



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-BONOAN
COUNTY CLERK

2018 MAY 25 P 1:23

FILED
ZAPATA COUNTY TEXAS

BY DM DEPUTY

Public Notice

Regular Commissioners Court Meeting

May 29, 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]

REPORTS AND PRESENTATION

8. To present Zapata Villarreal Elementary as a Texas A&M AgriLife Extension Healthy South Texas recognized campus.
[Requested by: Jesus Rodriguez, Texas A&M AgriLife Extension-Zapata]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To pay Lajita Garage for dump truck repairs from 15-621-456.
[Requested by: Honorable Olga Elizondo, Commissioner Pct.2]
10. To transfer \$25,000 from Tobacco Fund to (10-543-457) Repairs/Maintenance.
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
11. To approve retirement plan for 2018-2019.
[Requested by: Nellie R. Treviño, Personnel Director]
12. *To revisit and discuss possible action on RSL contract.*
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
13. *Discussion and possible action to approve the request for a leave of absence for employee at the Zapata County Regional Jail.*
[Requested by: Nellie R. Treviño, Personnel Director]

CONSENT ITEMS:

Line-item Transfers

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	Sheriff's Regional Jail	10-567-394	Prisoner Supplies	\$2,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$2,000.00
FROM	Sheriff's Regional Jail	10-567-337	Prisoner Clothing	\$2,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$2,000.00
FROM	Sheriff's Regional Jail	10-567-336	Law Enforcement Supplies	\$1,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00
FROM	Sheriff's Regional Jail	10-567-391	Prisoner Medication	\$1,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00
FROM	Sheriff's County Jail	10-561-394	Prisoner Supplies	\$1,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,000.00
FROM	Sheriff's County Jail	10-561-337	Prisoner Clothing	\$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]

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	District Clerks	10-450-311	Postage/Express/Freight	\$1,000.00
TO	District Clerks	10-450-427	Workshops/Travel Expense	\$1,000.00

[Requested by: Dora M. Ramos, District Clerk]

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	Fire Department	10-409-465	Building Repairs	\$973.74
TO	Fire Department	10-543-457	Repairs & Maintenance	\$973.74

[Requested by: Chief J.J. Meza, Zapata County Fire Department]

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	ZCWW	80-600-443	Electricity	\$8,000.00
TO	ZCWW	80-600-336	Rep & Maintenance Supplies	\$8,000.00

[Requested by: Carlos Treviño, Water Plant Manager]

18. 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 A&M AgriLife Extension	10-665-312	Communications & Program	\$1,000.00
TO	Texas A&M AgriLife Extension	10-665-427	Workshops & Travel Expenses	\$1,000.00

[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

19. *To revisit and discuss possible action on RSL contract. [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: Honorable Eddie Martinez, Commissioner Pct. 3]

20. *Discussion and possible action to approve the request for a leave of absence for employee at the Zapata County Regional Jail. [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: Nellie R. Treviño, Personnel 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 25th DAY OF May, 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 25th day of May, 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 25th DAY OF May, 2018.

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

BY: Anna B. Molera

