Nutrient Center]

RESOLUTIONS AND PROCLAMATIONS:

23. Resolution supporting the construction and operation of a refinery to be built in Duval County by Raven Petroleum.

[Requested by: Honorable Joseph Rathmell, County Judge]

24. To approve resolution authorizing the County Judge, County Treasurer, and County Auditor as signatories for CDBG Contact No.#7215085

[Requested by: Mario Gonzalez-Davis, Project Administration]

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

25. *To discuss and review the RSL Waste Management Contract with attorney Hector Uribe.*

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

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

26. *Discussion and possible action to discuss personnel matters at Water Plant Department.*

[Requested by: Nellie Treviño, Personnel Director]

[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 24th DAY OF March, 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 24th day of March, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 24th DAY OF March, 2017.

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

BY: Mary Jayne Villarreal Bonoan
By *Martina Hernandez*

