



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2013 AUG 23 A 9:02

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *J. Lopez* DEPUTY

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 August 26, 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 Jayne 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]

PRESENTATIONS:

8. Financial report for the 2013 Zapata County Fair Association.
[Requested by: Francisco “Paco” Mendoza, 2013 ZCFA President]
9. A discussion on the urgent care center model and the OBMDPA Medical Group (Consultants).
[Requested by: Dr. Oscar Benavides, OBMDPA/Medical Group]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

10. To approve the request for bids for the purchase of materials for the 6” water line replacement at the Veleño Bridge.
[Requested by: Honorable Joe Rathmell, County Judge]
11. To approve naming a land tract designated as a county park to be named “John Rathmell Wildlife and Bird Sanctuary” in memory of Mr. John Rathmell, a local civic leader, and philanthropist.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
12. To approve the purchase of a new F-150 ½ ton short bed pick-up for the water department. The purchase price of \$17,808.25 shall be funded from line item 80-600-336, repair and maintenance.
[Requested by: Carlos Treviño, Water Plant Manager]

13. To assign the additional duties of Clerk (slot) #5 to the remaining three (3) clerks, Sylvia V. Santos (years of service 13), Irene Morales (years of service 12), & Melissa Gonzalez (years of service 4 ½) In addition to approve salary adjustments for each clerk with slot #4's salary.
[Requested by: Dora Ramos, District Clerk]
14. To approve the transfer of \$10,000.00 from line item 67-800-352 (Tobacco Fund) to line item 10-543-457 (Fire Department-Repairs and Maintenance).
[Requested by: Juan J. Meza, Chief, Fire Department]
15. To approve the purchase 5 rifles (approximately \$1,000.00 each) for use by the Veteran Firing Squad.
[Requested by: Manuel A. Uribe, Veterans Services]
16. To approve an order authorizing the issuance of "Zapata County, Texas Limited Tax Refunding Bonds, Taxable Series 2013A", authorizing an escrow agreement, a paying agent/registrar agreement, and a purchase and investment letter; and authorizing other matters related thereto.
[Requested by: Daniel M. Martinez, J.D., C.P.A. Winstead PC and Robert Tijerina, Estrada Hinojosa & Company, Inc.]
17. To approve an order authorizing the issuance of Zapata County Tax Refunding Bonds, Series 2013A; Delegating the authority to certain county officials and county staff to execute certain documents related to the sale of the bonds: entering into an escrow agreement, a purchase and investment letter, and a paying agent/registrar agreement; and other matter related thereto.
[Requested by: Daniel M. Martinez, J.D., C.P.A. Winstead PC and Robert Tijerina, Estrada Hinojosa & Company, Inc.]
18. To approve an order authorizing the issuance of Zapata County Tax Refunding Bonds, Series 2013B; Delegating the Authority to certain county officials and county staff to execute certain documents related to the sale of the bonds: entering into an escrow agreement, a purchase and investment letter, and a paying agent/registrar agreement; and other matters related thereto.
[Requested by: Daniel M. Martinez, J.D., C.P.A. Winstead PC and Robert Tijerina, Estrada Hinojosa & Company, Inc.]

CONSENT ITEMS

Honorable Jose E. Vela, Commissioner Pct. 1

19. To install a speed hump at the following address:
 a. Flores St. (Falcon Shores Subdivision)
 b. Yucca Drive (Falcon Lake Estates East)

Line-Item Transfers

20. To approve the following line-item transfer in order to meet budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	District Clerk	10-450-311	Postage/Express/Freight	\$800.00
TO	District Clerk	10-450-310	Office Supplies	\$800.00

[Requested by: Dora Ramos, District Clerk]

21. To approve the following line-item transfer.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Water Works	80-600-481	State Fees	\$3,100.00
TO	Water Works	80-600-121	Water Plant Overtime	\$3,100.00

[Requested by: Carlos Treviño, Water Plant Manager]

22. To approve the following line-item transfer.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Wastewater	08-602-310	Office Supplies	\$1,200.00
TO	Wastewater	08-602-336	Repair & Maintenance	\$1,200.00
FROM	Wastewater	08-602-427	Mileage & Travel	\$1,845.00
TO	Wastewater	08-602-336	Repair & Maintenance	\$1,845.00
FROM	Wastewater	08-602-311	Postage	\$723.00
TO	Wastewater	08-602-336	Repair & Maintenance	\$723.00

[Requested by: Eloy Chapa, Wastewater Manager]

23. To approve the following line-item transfer to attend 65th Annual conference-Beaumont, TX. Board Member and the TAC 2013 Pool Symposium-San Marcos, TX.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Treasurer	10-497-462	Rentals	\$1,700.00
TO	County Treasurer	10-497-427	Workshops & Travel Exp.	\$1,700.00

[Requested by: Romeo Salinas, County Treasurer]

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. To address the misuse of county equipment by a Zapata County employee.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.074 (Personnel Matters) and Section 551.071 (Consultation with Attorney)]
[Requested by: Nellie Treviño, Personnel Director]

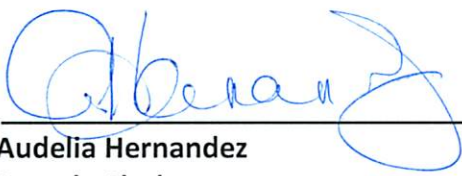
25. To approve expansion of the Zapata County Cemetery and authorize searching for possible land tracts available in the vicinity of the cemetery.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property) and Section 551.071 (Consultation with Attorney)]
[Requested by: Jose E. Vela, Commissioner Pct. 1]

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 23rd DAY OF August, 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 23rd day of August, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 23rd DAY OF August, 2013.

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

BY: 
By: Jessica Lopez
Deputy Clerk



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