

Zapata County, Texas



Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2011 AUG -5 A 8:50

ZAPATA COUNTY TEXAS

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice Regular Commissioners Court Meeting August 08, 2011 9:00 A.M.

Zapata County Courthouse
200 E. 7th Ave, Suite 108
Zapata, Texas 78076

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
2. Pledge of Allegiance
3. Prayer: Reverend Roger Miller
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 Triunfo Gonzalez, County Auditor]
9. Approval of Treasurers' Report.
[Requested by Romeo Salinas, County Treasurer]

TABLED ITEMS

10. To approve the request by Border Communications, Inc. requesting permission to bury fiber optic cables within the right-of-way of Zapata County roads. The cable route will enter Zapata County right-of-way at the intersection of 20th street and Hwy 16 near Zapata High School. The roads are identified as 20th Street, Miraflores St., Alamo St., and Evergreen St.
[Requested by: Stephen W. Andres, P.E., Border to Border Communications, Inc.]
11. To approve the proposed redistricting plan (Plan A-1) including a proposed resolution prepared by Rolando Rios and Associates allowing the identification of the Zapata County Precinct Boundaries and comply with the 2010 Zapata County Census.
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

12. To set the 2012 Sheriff's and Constable's fees.
[Requested by: Honorable Joe Rathmell, County Judge]
13. To approve the Zapata County Financial Statements and Supplementary Information for the Year ending September 30, 2010 as prepared by Flores Auditing, PLLC.
[Requested by: Honorable Joe Rathmell, County Judge]
14. To approve payment of membership dues totaling \$3,936.60 to the South Texas Development Council.
[Requested by: Honorable Joe Rathmell, County Judge]
15. To approve the request for Request for Qualification (RFQ) for the operation of the Zapata County Medical Clinic.
[Requested by: Honorable Joe Rathmell, County Judge]
16. Approval to attend the Texas Legislative Update Session in Austin, Texas from August 23rd through August 26th 2011 for county officials requiring continuing education credits.
[Requested by: Honorable Jose Emilio Vela, Commissioner Pct. 1]
17. To approve a contract between Zapata County and Alarcon Enterprise to install vending machines on various county properties.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
18. To approve a decrease in salary in slot #29 from \$10.85 per hour to \$9.06 per hour.
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
19. To accept the resignation from Robert Wilkerson, Paramedic slot #22 and to hire Jose Resendez in slot #22 at \$12.39 per hour.
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
20. To accept the resignation from Eduardo Salazar EMT driver slot #27 and to hire Roel Gonzalez in slot #27 at \$10.54 per hour.
[Requested by: Chief J.J. Meza, Zapata County Fire Department]

21. To approve the recommended Zapata County Health Insurance Renewal Rate for Fiscal year 2011-2012.
[Requested by: Nellie R. Trevino, Personnel Director]
22. To approve the 2011-2012 Texas Association of Counties Health Care renewal as recommended.
[Requested by: Nellie R. Trevino, Personnel Director]
23. To authorize TDRA Contract 710759-Raw Water Pipeline-Depository/Signatory Designation Form-to include County Judge, County Treasurer and County Auditor as authorized signators.
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
24. To authorize a line item to be used to cover TDRA Contract 710759 Raw Water Pipeline for the \$531,041 TDRA funds and \$626,824 from TDRA Waste Plant Loan. Total Project cost of \$1,157,865.00.
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
25. To authorize TDRA Contract 729155-Colonia Linda Vista Sewer Improvements Depository/Signatory Designation Form to include County Judge, County Treasurer, and County Auditor.
[Requested by: Carlos Colina-Vargas, Carlos Colina Vargas and Associates]
26. To commit and agree support and funds in the amount of \$41,250.00 to the ZEDC in order to continue vital programs, projects, and activities that create and retain jobs, as well as attract investment and grow existing industry in the area.
[Requested by: Peggy Umphres Moffet, Zapata Economic Development Corporation]
27. To authorize the payment in the amount of \$10,000.00 for fiscal year 2010-2011 for the Zapata County Historical Commission.
[Requested by: Diana Brandon, Zapata County Historical Commission Chair]

CONSENT ITEMS

Honorable Jose Emilio Vela, Commissioner Pct. 1

28. To approve the installation of the following speed hump
 - a. 6th Street (between Serna St. and Ramireño St.) Falcon, TX.

Honorable Gabriel Villarreal, Commissioner Pct. 2

29. To approve the installation of a speed hump at the following location
 - a. 2009 Cedar Street (Zapata town site)

Honorable Norberto Garza, Commissioner Pct. 4

30. To approve the installation of a security light at the following location:
 - a. Between 4th and 7th on 515 Villa

LINE ITEM TRANSFERS

31. To approve the following line item transfers as requested.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Royalties	10-370-901	Oil & Gas Royalty Revenue	\$2,000.00
TO	County Judge's	10-400-400	Indigent Defense (County Court)	\$2,000.00

[Requested by: Honorable Joe Rathmell, County Judge]

32. To approve the following line item transfers as requested.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Precinct 4	10-004-395	Parks & Buildings Pct. 4	\$2,000.00
TO	Precinct 4	10-004-430	Travel Pct. 4	\$2,000.00

