



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2015 JUN 19 A 9:04

Zapata County Commissioners Court

FILED
ZAPATA COUNTY TEXAS

Joseph Rathmell
County Judge

BY WJM DEPUTY

José Emilio Vela
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

June 22, 2015
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 Minutes.
[Requested by: Honorable Mary Jayne Villarreal-Bonoan, County Clerk]
7. Approval of Invoices.
[Requested by: Triunfo Gonzalez, County Auditor]
8. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To enter into an Interlocal Cooperation Contract between Zapata County and the Texas Department of Public Safety for the Failure to Appear Program.
[Requested by: Honorable Juana M. Gutierrez, J.P. Pct 2]
10. To approve travel & hotel for 2015 Educational and Technology Conference in Austin, Texas hosted by Texas Justice Court Judges Association.
[Requested by: Honorable Juana M. Gutierrez, J.P. Pct 2]
11. To allow the use of the Community Center and waive rental fees on July 4, 2015 for the Miss Falcon Lake Pageant.
[Requested by: Raquel Martinez, Miss Falcon Lake Pageant Committee]
12. To replace a truck for the water plant, monies to come from insurance reimbursement. Any other monies that exceed the allocated amount to be paid by department.
[Requested by: Nellie R. Treviño, Personnel Director]

13. To approve the submission of Colonia 2015-2016 Construction Fund Application for Sewer Improvements, the installation of first time sewer service, to area known as Military Point, Felps Subdivision, Community of Zapata

[Requested by: Mario Gonzalez-Davis, Consultant]

14. Report on findings of Tax Office timesheet audit. Possible action regarding correction of time sheets to reflect audit findings.

[Requested by: Triunfo Gonzalez, Zapata County Auditor]

CONSENT ITEMS:

Line Items Transfers

15. To transfer postage used on main postage machine, a total of \$489.31.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Sheriff's Office	10-560-311	Postage	\$344.31
TO	Postage	10-409-311	Postage	\$344.31
FROM	Code Enforcement	10-596-311	Postage	\$129.60
TO	Postage	10-409-311	Postage	\$129.60
FROM	49 th District	10-435-311	Postage	\$15.40
TO	Postage	10-409-311	Postage	\$15.40

[Requested by: Brian Martinez, Zapata County Judge's Office]

16. To meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 th District Court	10-435-402	District Court (Criminal)	\$5,000.00
TO	49 th District Court	10-435-401	District Court (CPS)	\$5,000.00

[Requested by: Monica Bautista, 49th District Court]

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

17. Report on findings of Tax Office timesheet audit. Possible action regarding correction of time sheets to reflect audit findings.

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


[Requested by: Triunfo Gonzalez, Zapata County Auditor]

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 19th DAY OF June, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: 

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 19th day of June, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF June, 2015.

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

BY: 



