



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2012 JUN -8 A 8:18

FILED
ZAPATA COUNTY TEXAS

BY *Belinda Bravo* DEPUTY

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

Public Notice Regular Commissioners Court Meeting June 11, 2012 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 Jane Villarreal-Bonoan
2. Invocation: Reverend Roger Miller, King's Way Church
3. Pledge of Allegiance
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: Triunfo Gonzalez, County Auditor]
9. Approval of Treasurers' Report.
[Requested by: Romeo Salinas, County Treasurer]

PRESENTATIONS AND REPORTS

10. Report on the Zapata County Higher Education Center
[Requested by: Dr. David Brown, Dean ZTAC]
11. Monthly report of the Zapata County Medical Clinic.
[Requested by: Ed Romero, Laredo Medical Center]
12. Financial report on Zapata County Little League and status report on All-Star Tournament.
[Requested by: Ramiro Hernandez, Safety Officer, Zapata County Little League]
13. Departmental status report on the Criminal Justice Compliance Report.
[Requested by: Honorable Joe Rathmell, County Judge]
14. Presentation of the CopSync system.
[Requested by: Justices of the Peace for Pct. 1, Pct. 2 Pct. 3, & Pct. 4]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

15. To approve the purchase of the CopSync System for all the Justices of the Peace to be paid from the Security Fund and or the Technology Fund.
[Requested by: Justices of the Peace for Pct. 1, Pct. 2 Pct. 3, & Pct. 4]

16. To approve the resignation from Juan Carlos Solis Jr. and fill the position with Jose Homero Gonzalez in Slot #1 from the Special Road and Bridge Dept. Precinct One @ \$8.25 per hour.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
17. To approve proposal to construct and operate a Renal Dialysis Clinic under a mutual agreement between Zapata County and Davita Corporation allowing the availability of special health services, and assisting our local dialysis patients.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
18. To approve some recommended policies and procedures for the Zapata County Water Department to assist with securing and expeditiously collecting those extremely high delinquent water plant accounts.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
19. To approve additional funding to cover primary election and runoff election expenses in the approximate amount of \$20,000.00
[Requested by: Mary Jayne Villarreal Bonoan, County Clerk]
20. To approve the resignation of Fernando Arambula from Zapata Co. Waterworks effective 06/05/12.
[Requested by: Carlos Trevino Jr., Water Plant Director]
21. To approve a pay increase for Rigoberto Cantu from 11.91 to 13.04. Mr. Cantu has fulfilled all academic TCEQ requirements and has obtained a Class C Water Plant Operators license. Funding to be obtained from line item 80-600-227 License Stipends.
[Requested by: Carlos Trevino Jr., Water Plant Director]
22. To approve the hiring of Marcelo Ramirez Jr. for the position of meter reader for Zapata county Waterworks. Mr. Ramirez will be occupying slot #18 at a starting pay of \$9.23.
[Requested by: Carlos Trevino Jr., Water Plant Director]
23. To approve payment of \$15,875, for the tire recycling program for Zapata County Wastewater Plant and Zapata County Landfill. Respectively the sums are \$11,075.00 for the Wastewater Plant and \$4,800.00 for the Zapata County Landfill.
[Requested by: Nellie R. Trevino, Personnel Director]
24. To approve the engineers recommendation to award the construction contract to Guzman Juarez Backhoe Service, for installation of Sewer Improvements for the Flores Addition II Project contract number CDBC Colonia 711325.
[Requested by: Mario Gonzalez, Project Manager]
25. To adopt FEMA Flood Damage Prevention Ordinance.
[Requested by: Mario Gonzalez, Project Manager]
26. To approve the County Baseball Facilities Application.
[Requested by: Ramiro Hernandez, Safety Officer, Little League]
27. To approve permission to use softball fields for softball tournament July 7th and to use fields for practice prior to tournament.
[Requested by: Martha Montes, Battle of the Classes]

28. To approve change order No. 3 for Water Development Board 24" Raw Water Line & 16" Raw Water Line Project No. 61275. Change order to include rewiring of pump #1 and #3 and install new industrial quality interior temperature control unit for a cost of \$8,090 to be paid from remaining balance on existing project.

[Requested by: Manuel Gonzalez, Premier Engineering and Carlos Trevino, Water Plant Manager]

29. To approve funding for Zapata county Museum of History landscaping renovations. Stage 1 totaling 17,000.00; Stage 2 totaling 40,000.00.

[Requested by: Dr. H. Flores, Zapata County Museum of History]

30. Discussion and possible action to award Request for Qualification Number 2012-002 for a Mold Remediation Contractor to the best qualified respondent as determined by the Zapata County Commissioner Court and to authorize the Zapata County Judge to negotiate and enter into a contract with said respondent.

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

31. Discussion and possible action to enter into an Architectural Contract with the Wallace Group for design to Re-roof the Zapata County Courthouse dome and to authorize the Zapata County Judge to execute all relevant documents.

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

32. Discussion possible action to direct the Zapata county Auditor to solicit request for qualification for a build-back interiors contractor on matters relating to the Zapata County Courthouse and any matters incident thereto.

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

LINE ITEM TRANSFERS

33. To approve the following line item transfer, to meet budget needs:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 th District Court	10-435-311	Postage Rental	\$200.00
TO	49 th District Clerk	10-450-311	Postage	\$200.00

[Requested by: Honorable Jose A. Lopez, 49th District Judge]

34. To approve the following line item transfer, to meet budget needs:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Shop	15-621-427	Work Shop & Travel	\$2,449.61
TO	County Shop	15-621-205	Uniforms	\$2,449.61

[Requested by: Francisco Mendoza, County Shop Supervisor]

35. To approve the following line item transfer, to meet budget needs:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Library	10-650-427	Travel	\$800.00
TO	Library	10-650-462	Repairs & Maintenance	\$800.00

[Requested by: Aida Garcia, Library Director]

RESOLUTIONS AND PROCLAMATIONS

36. Resolution authorizing delegation of signature approval authority for Section 5310 Transportation Grant to Nutrition Program Director.

[Requested by: Rosalinda Gonzalez, Nutrition Director]

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

37. Consultation with legal counsel re: proposed settlement in the matter of Cause No. 7929, Zapata County v. REIM Construction, Inc.; In the 49th Judicial District Court, Zapata County, Texas [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter 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 8th DAY OF May, 2012

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

By:


Audelia Hernandez
Agenda Clerk

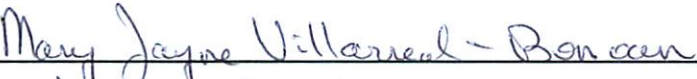
CERTIFICATION OF NOTICE AND POSTING

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 8th day of June, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8TH DAY OF June, 2012.

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

BY:


by Rebecca Bravo deputy clerk

