



MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2014 DEC -5 A 8: 24

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY J. Lopez DEPUTY

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

December 8, 2014

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 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 Treasurer’s Report.
[Requested by: Romeo Salinas, County Treasurer]
8. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]
9. Tax Assessor/Collector’s Departmental Report
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

REPORTS

10. Presentation on the Healthy County Employee Rewards Benefits for Zapata County.
[Requested by: Nellie R. Trevino, Personnel Director]
11. Update by ServPro regarding the re-roofing project at the Zapata County Courthouse.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. Presentation by Texas Fleet Fuel.
[Requested by: Gilbert Guerra, Texas Fleet Fuel]
13. Update and status report on Zapata County Food Bank Dance (Fund Raiser).
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

14. To allow Dr. Vicheng Nan, M.D. from Victory Kidney Clinic, P.A. to use office space to see patients at the Zapata County Clinic.
[Requested by: Honorable Joe Rathmell, County Judge]

15. To approve the assignment of the Zapata County Sheriff's Department with full law enforcement authority to assist Zapata County Code Enforcement Staff presently without a required certified peace officer.
[Requested by: Honorable Jose Emilio Vela, Commissioner, Pct. 4]
16. To appoint or reappoint a member of the Commissioners Court to the Zapata County Appraisal Board.
[Requested by: Honorable Joseph Rathmell, Zapata County Judge]
17. To approve a memorandum of agreement between Laredo Community College and Zapata County GED/ESL classes.
[Requested by: Honorable Joseph Rathmell, County Judge]
18. To cancel the December 22, 2014 Regular Zapata County Commissioners Court Meeting.
[Requested by: Honorable Norberto Garza, Commissioner, Pct. 4]
19. To hire a temporary employee to work 2 months in 2015 for Parks & Buildings Pct. 4.
[Requested by: Honorable Norberto Garza, Commissioner, Pct. 4]
20. To approve proposal from Dampco LLC. for installation of new drains for the Zapata County Courthouse front entrance and steps.
[Requested by: Maria G. Gutierrez, Maintenance Supervisor]
21. To accept the resignation of paramedic, Iris A. Fausto, from slot #21 effective immediately and to hire a replacement paramedic.
[Requested by: Chief Juan J. Meza, Zapata County Fire Department]
22. To accept the retirement of EMT Intermediate Juan Ned Garza from slot # 10 effective December 13, 2014 and to hire a replacement for January 1, 2015 at the salary of \$12.39
[Requested by: Chief Juan J. Meza, Zapata County Fire Department]
23. To approve mandatory direct deposit for all present Zapata County employees and future employees by Zapata County.
[Requested by: Romeo Salinas, County Treasurer]
24. To approve the County Treasurer to pay jurors cash when summoned for Jury Duty.
[Requested by: Romeo Salinas, County Treasurer]
25. To approve payment of election expenses incurred by Zapata County Democratic Party during the 2014 Elections.
[Requested by: Doroteo Garza, Zapata County Democratic Party]
26. To approve a 10 year lease for the construction of two new airport T hangars with Buddy Issaks and Jorge Madrigales.
[Requested by: Charlie Avaritt, Zapata County Airport]
27. To review and approve Veleño-Ramirez invoices and Change Order #3 to extend services.
[Requested by: Manuel Gonzalez, Premier Engineering]

28. To review and approve CDBG #713521 Alamo-Miraflores Project invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]
29. To review and approve Four Seasons Project invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]
30. *To finalize the purchase of property north of the existing sewer plant to meet TCEQ buffer requirements.*
[Requested by: Manuel Gonzalez, Premier Engineering]
31. *To accept upper on the acquisition of pastureland in Zapata County proposed by Javier Santos, Trustee for the Francisco Salinas Charitable Trust.*
[Requested by: Honorable Joseph Rathmell, County Judge]

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

32. *To finalize the purchase of property north of the existing sewer plant to meet TCEQ buffer requirements.*
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property)]
[Requested by: Manuel Gonzalez, Premier Engineering]
33. *To accept offer on the acquisition of pastureland in Zapata County proposed by Javier Santos, Trustee for the Francisco Salinas Charitable Trust.*
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property)].
[Requested by: Honorable Joseph 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 5th DAY OF December, 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 5th day of December, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5th DAY OF December, 2014.

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

BY: 



