



MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2018 JUL 20 A 8:31

## Zapata County Commissioners Court

FILED  
ZAPATA COUNTY TEXAS

Joseph Rathmell  
County Judge

BY *JRM* DEPUTY

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 July 23, 2018 9:00 A.M.

Zapata County Courthouse  
200 E. 7<sup>th</sup> 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 invoice to Asash Termite & Pest Control in the amount of \$6,310.50 for bat proofing the Zapata County Regional Jail.  
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To approve the Texas Department of Motor Vehicle's Optional Fees for Calendar Year 2019  
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To amend speed limit for surrounding streets for the Romeo T. Flores Park area.  
[Requested by: Honorable Paco Mendoza, Commissioner Pct. 1]
11. To continue the letter of credit to establish stand by Trust Fund for the Financial Assurance for the closure and post closure of San Ygnacio Landfill no. 783 in the amount of \$553,710 and closed Landfill No. 1528 in the amount of \$278,788 as requested by TCEQ, Deborah Wisneski, Financial Analyst.  
[Requested by: Triunfo Gonzalez , County Auditor]
12. To accept the resignation of Baldemar Monte, Constable Pct.#4 effective June 22,2018.  
[Requested by: Nellie R. Treviño, Personnel Director]
13. To review and approve of replat Lot 123 of block 5 Flores addition Unit 1.  
[Requested by: Manuel Gonzalez, Premier Engineering]

14. To amend Amusement Redemption Machine (ARM) Ordinance.

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

**CONSENT ITEMS:**

Honorable, Paco Mendoza Commissioner Pct. 1

15. To approve the installation of a speed light at the following address:  
 a. 180 Flores Drive (Flores Shores Unit 1, Block 5, Lot 6 thru 8)

Honorable, Norberto Garza Commissioner Pct. 4

16. To approve the installation of a speed hump at the following address:  
 a. 1312 & 4<sup>th</sup> street  
 b. 911 Diaz street

Line-item Transfers

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	Justice of the Peace Pct. 4	10-455-464	Equipment Rental	\$1,300.00
TO	Justice of the Peace Pct. 4	10-455-313	Supplies	\$1,300.00

[Requested by: Honorable Judge Ramon Benavides , Justice of the Peace Pct.4]

18.  
 19. 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	Auditor's Office	10-495-335	Equipment Rental	\$913.56
TO	Auditor's Office	10-495-427	Travel	\$913.56

[Requested by: Triunfo Gonzalez , County Auditor]

20. 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	08-602-593	TCEQ Assasment	\$1,000.00
TO	Waste Water	08-602-205	Uniforms	\$1,000.00
FROM	Waste Water	08-602-311	Postage	\$800.00
TO	Waste Water	08-602-205	Uniforms	\$800.00
FROM	Waste Water	08-602-341	Chlorine & Chemicals	\$8,000.00
TO	Waste Water	08-602-336	Repair & Maintenance	\$8,000.00

[Requested by: Eloy Chapa Jr.,Waste Water Supervisor]

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	49 <sup>th</sup> District Court	10-435-335	Equipment	\$2,500.00
TO	49 <sup>th</sup> District Court	10-435-464	Fuel	\$2,500.00

[Requested by: Noemi Elizondo, 49<sup>th</sup> District Court ]

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	Texas ATM AgriLife Ext.	10-665-312	Communication Program	\$400.00
TO	Texas ATM AgriLife Ext.	10-665-427	Workshop & Travel Expenses	\$400.00
FROM	Texas ATM AgriLife Ext.	10-665-313	Membership Dues	\$160.00
TO	Texas ATM AgriLife Ext.	10-665-427	Workshop & Travel Expenses	\$160.00

[Requested by: Jesus Rodriguez, AgriLife Agent]

**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

23. *To amend Amusement Redemption Machine (ARM) Ordinance.* **[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B)(Consultation with Attorney)**

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

**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 20<sup>th</sup> DAY OF July, 2018**

**HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS**

By: Monica Alanis  
**Monica Alanis**  
**Agenda Coordinator**

**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 20<sup>th</sup> day of July, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**DATED THIS 20<sup>th</sup> DAY OF July, 2018.**

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

BY: Anna G. Molina

