

ZAPATA COUNTY COMMISSIONERS' COURT

NOTICE OF OPEN MEETING

DATE OF MEETING: August 11th, 2008 AT 9:00 A.M.
STREET LOCATION: 200 E. 7TH AVE, FIRST FLOOR
LOCATION: ZAPATA COUNTY COURTHOUSE, ZAPATA, TEXAS 78076

BY *Mary Jayne Villarreal-Borjan* DEPUTY
ZAPATA COUNTY TEXAS
2008 AUG - 8 P 8:45
MARY JAYNE
VILLARREAL-BORJAN
CLERK

AGENDA

- A. Call meeting to order August 11, 2008 at 9 A.M.
- B. Pledge of Allegiance

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- C. Minutes of Commissioners Court Meeting
- D. Departmental Reports:

County Treasurer	County Auditor
County Clerk	Tax Assessor/Collector
District Clerk	Justice of Peace, Pct.1, 2, 3, 4
County Sheriff	County Attorney
- E. To approve a \$1500 check dated March 7, 2008 made payable to the Mariachi Halcon out of the Hotel/Motel Fund; requested by County Judge Rosalva Guerra.
- F. To accept parcel of land described as lots 10, 11, 38, and 39 in Block 160 located at Zapata County, Lakeview Addition from Grantor, Mr. Martin Bautista, Box 2543, Zapata, Texas 78076; requested by Commissioner Jose Emilio Vela, Pct. 1.
- G. To acquire a road easement at the Richard Dominguez property, east of Hwy. 83, to enable upgrading and repair of existing utilities providing water and sewer service at Black Bass Subdivision; requested by Commissioner Jose Emilio Vela, Pct. 1.
- H. To approve the preliminary development plans for the "New Falcon Plaza" sponsored by a group of concerned citizens and community leaders; requested by Commissioner Jose Emilio Vela, Pct. 1.

- I. Fill slot # 8 in Fund 15 Department 621 with Felix Garcia at a rate of \$8.00/hour; requested by Commissioner Gabriel Villarreal, Pct. 2.
- J. To hire Puig Engineering to design sewer and water line to the Falcon Lake Park, funding to be paid out of Sewer Improvements, Pct. 3; requested by Commissioner Joseph Rathmell, Pct. 3.
- K. To approve installation of a security light on Zapata and 3rd, on the corner, pole already exists; requested by Commissioner Norberto Garza, Pct. 4.
- L. To approve installation of on speed hump at 511 Diaz, between 4th & 7th Streets; requested by Commissioner Norberto Garza, Pct. 4.
- M. To approve installation of a speed hump at 17th and Diaz St.; requested by Commissioner Norberto Garza, Pct. 4.
- N. To approve installation of a speed hump at 17th and Roma St.; requested by Commissioner Norberto Garza, Pct. 4.
- O. To approve installation of a speed hump on Diaz St., between 16th & 19th Streets; requested by Commissioner Norberto Garza, Pct. 4.
- P. To approve installation of a speed hump on Roma St., between 16th & 19th Streets; requested by Commissioner Norberto Garza, Pct. 4.
- Q. To approve installation of a speed hump on Medina St., between 16th & 19th Streets; requested by Commissioner Norberto Garza, Pct. 4.
- R. To approve installation of a security light at 1506 Falcon, between 16th and Falcon, pole already exists; requested by Commissioner Norberto Garza, Pct. 4.
- S. To approve the replacement of all lights at the softball field and approve the proposed amount presented by Martinez Electrical Service of \$24,122.00 to be paid from Parks and Buildings, Pct. 4, line item 10-660-395; requested by Commissioner Norberto Garza, Pct. 4.
- T. To name PE Consulting Services, LLC, Zapata County Gas Inspector, for purposes of enforcement of the Zapata County Noise Abatement Ordinance at no cost to the county, and to approve the contract for services; requested by County Attorney Saíd Alfonso Figueroa.

