

Zapata County, Texas



Commissioners Court

**Rosalva Guerra
County Judge**

**Jose 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
Zapata County Courthouse, 200 E. 7th Ave, Suite 108
Zapata, Texas 78076
April 12, 2010
9:00 A.M.**

1. Roll call by Honorable Mary Jayne Villarreal-Bonoan, Zapata County Clerk
2. Pledge of Allegiance
3. Prayer
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 Doroteo N. Garza, County Auditor]

REPORTS AND PRESENTATIONS

9. Zapata County Medical Center's monthly report.
[Requested by Dr. Edmundo Garcia]
10. Presenting Supplementals (Medical) to employees under Section 125, (Cafeteria Plan) on Pre-tax basis. [Requested by Ignacio R. Salazar, Health Consultant]
11. Monthly business report of the Zapata County Economic Development Center (ZEDC).
[Requested by ZEDC President, Peggy Umphres Moffett]
12. Presentation by Zapata County resident Joel Ruiz concerning property owned by said resident located at 401 Treviño Street (Lot 18, Block 5) in San Ygnacio, Texas and addressing the encroachment onto the county's Right of Way (Lincoln Avenue) in San Ygnacio, Texas as shown by a survey conducted by Premier Civil Engineering LLC.
[Requested by Joel Ruiz]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

13. To approve advertising for bids on Linda Vista Subdivision Drainage Project.
[Requested by Commissioner Eddie Martinez, Pct.3]
14. Approve placing of Manuel Bravo plaque in Bravo Park.
[Requested by Commissioner Eddie Martinez, Pct.3]
15. To hire Homero Gonzalez in slot 3 Precinct 4. Laborer, at a rate of \$7.74/hr.
[Requested by Commissioner Norberto Garza, Pct. 4]
16. Approve extension of (AEP) electric utility service to the end of 6th Street in Flores Additon II, allowing for additional residential connections. Total cost- \$3,500 to be paid from Pct. 1 budget line item # 09-001-679.
[Requested by Commissioner Jose Emilio Vela, Pct. 1]
17. Re-certify action approved back in March, 2008 to assist ZCISD pave the Zapata South Elementary School parking area and driveway by providing labor and equipment. Paving materials to be furnished by ZCISD.
[Requested by Commissioner Jose Emilio Vela, Pct. 1]
18. Approve construction bids to augment the Zapata Elderly Nutrition Center Building. Expansion includes handicap accessible restrooms, larger pantry, and additional office space. Expenses to be paid from Transportation Department-budget line item # 10-500-392.
[Requested by Commissioner Jose Emilio Vela, Pct. 1]

19. Approve proposal by Martinez Electric for lighting New Little League Field including installation of scoreboard donated by Mr. Daniel Crisp. Expenses to be paid from Flores Park project fund, budget line item # 10-001-506.
[Requested by Commissioner Jose Emilio Vela, Pct. 1]
20. Update and possible action regarding the Time Warner Cable TV Antenna lease agreement with Zapata County.
[Requested by Commissioner Jose Emilio Vela, Pct. 1]
21. To reconsider leasing a 1 acre tract of land East on Hwy. 16 for 25 years from Mr. Leonardo Flores. Land will be used to construct a cattle dipping vat. Zapata County will pay a one time payment of \$5,000.00 to be paid from the Royalty Fund (10-370-901).
[Requested by Commissioner Gabriel Villarreal, Pct. 2]
22. To purchase Lots Number 194 and 196, Block Number 38 in the Town of San Ygnacio for the amount of \$25,000.00 to be paid out of the Royalty Fund.
[Requested by Commissioner Gabriel Villarreal, Pct. 2]
23. To purchase a 2009 John Deere 5065M Tractor with Rhino Rotary Cutter from Weaks Martin Implement Co. Mission, Texas for the amount of \$30,444.15 to be paid out of Pct. 2 Caliche Fund. [Requested by Commissioner Gabriel Villarreal, Pct. 2]
24. To purchase a 2010 F-150 Ford Truck for \$15,240.00 to be paid out of Pct. 2 Caliche Fund.
[Requested by Commissioner Gabriel Villarreal, Pct. 2]
25. To request permission to use the Zapata County Community Center for the Operation Lone Star for Zapata County on the week of August 2-6, 2010.
[Requested by County Judge Rosalva Guerra]
26. To allow the Relay For Life – Zapata County to use the Oswaldo H. & Juanita G. Ramirez Showbarn on April 30, 2010 for our annual event.
[Requested by Bobbie Meza, Event Chair and Nellie R. Treviño Event Co-Chair]
27. To apply for a \$30,000.00 dollar grant from the Texas Department of Health for the remount for a 2011 ambulance.
[Requested by Fire Chief Juan Jose Meza]
28. To approve material bids for Border Colonia Access Program 3rd Call.
[Requested by Mario Gonzales-Davis, County Project Coordinator]
29. To replace Hermilo Guzman's position as bus driver and approve Maria del Socorro Gutierrez in the same position. Full time (40 hrs per week @ \$7.55/hr.).
[Requested by Carmen R. Reyes, Nutrition Center Director]

