

Zapata County, Texas



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

Commissioners Court

2011 JUN 10 A 8:16

Joseph Rathmell
County Judge

SEAL
ZAPATA COUNTY TEXAS

José Emilio Vela
Commissioner, Pct. 1

BY *Eddie Martinez*
Eddie Martinez
Commissioner, Pct. 3

Gabriel Villarreal
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
June 13, 2011
9:00 A.M.

Zapata County Courthouse
200 E. 7th Ave, Suite 108
Zapata, Texas 78076

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
2. Pledge of Allegiance
3. Prayer: Reverend Roger Miller
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]
9. Approval of Treasurers' Report.
[Requested by Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATIONS

10. Presentation of proposed distance learning technology for the Zapata County Higher Education Center.

[Requested by: Dr. David Brown, Dean Zapata County Higher Education Center, Aaron Rodriguez, Cisco Engineer, Chris Mitchell, Data Projections]

11. Update by ZECO on their scheduled upcoming events for the 4th of July Celebration in Zapata County.

[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

12. Report by Zapata County Personnel Department regarding proposed county policy affecting retired employees within the county health insurance plan.

[Requested by: Honorable Jose. E. Vela, Commissioner Pct. 1]

13. Update on the previously approved Welcome Sign, at the north entrance to Zapata and possible action to finalize completion.

[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

14. Introduction of the Small Business Development Center program to Zapata County.

[Requested by: Yael Rodriguez, Small Business Development Center]

15. Progress report on negotiations with Patricio Hernandez dba Grande Garbage Collection Company for solid waste collection services.

[Requested by: Hector Uribe, Attorney]

TABLED ITEMS

16. To approve the use of the Oswald H. & Juanita G. Ramirez Exhibit Hall for a wrestling competition to raise funds for the 2012 Scholarship Program.

[Requested by: Manuel Garcia Jr., Marine Corp]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

17. To approve proposal #26771 from Pixl Studios to replace all existing TV monitors for the Commissioners Court bench. The new monitors will give the Court the ability to display high definition contents.

[Requested by: Honorable Judge Joseph Rathmell, County Judge]

18. To approve proposal #26790 from Pixl Studios for backup digital recording hard drive system for the Commissioner Court meetings.

[Requested by: Honorable Judge Joseph Rathmell, County Judge]

19. To give 90 days' written notice of intent to terminate agreement between Zapata County and Edmundo O. Garcia M.D. dba ZDOC, P.A..

[Requested by: Honorable Judge Joseph Rathmell, County Judge]

20. To approve June 16th – June 30th 2011 as the date for the heavy equipment and vehicle surplus auction. Bids to be opened at 9:00 am on July 1st 2011.

[Requested by: Honorable Judge Joseph Rathmell, County Judge]

21. To transfer Myrna Bustamante from the Zapata county Museum of the History to the Falcon Zoning Department #596 at the same salary of \$10.38.
[Requested by: Honorable Judge Joseph Rathmell, County Judge]
22. To approve action by TxDot to have Hwy 83 Street in Falcon, Texas be ceremonially renamed, "Agent Jaime Zapata Street".
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
23. To approve action by ZECO to have the walking course located at the Flores Memorial Park named, "Fallen Heroes Memorial Trail" and allow installing a marker at the designated site.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
24. To approve the purchase of a ¾ ton diesel truck for the County Shop.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
25. Replace Airport & Flight Support Attendant position (slot #10) 10-665-155, vacated by Pedro Sanchez with Josue Contreras.
[Requested by: Charlie Avaritt, Zapata County Airport]
26. To approve the payment of jury program software update fee from computer expense 10-409-335 in the amount of \$1,168.00.
[Requested by: Doroteo Garza, County Auditor]
27. To approve the Zapata County TCDRS Plan for Year 2012.
[Requested by: Romeo Salinas, County Treasurer]
28. To award bid for air conditioning units at the Zapata County Museum of History storage buildings.
[Requested by: Doroteo Garza, County Auditor]
29. Consider proposals received for management services for a TxCDBG Colonia grant 2011/2012; select a management firm and authorized a contract for services contingent on funding from TDRA for the project.
[Requested by: Carlos Colina-Vargas, Carlos Colina-Vargas and Associates]
30. Consider proposals received for engineering services for TxCDBG Colonia Grant 2011/2012; select an engineering firm and authorized negotiations for a service contract contingent on funding from TDRA for the project.
[Requested by: Carlos Colina-Vargas, Carlos Colina-Vargas and Associates]
31. To approve an order of Zapata County Commissioners Court amending the Zapata County and Falcon Lake Zoning Regulations and creating a Zapata County Farmers and Ranchers Market District.
[Requested by: Hector Uribe, Attorney]
32. To rename Martinez Road in Ramireño, TX "M. Ramirez Road".
[Requested by: Martiniano Ramirez, Ramireño Resident]
33. To approve the use of Osvaldo Ramirez Show Barn on Tuesday June 28, 2011 and thereafter every first Friday of the month.
[Requested by: Alfonso Casso Jr., Executive Director South Texas Food Bank]

