

# Zapata County, Texas



## Commissioners Court

**Rosalva Guerra**  
County Judge

**Jose Emilio Vela**  
Commissioner, Pct. 1

**Eddie Martinez**  
Commissioner, Pct. 3

**Gabriel Villarreal**  
Commissioner, Pct. 2

**Norberto Garza**  
Commissioner, Pct. 4

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**Public Notice**  
**Regular Commissioners Court Meeting**  
**August 09, 2010**  
**9:00 A.M.**

**Zapata County Courthouse**  
**200 E. 7<sup>th</sup> Ave, Suite 108**  
**Zapata, Texas 78076**

1. Roll call by Honorable Mary Jayne Villarreal-Bonoan, Zapata County Clerk
2. Pledge of Allegiance
3. Prayer
4. Approval of Minutes
5. Communications
6. 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.
7. Departmental Reports
8. Approval of Invoices.

[Requested by Doroteo N. Garza, County Auditor]

## REPORTS AND PRESENTATIONS

9. Zapata County Medical Center's monthly report.  
[Requested by Dr. Edmundo Garcia]
10. Report of the Zapata County Waterworks and Sewer Departments regarding emergency flood preparations at raw water pumps and sewer lift stations.  
[Requested by Carlos Treviño, Jr., Waterworks Manager]
11. Monthly business report of the Zapata County Economic Development Center (ZEDC).  
[Requested by ZEDC President, Peggy Umphres Moffett]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

12. To approve the 2010-2011 Holiday Schedule.  
[Requested by: Nellie Treviño, Personnel Director]
13. To approve the 2010-2011 Zapata County Commissioners Court Regular Meetings schedule.  
[Requested by: County Judge Rosalva Guerra]
14. To approve the use of the Zapata County Fair Grounds for the School Supply Car Show on August 22<sup>nd</sup> 2010.  
[Requested by: Jaime Peña, Nuestro Orgullo Car Club]
15. To facilitate parks for the Just Athletics Inc. Youth Football League as needed for practice fields.  
[Requested by: Rosendo Canales III]
16. To request the remaining budget balance for the Convention & Visitors Bureau from the 2009-2010 budget.  
[Requested by: Karran Westerman, CVB President]
17. To award bid for Las Palmas Water Tank Improvements. Funding to be obtained from line item 10-409-750 Las Palmas Tank Improvements.  
[Requested by: Carlos Treviño, Utilities Director]
18. To approve a proposal by Flores Auditing, PLLC to assist Zapata County in compliance with government audit standards when dealing with state and federal grants.  
[Requested by: Jose E. Vela, Commissioner Pct 1]
19. To approve an official five-member committee and apply policies of the Falcon Community cemetery. Nominated members are: Amanda V. Salinas, Ma. Adelina Guerra, Isidro Ramírez, Lourdes Ramirez, and Ninfa R. García.  
[Requested by: Jose E. Vela, Commissioner Pct 1]
20. To approve a burial policy for Falcon Community Cemetery as recommended by the Falcon community residents.  
[Requested by: Jose E. Vela, Commissioner Pct 1]

21. To approve the Falcon Community Park User Agreement for special functions.  
[Requested by: Jose E. Vela, Commissioner Pct 1]
22. To appoint a member of the Zapata County Commissioners' Court to serve on the Community Justice Council.  
[Requested by: County Judge Rosalva Guerra]
23. To appoint or reappoint a member to the Border Region MHMR Community Center Board of Trustees.  
[Requested by: County Judge Rosalva Guerra]
24. To set fees charged for civil services by the Zapata County Sheriff's Office & Zapata County Constables.  
[Requested by County Judge Rosalva Guerra]
25. To approve new fee schedule for the Oswaldo H. & Juanita G. Ramirez Exhibit Hall.  
[Requested by: Brian Martinez, Zapata County]
26. To approve the use of the Oswaldo H. & Juanita Ramirez Exhibit Hall on the dates of September 10<sup>th</sup> through September 12<sup>th</sup> or September 17<sup>th</sup> through September 19<sup>th</sup>, pending availability of the Zapata County Rodeo Arena. This will be used for the Zapata County Convention & Visitors Bureau annual Team Roping Events.  
[Requested by: Karran Westerman, CVB President]
27. To request fund from Section 74.602 of the Texas Property Code from the Texas Comptroller of Public Accounts effective July 25, 2010 for programs under Section 381.04 of the Local Government Code.  
[Requested by: County Judge Rosalva Guerra]
28. To approve the authorization to maintain the Texas County & District Retirement System plan provisions for plan year 2011.  
[Requested by: County Judge Rosalva Guerra]
29. Discussion and clarification on "temporary" part-time employees' fringe benefits (as per Employee Policy Manual page 5).  
[Requested by: Romeo Salinas, County Treasurer]
30. To hire Danny Arambula in slot #5 at \$7.74 per hour.  
[Requested by: Martin Saenz, Environmental]

## **RESOLUTIONS AND PROCLAMATIONS**

31. To approve a Resolution for Operation Border Star Security Program.  
[Requested by: Captain Victor Sermino, Zapata County Sheriff's Dept]

## CONSENT ITEMS

32. To approve speed humps at the following address:

790 Vista Hermosa  
Falcon & Carrizo

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

33. To approve the following line item transfers as requested

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Waste Water	08-602-341	Chlorine & Chemical	\$23,000.00
TO	Waste Water	08-602-336	Repairs & Maintenance	\$23,000.00
FROM	Waste Water	08-602-462	Equipment Rental	\$5,000.00
TO	Waste Water	08-602-336	Repairs & Maintenance	\$5,000.00
FROM	Waste Water	08-602-311	Postage	\$3,000.00
TO	Waste Water	08-602-336	Repairs & Maintenance	\$3,000.00
FROM	Waste Water	08-602-481	State Fees	\$2,000.00
	Waste Water	08-602-336	Repairs & Maintenance	\$2,000.00
FROM	Waste Water	08-602-489	Refunds	\$500.00
TO	Waste Water	08-602-205	Uniforms	\$500.00

To meet budget requirements.

