



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

MARY JAYNE
VILLARREAL-BONDIAN
COUNTY CLERK

2018 JUN 21 P 3:08

FILED
ZAPATA COUNTY TEXAS
BY *E. Rathmell*

Public Notice

Regular Commissioners Court Meeting

June 25, 2018

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 the addition of a Water Treatment operator position at the San Ygnacio Water Plant and allow Water Plant Manager Carlos Treviño to fill that position at a salary for a new operator.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To approve a four year contract with Canales, Garza & Baum PLLC to conduct annual audits of Zapata County Financial Statements.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To transfer \$15,000 from Tobacco fund to Medical Supplies (10-543-460)
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
11. To approve the 2017-2018 Zapata County Calendar.
[Requested by: Nellie Treviño, Personnel Director]

CONSENT ITEMS:

Line-item Transfers

12. 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.	10-560-205	Uniforms	\$2,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$2,000.00
FROM	Sheriff's County Jail	10-561-394	Prisoner Supplies	\$500.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$500.00
FROM	Sheriff's Regional Jail	10-567-337	Prisoner Clothing	\$1,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00
FROM	Sheriff's Regional Jail	10-567-429	Prisoner Transportation	\$1,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00

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

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	Justice of the Peace Pct.2	10-455-462	Equipment Rental	\$303.30
TO	Justice of the Peace Pct.2	10-455-428	Workshops/Travel Expense	\$303.30

[Requested by: Judge Juana Maria Gutierrez, Justice of the Peace Pct.2]

14. 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	Sewer Department	08-602-443	Electricity	\$800.90
TO	Sewer Department	10-409-444	Electricity	\$800.90

[Requested by: Bobbie Meza, County 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	Zapata Juvenile Prob. Dept.	10-570-401	Independent Audit	\$2,000.00
TO	Zapata Juvenile Prob. Dept.	10-570-730	Consultant/Contract Services	\$2,000.00
FROM	Zapata Juvenile Prob. Dept.	10-570-512	Juvenile Detention	\$1,800.00
TO	Zapata Juvenile Prob. Dept.	10-570-731	Meal & Supplies Community Service	\$1,800.00

[Requested by: Sandy J. Pippin-Gomez, Juvenile Probation]

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	Water Plant	80-600-330	Fuel & Lubricant	\$8,000.00
TO	Water Plant	80-600-336	Repair & Maintenance	\$8,000.00
FROM	Water Plant	80-600-443	Electricity	\$10,000.00
TO	Water Plant	80-600-336	Repair & Maintenance	\$10,000.00

[Requested by: Carlos Treviño, Water Plant Manager]

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

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.

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK
2018 JUN 21 P 3:08

FILED
ZAPATA COUNTY TEXAS
BY: *E. Castillo*

DATED THIS 21st DAY OF June, 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 21st day of June, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF June, 2018.

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

BY: *Mary Jayne Villarreal-Bonano*
E. Castillo

