



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2015 FEB -6 A 8: 32

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY AM DEPUTY

José Emilio Vela
Commissioner, Pct. 1

Olga M. Elizondo
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice Regular Commissioners Court Meeting February 9, 2015 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 Treasurer’s Report.
[Requested by: Romeo Salinas, County Treasurer]
9. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]
10. Tax Assessor/Collector’s Departmental Report
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve payment to R&G Clark Inc. DBA ServePro of Northwest Dallas in the amount of \$83,390.05 (EIGHTYTHREE THOUSAND THREE HUNDRED NINETY DOLLARS AND FIVE CENTS).
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To reduce the daily fee for visiting doctors from \$175.00 (ONE HUNDRED SEVENTY FIVE DOLLARS) to \$50.00 (FIFTY DOLLARS).
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To reappoint Karan Westerman as a member to the Rio Grande Regional Water Authority.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To approve Mr. Roberto Montes and Ms. Rosa G. Bigler as two additional members to the previously approved list of the 2015-2016 Zapata County Historical Commission
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

15. To hire Ovan Elizondo, backhoe operator/welder in vacant #4, dept. #003 at budgeted \$9.59 per hour.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
16. To immediately implement payroll deductions for those employees voluntarily participating in 457 plans offered by First Financial.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
17. To hire a labor/maintenance at \$8.83 an hour slot #15-014-slot #4.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
18. To hire to part-time temporary employees for Precinct 2 to assist in preparation for the Zapata County Fair and to assist in the cleanup.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2g]
19. To approve the purchase of a new computer from the technology fund for the Pct. 4 Justice of the Peace.
[Requested by: Honorable Ramon Benavides, JP, Pct. 4]
20. To approve the hiring the Abigail Lozano as the new Justice of the Peace, Pct. 4 Secretary.
[Requested by: Honorable Ramon Benavides, JP, Pct. 4]
21. To approve payment of pending litigation on Francisco Zarate vs. Community Action Council of South Texas et al for:
 - a. Rosalva Guerra in the amount of \$1,750.86
 - b. Doroteo N. Garza in the amount of \$9,510.20
 - c. Angel Garza in the amount of \$6,966.27[Requested by: Nellie Treviño, Personnel Department]
22. To approve use of the Pavilion for the Zapata Middle School Valentines Dance on February 11, 2015 from 6:00 pm to 9:00 pm.
[Requested by: Patricia Gonzalez, ZCISD]
23. To approve the use of the Pavilion for the Zapata Middle School Graduation Banquet on May 22, 2015.
[Requested by: Patricia Gonzalez, ZCISD]
24. To approve the use of the Zapata County Community Center for the Annual Winter Texan-Senior Citizen Appreciation Day. Event will take place on Thursday, February 19, 2015 from 12:00 to 5:00 pm.
[Requested by: Paco Mendoza, Zapata County Chamber of Commerce]
25. To authorize the submission of a resolution to apply for funding under the Texas Community Development Block Grant Program. The application will be for grant funds in the amount of \$271,042.00 to provide Street Improvements at Precinct 4-Medina Addition Street.
[Requested by: Manuel Gonzalez Jr. P.E, Premier Civil Engineering]

26. To approve the following project progress, changes, and invoices:
- a. Veleño/Ramirez Project
 - b. Miraflores/Alamo Project
 - c. Falcon Lake East III Project
 - d. Four Seasons Project
 - e. Las Palmas Project

[Requested by: Manuel Gonzalez Jr. P.E, Premier Civil Engineering]

TABLED ITEMS:

27. To approve the replat of lot 1-3 the Oaks at Falcon Estates into Lot 1A and Lot 2A, the Oaks at Falcon Estates.

[Requested by: Adrian Mounetou, Howland Engineering and Surveying]

CONSENT ITEMS:

Line-Item Transfers

28. 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	ZC Museum of History	10-668-482	Contracted Services	\$1,500.00
TO	ZC Museum of History	10-668-336	Supplies & Services	\$1,500.00

[Requested by: Dr. Hildegardo E. Flores, ZC Museum of History Director]

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

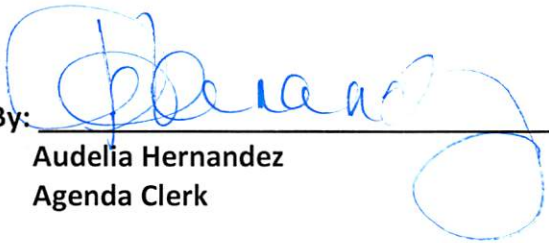
29. To consider the advertisement of property deeded to Zapata County for public purchase.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property).

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 6th DAY OF February, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: 
Audelia Hernandez
Agenda Clerk

CERTIFICATION OF NOTICE AND POSTING

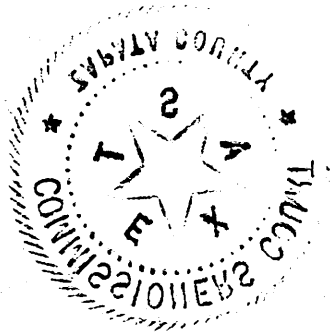
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Zapata County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse of Zapata County, Texas, at a place readily accessible to the general public at all times on the 6th day of February, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF February, 2015.

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

BY: Anna G. Molina





James H. [unclear]