



MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

## Zapata County Commissioners Court

2014 MAY 23 P 3:55

Joseph Rathmell  
County Judge

FILED  
ZAPATA COUNTY TEXAS

A handwritten signature in blue ink, appearing to read "Eddie Martinez".

Eddie Martinez  
Commissioner, Pct. 3

José Emilio Vela  
Commissioner, Pct. 1

Gabriel Villarreal  
Commissioner, Pct. 2

Norberto Garza  
Commissioner, Pct. 4

# Public Notice Regular Commissioners Court Meeting May 27, 2014 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 Checks Issued.  
[Requested by: Romeo Salinas, County Treasurer]

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

9. To approve amendment #1 to Advance Funding Agreement (AFA) for Voluntary Utility Relocation Contribution contract between the Texas Department of Transportation and Zapata County.  
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To accept letter of voluntary retirement effect May 30, 2014 from Mario H. Garcia from the Zapata County Waterworks.  
[Requested by: Carlos Treviño, Jr., Water Plant Manager ]
11. To hire a temporary full time firefighter/paramedic until December 2014 in slot 12 at \$12.60 an hour.  
[Requested by: Juan J. Meza, Fire Chief]
12. To approve the transportation Title VI for Zapata County.  
[Requested by: Rosa Linda Gonzalez, Nutrition Director]
13. To approve the use of Precinct 1 & Precinct 4 Fields for Clash of the Classes Summer Tournament on June 14, 2014.  
[Requested by: Corando Barrera, COTC President]

14. Discussion and possible action to change or cancel date of regular Commissioners' Court meeting scheduled for June 9<sup>th</sup>, 2014 due to conflict of the South Texas Counties Judge's and Commissioners Annual Conference.

[Requested by: Honorable Joseph Rathmell, County Judge]

**CONSENT ITEMS**

Norberto Garza, Commissioner Pct. 4

15. To install the following speed hump  
 a. On Diaz between 16<sup>th</sup> and 19<sup>th</sup> (Residents have submitted a petition).  
 b. On Diaz between 13<sup>th</sup> and 16<sup>th</sup> (Residents have submitted a petition).

Line-Item Transfers

16. 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	Non-Department	10-409-444	Electricity	\$2,000.00
TO	Non-Department	10-409-705	Appraisal District	\$2,000.00

[Requested by: Triunfo Gonzalez, County Auditor]

17. 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	I & A Program	37-645-330	Fuel & Lubricant	\$500.00
TO	I & A Program	37-645-427	Travel Expenses	\$500.00

[Requested by: Rosa Linda Gonzalez, Nutrition Center Director]

18. To approve the following line item transfers in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Waste Water	08-602-227	License Stipends	\$4,000.00
TO	Waste Water	08-602-121	Overtime	\$4,000.00
FROM	Waste Water	06-602-427	Mileage	\$1,000.00
TO	Waste Water	08-602-121	Overtime	\$1,000.00
FROM	Waste Water	08-602-443	Electricity	\$7,000.00
TO	Waste Water	08-602-121	Overtime	\$7,000.00

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

19. To approve the following line item transfers in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 <sup>th</sup> District Court	10-435-401	Indigent Defense Juvenile	\$10,000.00
TO	49 <sup>th</sup> District Court	10-435-402	District Court (Criminal)	\$10,000.00
FROM	49 <sup>th</sup> District Court	10-435-403	District Court (CPS)	\$10,000.00
TO	49 <sup>th</sup> District Court	10-435-402	District Court (Criminal)	\$10,000.00

[Requested by: Honorable Jose A. Lopez, District Judge]

20. To approve the following line item transfers in order to meet postage needs for a total of \$1,833.99 to be transferred.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Judge's Office	10-400-431	Postage	\$74.21
TO	Non-Department	10-409-311	Postage/Express/Freight	\$74.21
FROM	County Clerk	10-403-311	Postage	165.99
TO	Non-Department	10-409-311	Postage/Express/Freight	165.99
FROM	District Clerk	10-450-311	Postage	848.71
TO	Non-Department	10-409-311	Postage/Express/Freight	848.71
FROM	JP	10-455-314	Postage	26.83
TO	Non-Department	10-409-311	Postage/Express/Freight	26.83
FROM	Tax Office	10-499-311	Postage	425.33
TO	Non-Department	10-409-311	Postage/Express/Freight	425.33
FROM	Auditor	10-495-311	Postage	18.99
TO	Non-Department	10-409-311	Postage/Express/Freight	18.99
FROM	Sheriff's Office	10-560-311	Postage	273.93
TO	Non-Department	10-409-311	Postage/Express/Freight	273.93
FROM	Code Enforcement	10-596-311	Postage	32.40
TO	Non-Department	10-409-311	Postage/Express/Freight	32.40

[Requested by: Audelia Hernandez, County Judge's Office]

21. To approve the following line item transfers in order to meet budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Safety & Risk	10-525-457	Repairs & Maintenance	\$200.00
TO	Safety & Risk	10-525-427	Travel & Workshop	\$200.00
FROM	Environmental Dept	10-595-330	Fuel	\$5,000.00
TO	Environmental Dept.	10-595-456	Repairs & Maintenance	\$5,000.00

## RESOLUTIONS AND PROCLAMATIONS

22. Resolution in supports and strong urges The Texas Parks & Wildlife Department to remove the limit of one alligator gar per day and allow commercial alligator gar fishing on Falcon Lake on an emergency basis for Falcon Lake and to take all necessary measures to restore the Falcon Lake bass fishery, including restocking, adjusting size and number limits, including imposing a three fish limit on tournament fishing.

[Requested by: Honorable Joseph Rathmell, County Judge ]

23. Proclamation declaring May as the Mental Health Awareness Month.

[Requested by: Sandra Maldonado, Jim Hogg County Border Region Behavioral Health Center]

**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.

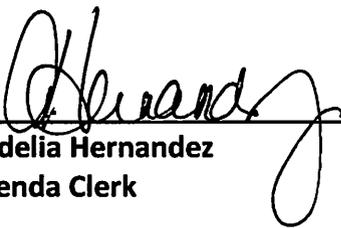
## **EXECUTIVE SESSION**

**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 23<sup>rd</sup> DAY OF May 2014

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

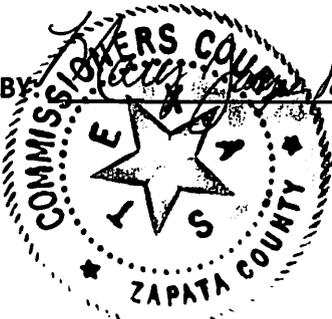
By:  \_\_\_\_\_  
Audelia Hernandez  
Agenda Clerk

**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 23<sup>rd</sup> day of May, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 23<sup>rd</sup> DAY OF May, 2014.

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

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


Faint, illegible text at the top of the page, possibly a header or title.

Faint, illegible text in the middle section of the page.

Handwritten signature or name in the center of the page.

Faint, illegible text in the lower middle section of the page.

Faint, illegible text at the bottom of the page.

