



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: *Belinda Hester*

ZAPATA COUNTY TEXAS

2013 MAR 22 A 8:26

MARY JAYNE
VILLARREAL-RONDOAN
Clerk

Public Notice

Regular Commissioners Court Meeting

March 25, 2013

9:00 A.M.

Zapata County Courthouse
200 E. 7th Ave, Suite 248
Zapata, Texas 78076

CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
2. Invocation: Pastor Roger Miller, Commissioners Court Chaplain
3. Pledge of Allegiance.
4. Communications.
5. **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.**
6. Approval of Invoices
[Requested by: Triunfo Gonzalez, County Auditor]
7. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

PRESENTATIONS

8. Presentation from Zapata County Appraisal District on heavy equipment inventory.
[Requested by: Amada Gonzalez, Chief Appraiser].
9. Presentation on new products and services available to Zapata County from Surefind Pipeline Markers, LLC.
[Requested by: Ms. Amada Garza, Surefind Pipeline Markers, LLC.]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

10. To approve rental for a ditch excavator to install a 4- inch waterline at the Pedernal County Road. Total project cost to come out from Capital Outlay, Line item #10-695-694, in compliance with TCEQ requirements.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
11. To approve the acquisition of easements located on the Buruato and Vela properties located on State Highway 16, in order to solve drainage problems.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4 & Mario Gonzalez-Davis, Project Manager]

- 12. To approve the contract and lease for the Boys & Girls Club of Zapata County.
[Requested by: Nellie R. Trevino, Personnel Director]
- 13. To approve the purchase of new time clocks in order to streamline the collection of hours for payroll.
[Requested by: Romeo Salinas, County Treasurer]

CONSENT ITEMS

Norberto Garza, Commissioner Pct. 4

- 14. To approve the installation of the following street light:
 - a. Corner of 20th & 19th on Villa Ave (pole exists).

LINE ITEM TRANSFERS

- 15. To approve the following line-item transfers:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Capital Outlay	10-695-531	Other Building Repairs	\$5,000.00
TO	Non-Department	10-409-465	Co. Property/Repairs	\$5,000.00

[Requested by: Honorable Joe Rathmell, County Judge]

RESOLUTIONS AND PROCLAMATIONS

- 16. Resolution to adopt Mentoring and Workforce Skills Development: A Delinquency Prevention Initiative.
[Requested by: Roger Miller, Juvenile Probation]
- 17. Proclamation in support of Safe Digging Month.
[Requested by: Santiago Villarreal, Border Damage Council]

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

18. To address lawsuit filed against former Zapata County employees while serving on the CACST Board.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.074 (Personnel Matter)]

[Requested by: Nellie R. Trevino, Personnel Director]

19. Discussion and possible action to approve the settlement with Morgan Spear and Morgan Spear Associates, Inc. in case entitled Zapata county v. Satterfield & Pontikes Construction, Inc., Morgan Spear and Morgan Spear Associates, Inc.; Cause Number 7,779 pending in the 49th Judicial District Court of Zapata County, Texas; and any other matters incident thereto.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)]

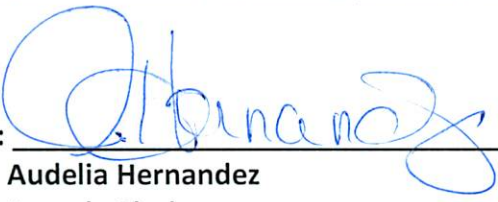
[Requested by: Fortunato Paredes, Attorney at Law, Escamilla, Poneck, & Cruz, LLP]

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 22nd DAY OF March, 2013

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

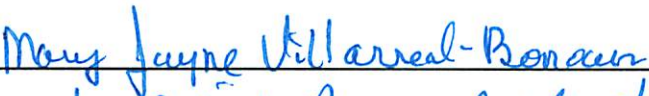
By: 
Audelia Hernandez
Agenda Clerk

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 22nd day of March, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22nd DAY OF March, 2013.

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

BY: 
by Belinda Bravo deputy clerk

