



## Zapata County Commissioners Court

Joseph Rathmell  
County Judge

José Emilio Vela  
Commissioner, Pct. 1

Gabriel Villarreal  
Commissioner, Pct. 2

MARY JAYNE  
VILLARREAL-BONDAN

2014 SEP -5 A 9:03

ZAPATA COUNTY TEXAS

BY *[Signature]* DEPUTY

Eddie Martinez  
Commissioner, Pct. 3

Norberto Garza  
Commissioner, Pct. 4

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# Public Notice

## Regular Commissioners Court Meeting

### September 8, 2014

### 9:00 A.M.

Zapata County Courthouse  
200 E. 7<sup>th</sup> 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: 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 Jayne 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]
9. Approval of Checks Issued.  
[Requested by: Romeo Salinas, County Treasurer]
10. Tax Assessor/Collector's Departmental Report  
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

### **TABLED**

11. To approve change order No. 1 Veleño/Ramirez Sewer Improvements changes are needed to add extra manholes and line to avoid existing building and extend service to existing apartments and add sewer transfer pump requested by Zapata County.  
[Requested by: Manuel Gonzalez, Premier Engineering]

### **DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

12. To approve a possible acquisition of Ramireño Water Supply Corporation and the San Ygnacio Municipal Water District by Zapata County.  
[Requested by: Honorable Joe Rathmell, County Judge]
13. To approve an incentive pay increase for Ivan Garza slot #14 EMT 1 from \$10.60 an hour to \$10.85 an hour (a 25 cent increase).  
[Requested by: Chief Juan J. Meza, Zapata County Fire Department]

14. To approve an incentive pay increase for Ivan Garza slot #14 EMT 1 from \$10.60 an hour to \$10.85 an hour (a 25 cent increase).

[Requested by: Chief Juan J. Meza, Zapata County Fire Department]

15. To approve an incentive pay increase for Ramiro Garcilazo slot #20 Fire Inspector from \$10.54 to \$10.69 (a 15 cent increase).

[Requested by: Chief Juan J. Meza, Zapata County Fire Department]

16. To review and approve the FY2015 Routine Airport Maintenance Grant for the Zapata County Airport.

[Requested by: Charles Averitt, Airport Manager]

17. To approve change order No. 2 for Falcon Lakes Estates East for consideration of rock excavation as an alternative item and add a drainage inlet.

[Requested by: Manuel Gonzalez, Premier Engineering]

18. To approve payment in the amount of \$4,971.24 before taxes for approximately 128.24 hours of Annual Leave and 240 hours in compensatory hours at the rate of 13.50 for Juan Reyes.

[Requested by: Romeo Salinas, County Treasurer]

**CONSENT ITEMS**

19. 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	10-409-401	Auditing Fees	\$3,000.00
TO	Non Department	10-409-730	Consulting Fees	\$3,000.00

[Requested by: Triunfo Gonzalez, County Auditor]

20. 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	Zapata Co. Branch Library	10-651-463	Repairs & Maintenance	\$430.00
TO	Zapata Co. Branch Library	10-651-310	Office Supplies	\$430.00

[Requested by: Aida R. Garcia, Library Director]

21. 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	Zapata Co. Public Library	10-650-330	Fuel	\$1,175.65
TO	Zapata Co. Public Library	10-650-310	Office Supplies	\$1,175.65
FROM	Zapata Co. Public Library	10-650-427	Travel & Workshops	\$330.00
TO	Zapata Co. Public Library	10-650-310	Office Supplies	\$330.00
FROM	Zapata Co. Public Library	10-650-335	Computer Expense	\$1,540.00
TO	Zapata Co. Public Library	10-650-310	Office Supplies	\$1,540.00

[Requested by: Aida R. Garcia, Library Director]

22. 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	County Attorney	10-475-310	Office Supplies	\$2,646.00
TO	County Attorney	10-475-392	Misc.	\$2,646.00
FROM	County Attorney	10-475-462	Equipment Rental	\$706.00
TO	County Attorney	10-475-392	Misc.	\$706.00

[Requested by: Said Alfonso Figueroa, County Attorney]

23. 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	10-409-444	Electricity	\$10,000.00
TO	Non Department	10-409-420	Telephone	\$10,000.00
FROM	Non Department	10-409-444	Electricity	\$400.00
TO	Non Department	10-409-445	Water	\$400.00

[Requested by: Triunfo Gonzalez, County Auditor]

**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.

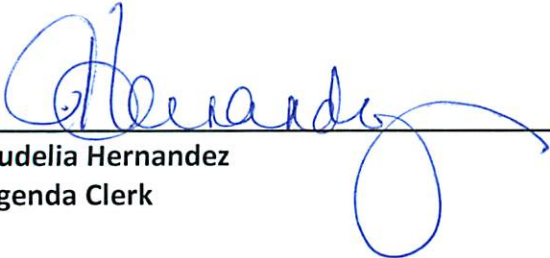
## EXECUTIVE SESSION

**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 5<sup>th</sup> DAY OF September, 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 5<sup>th</sup> day of September, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5<sup>th</sup> DAY OF September, 2014.

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

BY:   
By: Jessica Lopez, Deputy Clerk  