



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
APPEAL-BONDAN
CLERK

2019 SEP 20 A 8:31

FILED
ZAPATA COUNTY TEXAS

BY *Mary Jayne* DEPUTY

Public Notice

Regular Commissioners Court Meeting

September 23, 2019

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]
8. Boys & Girls Club Report.
[Requested by: Paco Mendoza, Commissioner Pct. 1]

REPORTS AND PRESENTATION

9. Presentation on Water Meters.
[Requested by: Chris Philips, Hydro-Pro Solutions]
10. To recognize the retirement of Andres Botello from the Zapata County Fire Department.
[Requested by: Chief J.J. Meza, Fire Chief]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To continue to allow the use of the county facilities by RAM Nutrition Services for the USDA (CACFP) Child Adult Care Food Program.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve a letter of support for UMOs Head Start/Early Head Start for funding application.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To review and amend or adopt new rules and procedures regarding the operation of the Zapata County Gun Range.
[Requested by: Honorable Joseph Rathmell, County Judge]

14. To review all active colonia and TxCDBG grants, including administration.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To approve reimbursement of taxes collected during fiscal year 2012 to 2017 due to the outcome of lawsuits styled Cause No. 8200, 8410, 8782, 9240, 10004, 8206 & 8427.
[Requested by: Honorable Joseph Rathmell, County Judge]
16. To approve the payment of \$64,536.00 for the purchase of the PipeHunter Sewer Cleaner for the Sewer Plant.
[Requested by: Nellie Treviño, Personnel Director]
17. To purchase necessary devices (computers, monitors, etc.) for iDocket Judges Bench System for the Zapata County District Clerk's Office and the 49th District Court. Invoices to be paid from the Technology Fund #62-582-392 to have this program available October 1, 2019.
[Requested by: Dora Mtz. Castañon, District Clerk]
18. To approve the purchase of a vehicle by Zapata County through Buyboard to be transfer to Zapata County Appraisal District with reimbursement.
[Requested by: Nellie Treviño, Personnel Director]
19. To accept the resignation of Firefighter/Paramedic Mauro Ramon effective September 25, 2019.
[Requested by: Chief J.J. Meza, Fire Chief]
20. To accept the resignation of Firefighter/Paramedic Bejamin Martinez effective September 8, 2019.
[Requested by: Chief J.J. Meza, Fire Chief]
21. To move Gabriela I. Gonzalez from slot # 12 to slot # 21 as Lieutenant effective September 23, 2019.
[Requested by: Chief J.J. Meza, Fire Chief]
22. To request to hire a Fire Fighter/Paramedic on slot# 12, slot#24 and slot #25 @ 12.94 hr.
[Requested by: Chief J.J. Meza, Fire Chief]
23. To approve the purchase of a new water intake pump as per estimate/proposal.
[Requested by: Carlos Treviño, Water Plant Manager]
24. To review bids and award contract to best qualified bidder for the Colorado Acres Sewer Improvement Project.
[Requested by: Manuel Gonzalez, Premier Engineering]
25. To review and approve invoice for the Zapata County Waste Water Treat Plant.
[Requested by: Manuel Gonzalez, Premier Engineering]
26. To review and approve contractor for Colorado Acres project.
[Requested by: Manuel Gonzalez, Premier Engineering]

27. To review and approve Right of Way (ROW) use to install an interconnection waterline between Zapata County and Siesta Shores.

[Requested by: Manuel Gonzalez, Premier Engineering]

28. To approve the closure of Rathmell Dr. from Lincoln Street to the east fence line of the Boys & Girls Club from 4:00 pm until 9:00 pm.

[Requested by: Leslie Vela, C.E.O Boys & Girls Club]

29. To address dispute between Tax Assessor Deputy Clerk and Zapata County Tax Assessor.

[Requested by: Honorable Joseph Rathmell, County Judge]

30. To discuss Personnel Matters regarding the approval of an extended leave of absence request.

[Requested by: Nellie Treviño, Personnel Director]

CONSENT ITEMS

31. 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	Commissioner Pct. 2	10-002-428	Travel Pct. 2	\$984.21
TO	Commissioner Pct. 2	10-002-392	Parks Pct.2	\$984.21

[Requested by: Olga M. Elizondo, Commissioner Pct.2]

32. 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	Commissioner Pct. 4	10-004-430	Travel	\$392.58
TO	Commissioner Pct. 4	10-004-395	Parks	\$392.58
FROM	Commissioner Pct. 4	10-004-310	Supplies	\$1,000.00
TO	Commissioner Pct. 4	10-004-395	Parks	\$1,000.00

[Requested by: Norberto Garza, Commissioner Pct. 4]

33. 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	Adult Probation	10-572-310	Supplies	\$1,800.00
TO	Adult Probation	10-572-330	Fuel	\$1,800.00

[Requested by: Jennifer Lozano, Adult Probation]

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

34. ***To address dispute between Tax Assessor Deputy Clerk and Zapata County Tax Assessor. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071/551.074(A)(B) (Consultation with Attorney) (Personnel Matters)***
[Requested by: Honorable Joseph Rathmell, County Judge]

35. ***To discuss Personnel Matters regarding the approval of an extended leave of absence request. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071/551.074(A)(B) (Consultation with Attorney) (Personnel Matters)***
[Requested by: Nellie 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 20th DAY OF September, 2019

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 20th day of September, 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20th DAY OF September, 2019.

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

BY: Mary Jayne Villarreal-Bonoan



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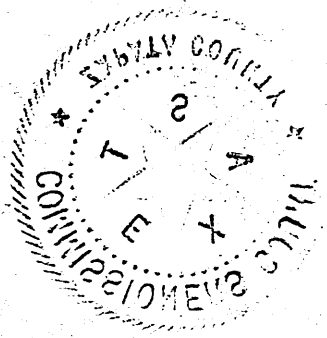
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