



Zapata County Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2013 APR 19 A 8:39

FILED
ZAPATA COUNTY TEXAS

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Eddie Martinez, DEPUTY
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice

Regular Commissioners Court Meeting

April 22, 2013

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: Pastor Roger Miller, Commissioners Court Chaplain
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]
7. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

8. To enter into an agreement with LMJ Imaging Services (Open MRI, Inc.) for the use of the county parking lot behind the County Clinic to provide open MRI services.
[Requested by: Honorable Joe Rathmell, County Judge]
9. To approve Memorandum of Agreement between Zapata County, Zapata County Independent School District, Laredo Community College, and Texas A&M International University for the operation of the Zapata Technical and Advanced Educational Center (ZTAC).
[Requested by: Honorable Joe Rathmell, County Judge]
10. To review and possibly accept the Texas Department of Transportation's offer regarding the Veleño Bridge Project Lift Station.
[Requested by: Honorable Joe Rathmell, County Judge]
11. To approve the designation of the available Lopeño Nutrition Center Building as a Study Center for community school children as assist them with homework and other school activities.
[Requested by: Jose E. Vela, Commissioner Pct. 1 & Lourdes Lopez, Parent Volunteer]

12. To approve a proposal by Zapata County Boys and Girls Club Manager, Ramiro Hernandez, to assist in managing and operating the Guadalupe and Lilia Martinez Swimming Complex during this coming 2013 Summer Season.
[Requested by: Jose E. Vela, Commissioner Pct. 1 & Ramiro Hernandez]
13. To approve the appraisals completed by Texas Association of Counties (TAC) for Zapata County properties.
[Requested by: Nellie R. Trevino, Personnel Manager]
14. To approve the purchase of a diesel pump for raw water intake.
[Requested by: Carlos Trevino, Water Plant Director & Manuel Gonzalez Premier Engineering]
15. To amend the Drought Contingency Plan as presented.
[Requested by: Carlos Trevino, Water Plant Director & Manuel Gonzalez Premier Engineering]
16. To approve the re-plat of the Esperanza Flores subdivision.
[Requested by: Manuel Gonzalez Premier Engineering]
17. To amend the Amusement Redemption Machine (ARM) ordinance.
[Requested by: Brian Martinez, Judge's Office]
18. To purchase an Asset Tracking Inventory System.
[Requested by: Brian Martinez, Judge's Office]
19. To authorize Mario Gonzalez-Davis to submit a CDBG Program 2013-2014 Colonia Fund application, to provide first time sewer to Falcon Lake Shores Subdivision, Blocks 1, 2, 3, and 4 (The Bluff).
[Requested by: Mario Gonzalez-Davis, Project Manager]
20. To approve the following:
 - a. A proclamation designating April as Fair Housing Month.
 - b. The Fair Housing Statement.
 - c. The Zapata County's Policy of Nondiscrimination
 - d. The Zapata County's Equal Opportunity Statement
 - e. The 504 Grievance Procedures.
 - f. Designate Nellie R. Trevino as EEO and 504 compliance officer for Zapata County.
 - g. A Resolution adopting Zapata County's Local Opportunity Plan
[Requested by: Mario Gonzalez-Davis, Project Manager]
21. To hire Armando Gonzalez in slot #6 San Ygnacio Landfill at \$8.20 an hour.
[Requested by: Guillermo Saenz, Environmental Director]
22. To approve the rental of the Link Belt 210 Excavator for use at the Zapata County Environmental Department to be paid from line item 10-595-456 Repairs & Maintenance.
[Requested by: Guillermo Saenz, Environmental Director]

23. To clarify hourly pay for all temporary special projects employees and approval of hourly rate change for two employees.

[Requested by: Romeo Salinas, County Treasurer]

CONSENT ITEMS

Norberto Garza, Commissioner Pct. 4

24. To approve the installation of the following street light:
 a. 1808 Roma

LINE ITEM TRANSFERS

25. To approve the following line-item transfers:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-706	Maintenance/Operation	\$3,000.00
TO	Non-Department	10-409-465	Co. Property/Repairs	\$3,000.00

[Requested by: Honorable Joe Rathmell, County Judge]

26. To approve the following line-item transfers:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Revenue Accounts	10-370-801	Royalties	\$11,750.00
TO	Non-Department	10-59-456	Repairs & Maintenance	\$11,750.00

[Requested by: Honorable Joe Rathmell, County Judge]

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

27. To initiate the process of selecting a replacement for the Indigent Care Program Director.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.074 (Personnel Matters)]
[Requested by: Honorable Joe Rathmell, County Judge]

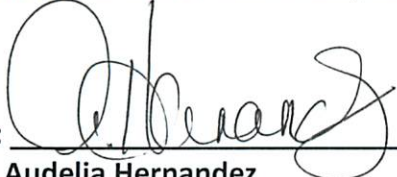
28. To authorize Mario Gonzalez-Davis to negotiate the purchase of additional acreage at the County Airport to implement the instrument approach.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property) and Section 551.071 (Consultation with Attorney)]
[Requested by: Honorable Joe 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 19th DAY OF April, 2013

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 19th day of April, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF April, 2013.

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

BY: 