- U. To change polling place location and address for Precinct 2A from San Ygnacio Fire Department, 4337 N. US Hwy 83, San Ygnacio, Texas 78067 to the GUADALUPE AND LILIA MARTINEZ ZAPATA COUNTY BRANCH LIBRARY, 1103 N. US HWY 83, SAN YGNACIO, TEXAS 78067, within the same precinct, requested by County Clerk Mary Jayne Villarreal-Bonoan
- V. To request that we keep Lorena Navarro at the JP's office to help all four JP's with the work load, at the rate of \$6.55 an hour (Part-time); requested by Justice of the Peace Anna M. Guerra, Pct. 1.
- W. To approve survey exhibit as presented by Manuel Gonzalez from Premier Civil Engineering for the Sesquicentennial Park; requested by Manuel Gonzalez.
- X. To approve the selection of the 2009-2010 CDBG Project to be submitted by Application date Sept. 30th, 2008; requested by Project Coordinator Mario Gonzalez-Davis.
- Y. To approve the TJPC worksheet budget for 2008-2009; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- Z. To ratify contract between Zapata Co. and Starr Co. for detention services from Jan. 01, 2008 to Aug. 31, 2009; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- AA. To ratify contract between Zapata Co. and Webb Co. for detention services from Sept. 01, 2008 to Aug. 31, 2008; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- BB. To ratify contracts between Zapata Co. and Duvall Co. for residential and detention services from Sept. 01, 2007 to Aug. 31, 2008; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- CC. To approve Amendment for residential services between Zapata Co. and Duvall Co.; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- DD. To approve contracts between Zapata Co. and Duvall Co. for detention and residential services from Sept. 01, 2008 to Aug. 31, 2009; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- EE. To approve contract between Zapata Co. and Cameron Co. for detention services from Sept. 01, 2008 to Aug. 31, 2009; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.

- FF. To approve contract between Zapata Co. and Sunny Glen Children's Home for residential services from Sept. 01, 2008 to Aug. 31, 2009; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- GG. To approve contract between Zapata Co. and Shoreline, Inc. for residential services from Sept. 01, 2008 to Aug. 31, 2009; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- HH. To approve contract between Zapata Co. and Gulf Coast Trades Center for residential services from Sept. 01, 2008 to Aug. 31, 2009; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- II. To approve contract between Zapata Co. and Texas Adjudicated Placement Services for residential services from Sept. 01, 2008 to Aug. 31, 2009; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- JJ. To approve Letter of Agreement between Zapata Co. and Xavier Martinez, Phd. For psychological evaluations from Sept. 01, 2008 to Aug. 31, 2009; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- KK. To approve Memorandum of Understanding between Zapata County and SCAN, for the Star and Stand Programs from Sept. 01, 2008 to Aug. 31, 2008; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- LL. To approve contract between Zapata Co. and Atreverte for youth services from Sept. 01, 2008 to Aug. 31, 2009; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- MM. To approve contract between Zapata Co. and Abraxas of Texas Youth and Family Services/ Cornell Corrections of Texas for residential services from Sept. 01, 2008 to Aug. 31, 2009; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- NN. To approve contract between Zapata Co. and Webb Co. for detention services from Sept. 01, 2008 to Aug. 31, 2009; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- OO. Advise Board Members of the Grant Funds increase for Grant JJDP in the amount of \$55,300 and for Funds 421 in the amount of \$43,560 from Criminal Justice Division, Office of the Governor; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.

- PP. To approve lease agreement between Zapata Co. and SecureAlert for juvenile monitor; requested by Chief Juvenile Probation Officer Sandy Pippin-Gomez.
- QQ. To approve a pay increase for Water Plant Operator Baldemar Cantu from \$12.09 per hour to \$14.09 per hour. Mr. Cantu has successfully complete all TCEQ mandatory educational requirements for a 'Class B' Water Plant Operator's License. Funding to be obtained from line item 80-600-227 (License Stipends); requested by Water Plant Manager Carlos Treviño.
- RR. Status of Zapata MRI, LLC and Zapata Medical Update after 1 year; requested by Bobby Hagen.
- SS. To appoint Trustee to the Border Region MHMR's Board for the two year term beginning September 1, 2008; requested by County Judge Rosalva Guerra.
- TT. To approve letter of resignation from County Extension Agent Carlos M. Ramirez effective July 18, 2008; requested by County Judge Rosalva Guerra.
- UU. To modify, renegotiate, or terminate contract of engagement with Hector Uribe, P.C.; requested by County Judge Rosalva Guerra.
- VV. To request \$13,000 from the Hotel/Motel tax for expenses (advertisement, fencing, security, insurance, portable restrooms, etc.) for the Sesquicentennial Committee; requested by County Judge Rosalva Guerra.

