

Zapata County, Texas



Commissioners Court

Rosalva Guerra
County Judge

Jose Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
Zapata County Courthouse, 200 E. 7th Ave, Suite 108
Zapata, Texas 78076
November 9, 2009
9:00 A.M.

1. Roll call by Honorable Mary Jayne Villarreal-Bonoan, Zapata County Clerk
2. Pledge of Allegiance
3. Prayer
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 Doroteo N. Garza, County Auditor.]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

9. To assign a committee or youth leader to be in charge of the Romeo T. Flores Park Soccer Field. [Requested by Commissioner Jose Emilio Vela, Pct. 1.]
10. Approval to install electric meter and necessary appurtenances at the Flores Park to provide lighting for the baseball fields and the newly remodeled concession stand. [Requested by Commissioner Jose Emilio Vela, Pct. 1.]
11. To approve the hiring of Rogelio Barrow as Labor/Maintenance @ 7.25/hr. Slot #2 and Hilario Arambula as Welder/Labor/Maintenance @ 8.60/hr. Slot #6 Road and Bridge Department # 15-012-554. [Requested by Commissioner Gabriel Villarreal, Pct. 2.]
12. To allow Mr. Mercurio Martinez to extend landfill waterline under the condition that he will be responsible for all labor work and county providing materials. [Requested by County Judge Rosalva Guerra.]
13. To approve proposal for engineering services to assist Zapata County with a preliminary compliance plan for County's San Ygnacio Landfill. [Requested by County Judge Rosalva Guerra.]
14. To accept the resignation of Randy Saucedo and allow Fire Chief to hire a paramedic at \$12.39 per hour. [Requested by Juan Jose Meza, Zapata County Fire Chief.]
15. Request permission to use the Zapata County Pavilion for the Intocable Holiday Children Event to be used on December 22 & 23, 2009. [Requested by Maricela Muñoz.]
16. To use Oswaldo H. and Juanita G. Ramirez Exhibit Hall for the FFA and 4-H Prospect Show on January 9th & 10th, 2010. [Requested by Zapata High School FFA & Zapata County 4-H.]
17. To lease/purchase an Asphalt Zipper. [Requested by Commissioner Norberto Garza, Pct. 4.]
18. To approve the purchase trailers for the recycling department, each in the amount of \$2,595.00. [Requested by Doroteo Garza, County Auditor.]
19. To enter into an agreement with Webb County, Texas, to house their inmates at the rate of \$40/day. [Requested by Sigifredo Gonzalez, Jr. Zapata County Sheriff.]

TABLED ITEMS

20. To award construction contract for the Jennings Road Project. [Requested by Manuel Gonzalez, Premier Engineering.]

RESOLUTIONS AND PROCLAMATIONS

21. To support and participate in the South Texas Development Council and confirming the appointment of representatives from the County of Zapata, Texas to serve on the Board of Directors of the South Texas Development Council for the period of October 1, 2009 to September 30, 2010. [Requested by County Judge Rosalva Guerra.]

CONSENT ITEMS

22. Approval of street lights at the following areas:

- 1001 Fresno Ave. (Zapata Townsite)
- FM 2687 (Chihuahua Subdivision)
- 912 Carla St. (Zapata Townsite)

[Requested by Commissioner Jose Emilio Vela, Pct. 1.]

23. To approve a speed bump at 1104 Laredo St. in the townsite of Zapata, Medina Addition. [Requested by Commissioner Gabriel Villarreal, Pct. 2.]

24. To install a speed hump between 4th & Zapata. [Requested by Commissioner Norberto Garza, Pct. 4.]

25. To install a security light at 5418 Pharr Ln. [Requested by Jose Francisco Mendoza, Zapata County Shop Foreman.]

26. To approve the following line item transfers as requested.

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM	WATER WORKS	10-370-901	ROYALTY FUND	\$5,000.00
TO	WATER WORKS	10-409-457	SPECIAL MATERIAL	\$5,000.00

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM	WATER WORKS	10-370-901	ROYALTY FUND	\$25,000.00
TO	WATER WORKS	10-409-764	SPECIAL CONTRACT SERVICE	\$25,000.00

To meet budget requirements. [Requested by Zapata County Waterworks.]

REPORTS AND PRESENTATIONS

27. Presentation by Mr. Villanueva regarding the Land Forage Management Insurance Program available to Zapata County Farmers and Ranchers. [Requested by Commissioner Jose Emilio Vela, Pct. 1.]
28. Census 2010 Awareness Presentation. [Requested by Felicia Ramirez, Partnership Specialist.]
29. Presentation and demo of Asphalt Zipper Product. [Requested by Barry Dill, Asphalt Zipper.]

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

30. To address county employee issues. [Requested by Commissioner Jose Emilio Vela, Pct. 1.]
31. To purchase the Community Action Council of South Texas medical clinic in Zapata. [Requested by County Judge Rosalva Guerra.]
32. To entertain the idea of purchasing the property located at 178 South US Hwy 83 for recreational water park for the community.[Requested by County Judge Rosalva Guerra.]
33. To request permission to inquire about State surplus land located in the County of Zapata. [Requested by County Judge Rosalva Guerra.]

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 November, 2009.

By: _____
Sara A. Rocha
Court Coordinator

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 NOVEMBER, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5TH DAY OF November, 2009.

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

BY: _____