

Zapata County, Texas



Commissioners Court

Rosalva Guerra
County Judge

Jose Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
Zapata County Courthouse, 200 E. 7th Ave, Suite 108
Zapata, Texas 78076
December 14, 2009
9:00 A.M.

1. Roll call by Honorable Mary Jayne Villarreal-Bonoan, Zapata County Clerk
2. Pledge of Allegiance
3. Prayer
4. Approval of Minutes
5. Communications
6. 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.
7. Departmental Reports
8. Approval of Invoices. [Requested by Doroteo N. Garza, County Auditor.]

REPORTS AND PRESENTATIONS

9. Update and status report in regards to renegotiating contract between Time Warner Cable and Zapata County. [Requested by Commissioner Jose Emilio Vela, Pct. 1.]
10. Report on Collections for Court Fines and Fees. [Requested by Gustavo Martinez Attorney at Law, Linebarger Goggan Blair & Sampson, LLP.]
11. Final report on Auction Items from old Lion's Club.
[Requested by County Judge Rosalva Guerra.]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

12. To approve hiring of Isidro A. Paredes as CDL Driver and Heavy Equipment Operator @ \$10.25/hr. to fill slot # 3 from Pct 1 Special Road and Bridge Fund 15-001-157 replacing employee transferred to Food Pantry.
[Requested by Commissioner Jose Emilio Vela, Pct. 1.]
13. To approve demolition contractor to clear and remove trash and debris from old Lion's Building, and a dilapidated house on the corner of lot 610 Glenn St. to comply with Zapata County Nuisance Abatement Policy.
[Requested by Commissioner Jose Emilio Vela, Pct. 1.]
14. To approve bid for caliche, approximately 800 cu. yards, delivered to the Lopeño Community Center grounds and to stockpile material for Pct 1 road repairs.
[Requested by Commissioner Jose Emilio Vela, Pct. 1.]
15. To approve purchase of approved County Landfill Tractor/Dozer meeting all the required specifications advertised in a classified public notice.
[Requested by Commissioner Jose Emilio Vela, Pct. 1.]
16. To approve moving structure known as the "Thrifty Store" located on North Side of Texas Department of Transportation yard and east of Animal Control yard.
[Requested by County Judge Rosalva Guerra.]
17. To approve member for the Zapata County Appraisal District for a term of two years beginning January 1, 2010 ending December 31, 2011.
[Requested by County Judge Rosalva Guerra.]
18. To auction computers currently stored in space formally used by Blue Moon Solutions.
[Requested by County Judge Rosalva Guerra.]
19. To approve termination of payroll deductions from County employees for the purpose of paying water bills. Effective Immediately.
[Requested by Carlos Treviño, Jr., Water/Waste Water Director.]

20. To approve termination of water service to all companies that purchase water for re-sale. I recommend this action be taken in an effort to reserve water service for the exclusive use of Zapata County Waterworks residents. All future water for resale providers must come before the Zapata County Commissioners Court.
[Requested by Carlos Treviño, Jr. Water/Waste Water Director.]
21. To purchase 4 – 174VHF 16 Channel two-way radios to have communication with dispatchers when out of patrol unit. [Requested by Constables Adalberto Mejia, Jr. Pct. 1 Eloy Martinez, Pct. 3 and Mario Flores, Pct. 4.]
22. To approve the change in designation for the Zapata County National Flood Insurance Emergency Program to the National Flood Insurance Regular Program and to authorize Mario Gonzalez-Davis and Judge Rosalva Guerra to complete the required documents needed to complete the change in programs.
[Requested by Mario Gonzalez-Davis, Project Coordinator.]
23. To approve the designation of a Building Supervisor and maintenance person for the Zapata County Museum. This is needed so the building contractor can train someone on the fire alarm, lighting system and electrical system before they turn the building over to the County. [Requested by Mario Gonzalez-Davis, Project Coordinator.]
24. To agree with the finding of no significant impact (FONSI) to the human environment by allowing the construction of the Ramireño Water Supply Corporation Booster Pump Relocation Project. [Requested by Mario Gonzalez-Davis, Project Coordinator.]
25. To approve the contract between Zapata County and Duval County for detention and residential services for fiscal year 2009-2010.
[Requested by Sandy J. Pippin Gomez, Chief Juvenile Probation Officer.]
26. To approve the contract between Zapata County and Starr County for detention services for fiscal year 2009-2010.
[Requested by Sandy J. Pippin Gomez, Chief Juvenile Probation Officer.]
27. To approve the contract between Zapata County and Shoreline, Inc. for residential services for fiscal year 2009-2010.
[Requested by Sandy J. Pippin Gomez, Chief Juvenile Probation Officer.]
28. To approve the contract between Zapata County and Cameron County for detention and residential services for fiscal year 2009-2010.
[Requested by Sandy J. Pippin Gomez, Chief Juvenile Probation Officer.]
29. To approve the contract between Zapata County and Cornell Corrections of Texas and Hector Garza Center for residential services for fiscal year 2009-2010.
[Requested by Sandy J. Pippin Gomez, Chief Juvenile Probation Officer.]