34. The purchase of a High Pressure Skid Sprayer

[Requested by: Chief J.J. Meza, Zapata County Fire Department]

35. To approve the purchase of a dump truck for the San Ygnacio Landfill

[Requested by: Guillermo Saenz, Environmental Director]

36. To approve the payment to Holt Cat for the labor and parts of the 953 Cat Loader of \$11,292.16

[Requested by: Guillermo Saenz, Environmental Director]

CONSENT ITEMS

Honorable Gabriel Villarreal, Commissioner Pct. 2

37. To install a speed hump at 2206 Fresno Street in the Town of Zapata

38. To install a security light at 137 Valle Verde Dr. in San Ygnacio

Honorable Eddie Martinez, Commissioner Pct. 3

39. To install speed humps at the following locations:

a. 5203 Rio Lane

b. Siesta & Pharr Lane

Honorable Norberto Garza, Commissioner Pct. 4

40. To install a speed hump between Alamo St. and 1st Street on Zapata Ave.

41. To install security lights at the following locations:

a. 1703 Diaz

b. 1802 2nd St.

Line Item Transfers

42. To approve the following line item transfers as requested, in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Nutrition Program	38-648-336	Raw Food	\$4,350.00
TO	Nutrition Program	38-647-456	Equipment Maintenance	\$4,350.00

[Requested by: Carmen R. Reyes, Nutrition Program]

43. To approve the following line item transfers as requested to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM		80-600-569	Improvements	\$24,195.23
TO		80-600-336	Repair & Maintenance	\$24,195.23
FROM		80-600-462	Equipment Rental	\$1,650.00
TO		80-600-205	Uniforms	\$1,650.00
FROM		80-600-462	Equipment Rental	\$5,500.00
TO		80-600-121	Overtime	\$5,500.00

[Requested by: Carlos Trevino, Water Plant Director]

44. To approve the following line item transfers as requested, in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Extension Service	10-665-300		\$600.00
TO	Extension Service	10-665-427	Travel	\$600.00

[Requested by, Caleb Eaton, Extension Agent]

RESOLUTIONS AND PROCLAMATIONS

45. Resolution in support of Operation Linebacker-Congressionally Mandated Funds (2010-DD-BX-0484).

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

46. Resolution designating the County Judge as an "Authorized Signature" for the TxCDBG grant Contract #729155.

[Requested by: Carlos Colina-Vargas, Carlos Colina-Vargas and Associates]

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

47. Discussion and possible action regarding ABCT Construction and its current project scope of work with Zapata County as well as any other matters incident thereto. *(Gov't Code Ann 551.071 Consultation with Attorney)*

[Requested by: Fortunato G. Paredes, Escamilla, Poneck & Cruz, LLP]

48. Discussion and possible action on proposed settlement offer from REIMS Construction Insurance Carrier concerning the addition of two (2) inches of asphalt over the Indian Burial Mound located in San Ygnacio, Texas including authority for legal counsel to move forward and send letter of demand and filing of lawsuit against REIMS Construction and any matters incident thereto. *(Gov't Code Ann 551.071 Consultation with Attorney)*

[Requested by: Fortunato G. Paredes, Escamilla, Poneck & Cruz, LLP]

49. Discussion and possible action concerning M1 Network Solutions and its service agreement with Zapata County and any other matter incident thereto. *(Gov't Code Ann 551.071 Consultation with Attorney)*

[Requested by: Fortunato G. Paredes, Escamilla, Poneck & Cruz, LLP]

50. To address allegation of Zapata County Shop employee misappropriating Zapata County equipment. *(Gov't Code Ann 551.074 Personnel Matters)*

[Requested by: Honorable Joseph Rathmell, County Judge]

51. To address allegation of improper action taken by an employee of the Zapata County Fire Department. *(Gov't Code Ann 551.074 Personnel Matters)*

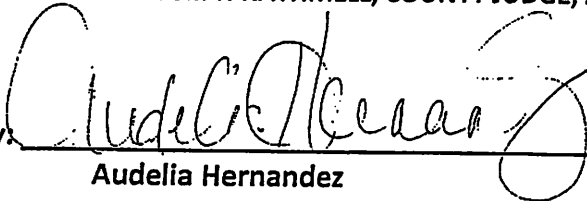
[Requested by: Honorable Joseph Rathmell, County Judge]

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 10th DAY OF June, 2011

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 10th day of June, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10TH DAY OF June, 2011.

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

BY: 