



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-BONAN
CLERK

2014 JUN 20 A 8:53

FILED
ZAPATA COUNTY TEXAS

BY NTM DEPUTY

Public Notice

Regular Commissioners Court Meeting

June 23, 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]

REPORTS AND PRESENTATIONS

9. Presentation by Primerica Financial Services on services offered.
[Requested by: Katherine Reidenbach, Primerica Financial Services]
10. Presentation of “Building a Better Texan Award” to the Zapata County Commissioners Court.
[Requested by: Robert Valdez, Zapata County Extension Agent]
11. Presentation of both travel and duties performed since December 2013 to present.
[Requested by: Robert Valdez, Zapata County Extension Agent]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

12. To approve a payment of 400.00 Texas A&M Agrilife Extension Service for the remaining balance of the purchase of a new computer for the Extension Office.
[Requested by: Robert Valdez, Zapata County Extension Agent]
13. To approve the line item transfer from Tobacco fund to 10-543-457 Repairs & Maintenance.
[Requested by: Chief Juan Jose Meza, Zapata County Fire Department]

14. To approve the removal of brush from the ZCISD property not placed on county right-of-way.
 [Requested by: Honorable Norberto Garza, Commissioner Pct. 4]

15. Discussion and possible action to address employee compensation claim made while previously employed by the Zapata County Sheriff's Department.
 [Requested by: Nellie Treviño, Personnel Director]

CONSENT ITEMS

Norberto Garza, Commissioner Pct. 4

16. To install the following speed hump
 a. Between 4th and 7th Street.

Line-Item Transfers

17. 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	Zapata County Wastewater	08-602-443	Electricity	\$2,500.00
TO	Zapata County Wastewater	08-602-121	Overtime	\$2,500.00

[Requested by: Carlos Treviño, Jr., Water Plant Manager]

18. 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	49 th District Court	10-435-400	Professional Serv.	\$3,000.00
TO	49 th District Court	10-435-403	District Court (CPS)	\$3,000.00

[Requested by: Honorable Jose A. Lopez, 49th District Judge]

19. To approve the following line item transfers because the museum has additional needs for supplies for exhibit enhancements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata County Museum of History	10-668-482	Contract Services	\$2,000.00
TO	Zapata County Museum of History	10-668-336	Supplies & Services	\$2,000.00

[Requested by: Hildegardo E. Flores, Zapata County Museum of History Director]

20. To approve the following line item transfers in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-444	Electricity	\$64,000.00
TO	Non-Department	10-409-705	Appraisal District	\$64,000.00

[Requested by: Triunfo Gonzalez, County Auditor]

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

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Shop	15-621-427	Travel	\$1,500.00
TO	County Shop	15-621-205	Uniforms	\$1,500.00

[Requested by: Jose F. Mendoza, County Shop]

RESOLUTIONS AND PROCLAMATIONS

22. To approve a resolution supporting the 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

23. Discussion and possible action to address employee compensation claim made while previously employed by the Zapata County Sheriff's Department.

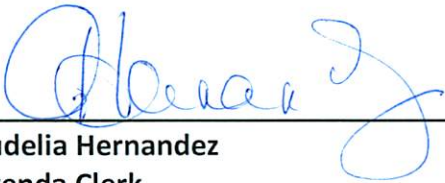
[Requested by: Nellie Treviño, Personnel Director]

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 20th DAY OF June, 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 20th day of June, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20th DAY OF June, 2014.

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

BY: 



