



## 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-BONDIAN

2014 AUG 22 A 8:59

CLERK  
ZAPATA COUNTY TEXAS

BY CM DEPUTY

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# Public Notice

## Regular Commissioners Court Meeting

### August 25, 2014

### 9:30 A.M.

(Immediately following the budget hearing)

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

## **CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE**

1. Roll Call By: Honorable Mary Jayne 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]

### **REPORTS AND PRESENTATIONS:**

8. End of year financial report for the 2013-2014 Zapata County Fair.  
[Requested by: Paco Mendoza, VP Zapata County Fair Association]
9. Presentation regarding the fleet fueling system (credit cards) from Arguindegue Oil Co.  
[Requested by: Elisa Lozano, Arguindegue Oil Co.]

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

10. To adopt the County Budget for Fiscal Year 2014-2015.  
[Requested by: Triunfo Gonzalez, County Auditor]
11. To adopt the 2012-2013 tax rate for Zapata county in accordance with Local Government Code Sections 111.007-111.010 by executing an "Order Setting the Tax Rate for 2014-2015".  
[Requested by: Triunfo Gonzalez, County Auditor]
12. To set the salaries and the number of positions by approving the General Order of Personnel for Fiscal Year 2014-2015.  
[Requested by: Triunfo Gonzalez, County Auditor]
13. To approve the "Operation General Order for Fiscal Year 2014-2015".  
[Requested by: Triunfo Gonzalez, County Auditor]
14. To authorize the County Treasurer and the County Auditor to close all accounts and make all necessary line item transfers.  
[Requested by: Triunfo Gonzalez, County Auditor]

15. To approve the SAVNS Maintenance Grant contract between the office of the Attorney General and Zapata County for 2014-2015.  
[Requested by: Honorable Joe Rathmell, County Judge]
16. To approve the Service Renewal Agreement for the Zapata County VINE Service (Automated Victim Notification Services).  
[Requested by: Honorable Joe Rathmell, County Judge]
17. To approve an agreement between Zapata county and Fredrick, Perales, Allmon, & Rockwell, P.C. for representation of the County in proceedings related to the J. Moss Investments (JMF) Land Treatment Facility.  
[Requested by: Honorable Joe Rathmell, County Judge]
18. To approve two (2) invoices for Carolyn Arnold Communication Consultant totaling in the amount of 2,775.24.  
[Requested by: Honorable Joe Rathmell, County Judge]
19. To adopt the Zapata County Calendar for fiscal year 2014-2015 which includes holidays, pay days, and Commissioners Court schedule.  
[Requested by: Nellie R. Treviño, Personnel Manager]
20. To approve the TAC Health Insurance Renewal as presented for fiscal year 2014-2015.  
[Requested by: Nellie R. Treviño, Personnel Manager]
21. To approve a Texas Department of State Health Services grant application for \$30,000.00 for the purchase of a new ambulance.  
[Requested by: Chief J.J. Meza, Zapata County Fire Department]
22. To approve change order No. 1 for Falcon Lake Estates East changes are needed to remove extra lift station, generator and auto transfer switch and add channel embankment, remove/replace concrete slabs and add mh.  
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To approve change order No. 1 Veleno/Ramirez Sewer Improvements changes are needed to add extra MH's and line to avoid existing building and extend service to existing apartments and add sewer transfer pump requested by Zapata County  
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To approve change order No. 1 for Four Seasons changes are needed to remove excess line and MHs that have been included in a grant application  
[Requested by: Manuel Gonzalez, Premier Engineering]
25. The Zapata Girl Scouts looking for a house to perform meetings and troop activities.  
[Requested by: Isela Wells, Girl Scouts of America]
26. To allow the use of the Zapata County Community Center on August 30, 2014 for the purpose of a Health Fair.  
[Requested by: Joe Peña, Human Health Services]

27. Requesting financial support for Alcohol & Drug Abuse programs formally conducted by South Texas Council on Alcohol and Drug Abuse (STCADA).

[Requested by: Claudia Buruato, Proyecto Ayuda]

28. To address additional legal services invoices for lawsuit filed against former Zapata County employees while serving on the Community Action Council of South Texas (CACST).

