



MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2017 AUG 25 A 8:04

FILED  
ZAPATA COUNTY TEXAS

## Zapata County Commissioners Court

BY m. hfd DEPUTY

Joseph Rathmell  
County Judge

Paco Mendoza  
Commissioner, Pct. 1

Eddie Martinez  
Commissioner, Pct. 3

Olga M. Elizondo  
Commissioner, Pct. 2

Norberto Garza  
Commissioner, Pct. 4

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# Public Notice

## Regular Commissioners Court Meeting

### August 28, 2017

### 9:30 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 Minutes  
[Requested by: 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]

## REPORTS AND PRESENTATION

9. To award a retirement plaque to Maria Luisa Fernandez.  
[Requested by: Honorable Joe Rathmell, County Judge]
10. Presentation for a Community Garden.  
[Requested by: Jaime Garcia]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve requirements pertaining to the maintenance of county building being used for the USDA food program as sites.  
[Requested by: Paco Mendoza, Commissioner Pct.1]
12. To approve MOU with Z.C.I.S.D. for the use of the old Zapata South Elementary School site.  
[Requested by: Paco Mendoza, Commissioner Pct.1]

13. To approve the installation and cost of a new 5 ton 14 seer A/C system for the Falcon Community Center.  
[Requested by: Paco Mendoza, Commissioner Pct.1]
14. To approve the installation and cost of a new 5 ton 14 seer A/C system for the Lopeño Community Center.  
[Requested by: Paco Mendoza, Commissioner Pct.1]
15. To approve contract with Hart Inter Civic for purchase of election equipment for are amount of \$192,171.  
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
16. To approve purchase of roller shelving for OPR books to be paid out of County Clerk's Archival Fee Funds.  
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
17. To accept the resignation of Jorge Garcia slot #28 and to allow Chief Meza to rehire a paramedic at \$12.39/hr.  
[Requested by: Chief J.J. Meza, Fire Chief]
18. To accept the resignation of Maria Luisa Fernandez as of August 31, 2017. She has served the county for 34 years.  
[Requested by: Carlos Treviño, Water Plant Manager]
19. To approve pending invoice to Rapid Haul for CERTZ work on Mesa Salinas Rd.  
[Requested by: Manuel Gonzalez, Premier Engineering]
20. *Consultation with attorney to re-examine the Amusement Machine Redemption Ordinance and to possibly amend the ordinance to include public safety concerns.*  
[Requested by: Paco Mendoza, Commissioner Pct.1]

**CONSENT ITEMS:**

Honorable, Paco Mendoza Commissioner Pct. 1

21. To approve the installation of speed humps at the following addresses:
  - a. 226 Lozano Road
  - b. 309 3<sup>rd</sup> Street
22. To approve the proposed FY 2017- 2018, Pct. 1 Street Lights for the Following locations:
  - a. 903. Glenn Street (Zapata Townsite, Block 49, Lot 4)
  - b. 808 Fresno Street (Zapata Townsite, Block 44, Lot 9)
  - c. 394 Gonzalez Street (Falcon Shores Unit 1, Block 8, Lot 19)
  - d. 147 Ramirez Road (S0081 Ramirez Addition Unit2, Tract 4)
  - e. 2043 Retama Drive(Lot 332 Area B Lago Halcon Sec. 3)

Honorable, Norberto Garza, Commissioner Pct. 4

23. To approve the installation of speed humps at the following addresses:  
a. 1402/1403 Mier 3<sup>rd</sup> Street (Ricardo Perez)

Line-item Transfers

24. 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 Clerk's	10-450-311	Postage/Express	\$450.00
TO	District Clerk's	10-450-427	Workshops/Travel	\$450.00

[Requested by: Dora Mtz. Castallon, District Clerk]

25. 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	Non-Department	10-409-444	Electricity	\$30,000.00
TO	Non-Department	10-409-420	Telephone	\$30,000.00

[Requested by: Bobbie Meza, Auditor's Office]

**EXECUTIVE SESSION**

26. *Consultation with attorney to re-examine the Amusement Machine Redemption Ordinance and to possibly amend the ordinance to include public safety concerns.*  
**[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (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 25th DAY OF August, 2017

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis  
Monica Alanis  
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 25<sup>th</sup> day of August, 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 25th DAY OF August, 2017.

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

BY: Mary Jayne Villarreal Bonoan by Martine Lh.

