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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 October 27, 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 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]

PRESENTATIONS

11. Presentation from Mr. David Quin, Program Manager for Public Power Pool regarding saving from the County's continued participation in Public Power Pool, and plans for the group's 2015 procurement.

[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To approve the proposed Change Order as recommended by MLD Architects and R&G Clark, Inc. dba Servpro of Northwest Dallas involving the re-roof of the courthouse.

[Requested by: Honorable Joe Rathmell, County Judge]

13. To approve the final plat for the Ramirez Addition unit 2.

[Requested by: Manuel Gonzalez, Premier Engineering]

14. To approve the final Homero Flores Plat.

[Requested by: Manuel Gonzalez, Premier Engineering]

15. To approve the hiring of Juventino Zapata III, as a Wastewater Treatment Operator trainee. Mr. Zapata will occupy slot #8 in the Waste Water Department at a starting salary of \$10.25 per hour.

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

16. To approve a salary adjustment for Meliton Valadez to \$13.00 per hour for having acquired a CDL Operator license. Mr. Valadez will now operate a new vacuum service truck for the sewer dept. a dump truck for the Water Department and works with the water distribution department. Funding to be obtained from line item 80-600-0227 License Stipends.

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

17. To approve the hiring of Aldo Jahir Sanchez as a Water Meter Reader. Mr. Sanchez will occupy slot #15 at \$9.07 per hour.

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

18. To approve the hiring of Heriberto Del Bosque as a Water Plant Operator Trainee. Mr. Del Bosque will occupy slot #5 at \$9.70 per hour.

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

19. To approve a candidate to fill the Zapata County Extension Agent Position as recommended by Ruben J. Saldana, Ed. D., Texas A&M Agrilife Extension.

[Requested by: Ruben J. Saldaña, Ed. D., District Extension Administrator]

- 20. To approve the payment of the following four invoices from the technology fund:
 - a. Quill (\$399.98) for the purchase of a scanner
 - b. Patria Office Supply (\$683.67) for printer toner
 - c. Intech Southwest (\$692.00) for laptop parts
 - d. Intech Southwest (\$1175.00) for a desk top computer

[Requested by: Honorable Juana M. Gutierrez, Justice of the Peace, Pct. 2]

CONSENT ITEMS

Honorable Jose E. Vela, Commissioner Pct. 1

- 21. To approve the following street light.
 - a. 177 Flores Drive-Falcon Shores Subdivision (Guerrero Chiquito)
 - b. 207 4th Street- Flores Addition
 - c. 204 6th Street-Flores Addition II
 - d. 1102 Carla Street-Zapata Town Area
 - e. 602 Jaime J. Zapata-Falcon Texas
 - f. 109 East Street-Falcon Texas
 - g. 202 2nd Street (between Serna and Ramireño Streets) Falcon, Texas

- 22. To approve the following street bump.
 - a. 300 & 400 Block of Jaime J. Zapata St. in Falcon (request made through a signed petition of area residents).

Honorable Eddie Martinez, Commissioner Pct. 3

- 23. To approve the following street lights.
 - a. 5428 Lopez Lane in Siesta Shores
 - b. 5416 Vicky Lane in Siesta Shores
 - c. 406 Nora drive-Behind McDonald's
 - d. 5411 Kenneth Lane
 - e. 120 North Jab-Beacon Lodge
 - f. Lopez Lane and Monterrey
 - g. 311 Pelican Street

Honorable Norberto Garza, Commissioner Pct. 4

- 24. To approve the following street light.
 - a. 804 Juarez Between 7th & 10th

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 24th DAY OF October, 2014

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

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 24th 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 24th DAY OF October, 2014.

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

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