

# Zapata County, Texas



## 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  
COUNTY CLERK

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FILED  
ZAPATA COUNTY TEXAS

BY ATOM

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**Public Notice**  
**Regular Commissioners Court Meeting**  
**December 12, 2011**  
**9:00 A.M.**

**Zapata County Courthouse**  
**200 E. 7<sup>th</sup> Ave, Suite 108**  
**Zapata, Texas 78076**

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
2. Invocation: Reverend Roger Miller, King's Way Church
3. Pledge of Allegiance
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 Triunfo Gonzalez, County Auditor]
9. Approval of Treasurers' Report.  
[Requested by Romeo Salinas, County Treasurer]

## **REPORTS AND PRESENTATIONS**

10. Presentation on the progress of the infrastructure of the Zapata County Technology and Advanced Education Center.

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

11. Report on delinquent taxes for the Fiscal Year 2011.

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

## **TABLED ITEMS**

12. To award Engineering Services for the Texas Department of Agriculture, Office of Rural Affairs, TXCDBG Contract No. 711520.

[Requested by: Dioni, Hernandez, Project Office]

13. To award Management Services for the Texas Department of Agriculture, Office of Rural Affairs, TXCDBG Contract No. 711520.

[Requested by: Dioni, Hernandez, Project Office]

14. Consideration and approval of an order approving the issuance of Zapata County, Texas Tax Notes, Series 2011; Authorizing a purchase contract a paying agent/registrar agreement; and making other provisions regarding such notes and matters incident thereto.

[Requested by: Juan Aguilera, Escamilla, Poneck & Cruz, LLP]

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

15. To approve an Intergovernmental Transfer to the Texas Health and Human Services Commission to fund Medicaid Supplemental Payment to Laredo Medical Center.

[Requested by: Joe Rathmell, Zapata County Judge]

16. To approve the inter-local agreement between Zapata County and the Zapata County Independent School District for the assessment and collection of ad valorem taxes.

[Requested by: Joe Rathmell, Zapata County Judge]

17. To approve a Medical Office Space Lease agreement between Laredo Medical Center and Zapata County.

[Requested by: Joe Rathmell, Zapata County Judge]

18. Approve authorization to proceed with the proposed Zapata County Healthcare Clinic Expansion Project, and initiate the process to create a specialized renal dialysis and cardiology clinic to serve our local residents.

[Requested by: J.E. Vela, Commissioner, Pct. 1]

19. To hire Fernando v. Martinez in slot #2 Special Road and Bridge Department #012 Labor/Maintenance Pct. No. 2 @ \$8.00 per hour.

[Requested by: Gabriel Villarreal, Commissioner Pct. 2]

20. To approve the use of the Pavilion for a fundraiser held by Fidel & Andrea R. Villarreal Elementary School on December 15, 2011.

[Requested by: Cynthia Morales, Fidel & Andrea R. Villarreal Elementary School]

21. Requesting use of the Little League Baseball Fields as well as the up keep & providing bases for each field that are within regulations.  
[Requested by: Maria Isabel Espinoza, President Little League & Ramiro Hernandez, Safety Officer]
22. To approve funding for line item 80-600-485 which was deleted from the new 2011-2012 budget. This item is a funding for an annual TCEQ fee for approximately \$30,000.00.  
[Requested by: Carlos Trevino Jr., Water Plant Manager]
23. To approve a 2" sewage line to be installed through an easement belonging to the county. This 2" sewage line will be connected to the main sewage line located on Madison St. The purpose of this line will be to provide service to Aqua Restaurant & Bar and Lakeview Inn & Suites.  
[Requested by: Abi sharda, General Manager, Aqua Restaurant & Bar]
24. To approve additional funding made payable to the Zapata County Chamber of Commerce for the 2012 Bass Champs South Texas Region Fishing Tournament. Event will take place on January 12-14, 2012.  
[Requested by: Paco Mendoza, President/CEO, Zapata County Chamber of Commerce]
25. To approve a lease agreement with the Zapata County Appraisal District.  
[Requested by: Triunfo Gonzalez, County Auditor]
26. To approve the use of Oswaldo H. and Juanita G. Exhibit Hall on December 17th, 2011 for a Wrestling Tournament sponsored by the Marine Corp League.  
[Requested by: Karran Westerman, Marine Corp League]
27. To hire Luis Garza on slot #4 at \$8.00 an hour at the Environmental Department.  
[Requested by: Guillermo Saenz, Environmental Department]
28. Discussion and possible action to authorize the law firm of Escamilla, Poneck & Cruz, LLP to initiate judicial court proceeding against M1 Solutions, Inc. for laptops and accessory equipment owed by M1 Solutions to the Zapata County Sheriff's Department.  
[Requested by: Fortunato Paredes, Escamilla, Poneck & Cruz, LLP]

## **CONSENT ITEMS**

### Honorable Gabriel Villarreal, Commissioner Pct. 2

29. To install the following a street light at the following address
  - a. 3297 U.S. North Hwy. 83 (San Jose Community)
  - b. 1908 Laredo Street (Medina Addition)

### Honorable Eddie Martinez, Commissioner Pct. 3

30. To install a security light at the following address
  - a. 1201 Madison
31. To install a speed hump and the following location.
  - a. 5421 Lopez

## LINE ITEM TRANSFERS

32. Line Item transfer.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 <sup>th</sup> District Court	10-435-335	Equipment Rental	\$4,000.00
TO	District Clerks Office	10-450-462	Equipment Rental	\$4,000.00

[Requested by: Jose A. Lopez, 49<sup>th</sup> District Judge]

## RESOLUTIONS

33. Resolution in support of the local Homeland Security Grant Program (HSGP) and the State Homeland Security Program (SHSP).

[Requested b: Mario Elizondo, Zapata County Sheriff's Office]

34. Resolution and Ordinance relating to Approval of Taxation of Goods-in-Transit that are otherwise exempt from taxation under Section 11.253, Texas Tax Code.

**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

35. Discussion and possible action on proposed settlement offer from REIM Construction Insurance Carrier concerning the addition of two (2) inches of asphalt over the Indian Burial Mound located in San Ygnacio, Texas and any matters incident thereto. [Executive Session is requested pursuant to Texas Government code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].

[Requested by: Fortunato Paredes, Escamilla, Poneck & Cruz, LLP]

36. Discussion and possible action involving M1 Solutions, Inc.'s (M1 Solutions) dispute as to moneys allegedly owed to M1 Solutions for work performed for the Zapata County Sheriff's office as well as laptops and accessory equipment owed by M1 Solutions to the Zapata County Sheriff's Department and any matters incident thereto including clarification as to issues dealing with the support and maintenance of email accounts for the Sheriff's Office and the servicing of Zapata County Sheriff's Patrol unit laptops. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

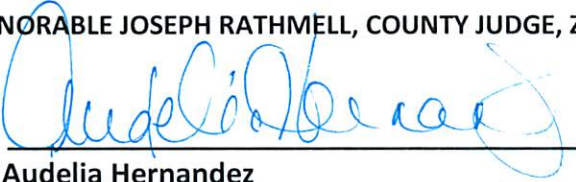
[Requested by: Fortunato Paredes, Escamilla, Poneck & Cruz, LLP]

**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 9<sup>th</sup> DAY OF December, 2011

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 9<sup>th</sup> day of December, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9<sup>TH</sup> DAY OF December, 2011.

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

BY: Mary Jayne Villarreal-Bonoan  
By Cinna L. Molina  
Deputy Co. Clerk