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

33. To approve the following line item transfers as requested.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 th District Court	10-435-402	District Court (Criminal)	\$18,000.00
TO	49 th District Court	10-435-403	District Court (CPS)	\$18,000.00
FROM	General Fund	10-370-903	ARM Ordinance	\$25,000.00
TO	Non-Department	10-409-736	Retiree Health Insurance	\$25,000.00

[Requested by: Triunfo Gonzalez, County Auditor]

34. To approve the following line item transfers as requested to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Constable, Pct. 2	10-550-331	Fuel & Lubricants	\$800.00
TO	Constable, Pct. 2	10-550-455	Repairs	\$800.00

[Requested by: Julian Gutierrez, Constable Pct. 2]

35. To approve the following line item transfers as requested, in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Nutrition Prog.	38-648-336	Raw Food	\$500.00
TO	Zapata Nutrition Prog.	38-647-467	Non-Food Consumable	\$500.00
FROM	Zapata Nutrition Prog.	38-647-336	Raw Food	\$500.00
TO	Zapata Nutrition Prog.	38-647-454	Repair & Maintenance	\$500.00
FROM	Zapata Nutrition Prog.	38-648-336	Raw Food	\$500.00
TO	Zapata Nutrition Prog.	38-649-454	Repair & Maintenance	\$500.00

[Requested by: Carmen Reyes, Nutrition Program Director]

36. To approve the following line items transfers as requested, in order to meet budget needs and comply with educational requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Clerk	10-403-484	Elections	\$1,500.00
TO	County Clerk	10-403-427	Travel	\$1,500.00

[Requested by: Mary Jayne Villarreal Bonoan, County Clerk]

37. To approve the following line item transfer as requested, in order to cover expenses incurred for new office computer equipment (wireless router, miscellaneous computer supplies) and also to cover leasing expense of copier/fax machine for August/September.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Falcon Zoning	10-596-427	Travel/Workshops	\$900.00
TO	Falcon Zoning	10-596-454	Equipment	\$900.00

[Requested by: Zaragoza Rodríguez, Code Enforcement Supervisor]

38. To approve the following line item transfer as requested, 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	\$1,000.00
TO	County Attorney	10-475-392	Other/Maintenance Exp.	\$1,000.00
FROM	County Attorney	10-475-427	Travel Expense	\$2,000.00
TO	County Attorney	10-475-392	Other/Maintenance Exp.	\$2,000.00
FROM	County Attorney	10-475-462	Equipment Rental	\$2,000.00
TO	County Attorney	10-475-392	Other/Maintenance Exp.	\$2,000.00

[Requested by: Said Alfonso Figueroa, County Attorney]

39. To approve the following line item transfer as requested, in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Co. Public Library	10-650-464	Periodicals	\$1,000.00
TO	Zapata Co. Public Library	10-650-310	Office Supplies	\$1,000.00
FROM	Zapata Co. Public Library	10-650-427	Workshops & Travel	\$500.00
TO	Zapata Co. Public Library	10-650-310	Office Supplies	\$500.00
FROM	Zapata Co. Public Library	10-650-335	Computer Maintenance	\$500.00
TO	Zapata Co. Public Library	10-650-310	Office Supplies	\$500.00
FROM	Zapata Co. Public Library	10-650-330	Fuel	\$500.00
TO	Zapata Co. Public Library	10-650-463	Books	\$500.00

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

RESOLUTIONS

40. Resolution in Opposition of an Application Requesting Renewal of Authority and Requesting Amendments in the Land Treatment Permit (LT-0168) conditions with the Railroad Commission of Texas for a Commercial Surface Disposal Facility Permit by J. Moss Investments, Inc. c/o Gordon & Lawton, P.O. Box 202055, Austin, Texas 78720.

[Requested by: Honorable Joe Rathmell, County Judge]

41. Resolution to support and participate in the South Texas Development Council and confirming the appointment of Representatives from the County of Zapata, Texas to serve on the Board of Directors of the South Texas Development Council for the period of October 1, 2011 to September 30, 2012.

[Requested by: Honorable Joe Rathmell, Count Judge]

42. Resolution to Adopt the Zapata County Redistricting Plan A-1

[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]]

43. Resolution declaring Zapata County's intend to reimburse certain expenditures relating to county road construction projects with borrowing proceeds; and other matters and related thereto.

[Requested by: Juan F. Aguilera, Escamilla, Poneck & Cruz, LLP]

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

44. Personnel matters concerning the management of the Helping Hands Food Pantry (*Note 3 Gov't Code Ann 551.074, Personnel Matters*).

[Requested by: Honorable Joe Rathmell, County Judge]

45. Discussion and possible action to reimburse former employee, Rosalva Guerra, for insurance premiums in the amount of \$981.56 paid to Zapata County for redundant insurance coverage (*Note 1 Gov't Code Ann 551.071, Consultation with Attorney*).

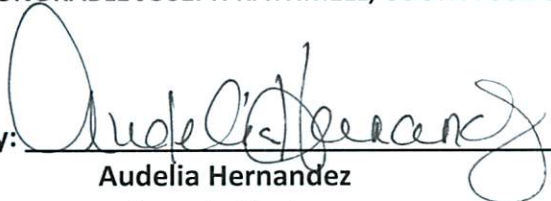
[Requested by: Rosalva Guerra, Former County Judge]

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 5th DAY OF AUGUST, 2011

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 5th day of AUGUST, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5TH DAY OF AUGUST, 2011.

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

BY: 
By: 