## Zapata County 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
# July 14, 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: 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]

7. Approval of Treasurer's Report.
   [Requested by: Romeo Salinas, County Treasurer]

8. Approval of Checks Issued.
   [Requested by: Romeo Salinas, County Treasurer]

9. Tax Assessor/Collector's Departmental Report
   [Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

## REPORTS AND PRESENTATIONS

10. Presentation by First Financial on cancellation notices to county employees.
    [Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To adopt an order calling for an election to create a Zapata County Assistance District pursuant to Chapter 387 of the Texas Local Government Code.
    [Requested by: Honorable Joe Rathmell, County Judge]

12. To approve a request by the family of Federal Agent Jaime J. Zapata, to install a memorial plaque at the Zapata County Courthouse lobby in honor of his dedicated service and sacrifice to secure the United States of America.
    [Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

13. To approve a proposed burial ceremony for the donated time capsule commemorating the 60th Anniversary of the displacement and relocation of Zapata County Residents. Prior approval for the time capsule site called for the west side lawn of the courthouse.
    [Requested by: Jose E. Vela, Commissioner Pct. 1]

14. To award the CDBG 713521 Alamo & Miraflores St. Improvement Project to Rapid Haul.

>    [Requested by: Manuel Gonzalez, Jr., Premier Engineering]

15. To approve value engineering Change Orders No. 1 for CDBG 713521 Alamo & Miraflores St. Improvement Project.

>    [Requested by: Manuel Gonzalez, Jr., Premier Engineering]

16. To approve Juan Sendejo plat as presented.

>    [Requested by: Manuel Gonzalez, Jr., Premier Engineering]

17. To approve the use of the Pavilion for October 3, 4, 5 for the Metro Tournament (San Antonio) .

>    [Requested by: James Bendele & Karren Westerman, ZCCVB]

18. To approve the purchase of security cameras for two different Zapata County property locations.

>    [Requested by: Rene Garcilazo, Information Technology Supervisor]

19. To approve the Zapata County Fair Association (ZCFA) to move in and setup a modular building at the Zapata County Fairgrounds.  Building will be used for all ACFA administrative offices, board meetings, and committee meetings.  The building will also serve as the HUB of operations for the ZCFA during the annual event.

>    [Requested by: Paco Mendoza, V.P. Zapata County Fair Association]

20. To approve a agreement between Women's Health and Zapata County for use of office space at the Zapata Family Clinic located at 801 U.S. Hwy 83, Zapata, TX.  78076.

>    [Requested by: Maria G.  Garza, Indigent Care Director]

21. To approve an Inter-local Government Agreement for Construction of a fence between Zapata County ISD and Zapata County

>    [Requested by: Juan Cruz, J.Cruz & Associations, LLC]

22. To approve the change of the current Zapata County Woman's Jail phone systems from the company Secure to the Crown Company.

>    [Requested by: Chief Reymundo Del Bosque, Zapata County Sheriff's Office]

23. To approve a Letter of Support for the United Way of Tarrant County's proposal to Centers for Medicare and Medicaid Services to support navigators in federally-facilitated and state partnership exchanges for year 2014-2015

>    [Requested by: Robert Mendiola, South Texas Development Council]

# CONSENT ITEMS

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

|  | DEPARTMENT | LINE ITEM | FUND | AMOUNT |
|---|---|---|---|---|
| FROM | Non-Department | 10-409-420 | Telephone | $4,412.00 |
| TO | Non-Department | 10-409-730 | Consulting | $4,412.00 |

[Requested by: Triunfo Gonzalez, County Auditor]

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

|  | DEPARTMENT | LINE ITEM | FUND | AMOUNT |
|---|---|---|---|---|
| FROM | Non-Department | 10-409-444 | Electricity | $3,500.00 |
| TO | Non-Department | 10-409-446 | Garbage | $3,500.00 |

[Requested by: Triunfo Gonzalez, County Auditor]

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

|  | DEPARTMENT | LINE ITEM | FUND | AMOUNT |
|---|---|---|---|---|
| FROM | Tax Office | 10-499-462 | Equipment Rental | $475.00 |
| TO | Tax Office | 10-499-457 | Equipment Maintenance | $475.00 |

[Requested by: Luis L. Gonzalez, County Tax Assessor/ Collector]

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

|  | DEPARTMENT | LINE ITEM | FUND | AMOUNT |
|---|---|---|---|---|
| FROM | General Fund | 10-370-801 | Oil & Gas Royalty | $5,000.00 |
| TO | County Judge | 10-400-400 | Indigent Defense | $5,000.00 |
| FROM | County Judge | 10-400-310 | Office Supplies | $3,000.00 |
| TO | County Judge | 10-400-400 | Indigent Defense | $3,000.00 |

[Requested by: Roxana Elizondo, County Judge's Office]

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

|  | DEPARTMENT | LINE ITEM | FUND | AMOUNT |
|---|---|---|---|---|
| FROM | 49th District Court | 10-435-400 | Professional Services | $550.00 |
| TO | 49th District Court | 10-435-226 | Car Allowance | $550.00 |
| FROM | 49th District Court | 10-435-462 | Equipment Rental | $2,000.00 |
| TO | 49th District Court | 10-435-427 | Travel Expense | $2,000.00 |

[Requested by: Honorable Joe Lopez, 49th District Judge]

# RESOLUTIONS AND PROCLAMATIONS

29. To approve a resolution supporting pipeline safety.

[Requested by: Amada Garza, SureFind Pipeline Markers ]

**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.
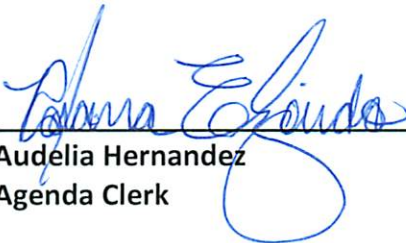
## EXECUTIVE SESSION

## 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 11<sup>th</sup> DAY OF July, 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 11<sup>th</sup> day of July, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11<sup>th</sup> DAY OF July, 2014.

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

BY: _____