

**THE STATE OF TEXAS
COUNTY OF ZAPATA**

IN THE COMMISSIONERS COURT OF ZAPATA COUNTY, TEXAS

Be it remembered, that on this the 27th day of August, A.D., 2018, the Commissioners Court of Zapata County, Texas convened in **REGULAR SESSION** of said Court, at the regular meeting place thereof, in the Courthouse of Zapata, Texas, with the following members of said Court, to-wit:

PRESENT:

Hon. Joseph Rathmell	County Judge
Paco Mendoza	Commissioner, Precinct No. 1
Olga M. Elizondo	Commissioner, Precinct No. 2
Eddie Martinez	Commissioner, Precinct No. 3
Norberto Garza	Commissioner, Precinct No. 4
Mary Jayne Villarreal-Bonoan	County Clerk and Ex-Officio Clerk of the Commissioners Court

VISITORS: Juan J. Meza, Nellie Treviño, Daniel D. Arriaga, Roger Miller, Amanda Villarreal, Elders Randy and Joan Shaw, Ramona Martinez, Jesse Rodriguez, Luis Guevara, Alonso M. Lopez, Raymundo Del Bosque, Jr., Bill Rhyan, Shane Pook, Ramon E. Montes, Isle Galvan, and Joyce Currington.

WHEREUPON, the following Orders and Proceedings were had by said Court, to-wit:

**MEETING CALLED TO ORDER AT 9:00 A.M.
ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK AND
EX-OFFICIO CLERK OF THE COMMISSIONERS COURT
INVOCATION BY. REV. ROGER MILLER
PLEDGE OF ALLEGIANCE**

COMMUNICATIONS

Commissioner Martinez commented that our State Representative, Tracy King, communicated with DPS and they are trying to keep local DPS office open.

Fire Chief J.J. Meza stated that the Fire Department started working on the medication plan and the department will be needing assistance with its development.

Judge Rathmell and Mary Jayne Villarreal-Bonoan, County Clerk, commented that they attended the Annual Judge's Probate meeting in San Antonio.

ORDER APPROVING INVOICES

Motion was made by Commissioner Martinez, seconded by Commissioner Mendoza, to approve invoices as presented by Triunfo Gonzalez.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING CHECKS ISSUED

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve checks issued as requested by Hon. Romeo Salinas, County Treasurer.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

**ORDER APPROVING TEXAS STATEWIDE VINE SERVICE
AGREEMENT FOR FY2018**

Motion was made by Commissioner Mendoza, seconded by Commissioner Garza, to approve the Texas Statewide VINE Service Agreement for FY2018 as requested by Hon. Joe Rathmell, County Judge.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING PAYMENT TO MURILLO-GRAFX

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve payment of \$1,320.00 to Murillo-GRAFX for banners made for the county as requested by Hon. Joe Rathmell, County Judge.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

**ORDER APPROVING INSTALLATION OF 2-INCH WATER LINE
AT BOYS AND GIRLS CLUB**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the installation of a 2-inch water line paid by the county, at the Boys and Girls Club as requested by Hon. Joe Rathmell, County Judge.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

**ORDER APPROVING TO HIRE GLORIA THATCHER FOR A PART-TIME
POSITION AT DISTRICT CLERK'S OFFICE UNTIL DECEMBER 31, 2018**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve to hire Gloria Thatcher for a part-time position at the District Clerk's Office until December 31, 2018 as requested by Hon. Joe Rathmell, County Judge.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

**ORDER TO APPROVE REQUEST TO EXPERIENCE WORKS TO
PROVIDE NEW POSITION FOR ZAPATA COUNTY**

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve request to Experience Works to provide a new position for Zapata County as requested by Hon. Joe Rathmell, County Judge.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

**ORDER APPROVING PURCHASE OF LOG SOFTWARE PROGRAM
AND EQUIPMENT FROM RHYAN TECHNOLOGY SERVICES FOR
REGIONAL AND COUNTY JAILS**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the purchase of log software program and equipment from RHYAN Technology Services for Regional and County Jails as requested by Sheriff Alonso Lopez, County Sheriff, for the initial

cost of \$90,000 for license fees and equipment plus \$13,000 per year, to be paid out of 2018-19 budget.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER RE-APPOINTING COMMISSIONER MENDOZA AS BOARD MEMBER TO THE BORDER REGION HEALTH CENTER

Motion was made by Commissioner Garza, seconded by Commissioner Elizondo, to re-appoint Commissioner Mendoza as board member to the Border Region Health Center as requested by Hon. Joe Rathmell, County Judge.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING RIGHT-OF-WAY DEDICATION ON MIRAFLORES AND 13TH STREET