RESOLUTIONS

- WW. To adopt resolution approving the submission of the 2009-2010 CDBG Application; requested by Projects Coordinator Mario Gonzalez-Davis.
- XX. To adopt resolution designating the proposed lot site by Manuel Gonzalez, Premier Civil Engineering, for the Sesquicentennial Park, requested by Nellie Treviño and Roberto Montes.

REPORTS/PUBLIC PARTICIPATION

- YY. Update and progress report on the status of the Romeo T. Flores Memorial Park; requested by Commissioner Jose Emilio Vela, Pct. 1.

ZZ. Presentation of Retirement and Appreciation Plaque to Mr. Hilario Vallejo, Jr. who retired on June 30th, 2008, after 30 years of service employed by Zapata County; requested by Commissioner Jose Emilio Vela, Pct. 1.

AAA. Zapata County Medical Group monthly report, July; requested by Indigent Health Care Director, Mike Chapa.

BBB. Chesapeake Exploration, LLC is interested in extending an Oil & Gas Lease with the County of Zapata, covering 38.7985 acres; this lease expires 8-31-08; requested by Joshua Bettridge.

LINE ITEM TRANSFERS

- Requested by Commissioner Jose Emilio Vela, Pct. 1.

From: Ramirez Subdivision	10-590-503	\$8,500
To: Special Road & Bridge	15-621-554	\$8,500
RE: To meet budget requirements.		

- Requested by Water/Sewer Director, Carlos Treviño, Jr.

From: Chlorine & Chemicals	08-602-341	\$4,100
To: Fuel & Lubricants	08-602-330	\$4,100
From: Postage & Freight	08-602-311	\$860
To: Uniforms	08-602-205	\$860
RE: To meet budget requirements.		

- Requested by Water/Sewer Director, Carlos Treviño, Jr.

From: Royalty Fund	10-370-901	\$10,000
To: Special Materials & Sup.	10-409-751	\$10,000
From: Royalty Fund	10-370-901	\$10,000
To: Special Contract Ser.	10-409-761	\$10,000
From: Royalty Fund	10-370-901	\$10,000
To: Special Materials & Sup.	10-409-753	\$10,000
From: Royalty Fund	10-370-901	\$10,000
To: Special Contract Ser.	10-409-763	\$10,000
From: Royalty Fund	10-370-901	\$10,000
To: Special Materials & Sup.	10-409-754	\$10,000
From: Royalty Fund	10-370-901	\$10,000
To: Special Contract Ser.	10-409-764	\$10,000
RE: To meet budget requirements.		

- Requested by County Attorney, Saíd Alfonso Figueroa.

From: Travel Expense	10-475-427	\$2,500
To: Misc. Maint. Ex.	10-475-392	\$2,500
RE: To meet budget requirements.		

- Requested by County Clerk, Mary Jayne Villarreal-Bonoan.

From: Office Supplies	10-403-310	\$1,500
To: Workshops/Travel	10-403-427	\$1,500
From: Election Expense	10-403-484	\$57.23
To: Workshops/Travel	10-403-427	\$57.23
From: In-Service Training	10-403-428	\$700
To: Workshops/Travel	10-403-427	\$700
From: Postage	10-403-311	\$600
To: Workshops/Travel	10-403-427	\$600
From: Postage	10-403-311	\$662.06
To: Equipment Rental	10-403-462	\$662.06
From: Office Supplies	10-403-310	\$30
To: Equipment Repair	10-403-457	\$30

RE: To meet budget requirements.

- Requested by Constable Manuel J. Dominguez, Jr., Pct. 1

From: Workshop/Travel	10-550-427	\$850
Repairs	10-550-454	\$911
To: Supplies	10-550-310	\$1761

RE: To purchase supplies needed to carry out Constables' duties.

- Requested by Commissioner Joseph Rathmell, Pct. 3.

From: Sewer Improvements, Pct. 3	93-590-550	\$20,000
To: Parks & Buildings, Pct. 3	10-660-394	\$20,000

EXECUTIVE SESSION

Note 1 Gov't Code Ann 555.071, 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.

- To clean creek located between 19th St. and 20th St. and Medina Street sue to improper drainage; requested by Commissioner Norberto Garza, Pct. 4.
- To review the incident that occurred on the first weekend in August involving County Department; requested by County Judge Rosalva Guerra.

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.

CERTIFICATION


SIGNATURE OF CERTIFYING OFFICIAL:



Rosalva Guerra
County Judge

8/8/08
Date

ATTEST:



Mary Jayne Villarreal-Bonoan
County Clerk