



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

MARY JAYNE
VILLARREAL-DONOAN
CLERK

2014 JAN 23 P 4:37

FILED
ZAPATA COUNTY TEXAS

BY ATM DEPUTY

Public Notice

Regular Commissioners Court Meeting

January 27, 2014

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 Jayne Villarreal-Bonoan
2. Invocation: Pastor Roger Miller, Commissioners Court Chaplain
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 Invoices
[Requested by: Triunfo Gonzalez, County Auditor]
7. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

PRESENTATIONS

8. Update on the CACC (Carolyn Arnold Communications Consultant) findings.
[Requested by: Honorable Joe Rathmell, County Judge]
9. Presentation on collection of past due ambulance runs.
[Requested by: Paul Dominguez, Fletcher, Goldman & Ross]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

10. To approve final payment for invoice #4011483 in the amount of \$61,553.24 and invoice #3630469 in the amount of \$63,366.46 to R & G Clark Inc. dba Servpro for the completion of the mold remediation performed at Zapata County Courthouse.
[Requested by: Honorable Joe Rathmell, County Judge]
11. To renew the lease agreement between TMC Head Start/Early Head Start and Zapata County.
[Requested by: Honorable Joe Rathmell, County Judge]
12. To approve a proposal from Brush Country Health Care regarding office space at the Zapata County Clinic.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1 and Tirso Amesquita, Brush Country Health Care]
13. To approve a contract extension between Siemens Water Technologies LLC and Zapata County.
[Requested by: Carlos Treviño, Jr., Water Plant Manager]

14. Presentation and approval to allow CYA Benefits to conduct an employee demographic census.
[Requested by: Ozzie D. Jimerson, South Texas Agent]
15. To approve a pay increase for Raul Ontiveros (15-016- slot 3) CDL Driver of \$1.12.
[Requested by: Jose F. Mendoza, County Shop Supervisor]
16. To approve a pay increase for Enoch Lopez (15-621-slot 8) CDL Driver of \$1.20.
[Requested by: Jose F. Mendoza, County Shop Supervisor]
17. To purchase a dozer for the Zapata County Shop Department
[Requested by: Jose F. Mendoza, County Shop Supervisor]
18. Discussion and Possible action to address concerns regarding health issues and management operations within the Zapata County Sewer Department.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)]
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

CONSENT ITEMS

Line-Item Transfers

19. To approve the following line-item transfers.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	JP 1 & JP2	10-435-311	Postage Rental	\$80.31
TO	Non-Department	10-409-311	Postage/Express/Freight	\$80.31
FROM	Judge's Office	10-400-311	Postage	\$85.98
TO	Non-Department	10-409-311	Postage/Express/Freight	\$85.98
FROM	Personnel/Auditor	10-495-311	Postage/Express/Freight	\$26.81
TO	Non-Department	10-409-311	Postage/Express/Freight	\$26.81
FROM	Project Office/Judge's	10-400-311	Postage	\$71.71
TO	Non-Department	10-409-311	Postage/Express/Freight	\$71.71
FROM	Sheriff	10-560-311	Postage/Freight	\$147.07
TO	Non-Department	10-409-311	Postage/Express/Freight	\$147.07
FROM	Tax Office	10-499-311	Postage	\$10,646.02
TO	Non-Department	10-409-311	Postage/Express/Freight	\$10,646.02
FROM	49 th District	10-435-311	Postage Rental	\$18.68
TO	Non-Department	10-409-311	Postage/Express/Freight	\$18.68
FROM	Adult Probation/Judge	10-400-431	Postage	\$111.74
TO	Non-Department	10-409-311	Postage/Express/Freight	\$111.74
FROM	Auditor	10-495-311	Postage/Express/Freight	\$46.01
TO	Non-Department	10-409-311	Postage/Express/Freight	\$46.01
FROM	Code Enforcement	10-596-311	Postage	\$129.23
TO	Non-Department	10-409-311	Postage/Express/Freight	\$129.23
FROM	County Clerk	10-403-311	Postage	\$41.86
TO	Non-Department	10-409-311	Postage/Express/Freight	\$41.86
FROM	County Attorney	10-475-311	Postage/Express/Freight	\$385.14
TO	Non-Department	10-409-311	Postage/Express/Freight	\$385.14
FROM	District Clerk	10-450-311	Postage/Express/Freight	\$1,236.01
TO	Non-Department	10-409-311	Postage/Express/Freight	\$1,236.01

[Requested by: Audelia Hernandez, County Judge'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

20. Discussion and Possible action to address concerns regarding health issues and management operations within the Zapata County Sewer Department.

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

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

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 24th DAY OF January 2014

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 24th day of January, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 24th DAY OF January, 2014.

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

BY: Anna G. Molina



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