



FILED
ZAPATA COUNTY TEXAS
BY *Mary Jayne Villarreal-Bonolan*

2012 OCT 19 A 8:45

MARY JAYNE
VILLARREAL-BONOLAN
COUNTY CLERK

Zapata County Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice

Regular Commissioners Court Meeting

October 22, 2012

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 Jane Villarreal-Bonoan
2. Invocation: Reverend Bill Campbell, United Methodist 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 Invoices.

[Requested by: Triunfo Gonzalez, County Auditor]

REPORTS AND PRESENTATIONS

7. Presentation on the status of the AT&T internet service at the Zapata County Technical Advanced Education Center.
8. Presentation on Tax Sale held on October 2nd, 2012.

[Requested by: Dr. David Brown, ZTAC Dean]

[Requested by: Gus Martinez, Linebarger, Goggan, Blair, & Sampson]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

9. Approve a street crossing at Flores Subdivision. A connection of Fourth Street to Flores Addition II will minimize crossing unto Hwy.16, avoiding traffic accidents.
[Requested by: Honorable Jose. E. Vela, Commissioner Pct. 1]
10. To approve the request for bids for maintenance on Pct.1, Pct. 3, and Pct. 4 Little League Parks.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
11. To authorize the County Treasurer to pay the Valero Fuel Statement for the month of September in the amount of \$61,839.40 in order to save \$1,050.43 for prompt payment.
[Requested by: Romeo Salinas, Treasurer]
12. To approve a contract for water between the City of San Benito, TX. And Zapata County Waterworks for water rights for the remainder of 2012.
[Requested by: Carlos Treviño, Jr., Water Plant Manager]
13. To award a contract and approve funding for the construction of a 3,896 linear ft. ditch for the installation of a waterline at the Zapata County Landfill.
[Requested by: Honorable Joe Rathmell]

14. To approve the hiring of Josue E. Contreras as a treatment operator trainee at the Chihuahua and Zapata Treatment Plant for Slot #8 vacation at a starting salary of \$10.25 per/hour.
[Requested by: Carlos Treviño, Jr., Water Plant Manager]
15. To award the contract for boring through wet area of the Veleño Bridge Utility Relocation Project to the lowest bidder as recommended by Premier Engineering.
[Requested by: Mario Gonzalez-Davis, Project coordinator and Manuel Gonzalez, Premier Engineering]
16. To revise the resolution passed October 22, 2012, authorizing the submission of an application to the Community Development fund Grant Program changing the revised funding request to \$293,417.50, which is the new amount agreed by the STDC eight eligible grant participants under the gentlemen’s agreement. This is an increase of \$32,601.95 over the original allocated amount.
[Requested by: Mario Gonzalez-Davis, Project Coordinator and Manuel Gonzalez, Premier Engineering]
17. To approve TAC to manage the Zapata County Life Insurance.
[Requested by: Nellie R. Treviño, Personnel Director]
18. To approval the renewal rates for the dental and vision plan 2013.
[Requested by: Nellie R. Treviño, Personnel Director]

CONSENT ITEMS

Jose E. Vela, Commissioner Pct. 1

19. To approve the installation of the following street lights:
 - a. 809 Delmar St. – Zapata Town Site
 - b. 2009 Glenn St. – Zapata Town Site
 - c. 200 Guerrero St. – Morales Subdivision (Chihuahua Ranch)
 - d. 202 Sixth St. – Flores Addition II

Gabriel Villarreal, Commissioner Pct. 2

20. To approve the installation of the following street lights:
 - a. 151 Trinity Lane – Zapata

RESOLUTIONS

21. Resolution in support of the “FY 2013 Indigent Defense Commission Formula Grant” .
[Requested by: Honorable Joe Rathmell, County Judge]
22. Resolution in support and participate in the South Texas Development Council and to confirm the appointment of a representative 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, 2012 to September 30, 2013.

[Requested by: Honorable Joe Rathmell, County Judge]

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 19th DAY OF October, 2012

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

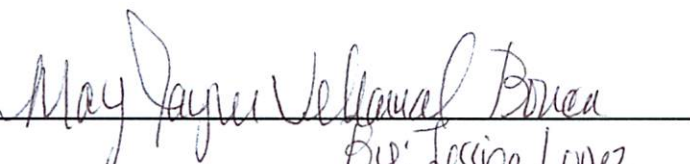
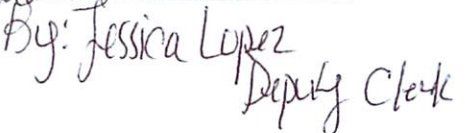
By: 
Audelia Hernandez
Agenda Clerk

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 19th day of October, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF October, 2012.

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

By: 
Mary Jayne Villarreal Bonoan
By: 
Jessica Lopez
Deputy Clerk



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