



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

Zapata County Commissioners Court

2012 MAY 11 A 5:23

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS

José Emilio Vela
Commissioner, Pct. 1

Eddie Martinez *Deputy*
Commissioner, Pct. 3

Gabriel Villarreal
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice Regular Commissioners Court Meeting May 14, 2012 9:00 A.M.

Zapata County Courthouse
200 E. 7th 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. Presentation to inform the public on a newly funded program to assist disadvantaged and disabled residents under the South Texas Development Council in collaboration with the Zapata County Commissioner's Court.
[Requested by: J.E. Vela, Commissioner Pct. 1 & Mr. Albert Rivera, STDC Representative]
11. Presentation by Time Warner Cable Business Class, internet service.
[Requested by: Triunfo Gonzalez, County Auditor & Art Garza, Time Warner Cable]
12. Report on corrective measures regarding audit at the County Shop
[Requested by: Triunfo Gonzalez, County Auditor]
13. Monthly report of the Zapata County Medical Clinic.
[Requested by: Ed Romero, Laredo Medical Center]
14. Presentation of Operation Lone Star 2012, July 23-27, 2012
[Requested by: Manuel Ramirez]
15. Presentation of zoning for conservation easements.
[Requested by: Hector Uribe]
16. Report on the Zapata County Higher Education Center
[Requested by: Dr. David Brown, Dean ZTAC]

TABLED ITEMS

17. To approve the replacement of the current call manager (phone system) for the Zapata County Courthouse.
[Requested by: Rene Garcilazo, County Computer Technician]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

18. To approve a preliminary proposal for the creation of a Renal Dialysis Center to treat and serve our local Zapata County Patients..
[Requested by: Honorable J.E. Vela, Commissioner Pct. 1 & Mr. Jeff Brotsky, DaVita Representative]
19. To hire Esteban Garza in slot #5 Special Road and Bridge Department Pct. 2 at \$8.00 an hour.
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]
20. To fill County Cemetery position temporarily, pending the return of employee from sick leave.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
21. To set hours of operation for the Boat Ramp Park. Opening to be set at 6:00 a.m. and closing to be set at 10:00 p.m.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

22. To enter in an Arbitrage Calculation Agreement between Zapata County and BNY Mellon for Series 2000 Certificate of Obligation & Series 2005 Limited Tax Refunded Bonds with fees of \$4,500.00 each for a total of \$9,000.00
[Requested by: Triunfo Gonzalez, County Auditor]
23. To approve an Intergovernmental Transfer in the amount of \$300,000.00 to the Texas Health and Human Commission to fund Medicaid Supplemental Payment to Laredo Medical Center.
[Requested by: Triunfo Gonzalez, County Auditor]
24. To review and accept proposal by Garza Roofing, Mr. Paul Garza, for damages to County Building, due to hail and water damage.
[Requested by: Nellie R. Trevino, Personnel Director]
25. To approve the grant application for the Local Project Grant in the amount of 30,000.00 to be used for a remount for an ambulance.
[Requested by: J.J. Meza, Fire Chief]
26. To purchase a new Jaws-of-Life in the amount of 18,705.00 from the Tobacco fund.
[Requested by: J.J. Meza, Fire Chief]
27. To accept the resignation of Mario A Martinez, Zapata County Paramedic and to fill slot #20, left by his resignation at \$12.39 an hour.
[Requested by: J.J. Meza, Fire Chief]
28. To approve additional funding made payable to the Zapata County Chamber of Commerce for the Bud Light Trail Open Team Fishing Tournament (1 of 2 for 2012). Tournament will take place on May 26-27 2012.
[Requested by: Paco Mendoza, CEO Zapata County Chamber of Commerce]
29. To approve additional funding made payable to the Zapata County Chamber of Commerce for the Bass Champs South Texas Region Fishing Tournament (3 of 4 for 2012). Tournament will take place on May 18-19, 2012.
[Requested by: Paco Mendoza, CEO Zapata County Chamber of Commerce]
30. To approve bid/proposal (labor cost only) for the construction of the perimeter fence of the Sewer Plant Expansion Project.
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
31. To approve the purchase of two (60 x 280.65) easements, from Gerson Guzman and Lynda C. Salazar, needed for the Flores 2 Addition Colonia Sewer Project Contract NO. 711325.
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
32. To purchase a part of lot 443 and lot 434 in Falcon Lake Estates East from Rita I. Ramirez in which we have a 23.44' drainage easement (2008) and limit's the use of the rest of the lot.
[Requested by: Mario Gonzalez-Davis, Project Coordinator]

