



## Zapata County Commissioners Court

Joseph Rathmell  
County Judge

José Emilio Vela  
Commissioner, Pct. 1

Gabriel Villarreal  
Commissioner, Pct. 2

Eddie Martinez  
Commissioner, Pct. 3

Norberto Garza  
Commissioner, Pct. 4

MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2012 APR -5 P 2:32

FILED  
ZAPATA COUNTY TEXAS

BY *Rebecca Brown*  
CLERK

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### Public Notice Regular Commissioners Court Meeting April 10, 2012 9:00 A.M.

Zapata County Courthouse  
200 E. 7<sup>th</sup> Ave, Suite 108  
Zapata, Texas 78076

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
2. Invocation: Reverend Roger Miller, King's Way Church
3. Pledge of Allegiance
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: Triunfo Gonzalez, County Auditor]
9. Approval of Treasurers' Report.  
[Requested by: Romeo Salinas, County Treasurer]

## **PRESENTATIONS AND REPORTS**

10. Report by the USDA Wildlife Services on the newly hired Predatory Control Officer for Zapata County to fill vacant position.  
[Requested by: Jose E. Vela, Commissioner Pct. 1 & Alfonso Rivera, Wildlife Damage Management]
11. Monthly report of the Zapata County Medical Clinic.  
[Requested by: Ed Romero, Laredo Medical Center]
12. Presentation of Operation Lone Star 2012, July 23-27, 2012  
[Requested by: Manuel Ramirez]

## **DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS**

13. To approve additional funding for maintenance of the Guadalupe & Lilia Martinez Swimming Complex.  
[Requested by: Honorable Joe Rathmell, County Judge and Zaragoza Rodriguez, Code Enforcement]
14. Approval to initiate partial asphalt paving at Zapata County Cemetery starting from the Main Entrance all the way to then end of the Boulevard.  
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
15. To establish hours of operation for Zapata County Boat Ramp Park.  
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
16. To approve the replacement of the current call manager (phone system) for the Zapata County Courthouse.  
[Requested by: Rene Garcilazo, County Computer Technician]
17. To approve recommendation to the court for a candidate to fill the County Extension Agent-Agriculture and Natural Resources position serving Zapata County effective May 1, 2012.  
[Requested by: Dr. Ruben Saldaña, AgriLife Extension]
18. To approve advertising for employment for two vacancies in the Wastewater Department. These vacancies exist in the Collection/Maintenance Departments.  
[Requested by: Carlos Treviño, Jr., Water Plant Manager]
19. To approve the resignation of Zapata County Wastewater Department employee Ruben Peña, Jr. effective March 15, 2012.  
[Requested by: Carlos Treviño, Jr. Water Plant Manager]
20. To approve advertising for two temporary office clerk positions for Zapata County Waterworks. Positions will temporarily replace two office clerks to be on maternity leave.  
[Requested by: Carlos Treviño, Jr., Water Plant Manager]

21. To approve a one-time contract from J&J Insulation and Acoustics Inc. Corpus Christi, TX for the removal of approximately 300 linear ft. of broken up transite pipe and take to their designated landfill.  
[Requested by: Carlos Treviño, Jr. Water Plant Manager]
22. To approve advertising for employment for one vacancy in the water department.  
[Requested by: Carlos Treviño Jr., Water Plant Manager]
23. To approve funding of Alamo Street overlay using the funds that have been reimbursed to Zapata County from Colonia 3rd Call for the use of equipment and personnel used in project activities.  
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
24. To approve the following items as required by TDA CDBG Contracts 710750, 711325, 711520
  - a. Policy and Resolution regulating the use of excessive force
  - b. Section 504 Grievance Procedures
  - c. Designation of Section 504, Equal Opportunity and Fair Housing Officer
  - d. Adopt Notice of Non-Discrimination
  - e. Adopt Equal Opportunity Guidelines for Construction Contractors
  - f. Adopt Zapata County's Local Opportunity Plan.[Requested by: Mario Gonzalez-Davis, Project Coordinator]
25. Authorization to waive the fees and grant permission to use the Zapata Community Center. Facilities will be used to have the 3rd Annual Zapata Health Fun Fest on Saturday, August 18, 2012 from 8:00 am to 2:00 pm.  
[Requested by: Otila Garcia, Gateway Community Health Center, Inc.]
26. To approve a Memorandum of Understanding between Webb County and Zapata County regarding the formation of a Regional Healthcare Partnership.  
[Requested by: Mike Chapa, Indigent Program & Jerry Garza, Webb County Commissioner]
27. To approve Zapata County Little League's financial report, opening day, field update and approve the All-Star Game.  
[Requested by: Ramiro Hernandez, Zapata County Little League]
28. To solicit request for proposals on general liability, auto liability, auto physical damage, public official, law enforcement liability, and property insurance for 2012-2013 fiscal year.  
[Requested by: Triunfo Gonzalez, County Auditor]
29. To approve \$8,000.00 for the San Antonio Metro League of Bass Clubs Fishing Tournament to cover tournament expenses.  
[Requested by: James Bendale, Falcon Lake Tackle & Karran Westerman, ZCVB]
30. To approve the use of the Oswaldo H. Juanita G. Ramirez Exhibit Hall for a surplus auction to be conducted by Texas Auctions on May 12, 2012.  
[Requested by: Brian Martinez, Zapata County Judge's Office]

