



## Zapata County Commissioners Court

Joseph Rathmell  
County Judge

José Emilio Vela  
Commissioner, Pct. 1

Gabriel Villarreal  
Commissioner, Pct. 2

MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2012 AUG 10 A 8:46

FILED  
ZAPATA COUNTY TEXAS

BY *Eddie Martinez*

Eddie Martinez  
Commissioner, Pct. 3

Norberto Garza  
Commissioner, Pct. 4

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# Public Notice

## Regular Commissioners Court Meeting

### August 13, 2012

### 9:00 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 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. **Public Comment – In accordance to the 115 Waiver (Texas Transformation and Quality Improvement Program) Webb County is affording the public this opportunity to provide their input (comments or suggestions) in regards to the development of the Regional Healthcare Partnership Plan for Region 20**  
[Requested by: Mike Chapa & Ed Romero, Laredo Medical Center]
8. Departmental Reports
9. Approval of Invoices.  
[Requested by: Triunfo Gonzalez, County Auditor]
10. Approval of Treasurers' Report.  
[Requested by: Romeo Salinas, County Treasurer]

## PRESENTATIONS AND REPORTS

11. Presentation by Texas Department of Transportation on upcoming projects and status on on-going projects.  
[Requested by: Honorable Joe Rathmell, County Judge]
12. Presentation by Mr. David Quinn, Program Manager from Public Power Pool on future electric contract for Zapata County.  
[Requested by: Romeo Salinas, County Treasurer]
13. Update and progress report on pending policy proposed by Zapata County Commissioners Court to collect extremely high delinquent water plant accounts.  
[Requested: Honorable Jose Emilio Vela, Commissioner Pct. 1]

## **TABLED ITEMS**

14. To approve the construction of a helipad 30' x 30' from either asphalt or concrete on the corner of Rathmell & Lincoln (located next to the Gateway Clinic). Construction costs to be taken from the Tobacco Fund.

[Requested: Juan Jose Meza, Fire Chief]

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

15. To set the 2013 Sheriff's and Constable's fees.

[Requested by: Honorable Joe Rathmell, County Judge]

16. To appoint or re-appoint a member to the Border Region MHMR Community Center Board of Trustees.

[Requested: Honorable Joe Rathmell, County Judge]

17. To approve 2013 County Road and Bridge Fees/Child Safety Fund Fee.

[Requested: Honorable Joe Rathmell, County Judge]

18. Approval to perform an independent audit for checking account number 114923756, a Zapata County checking account, excluded from the annual Zapata County Audit since FY-2009 to the present.

[Requested: Honorable Jose Emilio Vela, Commissioner Pct. 1]

19. To review recommendations and approve insurance RFP for fiscal year 2012-2013.

[Requested: Nellie R. Treviño, Zapata County Personnel Director]

20. To approve the TAC Health Insurance renewal for fiscal year 2012-2013.

[Requested: Nellie R. Trevino, Zapata County Personnel Director]

21. To approve the proposed holiday schedule for Fiscal Year 2012-2013

[Requested: Nellie R. Treviño, Zapata County Personnel Director]

22. To approve the proposed Regular Commissioners Court Meeting Schedule for Fiscal Year 2012-2013

[Requested: Nellie R. Treviño, Zapata County Personnel Dept.]

23. To approve the purchase of a Ford F150 V6 single cab pick-up truck. Funds to be obtained from 80-600-569.

[Requested: Carlos Treviño, Water Plant Manager]

24. To approve the Texas Department of Motor Vehicle Imposition of Optional Fees for Calendar Year 2013.

[Requested: Luis L. Gonzalez, Tax Assessor-Collector]

25. To approve the resignation of Anabel Salazar, from the Zapata County Nutrition Center.

[Requested: Rosalinda Gonzalez, Nutrition Program Director]

26. To secure the ending revenue balance of the Hotel/Motel Tax fund for fiscal year 2011-2012 for the 2013 BassMaster Elite Series Fishing Tournament. Monies will be made payable to the Zapata County Chamber of Commerce and will be used to pay for event host fee and expenses.

[Requested: Paco Mendoza, President/CEO, Zapata County Chamber of Commerce ]

27. To approve the use of the Community Center for the Zapata Environmental Civic Organization Fundraising events, dates to be determined.