[Requested by: Carlos Treviño, Jr., Waterworks Manager]

34. To approve the following line item transfers as requested

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Judges Office	10-400-400	Indigent Defense	\$1,941.47
TO	County Judge's Office	10-409-732	Border MHMR	\$1,941.47

To meet budget requirements.

[Requested by: County Judge Rosalva Guerra]

35. To approve the following line item transfers as requested

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Shop	15-621-427	Workshops & Travel	\$3,468.20
TO	County Shop	15-621-205	Uniforms	\$3,468.20
From	County Shop	15-621-335	Computer Expense	\$1,000.00
To	County Shop	15-621-205	Uniforms	\$1,000.00

To meet budget requirements.

[Requested by: Jose Mendoza, Supervisor County Shop]

36. To approve the following line item transfers as requested

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	PCT 2	10-002-428	Travel	\$2,800.00
TO	PCT 2	10-002-392	Parks	\$2,800.00

To meet budget requirements.

[Requested by: Gabriel Villarreal, Commissioner Pct 2]

37. To approve the following line item transfers as requested

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Nutrition Program	38-647-330	Fuel & Lubricants	\$500.00
TO	Nutrition Program	38-647-454	Repair & Maintenance	\$500.00
FROM	Nutrition Program	38-648-330	Fuel & Lubricants	\$500.00
TO	Nutrition Program	38-648-454	Repair & Maintenance	\$500.00
FROM	Nutrition Program	38-648-330	Fuel & Lubricants	\$500.00
TO	Nutrition Program	38-648-454	Repair & Maintenance	\$500.00
FROM	Nutrition Program	38-647-336	Raw Food	\$500.00
TO	Nutrition Program	38-647-467	Non-Food Consumable	\$500.00
FROM	Nutrition Program	38-647-427	Travel	\$400.00
TO	Nutrition Program	38-647-456	Equipment & Maintenance	\$400.00
FROM	Nutrition Program	38-648-427	Travel	\$250.00
TO	Nutrition Program	38-648-467	Non-Food Consumable	\$250.00
FROM	Nutrition Program	37-645-330	Fuel & Lubricants	\$400.00
TO	Nutrition Program	37-645-336	Repair & Maintenance	\$400.00
FROM	Nutrition Program	37-645-427	Travel	\$400.00
TO	Nutrition Program	37-645-336	Repair & Maintenance	\$500.00

To meet budget requirements.

[Requested by: Carmen Reyes, Nutrition Program Director]

38. To approve the following line item transfers as requested

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Attorney	10-475-311	Postage	\$500.00
TO	County Attorney	10-475-392	Misc. Maintenance Exp	\$500.00
FROM	County Attorney	10-475-462	Equipment Rental	\$3,000.00
TO	County Attorney	10-475-392	Misc. Maintenance Exp.	\$3,000.00
FROM	County Attorney	10-475-454	Vehicle Expense	\$3,000.00
TO	County Attorney	10-475-392	Misc. Maintenance Exp.	\$3,000.00

[Requested by: Said A. Figueroa, County Attorney]

39. To approve the following line item transfers as requested

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Environmental	10-595-330	Fuel	\$10,000.00
TO	Environmental	10-595-456	Maintenance	\$10,000.00

To meet budget requirements.

[Requested by: Gabriel Villarreal, Commissioner Pct 2]

**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**

40. Discussion and possible action regarding Cause No. 7506; Zapata County, Texas vs. Joel Ruiz and Ana Maria Ruiz; in the 49<sup>th</sup> Judicial District Court, Zapata County, TX.

[Requested by: Juan Cruz, Escamilla, Poneck & Cruz, L.L.P.]

41. Status of negotiations and purchase of Lot One Hundred Ninety-Four (194) and Lot One Hundred Ninety-Six (196), Block Thirty Eight (38), situated in the Town of San Ygnacio, Zapata County, Texas from the Jerry Lee Cords.

[Requested by: Juan Cruz, Escamilla, Poneck & Cruz, L.L.P.]

42. Status of telecommunication lease agreement between Zapata county and TCI Cablevision of South Texas.

[Requested by: Juan Cruz, Escamilla, Poneck & Cruz, L.L.P.]

43. Discussion and possible action regarding personnel matters.

[Requested by: Nellie Treviño, Personnel Director]

44. To approve the resignation of Henry Martinez, Constable Precinct 2.

[Requested by: County Judge Rosalva Guerra]

45. To deliberate and take action to appoint the County Judge, County Auditor, and Personnel Director, to be the sole responsible parties in charge of the telephone system, retirement system, insurance, and electric utility for the County of Zapata effective immediately.

[Requested by: County Judge Rosalva Guerra]

## 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 6<sup>th</sup> DAY OF August, 2010.

Rosalva Guerra, Zapata 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 6<sup>th</sup> day of August, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6<sup>TH</sup> DAY OF August, 2010.

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

BY: \_\_\_\_\_