



MARY JAYNE
VILLARREAL-BORDAN
CLERK

2014 APR 25 A 8:59

FILED
ZAPATA COUNTY TEXAS
BY: *[Signature]* 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

April 28, 2014

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 Minutes
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
7. Approval of Invoices
[Requested by: Triunfo Gonzalez, County Auditor]
8. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

9. Presentation and possible action on a proposal to furnish install and maintain an automated payment system at Zapata County offices and online payment website.
[Requested by: J.D. Salinas, III, Maroon Payment System]
10. To approve the County Transportation Infrastructure Fund Grant Agreement between the Texas Department of Transportation and Zapata County.
[Requested by: Honorable Joe Rathmell, Zapata County]
11. Discussion and possible action regarding issues with 24-Hour Health Clinic under Laredo Medical Center due to limited services.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
12. To purchase one fire truck with a five year lease agreement in the amount of \$344,430.00 (THREE HUNDRED FORTY-FOUR THOUSAND FOUR HUNDREDTHIRTY)with equipment or in the amount of \$312,757.00 (THREE HUNDRED TWELVE THOUSAND SEVEN HUNDRED FIFTY-SEVEN) without equipment.
[Requested by: Juan Jose Meza, Fire Chief]
13. To approve the transfer in the amount of \$15,000.00 from line item 67-800-352 Tobacco Fund to line item 10-543-457 Fire Department Repairs & Maintenance.
[Requested by: Juan J. Meza, Fire Chief]

14. To approve the transfer in the amount of \$15,000.00 from line item 67-800-352 Tobacco Fund to line-item 10-543-460 Fire Department Medication.

[Requested by: Juan J. Meza, Fire Chief]

15. Consultation with attorney and possible action to approve an amendment to the existing contract between Zapata County Water Department and Zapata County Control & Improvement District (Hwy 16).

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

[Requested by: Said Alfonso Figueroa, County Attorney]

CONSENT ITEMS

16. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-420	Telephone	\$35,200.00
TO	Non-Department	10-409-730	Consulting	\$35,200.00
FROM	Zapata County Maintenance Tax Series	102-410-465	Roof Repair	\$25,000.00
TO	Non-Department	10-409-465	Co. Property/Repairs	\$25,000.00

[Requested by: Triunfo Gonzalez, County Auditor]

17. To approve the following line item transfer due to postage used on central machine.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Judge's Office	10-400-431	Postage	\$200.65
TO	Postage Express Freight	10-409-311	Postage Express Freight	\$200.65
FROM	County Clerk	10-403-311	Postage	\$650.40
TO	Postage Express Freight	10-409-311	Postage Express Freight	\$650.40
FROM	District Clerk	10-450-311	Postage	\$169.79
TO	Postage Express Freight	10-409-311	Postage Express Freight	\$169.79
FROM	J.P's	10-455-314	Postage	\$33.35
TO	Postage Express Freight	10-409-311	Postage Express Freight	\$33.35
FROM	Auditor	10-495-311	Postage	\$172.74
TO	Postage Express Freight	10-409-311	Postage Express Freight	\$172.74
FROM	Sheriff's Office	10-560-311	Postage	\$103.13
TO	Postage Express Freight	10-409-311	Postage Express Freight	\$103.13
FROM	Code Enforcement	10-596-311	Postage	\$116.71
TO	Postage Express Freight	10-409-311	Postage Express Freight	\$116.71

[Requested by: Audelia Hernandez, County Judge's Office]

RESOLUTIONS AND PROCLAMATIONS

18. Proclamation declaring April 27 to May 4th 2014 Soil & Water Stewardship week.
[Requested by: Zapata County Soil & Water Conservation]

19. Resolution approving the County Transportation Infrastructure Fund Grant Program Agreement, designating authorized representative and making specific findings required by the Texas Department of Transportation.
[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

20. Consultation with attorney and possible action to approve an amendment to the existing contract between Zapata County Water Works and Zapata County Control & Improvement District (Hwy 16).

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

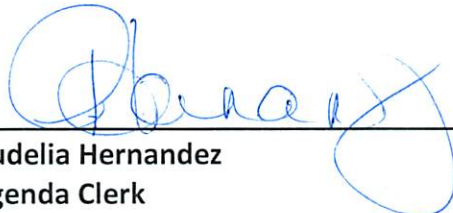
[Requested by: Said Alfonso Figueroa, County Attorney]

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 25th DAY OF April 2014

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

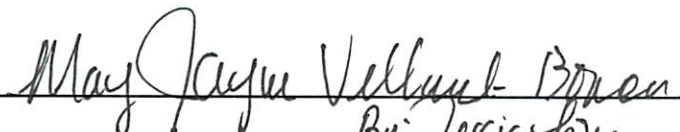
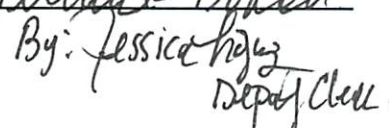
By: 
Audelia Hernandez
Agenda Clerk

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 25th day of April, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 25th DAY OF April, 2014.

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

BY: 
By: 
Deputy Clerk.



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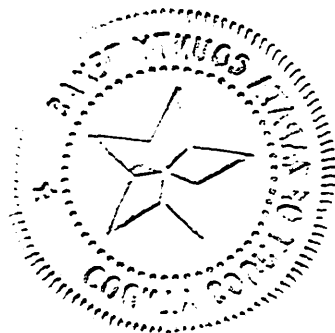
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