



Zapata County Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

MARY JAYNE
VILLARREAL-BONANO

2014 SEP 19 A 8:44

ZAPATA COUNTY TEXAS

A handwritten signature in black ink, appearing to read "E. Martinez", is written over the official stamp.

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice

Regular Commissioners Court Meeting

September 22, 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 Invoices
[Requested by: Triunfo Gonzalez, County Auditor]
7. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

8. To acquire an easement on Davis Lane (Siesta Shores Subdivision) to install storm drains & drainage pipes in order to eliminate low water crossing.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To allow the Special Road & Bridge fund balance to be used for all expenses associated with the County Energy Transportation Reinvestment Zone (CERTZ) and to set up an account.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve an order regarding disbursements from County Energy Transportation Reinvestment Increment Fund.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve claim for sewage back-up damage at the Los Ebanos Gulf Course clubhouse.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To adopt the TCDRS Retirement Plan Assessment for Plan Year 2015 for Zapata County
[Requested by: Nellie Treviño, Personnel Manager]
13. To approve the annual agreement between Serving Children and Adults In Need (SCAN) and Zapata County for use of office space and utilities.
[Requested by: Magdalena Amesquita, SCAN]

14. To approve the use of the Community Center for a Fishing Tournament by the Texas Association of Bass Clubs (TABC) at Falcon Lake on September 26th, 27th, & 28th, 2015 sponsored by the Zapata County Convention & Visitors Bureau and Falcon Lake Tackle.
[Requested by: Karren Westerman, ZCCVB]
15. To approve the use of the Community Center for a Fishing Tournament by Metro Bass Club at Falcon Lake on October 2nd, 3rd, & 4th, 2015 sponsored by the Zapata County Convention & Visitors Bureau and Falcon Lake Tackle.
[Requested by: Karren Westerman, ZCCVB]
16. To approve payment (4) of (4) for the 2013 Bass Master Tournament host fee previously approved on August 13, 2013 by Zapata County Commissioners' Court in the amount of \$15,500.00.
[Requested by: Paco Mendoza, Zapata County Chamber of Commerce]
17. To approve change order No. 2 for Veleño/Ramirez sewer improvements.
[Requested by: Manuel Gonzalez, Jr., Premier Engineering]
18. To approve the preliminary plat for the Homero Flores Plat.
[Requested by: Manuel Gonzalez, Jr., Premier Engineering]
19. To approve a contract between Justice Solutions and Zapata County Sheriff's Office for the installation of a new software (RMS, JMS, & dispatch).
[Requested by: Sheriff Alonso Lopez & Chief Ray Del Bosque, Zapata County Sheriff's Office]
20. To approve an invoice from AGR Welding in the amount of \$20,808.00 (twenty thousand eight hundred and eight dollars).
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]

CONSENT ITEMS

Line-Item Transfers

21. 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	ZC Waterworks	80-600-443	Electricity	\$6,000.00
TO	ZC Waterworks	80-600-336	Repairs & Maintenance Supplies	\$6,000.00

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

22. 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	49 th District Court	10-435-311	Postage	\$700.00
TO	49 th District Court	10-435-403	CPS	\$700.00
FROM	49 th District Court	10-435-402	Criminal	\$600.00
TO	49 th District Court	10-435-403	CPS	\$600.00
FROM	49 th District Court	10-435-402	Criminal	\$2,000.00
TO	49 th District Court	10-435-400	Professional Services	\$2,000.00

[Requested by: Monica Bautista, 49th District Judge]

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Community Center	10-518-454	Pavilion/Fairground Repairs	\$85.01
TO	Zapata Community Center	10-518-336	Supplies	\$85.01

[Requested by: Laura Garza, Zapata County Community Center]

23. 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	\$5,000.00
TO	Non-Department	10-409-420	Telephone	\$5,000.00
FROM	Non-Department	10-409-444	Electricity	\$1,000.00
TO	Non-Department	10-409-445	Water	\$1,000.00
FROM	Non-Department	10-409-444	Electricity	\$700.00
TO	Non-Department	10-409-446	Garbage	\$700.00
FROM	Non-Department	10-409-444	Electricity	\$10,000.00
TO	Non-Department	10-409-311	Postage	\$10,000.00
FROM	Non-Department	10-409-444	Electricity	\$500.00
TO	Non-Department	10-409-465	Co Property/Repairs	\$500.00
FROM	Non-Department	10-409-444	Electricity	\$40.00
TO	Non-Department	10-409-431	Adv & Publications	\$40.00
FROM	Non-Department	10-409-444	Electricity	\$700.00
TO	Non-Department	10-409-336	Supplies/General	\$700.00
FROM	Non-Department	10-409-444	Electricity	\$15,000.00
TO	Non-Department	10-409-730	Consulting Fees	\$15,000.00

[Requested by: Triunfo Gonzalez, County Auditor]

EXECUTIVE SESSION

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

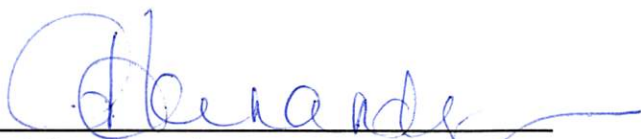
The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

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 September, 2014

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS


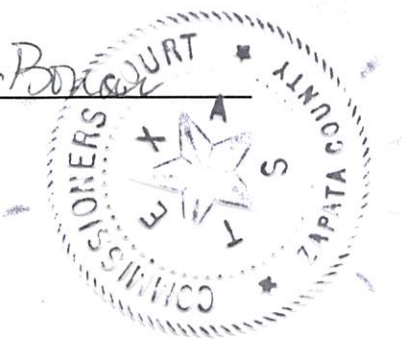
By: 
Audelia Hernandez
Agenda Clerk

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 19th day of September, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF September, 2014.

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

BY: 


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