



Zapata County 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

2012 JUL -6 A 8:54

FILED
ZAPATA COUNTY TEXAS

BY *cel g. Redinger*

Public Notice

Regular Commissioners Court Meeting

July 09, 2012

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 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. Annual performance review of Grande Garbage's exclusive franchise contract for solid waste collections in Zapata County.
[Requested by: Honorable Joe Rathmell, County Judge]
11. Monthly report of the Zapata County Medical Clinic.
[Requested by: Ed Romero, Laredo Medical Center]
12. Status of final disbursements for the technology infrastructure for Zapata Technology Advanced Education Center.
[Requested by: Dr. David Brown, Dean ZTAC]
13. Update on Summer Session II 2012 and Fall 2012 course offerings for Zapata Technology Advanced Education Center.
[Requested by: Dr. David Brown, Dean ZTAC]
14. Update on the Zapata Technology Advanced Education Center weatherproofing.
[Requested by: Dr. David Brown, Dean ZTAC]
15. Presentation by the Texas Animal Health Commission
[Requested by: Roberto Adams, TAHC]

16. Presentation and status report on the mapping and Geographic Information System (GIS) for Zapata County.

[Requested by: Peggy Umphres Moffett, President & CEO]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

17. To approve an additional Commissioners Court Meeting a month to be held on the 4th Monday of every month effective August 2012.

[Requested: Honorable Joe Rathmell, County Judge]

18. To accept the resignation letter of Pete Villarreal and to hire a replacement paramedic at \$12.39 an hour.

[Requested: Chief Juan Jose Meza, Zapata County Fire Department]

19. To consolidate all election day polling places of the Primary Run-Off Election to be held July 31, 2011 only, to one polling place located at the Zapata County Courthouse, 200 E. 7th Ave, Building "B" , Zapata, TX. Consolidation is requested in an effort to save on election costs.

[Requested: Mary Jayne Villarreal-Bonoan, County Clerk]

20. To approve conservation easements proposed for Precinct 4.

[Requested: Hector Uribe, Attorney at Law]

21. To approve collection of delinquent balances from Shady Haven (4 Seasons) water bill accounts by whatever means available.

[Requested: Carlos Trevino, Jr., Water Plant Manager]

22. To approve the decline of employment with Zapata County Waterworks by Marcelo Ramirez Jr. Tuesday June 12, 2012 by phone conversation.

[Requested: Carlos Trevino, Jr., Water Plant Manager]

23. To approve the emergency purchase of a 2000 Ford F150 pick-up for the Wastewater Department in the amount of \$

24. 3,900.00, funding to be obtained from line item 08-602-336

[Requested: Carlos Trevino, Jr., Water Plant Manager]

25. To approve the hiring of Arnolando Alanis to fill a vacancy in the Water Meter Reading Department. Mr. Alanis will occupy slot #18, at a starting salary of \$9.23 per hour.

[Requested: Carlos Trevino, Jr., Water Plant Manager]

26. To approve the hiring of Amador Sanchez Jr., to fill a vacancy in the Waterworks Distribution Department. Mr. Sanchez will fill slot #22 at a starting salary of \$10.37 per hour.

[Requested: Carlos Trevino, Jr., Water Plant Manager]

27. To approve the plan of action to collect and handle delinquent Waterworks accounts.

[Requested: Carlos Trevino, Jr., Water Plant Manager]

28. To appoint a committee for the review of all solicited RFP's for the Zapata County Insurance.

[Requested: Nellie Trevino, Personnel Director]

29. To approve the engineers recommendations and award the Falcon Meza Paving Contract for Texas Department of Agriculture, CDBG Grant No. 711520
[Requested: Mario Gonzalez-Davis, Project Manager]
30. To approve the transfer of engineering contract from Jake Rathmell dba South Texas Development Systems on the Texas Water Development Board-Clean Water Loan Project, to Premier Engineering.
[Requested: Mario Gonzalez-Davis, Project Manager]
31. To designate Manuel Gonzalez, Premier Engineering as Zapata County's designated contact person with TWDB-Clean Water Loan, for all project coordination, engineering and administrative duties. Mario Gonzalez-Davis will continue being the designated contact person representing Zapata County in all TWEDB-Clean Water Loan Project activities.
[Requested: Mario Gonzalez-Davis, Project Manager]
32. Discussion and possible to appoint Zapata County facilities director Maria E. Gutierrez to manage the mold remediation and remediation build -back interiors contractor work of the Zapata County Courthouse in order to maintain quality and cost control of the work and also, after consultation with county officials and department heads, to jointly develop and publish with said contractors a schedule and sequence of work to be performed in order to minimize the disruption of the day to day operations of the courthouse, and any other matters incident thereto.
[Requested: Fortunato Paredes, Escamilla, Poneck, & Cruz]

CONSENT ITEMS

Commissioner Gabriel Villarreal, Pct. 2

33. To approve the following speed hump:
a. 715 Bravo in the Town of Zapata

Commissioner Norberto Garza, Pct. 4

34. To approve the following street lights:
a. 1911 2nd St. (Corner of Miraflores and 2nd)
b. Dead end on 4th St. (existing pole)
c. 1506 Medina
d. Hwy 16 and 12th St.
e. 1203 Ramireño

LINE ITEM TRANSFERS

35. To approve the following line item transfer, to meet budget needs:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Nutrition Program	37-645-157	Salaries	\$5,000.00
TO	Nutrition Program	37-645-330	Fuel & Lubricant	\$5,000.00

[Requested by: Honorable Joe Rathmell, County Judge and Rosalinda Gonzalez, Nutrition Program Director]

36. To approve the following line item transfer, to purchase a trash trailer:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Recycling Department	10-598-527	Work Shop & Travel	\$1445.00
TO	Recycling Department	10-598-456	Repairs & Maintenance	\$1445.00

[Requested by: Laura Garza, Recycling Department]

RESOLUTIONS AND PROCLAMATIONS

37. Resolution for Section 5310 Elderly Individuals and Individuals with Disabilities Public Transportation.

[Requested by: Rosalinda Gonzalez, Nutrition Program Director]

38. Resolution of Support for the expansion of the broadband network in Zapata County and in support of Border to Border Communications, Inc., the technology implemented and the positive impacts it has created.

[Requested by: Peggy Umphres Moffett, President & CEO ZEDC]

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 6th DAY OF July, 2012

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

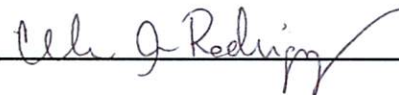
By: 
Audelia Hernandez
Agenda Clerk

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 6th day of July, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6TH DAY OF July, 2012.

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

BY: 



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