30. To use the Zapata County Pavillion from 7am to 9am on June 6, 2010 for the Zapata to Laredo Fun Race.
[Requested by Michael Doyle]
31. To upgrade Guillermo M. Saenz-Environmental Health Service Supervisor from slot 2 to slot 1. He has completed all requirements and is now licensed as required by TCEQ To be effective 04/12/2010.
[Requested by Doroteo N. Garza, County Auditor]
32. To upgrade Roberto Botello from Slot # 8 to Slot # 14, Luis Cuellar from Slot # 13 to Slot # 8, Jose Estrella from Slot # 11 to Slot # 12, and Angel Garza from Slot # 12 to Slot # 2.
[Requested by Guillermo Saenz, Environmental Director]
33. To hire Ricardo Saldival on Slot #11 for the Zapata County Landfill.
[Requested by Guillermo Saenz, Environmental Director]
34. To approve the Contract of Grande Garbage for the Solid Waste Collection Agreement.
[Requested by Guillermo Saenz, Environmental Director & Patricio Hernandez, Grande Garbage Owner]
35. To award bid for Pre-Engineered Building.
[Requested by Zapata County Roping Arena Committee]
36. Possible action on items 53 & 54 in Executive Session.
[Requested by Commissioner Jose Emilio Vela, Pct. 1]

RESOLUTIONS AND PROCLAMATIONS

37. To approve a Resolution on behalf of Lulac Council # 7 on Immigration Reform as part of Texas Border Counties.
[Requested by Hector Lopez, Jr.]
38. A resolution to confirm method of selecting members of the Zapata County Appraisal District Board of Directors.
[Requested by Amada Gonzalez, Chief Appraiser]
39. To approve the Fair Housing Proclamation.
[Requested by Carlos Colina-Vargas, AICP & Associates]

CONSENT ITEMS

40. Speed bump on Lincoln street in front of Mr. Eddie Bravo's house.
[Requested by Commissioner Eddie Martinez, Pct. 3]

41. To install a security light at 1907 3rd St.
 [Requested by Commissioner Norberto Garza, Pct. 4]

42. To install a speed hump between 7th & 10th on 815 Diaz.
 [Requested by Commissioner Norberto Garza, Pct. 4]

43. To install a security light at 1510 Alamo.
 [Requested by Commissioner Norberto Garza, Pct. 4]

44. To install a speed hump at 1907 Guerrero.
 [Requested by Commissioner Norberto Garza, Pct. 4]

45. To install a security light at 1609 Diaz St.
 [Requested by Commissioner Norberto Garza, Pct. 4]

46. Install speed hump at 711 Villa.
 [Requested by Commissioner Norberto Garza, Pct. 4]

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

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM	COMMISSIONER PCT. 4	10-004-226	CAR ALLOWANCE	\$2,492.34
TO	CAPITAL OUTLAY	10-695-688	GRAPPLE	\$2,492.34.

To meet budget requirements. [Requested by Commissioner Norberto Garza, Pct. 4]

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

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM	GENERAL FUND	10-370-901	ROYATLY FUNDS	\$10,000.00
TO	NON DEPARTMENT	10-409-752	SPECIAL MATERIAL	\$10,000.00
FROM	GENERAL FUND	10-370-901	ROYALTY FUND	\$15,000.00
TO	NON DEPARTMENT	10-409-762	CONTRACT SERVICES	\$15,000.00

To meet budget requirements. [Requested by Zapata County Waterworks]

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

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM		09-001-682	SYT DRAINAGE PROJECT	\$607,722.60
TO		39-650-311	CONSTRUCTION PCT. 2	\$607,722.60

To meet budget requirements. [Requested by Doroteo N. Garza, County Auditor]

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

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM	NON DEPARTMENT	10-409-335	COMPUTER HARDWARE	\$12,440.00
TO	NON DEPARTMENT	10-409-759	COMPUTER CONSULTANT	\$12,440.00

To meet budget requirements. [Requested by Doroteo N. Garza, County Auditor]

51. To approve the following line item transfers as requested

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM	NUTRITION PROGRAM	38-647-330	FUEL & LUBRICANT	\$300.00
TO	NUTRITION PROGRAM	38-648-454	REPAIR & MAINTENANCE	\$300.00
FROM	NUTRITION PROGRAM	38-647-330	FUEL & LUBRICANT	\$300.00
TO	NUTRITION PROGRAM	38-649-454	REPAIR & MAINTENANCE	\$300.00
FROM	NUTRITION PROGRAM	38-648-392	SAFETY SERVICE	\$300.00
TO	NUTRITION PROGRAM	38-648-467	NON FOOD CONSUMABLE	\$300.00
FROM	NUTRITION PROGRAM	38-647-336	RAW FOOD	\$500.00
TO	NUTRITION PROGRAM	38-647-467	NON FOOD CONSUMABLE	\$500.00
FROM	NUTRITION PROGRAM	38-648-336	RAW FOOD	\$500.00
TO	NUTRITION PROGRAM	38-647-456	EQUIPMENT MAINTENANCE	\$500.00
FROM	I & A PROGRAM	37-645-330	FUEL & LUBRICANT	\$1000.00
TO	I & A PROGRAM	37-645-336	REPAIR & MAINTENANCE	\$1000.00

To meet budget requirements. [Requested by Carmen R. Reyes, Nutrition Director]

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

52. Discussion and possible action on personnel matters.
[Requested by Commissioner Jose Emilio Vela, Pct. 1]
53. Consultation with legal Counsel re: legal issues in connection with the San Ygnacio Improvement Projects and related issues.
[Requested by Commissioner Jose Emilio Vela, Pct. 1]
54. Consultation with legal Counsel re: legal issues in connection with the New Falcon Townsite Subdivision and possible eight-liner entertainment and related issues.
[Requested by Commissioner Jose Emilio Vela, Pct. 1]
55. To discuss the Bid for Pre-Engineered Building.
[Requested by Zapata County Roping Arena Committee]

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 9th DAY OF April, 2010.

By: _____
Sara A. Rocha
Court Coordinator

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 9th day of APRIL, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9TH DAY OF April, 2010.

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

BY: _____