Motion was made by Commissioner Mendoza, seconded by Commissioner Elizondo, to authorize Mr. Figueroa to negotiate the right-of-way dedication on Miraflores and 13th Street and possible compensation in the amount of \$1,042.95 as requested by Manuel Gonzalez, Premier Engineering.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING FINAL PLAT FOR LEO CUELLAR UNIT 1

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve final plat for Leo Cuellar Unit 1 as requested by Manuel Gonzalez, Premier Engineering.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING INSTALLATION OF SPEED HUMP

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve installation of a speed hump at the following location:

a. 106 Valle Verde – San Ygnacio, TX
as requested by Hon. Olga M. Elizondo, Commissioner Pct. 2.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING LINE ITEM TRANSFERS

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the following line item transfer to meet departmental needs:

	DEPARTMENT	LINE-ITEM	FUND	AMOUNT
FROM	Non-Department	10-409-336	Supplies General	\$2,500.00
TO	Non-Department	10-409-431	Adv. & Publications	\$2,500.00

as requested by Roxanna Elizondo, County Judge's Office.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the following line item transfer to meet departmental needs:

	DEPARTMENT	LINE-ITEM	FUND	AMOUNT
FROM	Commissioner Pct. 2	10-002-392	Parks	\$1,349.04
TO	Commissioner Pct. 2.	10-002-428	Travel	\$1,349.04

as requested by Hon. Olga M. Elizondo, Commissioner Pct. 2.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the following line item transfer to meet departmental needs:

	DEPARTMENT	LINE-ITEM	FUND	AMOUNT
FROM	Sewer Plant	08-602-443	Electricity	\$666.88
TO	Non-Department	08-409-444	Electricity	\$666.88

as requested by Bobbie Meza-Barrera, County Auditor's Office.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the following line item transfer to meet departmental needs:

	DEPARTMENT	LINE-ITEM	FUND	AMOUNT
FROM	Adult Probation	10-572-310	Supplies	\$650.00
TO	Adult Probation	10-572-330	Fuel	\$650.00

as requested by Jennifer Lozano, Adult Probation.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the following line item transfer to meet departmental needs:

	DEPARTMENT	LINE-ITEM	FUND	AMOUNT
FROM	Water Plant	80-600-443	Electricity	\$9,000.00
TO	Water Plant	80-600-336	Repairs & Maintenance	\$9,000.00

as requested by Carlos Treviño, Water Plant Director.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the following line item transfer to meet departmental needs:

	DEPARTMENTAL	LINE-ITEM	FUND	AMOUNT
FROM	Zapata Co. Library	10-650-390	Fuel	\$1,500.00
TO	Zapata Co. Library	10-650-310	Supplies	\$1,500.00
FROM	Zapata Co. Library	10-650-462	Repairs & Maintenance	\$2,000.00
TO	Zapata Co. Library	10-650-463	Repair & Maintenance	\$2,000.00
FROM	Zapata Co. Library	10-650-427	Travel	\$2,000.00
TO	Zapata Co. Library	10-650-310	Supplies	\$2,000.00

as requested by Yanira Salinas, Library Director.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

**MOTION WAS MADE BY COMMISSIONER GARZA,
SECONDED BY COMMISSIONER MENDOZA,
TO ENTER INTO EXECUTIVE SESSION**

**MOTION WAS MADE BY COMMISSIONER MARTINEZ,
SECONDED BY COMMISSIONER GARZA,
TO RETURN TO REGULAR SESSION**

ORDER APPROVING AMENDMENT TO RSL CONTRACT

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve to amend RSL Contract pending review by Mr. Figueroa as requested by Luis Guevara, RLS Manager.

Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071 (A)(B) Consultation with Attorney.

The above motion, being put to a vote, was approved by the affirmative vote of Commissioners Garza, Martinez, Mendoza, and Elizondo. Judge Rathmell abstained. Motion carried.

ADJOURN

Motion to adjourn was made by Commissioner Garza, seconded by Commissioner Martinez, and being put to a vote, was approved by the affirmative vote of all members of the Court.

There being no further business for disposition at this term, the Court adjourned.

JOSEPH RATHMELL, COUNTY JUDGE
OF ZAPATA COUNTY, TEXAS

ATTEST:

MARY JAYNE VILLARREAL-BONOAN,
COUNTY CLERK AND EX-OFFICIO
CLERK OF THE COMMISSIONERS
COURT OF ZAPATA COUNTY, TEXAS