



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

MARY JAYNE
VILLARREAL-BONOAN
CLERK

2014 MAR 21 A 8:44

FILED
ZAPATA COUNTY TEXAS

BY DM DEPUTY

Public Notice

Regular Commissioners Court Meeting

March 24, 2014

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 Minutes
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
7. Approval of Invoices
[Requested by: Triunfo Gonzalez, County Auditor]
8. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATIONS

9. Presentation on day vendors.
[Requested by: Dora & Larry Brandes, Business Owners]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

10. To approve the purchase of a transfer pump for the Waste Water Department in the amount of TWENTY EIGHT THOUSAND DOLLARS (\$28,000.00).
[Requested by: Honorable Joe Rathmell, County Judge]
11. Discussion and possible action to enter into a purchasing agreement with Munters Corporation for the purchase of a DryCool HCU-6000 System to maintain the positive air pressure in the courthouse building in the amount of EIGHTY THREE THOUSAND FOUR HUNDRED FIFTY-EIGHT DOLLARS (\$83,458.00) and seeking a discretionary exemption to the competitive bidding statute (Local Government Code §262.024(a)(7) (Sole Source) and authorizing the County Judge to execute all relevant documents.
[Requested by: Fortunato Paredes, Juan Cruz & Associates]

12. To transfer Henry Martinez, Jr. from Slot No. 4, Parks Buildings and Construction Dept. to slot No. 2 with a salary of \$9.00 per hour
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]
13. To hire Gerardo Alfonso Vasquez in slot #4 Park, Buildings & Construction Dept. 28 hours per week with a salary of \$8.00 per hour.
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]
14. To enter into an agreement with FG&R LLC for the recovery of past due ambulance balances.
[Requested by: Paul Dominguez, FG & R LLC]
15. To renew property schedule for Zapata County provided by Texas Association of Counties Risk Management Pool.
[Requested by: Nellie Treviño, Personnel Manager]
16. To approve the purchase of the dozer for the Zapata County Maintenance Department.
[Requested by: Nellie Treviño, Personnel Manager]
17. Discussion and possible action on grievance presented by a Zapata County employee involving the Zapata County Fire Department.
[Requested by: Nellie Treviño, Personnel Manager]

CONSENT ITEMS

Honorable Jose E. Vela, Commissioner Pct. 1

18. To install a speed hump at the following address
 - a. 208 Flores Drive-Falcon Shores Subdivision (Guerrero Chiquito).
19. 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	Tax Office	10-499-311	Postage	\$2,500.00
TO	Tax Office	10-499-457	Equipment Rental	\$2,500.00

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

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

20. Discussion and possible action on grievance presented by a Zapata County employee involving the Zapata County Fire Department.

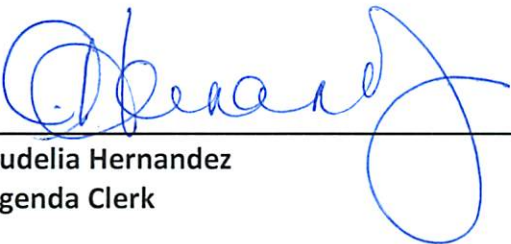
[Requested by: Nellie Treviño, Personnel Manager]

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 21st DAY OF March 2014

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 21st day of March, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF March, 2014.

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

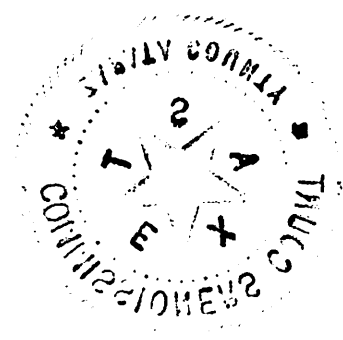
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