



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

Zapata County Commissioners Court

2012 NOV - 8 PM 2:05

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *Eddie Martinez*

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

November 13, 2012

9:00 A.M.

Zapata County Courthouse
200 E. 7th 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. Communications
5. **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.**
6. Approval of minutes
[Requested by: Mary Jane Villarreal-Bonoan, County Clerk]
7. Approval of Invoices.
[Requested by: Triunfo Gonzalez, County Auditor]
8. Approval of Treasurer's report.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATIONS

9. Departmental Reports.
[Requested by: Honorable Joe Rathmell, County Judge]
10. Presentation by Laredo Medical Clinic
[Requested by: Ed Romero, Laredo Medical Center]
11. Financial Report on the 2012 Zapata County Fair by Paco Mendoza
[Requested by: Triunfo Gonzalez, County Auditor]

TABLED ITEMS

12. To approve the appointment of new Zapata County Historical Commission members in accordance with Chapter 318 Texas Government Code.
[Requested by: Honorable Joe Rathmell, County Judge]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

13. To allow the cutting of Gutierrez Street in San Ygnacio for the installation of a water meter and to set appropriate fees for the cost of repairs
[Requested by: Honorable Joe Rathmell, County Judge]
14. To appoint a member from the Zapata County Commissioners Court to serve on the Zapata County Appraisal District Board for a period of 2 years from January 2013 through December 2014.
[Requested by: Honorable Joe Rathmell, County Judge]
15. To approve a bid for the cost of the wall repair at the Zapata County Library building, damage due to termites.
[Requested by: Honorable Joe Rathmell, County Judge]
16. To consider the purchase of the building at the Boys & Girls Club and it's improvements for a sum not to exceed \$50,000.00 for the possible use of a future library.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
17. To continue the letter of credit to establish stand by trust fund for the financial assurance for the closure and post closure of San Ygnacio Landfill No. 783 in the amount of \$505,399.00 and closed landfill no. 1528 in the amount of \$254,461.00 as requested by TCEQ, Deborah Wisneski, Financial Analyst.
[Requested by: Triunfo Gonzalez, County Auditor]
18. To purchase/replace a bus for the Zapata County Nutrition Program and seek approval in the form of a resolution to release the funds owed to the Texas Department of Transportation to Zapata County.
[Requested by: Eddie Martinez, Commissioner Pct. 3 & Norberto Lopez, Commissioner Pct. 4]
19. To approve cleanup of the Zapata County Cemetery by LCC ESL GED Group volunteer.
[Requested by: Beatriz Gutierrez, LCC ESL GED Group]
20. To approve the use of the Pavilion on December 6th for a Villarreal Elementary fundraiser
[Requested by: Ana Mariela Martinez, Zapata Villarreal Elementary School Principal]
21. To request the use of the Community Center & Pavilion on the following dates:
 - a. Pavilion November 30, 2012 (Bingo)
 - b. Community Center December 31, 2012 (New Year's Dance)
 - c. Community Center, February 16, 2013 (Theatrical Performance)
 - d. Community Center, July 4th, 2013 (4th of July Celebration)
 - e. Pavilion & Boulevard, October 19, 2013 (Musical Heritage Month)[Requested by: Omelia Zapata, Zapata Environmental Civic Organization]

22. To approve the repair of Constable Pct. 1 Patrol Unit. Estimated amount of repair cost is between \$4,000.00 and \$5,000.00

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

23. To accept the project completion for the TWDB Contract No. 61275-Water Treatment Plan Expansion Project

[Requested by: Mario Gonzalez-Davis, Project Manager & Manuel Gonzalez, Premier Engineering]

24. To transfer Raul Ramirez from Landfill slot 6 to Landfill slot 11 at \$8.60 per hour.

[Requested by: Guillermo Saenz, Landfill Manager]

CONSENT ITEMS

Jose Emilio Vela, Commissioner Pct. 1

25. To approve the installation of the following street lights:
- a. 462 Sanchez Dr. Veleño Estates Subdivision
 - b. 901 Fresno St., Zapata Town site
 - c. 206 First ST. Flores Addition I
26. To approve the installation of the following street humps:
- a. 103 Third St. , Flores Addition I
 - b. 1005 Carla Street, Zapata Town site

Gabriel Villarreal, Commissioner Pct. 2

27. To approve the installation of the following street light:
- a. 132 Valle Verde Lane, San Ygnacio

Norberto Garza, Commissioner Pct. 4

28. To approve the installation of the following street lights:
- a. 1902 Villa (Corner of 19th & Villa) Medina Addition
 - b. 1608 Medina Ave.
29. To approve the installation of the following street hump:
- a. 406 Zapata Blvd.

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

30. Discussion and possible action awarding request for competitive sealed proposals ("RFP") for the Zapata county Courthouse Dome reconstruction to the most qualified lowest responsible bidder pursuant to chapter 271 of the local government code and to designate Servpro/Richard Clark as Zapata county's Representative/Agent to oversee, coordinate, and control work done by approved contractor/bidder.

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

31. Discussion and possible to enter into an interlocal government agreement with the Zapata county Independent School District ("School District") regarding the assignment by the Zapata County Sheriff of two Zapata County Sheriff Deputies to the School District at a rate of twenty-four dollars (\$24.00) an hour to be paid to the Zapata County Sheriff and any matters incident thereto.

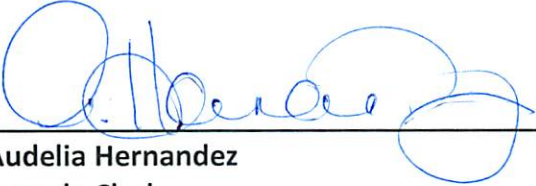
[Requested by: Fortunato Paredes, Attorney at Law, Escamilla Poneck & Cruz & Zapata County Independent School District]

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 9th DAY OF November, 2012

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

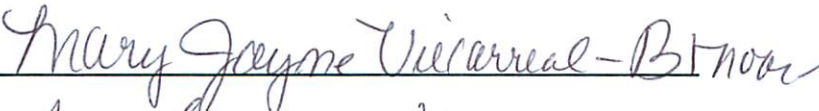
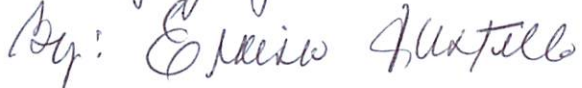
By: 
Audelia Hernandez
Agenda Clerk

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 9th day of November, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF November, 2012.

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

BY: 
By: 



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2012 NOV -9 P 2:05

FILED
ZAPATA COUNTY TEXAS

BY *E. D. Ayala*

