



2012 JAN -6 A 8:53

Commissioners Court

FILED  
ZAPATA COUNTY TEXAS

By Belinda Bravo DEPUTY

Joseph Rathmell  
County Judge

José Emilio Vela  
Commissioner, Pct. 1

Eddie Martinez  
Commissioner, Pct. 3

Gabriel Villarreal  
Commissioner, Pct. 2

Norberto Garza  
Commissioner, Pct. 4

**Public Notice**  
**Regular Commissioners Court Meeting**  
**January 9, 2012**  
**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]

## **PRESENTATIONS AND REPORTS**

10. Dialysis Center update and status report  
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
11. Presentation from Legal Shield on information concerning federal laws regulating information security and identity theft in the workplace.  
[Requested by: Rigo Leal, Legal Shield Licensed Consultant]

## **TABLED ITEMS**

12. To approve the inter-local agreement between Zapata County and Zapata County Independent School District for the assessment and collection of ad valorem taxes.  
[Requested by: Honorable Joe Rathmell, County Judge]

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

13. To approve an agreement between Journey to Recovery Outreach Program and Zapata County for the maintenance of the Boat Ramp, US Highway 83 and State Highway 16, not to exceed the amount of \$25,000.00.  
[Requested by: Honorable Joe Rathmell, County Judge ]
14. To award Management Services for the Texas Department of Agriculture, Office of Rural Affairs, TX CDBG Colonia Contract No. 711325.  
[Requested by: Honorable Joe Rathmell, County Judge]
15. To hire David Guzman Jr. as a temporary employee in slot # 3 at \$8.00 an hour.  
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
16. To appoint Mario Gonzalez-Davis as Labor Standard Officer for CDBG Grant Contract No. 711520.  
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
17. To approve the direct deposit form for draws from CDBG Contract No. 711520.  
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
18. To appoint Mario Gonzalez-Davis as the Environmental Officer for CDBG Contract No. 711520.  
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
19. To designate Mario Gonzalez-Davis as the Administrator and contact person for the Texas Water Development Clean Water Loan Program.  
[Requested by: Mario Gonzalez-Davis, Project Coordinator ]
20. To approve change order #1 Zapata County 24" Raw Water Line & 16" Water Line project.  
[Requested by: Carlos Trevino Jr., Water Plant Manager ]
21. To approve the purchase of bases for all Zapata County Little League fields and maintenance on the fields.  
[Requested by: Ramiro Hernandez, Zapata County Little League ]
22. To approve the use the Oswaldo H. and Juanita G. Ramirez Exhibit Hall on February 4<sup>th</sup>, 2012 for the Marine Corps League Wrestling.  
[Requested by: Karran Westerman, Marine Corp League]

23. To approve the use of the Oswaldo H. and Juanita G. Ramirez Exhibit Hall on March 17<sup>th</sup> 2012 for the Zapata County Convention and Visitors Bureau Bully Dog Show on March 17, 2012.

[Requested by: Karran Westerman, ZCCVB]

**CONSENT ITEMS**

Honorable Jose E. Vela, Commissioner Pct. 1

24. To install a street hump at the following address  
 a. 124 Flores St.-Falcon Shores Subdivision

Honorable Norberto Garza, Commissioner Pct. 4

25. To install a street light at the following address:  
 a. 1901 Guerrero between 19<sup>th</sup> & Guerrero
26. To install a speed hump and the following locations.  
 a. 19<sup>th</sup> Street & Elm & Del Mar  
 b. Alamo & 1<sup>st</sup> & Ramireño

**LINE ITEM TRANSFERS**

27. To approve the following line item transfer.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Pct. 2	10-002-398	Bird Feed & Supplies	\$2,500.00
TO	Pct. 2	10-002-394	Parks	\$2,500.00

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

**RESOLUTIONS**

28. To pass a resolution authorizing signators for the CDBG Contract No. 711520.

[Requested by: Mario Gonzalez-Davis, Project Coordinator]

**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**

- 29. Consultation with attorney and possible action to approve the Memorandum of Understanding from Shady Haven LLC, relating to water services for residents of the 4 Seasons R.V. Park. (Gov't Code Ann 551.071, Consultation with Attorney).

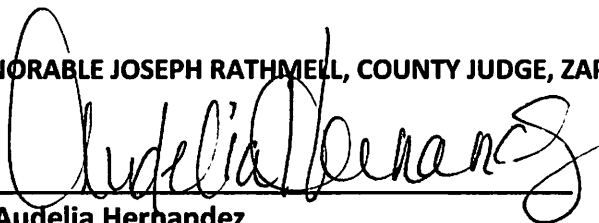
[Requested by: Said A. Figueroa, County Attorney]

**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 6<sup>th</sup> DAY OF January, 2012

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

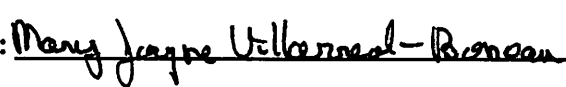
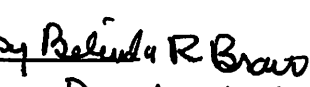
By:   
 Audelia Hernandez  
 Agenda Clerk

**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 6<sup>th</sup> day of January 6<sup>th</sup>, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6<sup>TH</sup> DAY OF December, 2012.

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

BY:  by   
 Deputy Clerk



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*[Handwritten Signature]*

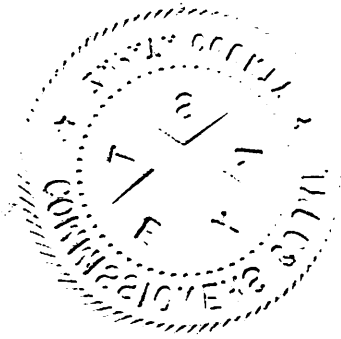
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*[Handwritten Signature]*  
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