

Zapata County, Texas



Commissioners Court

Joseph Rathmell
County Judge

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
March 12, 2012
9:00 A.M.

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

FILED
ZAPATA COUNTY TEXAS
2012 MAR -7 A 10:47
MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

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 by Personnel Officer regarding county employees under FMLA and their scheduled return to work.

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

11. Report on the progress of trash collection.

[Requested by: Patricio Hernandez, Grande Garbage]

12. Presentation on GIS database addresses community and business needs.

[Requested by: Peggy U. Moffett, President Zapata Economic Development Corporation]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

13. To reschedule the Election Primary Employee Holiday for Tuesday, May 29, 2012.

[Requested by: Honorable Joe Rathmell, County Judge]

14. To approve a request from Mr. Carlos Trevino, Zapata County Water Plant Manager, for a plan of action to collect and handle delinquent accounts from the waterworks accounts receivables.

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

15. To approve change order No. 2 for Water Development Board 24" Raw Water Line & 16" Water Line project No. 61275. Change order to include demolition to abandoned water plant, repairs to raw water generator including saddle taps and engineer fees. Also credit 400lf of 16" pvc. Budge will be paid from remaining balance on existing project.

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

CONSENT ITEMS

Honorable Jose E. Vela, Commissioner Pct. 1

16. To install a speed hump at the following address
 - a. Papaya St. in Pct. 1, FLE-East (this request petitioned by neighborhood residents)

Honorable Gabriel Villarreal, Commissioner Pct. 2

17. To install a street light at the following address
 - a. 107 Gutierrez St. in San Ygnacio

Honorable Eddie Martinez, Commissioner Pct. 3

18. To install a street light at the following address
 - b. 5428 Pascual Lane (Siesta Shores)
19. To install a speed hump at the following address
 - a. 5118 Laredo Lane (Siesta Shores))

Honorable Norberto Garza, Commissioner Pct. 4

20. To install a street light at the following address:
 - a. 1813 Mier

RESOLUTIONS

21. Resolution for the submission of the grant application for the SKILS + A Delinquency Prevention Program to the Office of the Governor Criminal Justice Division
[Requested by: Pastor Roger Miller, Juvenile Probation]
22. To pass a resolution for the Las Palmas Wastewater Collection System Floodplain.
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To pass a resolution to restrict future water service and site selection to protect prime farmland.
[Requested by: Manuel Gonzalez, Premier Engineering]

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

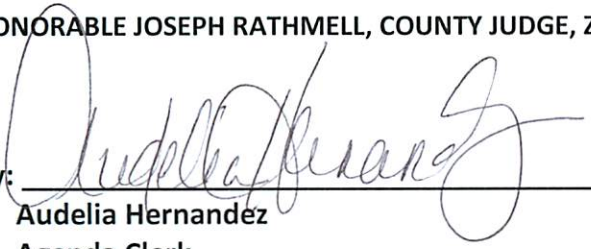
24. Consultation with attorney and possible action to accept a utility easement grant on behalf of Shady Haven (also known as Four Seasons) to Zapata County (**Gov't Code Ann 551.072, Real Property**).
[Requested by: Said A. Figueroa, County Attorney]
25. Consultation with attorney and possible action to address a complaint involving the Olga V. Figueroa Public Library alleged mistreatment of a local library guest/user by the administrative staff (**Gov't Code Ann 551.0741, Personnel Matters**).
[Requested by: Nellie Trevino, Personnel Director]

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 7th DAY OF March, 2012

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

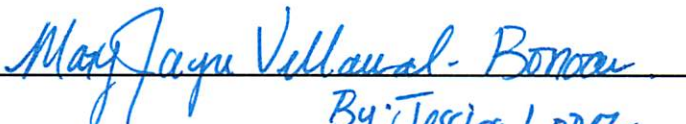
By: 
Audelia Hernandez
Agenda Clerk

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 7th day of March, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7TH DAY OF March, 2012.

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

BY: 
By: Jessica Lopez
Deputy Clerk

