



MARY JAYNE  
VILLARREAL-BONDIAN  
COUNTY CLERK

2015 MAY 22 P 4: 29

## Zapata County Commissioners Court

Joseph Rathmell  
County Judge

FILED  
ZAPATA COUNTY TEXAS  
BY *JHC* DEPUTY

José Emilio Vela  
Commissioner, Pct. 1

Eddie Martinez  
Commissioner, Pct. 3

Olga M. Elizondo  
Commissioner, Pct. 2

Norberto Garza  
Commissioner, Pct. 4

# Public Notice

## Regular Commissioners Court Meeting

May 26, 2015  
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: 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 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]

### REPORTS AND PRESENTATIONS:

10. Legislative update.  
[Requested by: Hector Uribe, Attorney at Law]

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

11. Approval to amend and clarify certain written rules within the Zapata County ARM ordinance.  
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
12. Approval to appoint two additional members, Guadalupe Jose Villarreal Jr. and Ma. Concepcion Villarreal, to join the Zapata County Historical Commission.  
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
13. Approve a request by the Farmers & Artisans Market Committee to use Zapata County Community Center Parking lot for holding their monthly event every first Saturday of each month.  
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

14. To approve the following transfers for Precinct 4:
- a. Baldomero Flores
 

From: 15-014-slot #2	Equipment Operator	\$11.59 per hour
To: 10-014-slot #	Equipment Operator	\$12.59 per hour
  - b. Raul Ontiveros
 

From: 15-014-slot #3	CDL Driver	\$11.12 per hour
To: 15-014-slot #1	Equipment Operator	\$12.29 per hour
  - c. Homero Gonzalez
 

From: 10-004-slot #2	Truck Driver	\$10.00 per hour
To: 15-014-slot #3	Driver	\$11.12 per hour
  - d. Felix Garcia
 

From: 15-014-slot #4	Labor/Maintenance	\$ 8.82 per hour
To: 10-004-slot #2	Truck Driver	\$10.00 per hour
  - e. Mirta Medina
 

From: 10-004-slot #5	Building& Maintenance	\$ 8.00 per hour
To: 15-014-slot #4	Labor/Maintenance	\$ 8.82 per hour
  - f. Position to be vacant Building & Maintenance \$8.00 per hour

[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]

15. To approve a pay increase for Victor Daniel Martinez from \$9.70 per hour to \$11.70 per hour. Mr. Martinez has fulfilled all requirements of the State of Texas and is authorized to practice as a class D Water Plant Operator. Funding to be obtained from line item 80-600-0227 License Stipends.

[Requested by: Carlos Treviño, Jr., Water Plant Manager]

16. To allow Fire Chief to pay necessary expenses for all ambulance unit repairs from the Tobacco Fund.

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

17. To review and approve the 2015-2016 Insurance renewal.

[Requested by: Nellie Treviño, Personnel Director]

18. Overview of Bordas Wind Energy and discussion/action regarding establishing a Wind Reinvestment Zone in Zapata County, including granting the authority to publish notice of the proposed reinvestment zone in the local newspaper for designation of such Wind Reinvestment Zone and matters related thereto.

[Requested by: Juan Cruz, J. Cruz & Associates]

19. *Personnel matters regarding operational procedures at the Helping Hands Food Pantry.*

*[Requested by: Honorable Joseph Rathmell, County Judge]*

**CONSENT ITEMS:**

Honorable Jose E. Vela, Commissioner Pct. 1

- 20. To approve installation of a speed hump at the following address:
  - a. 315 Gonzalez St. – Falcon Shores Subdivision

Line Items Transfers

- 21. To approve the following line item transfer.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Comm. Center	10-518-427	Travel & Per Diem	\$1,000.00
TO	Zapata Comm. Center	10-518-454	Pavilion/Fair Ground Repair	\$1,000.00

[Requested by: Laura Garza, Community Center]

- 22. To approve the following line item transfer because of the 2015 Conference of the County Investment Academy 67th Annual County Treasurer’s Association of Texas Conference.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Treasurer	10-497-310	Office Supplies	\$2,565.00
TO	County Treasurer	10-497-427	Workshops & Travel Exp.	\$2,565.00

[Requested by: Romeo Salinas, County Treasurer]

**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**

- 23. Personnel matters regarding operational procedures at the Helping Hands Food Pantry. **[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)].**

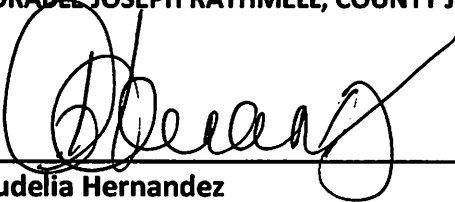
[Requested by: Honorable Joseph Rathmell, County Judge]

**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 22<sup>nd</sup> DAY OF May, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, 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 22<sup>nd</sup> day of May, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22<sup>nd</sup> DAY OF May, 2015.

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

BY: 