



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

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2012 SEP 21 A 8:49

FILED
ZAPATA COUNTY TEXAS

BY BM DEPUTY

Public Notice

Regular Commissioners Court Meeting

September 24, 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. 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]

PRESENTATIONS

7. Presentation by the Wallace Group, Engineers, Architects and Surveyors concerning the roof replacement of the Zapata County Courthouse dome and any matter incident thereto.

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

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

8. To approve SAVNS Maintenance Grant contract between the Office of the Attorney General and Zapata County.

[Requested by: Honorable Joe Rathmell, County Judge]

9. To approve the Zapata County Treasurer to release payment of travel expenses, utility expenses, and insurance expenses, prior to approval by Commissioners Court.

[Requested by: Honorable Joe Rathmell, County Judge]

10. To approve the use of the Roping Arena on October 20, 2012 for a roping event held by Federal & State law enforcement agencies for a fundraising event.

[Requested by: Honorable Joe Rathmell, County Judge]

11. To approve the purchase of an ice machine in the amount of \$2,964.99 for the Zapata County Community Center.

[Requested by: Honorable Joe Rathmell, County Judge]

12. To approve a contract with Siemens Industry Inc., to provide annual chlorine dioxide chemical and services for Zapata County Waterworks.

[Requested by: Carlos Trevino Jr. Zapata County Waterworks]

13. To authorize the start of construction and approve funding for the Veleño Creek Utility Relocation. Phase 1 funding not to exceed \$500,000.00. Phase 1 to include boring thru wet area, open trench, materials for 24" casing and needed rental equipment.
[Requested by: Mario Gonzalez Davis, Project Office & Manuel Gonzalez, Premier Engineering]
14. To authorize the County Treasurer to pay the Valero fuel statement for the month of August in the amount of \$69,274.54 in order to save \$1,436.25.
[Requested by: Romeo Salinas, County Treasurer]
15. To clarify funding source for Legal Ease escrow account at Frost Bank approved in August 27th, 2012.
[Requested by: Romeo Salinas, County Treasurer]
16. To approve the length of time county vehicles should have full coverage.
[Requested by: Nellie Treviño, Personnel Director]
17. Discussion and possible action to direct the Zapata County Auditor to solicit request for competitive sealed proposals for the roof replacement of the Zapata County Courthouse dome including windows, associated materials, and interior patching and any matters incident thereto.
[Requested by: Fortunato Paredes, Attorney at Law, Escamilla, Poneck, and Cruz, LLP.]
18. To approve the settlement offer submitted by Adán A. Gonzalez on behalf of M-1 Solutions Inc.
[Requested by: Fortunato Paredes, Attorney at Law, Escamilla, Poneck, and Cruz, LLP.]

CONSENT ITEMS

Gabriel Villarreal, Commissioner Pct. 2

19. To approve the installation of the following street light:
 - a. 121 Trinity Lane (in Zapata)
20. To approve the installation of the following speed hump:
 - a. 2401 Fresno (in Zapata)

LINE ITEM TRANSFERS

21. To approve the following line item transfers in order to meet budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Aviation	10-667-457	Fuel Purchase	\$2,500.00
TO	Aviation	10-667-456	Repairs & Maintenance	\$2,500.00
FROM	Aviation	10-667-457	Fuel Purchase	\$4,000.00
TO	Aviation	10-667-457	Supplies	\$4,000.00

[Requested by: Charles Avaritt, Airport Manager]

22. To approve the following line item transfers in order to meet budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Clerk	10-403-427	Travel	\$1,341.17
TO	County Clerk	10-403-310	Office Supplies	\$1,341.17
FROM	County Clerk	10-403-484	Elections	\$8,000.00
TO	County Clerk	10-403-437	Records Processing	\$8,000.00

[Requested by: Mary Jane Villarreal-Bonoan, County Clerk]

23. To approve the following line item transfers in order to meet budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Constable #1	10-550-205	Uniforms	\$300.00
TO	Constable #1	10-550-454	Repairs	\$300.00
FROM	Constable #1	10-500-427	Travel	\$600.00
TO	Constable #1	10-550-454	Repairs	\$600.00
FROM	Constable #1	10-550-427	Travel	\$195.00
TO	Constable #1	10-550-310	Supplies	\$195.00

[Requested by: Adalberto Mejia, Constable Pct. 1]

24. To approve the following line item transfers in order to meet budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Museum of History	10-668-480	Subscriptions & Membership	\$400.00
TO	Museum of History	40-668-336	Supplies & Services	\$400.00

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

25. To approve the following line item transfers in order to meet budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-431	Advertisement & Publications	\$3,836.09
TO	Non-Department	10-409-705	Appraisal District	\$3,836.09
FROM	Non-Department	10-409-335	Computer Program	\$8,603.66
TO	Non-Department	10-409-730	Consulting Fees	\$8,603.66

[Requested by: Dr. Triunfo Gonzalez, County Auditor]

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

26. Discussion and possible action to discuss M-1 Solutions, Inc. settlement offer dated August 27, 2012 and to possibly resolve the dispute between M-1 Solutions, Inc. and Zapata County Sheriff involving laptops and accessory equipment owed by M-1 Solutions, Inc. to the Sheriff's Department and money owed to M-1 Solutions, Inc. for services rendered to the Zapata County Sheriff Department.

[Pursuant to Texas Government Code Ann 551.071]

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

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 21st DAY OF September, 2012

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

By: _____

Audelia Hernandez
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 21st day of September, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF September, 2012.

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

Mary Jayne Villarreal-Bonoan

BY: _____

Anna L. Molina



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