**CONSENT ITEMS**

Honorable Jose E. Vela, Commissioner Pct. 1

- 31. To install a speed hump at the following address:
  - a. 3<sup>rd</sup> Street in Falcon (in order to slow down traffic near parking area of the Falcon Nutrition Center).

Honorable Gabriel Villarreal, Commissioner Pct. 2

- 32. To install a street light at the following locations:
  - a. 2414 Elm Street (Zapata)
- 33. To install a speed hump at the following address:
  - a. Falcon Street between 19<sup>th</sup> and 20<sup>th</sup> (Medina Addition)

Honorable Eddie Martinez, Commissioner Pct. 3

- 34. To install a speed hump at the following address:
  - a. 2332 Lago Vista (Falcon Lake Estates West)
  - b. Vista Hermosa
  - c. Buena Vista & Irene

Honorable Norberto Garza, Commissioner Pct. 4

- 35. To install a street light at the following address:
  - a. Between 3<sup>rd</sup> and 4<sup>th</sup> on Zapata St.
  - b. 1307 Medina (between 13<sup>th</sup> and Medina)

**LINE ITEM TRANSFERS**

- 36. To approve the following line item transfer:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Environmental	10-595-330	Fuel	\$10,000.00
TO	Environmental	10-595-456	Repairs and Maintenance	\$10,000.00

**RESOLUTIONS AND PROCLAMATIONS**

- 37. Proclamation-declaring April as Fair Housing Month as required by TDA CDBG Contracts 710750, 711325, 711520.

[Requested by: Mario Gonzalez-Davis, Project Coordinator]

- 38. Proclamation-declaring April as Zapata County Safe Digging Month.

[Requested by: Santiago Villarreal, Border Damage Prevention Council]

- 39. Resolution-approving the TexPool resolution amending authorized representatives for the county funds' investments with TexPool.

[Requested by: Romeo Salinas, County Treasurer]

**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**

40. Consultation with attorney and possible action to accept a utility easement grant on behalf of Shady Haven (also known as Four Seasons) to Zapata County (**Gov't Code Ann 551.072, Real Property**).

[Requested by: Said A. Figueroa, County Attorney]

41. To approve termination of employment from Zapata County Waterworks employee Francisco Salinas effective March 23, 2012 (**Gov't Code Ann 551.074, Personnel Matters**)

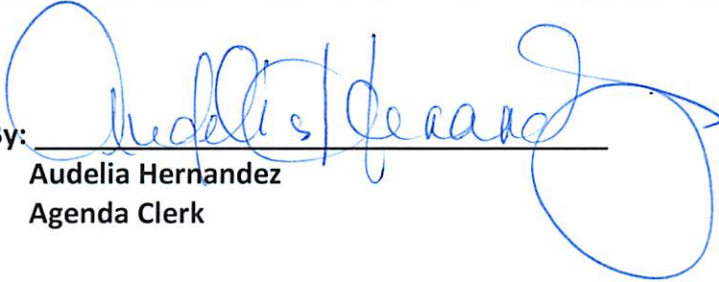
[Requested by: Carlos Trevino, Jr., Water Plant Manager]

**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 5<sup>th</sup> DAY OF April, 2012

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

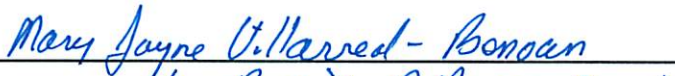
By:   
Audelia Hernandez  
Agenda Clerk

**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 5<sup>th</sup> day of April, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5<sup>TH</sup> DAY OF April, 2012.

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

BY:   
by Belinda R. Bravo Deputy Clerk

