



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

BY: *[Signature]*
FILED
ZAPATA COUNTY TEXAS

2012 DEC - 7 A 8:57

MARY JAYNE
VILLARREAL-BONANO
CLERK

Public Notice

Regular Commissioners Court Meeting

December 10, 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 checks issued.
[Requested by: Romeo Salinas, County Treasurer]
10. Approval of Treasurers' Report.
[Requested by: Romeo Salinas, County Treasurer]

PRESENTATIONS AND REPORTS

11. Presentation on the status of the Boys & Girls Club of Zapata.
[Requested by: Boys & Girls Club Board of Directors]

TABLED ITEMS

12. To allow the cutting of Gutierrez Street in San Ygnacio for the installation of a water meter and to set appropriate fees for the cost of repairs.
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

13. To approve the rescheduling or cancellation of the December 26, 2012 Commissioners Court Meeting.
[Requested by: Honorable Joe Rathmell, County Judge]

14. To approve the payment of Zapata County invoices in the event that the December 26, 2012 Commissioners Court Meeting is cancelled.
[Requested by: Honorable Joe Rathmell, County Judge]
15. To approve the appointment of Roger Miller as the volunteer chaplain of Zapata County Commissioners Court.
[Requested by: Honorable Joe Rathmell, County Judge]
16. To reaffirm the rental guidelines and fees for the Zapata County Community Center previously approved during the January 10, 2005 Commissioners Court Meeting.
[Requested by: Honorable Joe Rathmell, County Judge]
17. To approve the payment of Key Government Finance, Inc. invoice in order to avoid late charges.
[Requested by: Honorable Joe Rathmell, County Judge]
18. To approve a management proposal submitted by Rising Communities Alliance to coordinate the Zapata County-Kids Café, in collaboration with the South Texas Food Bank at the Zapata Boys and Girls Club Building.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
19. To hire Jesus R. Ramirez in Slot # 5, Special Road & Bridge Pct. 2 at \$8.00 per hour.
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]
20. To approve a pay increase of .60¢, from \$8.00 an hour to \$8.60 an hour to Fernando Martinez in slot # 1, Special Road & Bridge Pct. 2.
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]
21. To approve the submission of the "Authorization to Maintain TCDRS plan Provisions Plan Year 2013" with no changes.
[Requested by: Romeo Salinas, County Treasurer]
22. To approve Change Order No. 1 to the R. P. contractors Inc. (TWDB Clean Water Loan Program) Zapata County Waterworks Sludge Dewatering Facility contract. The change order will add upgrades and repairs to tow existing clarifiers and deduct-seeding and water of the disturbed project site area.
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To hire a Armando Gonzalez at the San Ygnacio Landfill slot #6 as a temporary employee, at \$8.00 an hour.
[Requested by: Guillermo Saenz, Environmental Director]

24. Discussion and possible action to enter into a construction service contract with J C Stoddard Construction to do the Dome Roof Replacement of the Zapata County Courthouse in an amount not to exceed FOUR HUNDRED AND TWENTY THOUSAND DOLLARS (\$420,000.00) with substantial completion of the work to be done within one hundred sixty days (160) after given notice to proceed on the Project and any matters incident thereto.

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

CONSENT ITEMS

Norberto Garza, Commissioner Pct. 4

25. To approve the installation of a speed hump at the following location:
a. 810 Juarez.

RESOLUTIONS

26. Resolution in support of the "Local Border Security Program FY 2013".

[Requested by: Mario Elizondo, Zapata county Sheriff's Office]

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 7th DAY OF December, 2012

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS


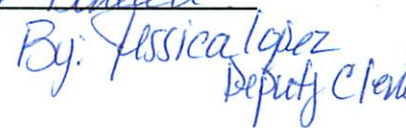
By: 
Audelia Hernandez
Agenda Clerk

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 7th day of December, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7TH DAY OF December, 2012.

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

BY: 
By: 
Deputy Clerk



