



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2015 FEB 20 A 8:18

FILED
ZAPATA COUNTY TEXAS

BY AM DEPUTY

Zapata County Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Olga M. Elizondo
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice

Regular Commissioners Court Meeting

February 23, 2015

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 Treasurer’s Report.
[Requested by: Romeo Salinas, County Treasurer]
8. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To authorize Falcon Rural Water Supply District to utilize a county right-of-way and enable the extension of approximately two thousand linear feet of 2” PVC pipe to deliver potable drinking water for neighboring landowner who has agreed to pay for installation costs.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
10. To approve funding from 10-543-457 Tobacco Fund for repairs on 3 ambulances (replacement of motor & miscellaneous repairs) in the amount of \$25,000.00 (TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS).
[Requested by: Juan J. Meza, Chief, Zapata County Fire Department]
11. To approve the change of fees for use of the Henry Martinez Community Center in San Ygnacio from \$250.00 (TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS) to \$150.00 (ONE HUNDRED AND FIFTY DOLLARS AND ZERO CENTS) for day events and bingos. With the customer responsible for cleaning.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]

12. To approve donations from juror payments to the State Crime Victims Compensation Fund and the following non-profit organizations serving Zapata County residents under Local Gov't Code Chapter 61, Sec. 61.003 to include Helping Hands Food Pantry, Boys & Girls Club of Zapata, and Good Shepard Pantry.
[Requested by: Romeo Salinas, County Treasurer]
13. To approve funding in the amount of \$8,000.00 (EIGHT THOUSAND DOLLARS AND ZERO CENTS) for the San Antonio Metropolitan League of Bass Clubs Tournament scheduled on October 3-4, 2015.
[Requested by: James Bendele, Zapata County CVB]
14. To approve the use of the Walking Park in Precinct 4 for the 2015 Relay For Life of Zapata County on May 15, 2015 from 6:00 pm to 12:00 am.
[Requested by: Diana Juarez, Relay for Life]
15. To approve the use of the Pavilion on April 18 and possibly May 23rd for a Girls Scouts of Zapata fundraising event.
[Requested by: Isela Wells, Girls Scouts of Zapata Leader]
16. Discussion and action to review and approve Veleño/Ramirez project progress, changes, and invoices
[Requested by: Manuel Gonzalez, Premier Engineering]
17. Discussion and action to review and approve Miraflores/Alamo Project progress, changes and invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]
18. Discussion and action to review and approve Falcon Lake East III project progress, changes and invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]
19. Discussion and action to review and approve Four Seasons Project progress changes and invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]
20. Discussion and action to review and approve Las Palmas Project progress changes and invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]
21. Discussion and action to review and approve US 83 TxDot Utility Relocations Project progress changes and invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]
22. Discussion and action to review and approve Ramireño WSC Waterline Extension Project progress changes and invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]

CONSENT ITEMS:

Honorable Norberto Garza, Commissioner Pct. 4

- 23. To approve the installing of the following speed hump:
 - a. 1414 Diaz (Medina Addition)

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	Judge's Office	10-400-431	Postage	\$175.34
TO	Postage	10-409-311	Postage	\$175.34
FROM	County Clerk	10-403-311	Postage	\$522.30
TO	Postage	10-409-311	Postage	\$522.30
FROM	District Clerk	10-450-311	Postage/Express/Freight	\$1,330.49
TO	Postage	10-409-311	Postage	\$1,330.49
FROM	JP'S	10-455-314	Postage for all Precincts	\$62.39
TO	Postage	10-409-311	Postage	\$62.39
FROM	County Attorney	10-475-311	Postage/Express/Freight	\$15.84
TO	Postage	10-409-311	Postage	\$15.84
FROM	Auditor	10-495-311	Postage	\$69.04
TO	Postage	10-409-311	Postage	\$69.04
FROM	Tax Office	10-499-311	Postage	\$9,033.95
TO	Postage	10-409-311	Postage	\$9,033.95
FROM	Sheriff's Office	10-560-311	Postage/Freight	\$707.32
TO	Postage	10-409-311	Postage	\$707.32
FROM	Code Enforcement	10-596-311	Postage	\$348.11
TO	Postage	10-409-311	Postage	\$348.11
FROM	49 th District	10-435-311	Postage	\$22.06
TO	Postage	10-409-311	Postage	\$22.06

[Requested by: Audelia Hernandez, County Judge's Office]

RESOLUTIONS AND PROCLAMATIONS:

25. Resolution to approve the Mentoring and Workforce Skills Development; Delinquency Prevention Initiative to the Office of the Governor, Criminal Justice Division.

[Requested by: Roger Miller, Juvenile Probation]

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. To discuss water damage to home on 132 Chapote and possible action concerning their damage.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Property)]

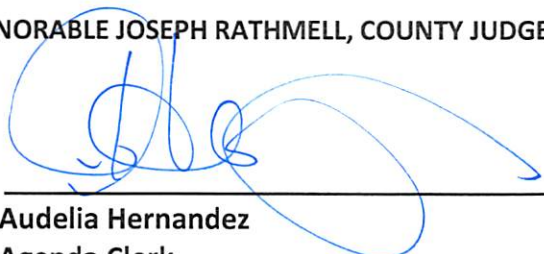
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

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 20th DAY OF February, 2015

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 20th day of February, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20th DAY OF February, 2015

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

BY: Anna G. Molina