[Requested by: Honorable Joe Rathmell, County Judge]

## CONSENT ITEMS

### Line-Item Transfers

29. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Clerk	10-403-484	Election	\$1,700.00
TO	County Clerk	10-403-462	Equipment Rental	\$1,700.00

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

30. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	ZC Civic Center	10-518-336	Supplies	\$175.00
TO	ZC Civic Center	10-518-454	Pavilion/Fairgrounds Repairs	\$175.00
FROM	ZC Civic Center	10-518-427	Travel & Per Diem	\$1,000.00
TO	ZC Civic Center	10-518-454	Pavilion/Fairgrounds Repairs	\$1,000.00

[Requested by: Laura Garza, Civic Center]

31. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	ZC Museum of History	10-668-336	Supplies & Services	\$461.08
TO	ZC Museum of History	10-668-482	Contracted Services	\$461.08
FROM	ZC Museum of History	10-668-480	Subscriptions	\$500.00
TO	ZC Museum of History	10-668-482	Contract Services	\$500.00

[Requested by: Dr. Hildegarde Flores, ZC Museum of History Director]

32. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Waste Water	08-602-428	Conference/Seminar	\$1,000.00
TO	Zapata Waste Water	08-602-310	Office Supplies	\$1,000.00
FROM	Zapata Waste Water	08-602-443	Electricity	\$1,500.00
TO	Zapata Waste Water	08-602-121	Overtime	\$1,500.00
FROM	Zapata Waterworks	80-600-443	Electricity	\$3,000.00
TO	Zapata Waterworks	80-600-121	Overtime	\$3,000.00

[Requested by: Carlos Treviño, Jr., Water Plant Manager]

33. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Tax Office	10-499-462	Equipment Rental	\$500.00
TO	Tax Office	10-499-427	Travel/Workshops	\$500.00

[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

34. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Indigent Health	10-640-310	Supplies	\$1,184.22
TO	Indigent Health	10-640-336	Computer Programs	\$1,184.22

[Requested by: Lupita Garza, Indigent Health Director]

35. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Adult Probation	10-572-330	Fuel	\$800.00
TO	Adult Probation	10-572-310	Supplies	\$800.00

[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

36. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Judge's Office	10-400-431	Postage	209.54
TO	Postage	10-409-311	Postage/Express/Freight	209.54
FROM	District Clerk	10-450-311	Postage	775.72
TO	Postage	10-409-311	Postage/Express/Freight	775.72
FROM	JP's	10-455-314	Postage	49.47
TO	Postage	10-409-311	Postage/Express/Freight	49.47
FROM	Auditor	10-495-311	Postage	85.40
TO	Postage	10-409-311	Postage/Express/Freight	85.40
FROM	Tax Office	10-499-311	Postage	8,000.00
TO	Postage	10-409-311	Postage/Express/Freight	8,000.00
FROM	Sheriff's Office	10-560-311	Postage	217.10
TO	Postage	10-409-311	Postage/Express/Freight	217.10
FROM	Code Enforcement	10-596-311	Postage	156.21
TO	Postage	10-409-311	Postage/Express/Freight	156.21

[Requested by: Audelia Hernandez, County Judge's Office]

37. To approve the following line item transfer because the wrong line item was accidentally used to pay for fuel.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Special R&B	15-621-330	Fuel	\$813.00
TO	Special R&B	15-621-205	Uniforms	\$813.00

[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

## EXECUTIVE SESSION

**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.

38. To address additional legal services invoices for lawsuit filed against former Zapata County employees while serving on the Community Action Council of South Texas (CACST).

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


[Requested by: Honorable Joe Rathmell, County Judge]

## 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 22<sup>nd</sup> DAY OF August, 2014

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 22<sup>nd</sup> day of August, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22<sup>nd</sup> DAY OF August, 2014.

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

BY: 



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THE SECRETARY OF THE INTERIOR

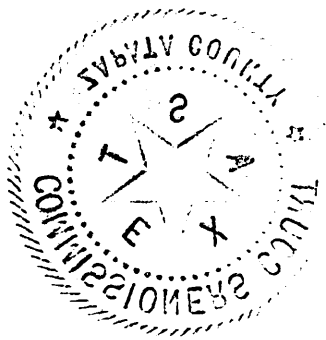
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