



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

Public Notice Regular Commissioners Court Meeting January 14, 2013 9:00 A.M.

Zapata County Courthouse
200 E. 7th Ave, Suite 108
Zapata, Texas 78076

FILED
COUNTY CLERK TEXAS
BY *Mary Jayne Villarreal-Bonnan*

2013 JAN 11 A 8:48

MARY JAYNE
VILLARREAL-BONNAN
COUNTY CLERK

CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
2. Invocation: Reverend Roger Miller, Commissioners Court Chaplain
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 checks issued.
[Requested by: Romeo Salinas, County Treasurer]
10. Approval of Treasurers' Report.
[Requested by: Romeo Salinas, County Treasurer]

PRESENTATIONS AND REPORTS

11. Presentation on the classes offered this semester at the Zapata County Advanced Education Center.
[Requested by: Dean David Brown, ZTAC]
12. Update and status report by Flores Auditing PLLC regarding a requested audit for special account number 109 8977 approved since August 2012.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

13. To extend water service to the Agua Dulce Ranchette Subdivision.
[Requested by: Honorable Joe Rathmell, County Judge]
14. To assign the additional duty of Transportation Department Director to Brian Martinez.
[Requested by: Honorable Joe Rathmell, County Judge]

15. To establish a policy for the transfer of ownership of any property on the Zapata County Property Tax Roll and to set minimum standards and/or guidelines for these proposed property transfers in accordance with the property and tax laws of the State of Texas.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
16. To approve funding of \$45,000.00 (\$3,750.00 per month) for the monthly operation of the Boys and Girls Club, thereby matching funding already approved by Zapata County Independent School District. Funding to be continued monthly from the Tobacco Fund and having as a prerequisite a quarterly financial report from the Boys and Girls Club Board of Directors.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
17. To approve a lease agreement with the Zapata county Appraisal District.
[Requested by: Triunfo Gonzalez, County Auditor]
18. To approve changes to personnel as presented by Alonso M. Lopez, County Sheriff.
[Requested by: Alonso M. Lopes, County Sheriff]
19. To approve matching funds from the Tobacco Settlement fund in the amount of \$10,000.00 payable to the South Texas Food Bank for the Zapata Kid's Cafe.
[Requested by: Romeo Salinas, County Treasurer]
20. To approve the advertisement for one (1) Water Plant Operator Trainee position. This position will be funded from slot #20 at a starting salary of the \$10.18 per hour.
[Requested by: Carlos Treviño Jr., Water Plant Manager]
21. To approve a pay increase for Water Plant Supervisor Domingo Castañeda from \$14.45 per hour to \$16.45 per hour. Mr. Castañeda has fulfilled all TCEQ educational requirements and has successfully achieved a class B Water Plant Operators license.
[Requested by: Carlos Trevino Jr., Water Plant Manager]
22. To approve a zero dollar amount change order for the Zapata County Texas Department of Transportation Utility Relocation Project.
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To approve the purchase of a new bus for the Nutrition Center through the Texas Department of Transportation.
[Requested by: Nellie Treviño, Personnel Director]

CONSENT ITEMS

Eddie Martinez, Commissioner Pct. 3

24. To approve the following speed hump:
 - a. 5408 Mercedes Lane

CONSENT ITEMS

25. To approve the following line item transfers:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 th District Court	10-435-462	Equipment Rental	\$2,000.00
TO	District Clerk	10-450-462	Equipment Rental	\$2,000.00
FROM	49 th District Court	10-432-311	Postage Rental	\$850.00
TO	District Clerk	10-450-462	Equipment Rental	\$850.00
FROM	49 th District Court	10-435-335	Equipment	\$2,550.00
TO	District Court	10-450-462	Equipment Rental	\$2,550.00
FROM	49 th District Clerks	10-435-335	Equipment	\$200.00
To	District Clerks	10-450-311	Postage	\$200.00

[Requested by: Honorable Jose A. Lopez, 49th District Judge]

RESOLUTIONS

26. Resolution in support of reinstatement of park funding for the Texas Parks and Recreation Program of the Texas Parks and Wildlife Department”.

[Requested by: Carlos Colina-Vargas, Carlos Colina-Vargas & Associates]

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.

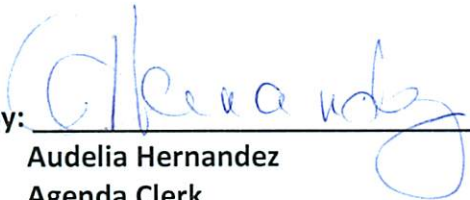
EXECUTIVE SESSION

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 January, 2013

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

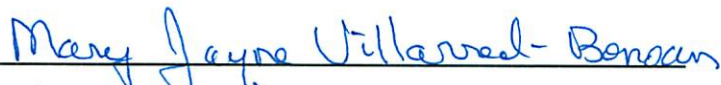

By: 
Audelia Hernandez
Agenda Clerk

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 January, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11TH DAY OF January, 2013.

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

BY: 
by  deputy clerk



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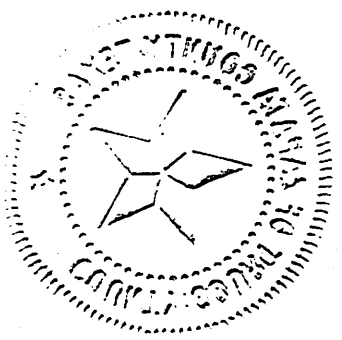
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