30. To approve the contract between Zapata County and Gulf Coast Trades Center for residential services for fiscal year 2009-2010.
[Requested by Sandy J. Pippin Gomez, Chief Juvenile Probation Officer.]
31. To approve the contract between Zapata County and Pegasus Schools, Inc. for residential services for fiscal year 2009-2010.
[Requested by Sandy J. Pippin Gomez, Chief Juvenile Probation Officer.]
32. To approve the contract between Zapata County Southwest Key Programs, Inc. for residential services from May 12, 2009 to April 30, 2010.
[Requested by Sandy J. Pippin Gomez, Chief Juvenile Probation Officer.]
33. To approve the contract between Zapata County and Webb County for detention services for fiscal year 2009-2010.
[Requested by Sandy J. Pippin Gomez, Chief Juvenile Probation Officer.]
34. To approve the contract between Zapata County and SCAN services for fiscal year 2009-2010. [Requested by Sandy J. Pippin Gomez, Chief Juvenile Probation Officer.]
35. To approve Memorandum of Understanding between Zapata County and Kings Way Counseling Services for fiscal year 2009-2010.
[Requested by Sandy J. Pippin Gomez, Chief Juvenile Probation Officer.]
36. To approve Letter of Agreement between Zapata County and Xavier Martinez, Phd., for psychological evaluations for fiscal year 2009-2010.
[Requested by Sandy J. Pippin Gomez, Chief Juvenile Probation Officer.]
37. To approve Letter of Agreement between Zapata County and Ms. Laura Hernandez, Laredo Psychologist for fiscal year 2009-2010.
[Requested by Sandy J. Pippin Gomez, Chief Juvenile Probation Officer.]
38. To allow a Network Administrator to record Commissioners Court meetings and upload video file to the County Webpage.
[Requested by Romeo Salinas, County Treasurer.]
39. To authorize the hiring of two bus drivers at \$11.00 an hour plus benefits and \$15,000 for fuel to roll out Congressman Cuellar Education Transportation Program to bus interested students to Laredo LCC, TAMIU, Vocational school trainings and workforce related passengers. [Requested by Romeo Salinas, County Treasurer.]

TABLED ITEMS

40. To approve the extension of the waterline to the Zapata County Landfill and surrounding areas with Ramireño Water Supply Corporation providing labor and Zapata County providing the materials. [Requested by County Judge Rosalva Guerra.]

CONSENT ITEMS

41. To install security lights at the following addresses:
- 5423 Gary Lane
 - Public Library
 - 5434 Pascual
 - 5413 Carrizo Lane
- [Requested by Commissioner Eddie Martinez, Pct. 3.]
42. To install security lights at the following addresses:
- 1503 Ramireño St.
 - 1001 Roma
- [Requested by Commissioner Norberto Garza, Pct. 4.]
43. To install a security light at 905 Mier.
- [Requested by Commissioner Norberto Garza, Pct. 4.]
44. To install security lights at the following addresses:
- Between 17th and 18th
 - 1515 Medina
- [Requested by Commissioner Norberto Garza, Pct. 4.]
45. To install a speed hump at 1619 Mier.
- [Requested by Commissioner Norberto Garza, Pct. 4.]
46. To install speed humps at the following addresses:
- Mier Avenue between 16th and 19th.
 - Between Ramireño and Zapata St.
 - 1511 Bravo
- [Requested by Commissioner Norberto Garza, Pct. 4.]
47. Approve installation of speed hump on Senisa Drive at Falcon Lake Estates East, Pct. 1.
- [Requested by Commissioner Jose Emilio Vela, Pct. 1.]

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

48. Consultation with County Attorney Saíd Alfonso Figueroa regarding pending litigation involving Jennings Road. [Requested by County Attorney Saíd Alfonso Figueroa.]

49. Consultation with Zapata County Attorney Saíd Alfonso Figueroa regarding commencement of condemnation proceedings of Jennings Road.
[Requested by County Attorney Saíd Alfonso Figueroa.]

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 10th DAY OF December, 2009.

By: _____
Sara A. Rocha
Court 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 10th day of DECEMBER, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10TH DAY OF December, 2009.

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

BY: _____