33. To approve Benavides Trucking to construct the commercial chain link fence (2,500 L.F.) as required on the Sewer Plant expansion property (8.54 acres) purchased late last year to meet the TCEQ new buffer requirements.
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
34. To approve the hiring of Armando Del Bosque as a collection operator trainee at the Wastewater collection system for slot #9 vacant position at a starting salary of \$10.25 per hour.
[Requested by: Carlos Trevino, Utilities Director & Eloy Chapa, Wastewater Supervisor]
35. To approve the use of the Zapata County Pavilion for the Zapata County Middle School 8th Grade Banquet.
[Requested by: Gabriela Montes, Zapata Middle School]
36. To request permission to allow Southern Sanitation to dispose of Zapata County waste only in the San Ygnacio Landfill.
[Requested by: Antonio Amar, Southern Sanitation]
37. To allow Southern Sanitation to provide waste collection/litter control service to the County at no charge to the newly build Zapata County Boat Ramp Park.
[Requested by: Antonio Amar, Southern Sanitation]
38. To request permission to install aerial fiber optic cable along Potreritos Road. The aerial cable will start at the intersection of US Highway 83 and Potreritos Road and proceed along Potreritos Road on the existing power poles for approximately 3,200 feet to the American Tower site at Lot 57. This cable enables Border to Border to provide additional capacity for the American Tower cell phone site and offer high-speed internet to residents along Potreritos Road between Highway 83 and the tower site.
[Requested by: Bert Walling, Border to Border Communications]
39. To award Request for Qualification Number 2012-001 for a Mold Assessment consultant to the best qualified respondent as determined by the Zapata county commissioners court and to authorize the Zapata county Judge to negotiate a contract with said respondent
[Requested by: Fortunato Paredes, Attorney at Law, Escamilla, Poneck & Cruz, LLP]
40. To direct the Zapata County Auditor to solicit request for qualifications for a mold remediation contractor on matters relating to the Zapata county Courthouse and any matters incident thereto.
[Requested by: Fortunato Paredes, Attorney at Law, Escamilla, Poneck & Cruz, LLP]

CONSENT ITEMS

Honorable Norberto Garza, Commissioner Pct. 4

41. To install a street light at the following location:
a. 615 Falcon Ave.

LINE ITEM TRANSFERS

42. 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	Non-Department	10-409-730	Consultants	\$8,000.00
TO	Judge's Office	10-400-400	Indigent Defense	\$8,000.00

[Requested by: Roxana Elizondo, Court Coordinator]

43. 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	Public Library	10-650-464	Periodicals	\$1,000.00
TO	Public Library	10-650-427	Travel	\$1,000.00
FROM	Public Library	10-650-330	Fuel	\$800.00
TO	Public Library	10-650-427	Travel	\$800.00

[Requested by: Aida Garcia, Zapata County Library Director]

44. 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	Z.C. Constable Pct. 1	10-550-205	Uniforms	\$250.00
TO	Z.C. Constable Pct. 1	10-550-427	Travel	\$250.00
FROM	Z.C. Constable Pct. 1	10-550-310	Supplies	\$200.00
TO	Z.C. Constable Pct. 1	10-550-427	Travel	\$200.00
FROM	Z.C. Constable Pct. 1	10-550-330	Lubricants	\$300.00
TO	Z.C. Constable Pct. 1	10-550-427	Travel	\$300.00
FROM	Z.C. Constable Pct. 1	10-550-205	Uniforms	\$300.00
TO	Z.C. Constable Pct. 1	10-550-454	Repairs	\$300.00

[Requested by: Adalberto Mejia, Constable Pct. 1]

45. 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	ZC Extension	10-665-427	Travel	\$1,000.00
TO	ZC Extension	10-665-310	Supplies	\$1,000.00

[Requested by: Rosa Icela, Zapata County Extension Service]

RESOLUTIONS AND PROCLAMATIONS

46. Resolution in support of Local border Security Program FY 2012.

[Requested by: Sigifredo Gonzalez, Jr., Zapata County Sheriff]

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

47. Status report by outside counsel with possible discussion and action regarding Cause Number 7929; Zapata County, Texas v. REIM Construction Inc.; In the 49th Judicial District court, Zapata County, Texas (**Note 1 Gov't Code Ann 551.071, Consultation with Attorney**)

[Requested by: Fortunato Paredes, Attorney at Law, Escamilla, Poneck, & Cruz, LLP]

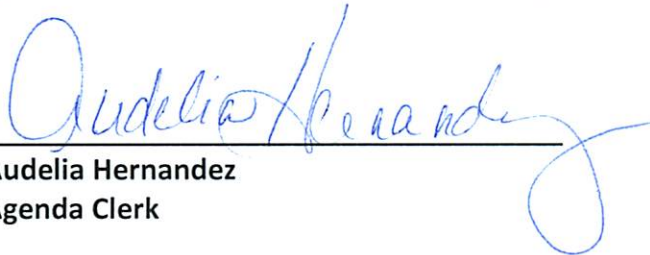
ADJOURN

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 11th DAY OF May, 2012

[Requested by: Rosa Icela Mejia, Zapata County Extension]

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 11th day of May, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11TH DAY OF May, 2012.

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

BY: Mary Jayne Villarreal-Bonoan by LuAnn Zapata