[Requested: Omelia Zapata, ZECO Member]

28. To approve replat of lot 6 and lot 8 of Block 20 Esperanza Flores Addition.

[Requested: Manuel Gonzalez, Premier Engineering]

29. To approve the engineers recommendations to approve change order No. 4 – 90 calendar day time extension due to unforeseen utility conflicts for the TWDB Contract No. 61275/DWSRF.

[Requested: Manuel Gonzalez, Project Engineer]

30. To waive rental fee of the Community Center for a fund raising event for the Zapata County Helping Hands Food Pantry.

[Requested: Romeo Salinas, County Treasurer]

**CONSENT ITEMS**

Commissioner Jose E. Vela, Pct. 2

31. To approve the following speed hump:  
 a. Falcon Shores Drive

Commissioner Norberto Garza, Pct. 4

32. To approve the following street lights:  
 a. 1407 Juarez pole exists (Medina Addition)  
 b. 1314 Guerrero  
 c. 907 Medina (pole exists)  
 d. 1416 Medina (Medina Addition)  
 e. 416 Ramireño

**LINE ITEM TRANSFERS**

33. To approve the following line item transfer, to meet budget needs:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 <sup>TH</sup> District	10-435-462	Rentals	\$1,750.00
TO	49 <sup>th</sup> District	10-450-462	Equipment	\$1,750.00

[Requested by: Honorable Jose A. Lopez, District Judge]

34. To approve the following line item transfer, to purchase a trash trailer:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 <sup>TH</sup> District	10-435-401	Indigent Defense (Juv)	\$4,000.00
TO	49 <sup>TH</sup> District	10-435-400	Professional Services	\$4,000.00
FROM	49 <sup>TH</sup> District	10-435-403	CPS	\$4,000.00
TO	49 <sup>TH</sup> District	10-435-402	Criminal	\$4,000.00
FROM	49 <sup>TH</sup> District	10-435-400	CPS	\$4,000.00
TO	49 <sup>TH</sup> District	10-435-427	Travel Expense	\$4,000.00

[Requested by: Honorable Jose A. Lopez, District Judge]

35. To approve the following line item transfer, to meet budget needs:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Library	10-650-427	Travel	\$800.00
TO	Library	10-650-462	Repairs & Maintenance	\$800.00

[Requested by: Aida Garcia, Zapata County Library]

## RESOLUTIONS AND PROCLAMATIONS

36. Resolution in support of local Border Security Program.

[Requested by: Mario Elizondo, Sheriff's Office]

**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**

37. Discussion and possible action to resolve issues and complaints from Zapata County Fire Department employees against their immediate Supervisor.  
**(Gov't Code 551.074, Personnel Matters).**

[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

38. Discussion and possible action to address settlement offer submitted in reference to the grievance involving an employee of the Zapata County Waterworks.  
**(Gov't Code 551.071, Consultation with Attorney).**

[Requested by: Said Alfonso Figueroa, County Attorney]

39. Discussion and possible action to address personnel matters at the Zapata County Shop  
**(Gov't Code 551.074, Personnel Matters).**

[Requested by: Nellie Treviño, Personnel Director.]

40. Discuss contract for water rights between WCID (Hwy 16) and Zapata County Waterworks  
**(Gov't Code 551.071 Consultation with Attorney).**

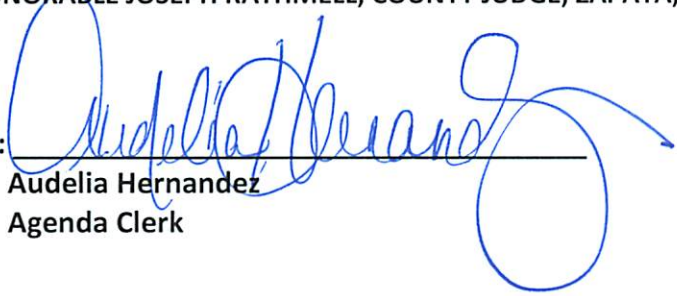
[Requested: Carlos Treviño, Water Plant Manager]

**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 10<sup>th</sup> DAY OF August, 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 10<sup>th</sup> day of August, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10<sup>TH</sup> DAY OF July, 2012.

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

By:   
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*[Handwritten signature]*

