



MARY JAYNE
VILLARREAL-BONNAN
COUNTY CLERK

2013 JUN -7 A 9:03

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *A. Lopez* DEPUTY

José Emilio Vela
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Gabriel Villarreal
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
June 10, 2013
9:00 A.M.

Zapata County Courthouse
200 E. 7th Ave, Suite 248
Zapata, Texas 78076

CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
2. Invocation: Pastor 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]

TABLED ITEMS

11. To review and possibly accept the Texas Department of Transportation's offer regarding the Veleño Bridge Project Lift Station and to authorize the Zapata County Judge to sign all necessary documents.
[Requested by: Honorable Joe Rathmell, County Judge]
12. Presentation by Ms. Carolyn Arnold, President/CEO for CCAC, Inc. in regards to a professional services proposal available to assist Zapata County.
[Requested by: Honorable Jose E. Vela, Commissioners Pct. 1]
13. To set the fee schedule for the Oswaldo H. & Juanita G. Ramirez Exhibit Hall.
[Requested by: Brian Martinez, Zapata County Judge's Office]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

- 14. To approve the purchase of 3 Apple I-Pads for the Justice of Peace in Precinct 1, Precinct 2, and Precinct 4 in the amount of \$2,725.42 to be paid from the Technology Fund line item 62-582-392.

[Requested by: Triunfo Gonzalez, County Auditor]

- 15. To approve the installation of an underground fiber-optic line at the corner of Hwy 83 and Lasso Lane by Fiber Light.

[Requested by: Honorable Joe Rathmell, County Judge]

- 16. To accept the resignation from the Zapata County Constable Pct. 1.

[Requested by: Honorable Joe Rathmell, County Judge]

- 17. To approve the appointment of Mr. Salvador Elizondo, certified peace officer, to fill position of vacated Zapata County Constable Pct. 1, in compliance with TEX LG CODE ANN § 87.41: VACANCIES FILLED BY APPOINTMENT OF COMMISSIOENRS COURT .

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

- 18. Annual June review of franchise agreement with Patricio Hernandez, doing business as Grande Collection Company for the collection of solid waste in Zapata County.

[Requested by: Hector Uribe, Attorney at Law]

- 19. To approve legal action concerning the collection of franchise fees owed by utility companies for counties with Type A municipal powers.

[Requested by: Hector Uribe, Attorney at Law]

- 20. To approve financial support for the 2013 World Record Encampment and/or assistance in obtaining third party sponsorships. The British Broadcasting Company (BBC) is interested in filming the event this year, utilizing their blimp and helicopters.

CONSENT ITEMS

Honorable Jose E. Vela, Commissioner Pct. 1

- 21. To install a speed hump at the following address:
 - a. Flores Memorial Park on 3rd Ave. (Between Glenn and Delmar Streets)

Honorable Gabriel Villarreal, Commissioner Pct. 2

- 22. To install a speed hump at the following address:
 - a. 1513 Jackson St. (in Zapata)

Honorable Eddie Martinez, Commissioner Pct. 3

- 23. To install a speed hump at the following address:
 - a. 5421 McAllen Lane

LINE ITEM TRANSFERS

24. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non Department	10-409-482	Insurance-General	\$25,000.00
TO	Non Department	10-409-730	Consulting Fees	\$25,000.00
FROM				
TO				

[Requested by: Triunfo Gonzalez, County Auditor]

25. To approve the following line item transfer in order to meet budget requirements

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non Department	10-370-901	Royalties	\$10,000.00
TO	Non Department	10-409-465	Co. Property/Repairs	\$10,000.00

[Requested by: Honorable Joe Rathmell, County Judge]

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

26. Discussion and possible legal action concerning the enforcement of the Franchise Agreement between Patricio Hernandez, doing business as Grande Garbage Collection Company, and failure by the Grantee to pay fees owed to the Grantor.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)].

[Requested by: Hector Uribe, Attorney at Law]

27. Discussion and possible legal action concerning the collection of franchise fees owed by utility companies for counties with Type A municipal powers.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Consultation with Attorney)].

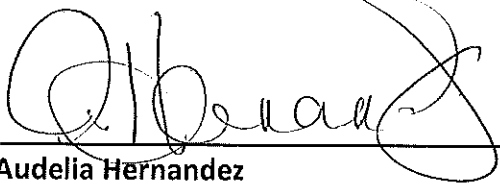
[Requested by: Hector Uribe, Attorney at Law]

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 7th DAY OF June, 2013

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS


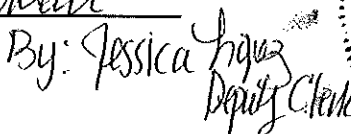
By: 
Audelia Hernandez
Agenda Clerk

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 7th day of June, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7TH DAY OF June, 2013.

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

By: 
By: 
Deputy Clerk

