



MARY JAYNE
VILLARREAL-BONOAN
CLERK

2014 OCT 10 P 4: 20

Zapata County Commissioners Court

Joseph Rathmell
County Judge

BY *J. Martinez* CLERK

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

October 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: 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 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]

TABLED

10. To approve the preliminary plat for the Homero Flores Plat.
[Requested by: Manuel Gonzalez, Premier Engineering]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve the plat for Ramirez Addition unit 2.
[Requested by: Manuel Gonzalez, Premier Engineering]
12. To approve the final payment of \$7,000.00 (SEVEN THOUSAND DOLLARS) to MLD Architects for the reroofing low slope plans for the Zapata County Courthouse.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To approve the payment of \$247,433.20 (TWO HUNDRED FORTY SEVEN THOUSAND FOUR HUNDRED THIRTY-THREE DOLLARS AND TWENTY CENTS) to R&G Clark, Inc. dba Servpro of Northwest Dallas for the Zapata County Courthouse renovations.
[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve the request from TMC-El Lago Daycare Center to convert Delmar Street between 7th Ave. and 8th Ave. into a one-way street. This will be done to provide traffic safety on the student drop-off area of the school.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
15. To assign Rosario Garza slot #8 the additional task of driver and to adjust her salary from \$8.00 an hour to \$8.20 an hour.
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]
16. To hire in vacant slot 4, CDL Driver Hugo Saavedra at \$9.00 an hour.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
17. To approve the transfer from the Tobacco fund to medical 10-543-460 in the amount of \$18,000.00 from the old budget.
[Requested by: Juan J. Meza, Fire Chief]
18. To approve the Treasurer's Office to mail directly the monthly insurance payments to Allstate and Ameritas Insurance Companies.
[Requested by: Romeo Salinas, County Treasurer]
19. To approve the resignation of Josue E. Contreras a Wastewater Treatment Operator for Zapata county Wastewater Department. Mr. Contreras last day of employment became effective September 14, 2014.
[Requested by: Carlos Trevino Jr., Water Plant Manger]
20. To approve the resignation of Rodolfo Guerra Jr. Mr. Guerra occupied slot #5, as a Water Plant Operator. His resignation became effective July 4, 2014. I am requesting permission to advertise for this position.
[Requested by: Carlos Trevino Jr., Water Plant Manger]
21. To approve the termination of employment for Antonio Gonzalez Jr. Mr. Gonzalez occupies slot #15 as a Waterworks Meter Reader. His termination became effective September 12, 2014.
[Requested by: Carlos Trevino Jr., Water Plant Manger]
22. To approve the use of the Community Center on Tuesday October 14, 2014 for the Political Forum including amendments, tax issues, and school board elections.
[Requested by: Karren Westerman, Zapata County Visitors Bureau]
23. To approve the use of the Community Center on October 19, 2014, Mia Del Bosque Tiny Miss Texas American Beauty will be hosting a charity event starting at 5:00 p.m. benefiting the local Boys & Girls Club.
[Requested by: Ramiro Hernandez, Boys & Girls Club]
24. To approve the use of the Pavilion on April 15, 2015 for the Annual Military Ball.
[Requested by: Corporal Horst, ZISD JROTC]
25. To approve the use of the Community Center on December 12 and 13, 2014 for the Annual Quinceañera Ball. The Commission pays \$200.00 for the facility and any security fees.
[Requested by: Audelia Hernandez, Judge's Office]

26. To approve the use and to waive the fees for the Community Center for the 2nd Annual Zamorales for Kids Benefit Dance. This year's dance will feature Solido, Zamorales, and Los Dos Gilbertos. All proceeds go to benefit Zapata County Children as the money is used to purchase toys for Operation Blue Santa.

[Requested by: Brian Martinez, Judge's Office]

27. To approve the use of the Community Center for a New Year's Eve dance.

[Requested by: Aurelio Villarreal, Zapata County Lions Club]

28. To approve Section 3 policy to comply with TxCDBG program.

[Requested by: Mario Gonzalez-Davis, Grant Writer]

29. To approve the use of the fields for the Class of the Classes (COTC) tournament taking place on November 15, 2014, Fields being used will be the two behind the Catholic Church and the two behind the Stripes.

[Requested by: Corando Barrera, COTC Organizer]

30. To authorize Carlos Colina-Vargas to prepare a Community Development fund application to TDA for water transmission line and a Colonia fund application for septic tanks installation for Ramireño.

[Requested by: Carlos Colina-Vargas, Grant Writer]

CONSENT ITEMS

Honorable Gabriel Villarreal, Commissioner Pct. 2

31. To approve the following street light.

- a. 1902 Bravo
- b. 1314 Laredo
- c. 110 Yaya
- d. 1515 Bravo
- e. 915 Miraflores
- f. 104 Guerrero
- g. 1 San Ygnacio Viejo Road

Honorable Eddie Martinez, Commissioner Pct. 3

32. To approve the following speed hump.

- a. 5321 Victoria Lane

Honorable Norberto Garza, Commissioner Pct. 4

33. To approve the following street light.

- a. 1611 Zapata
- b. 1714 Brazos
- c. 1510 Diaz
- d. 1709 Zapata

Line-Item Transfers

34. 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 Nutrition	38-648-427	Travel	\$528.00
TO	Zapata Co I & A	37-645-427	Travel	\$528.00

[Requested by: Rosalinda Gonzalez, Nutrition Center]

PROCLAMATIONS

35. A proclamation proclaiming October as “Pink for Perla” Breast Cancer Awareness Month.

[Requested by: Monica Benavidez, Event Organizer]

36. A resolution in support of the Texas Department of Agriculture Texas Feeding Texans: Home Delivered Meal Grant Program.

[Requested by: Rosalinda Gonzalez, Nutrition Center]

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 10th DAY OF October, 2014

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

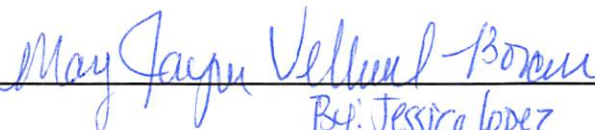
By: 
Audelia Hernandez
Agenda Clerk

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 10th day of October, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF September, 2014.

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

BY: 
By: Jessica Lopez
Deputy Clerk



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