

Zapata County, Texas



Commissioners Court

Rosalva Guerra
County Judge

Jose Emilio Vela
Commissioner, Pct. 1

Joseph Rathmell
Commissioner, Pct. 3

Gabriel Villarreal
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

MARY JAYNE
VILLARREAL-BONOAN
CLERK
2009 JUN - 2 A 11
FILED
ZAPATA COUNTY TEXAS

Public Notice
Regular Commissioners Court Meeting
Zapata County Courthouse, 200 E. 7th Ave, Suite 108
Zapata, Texas 78076
June 5, 2009
9:00 a.m.

CALL TO ORDER BY THE HONORABLE ROSALVA GUERRA, ZAPATA COUNTY JUDGE

1. Roll call by Honorable Mary Jayne Villarreal-Bonoan, Zapata County Clerk
2. Pledge of Allegiance
3. Prayer
4. Approval of Minutes
5. Communications
6. 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.
7. Departmental Reports

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To temporarily close Washington Avenue from Treviño Street to the river's edge in San Ygnacio to vehicular traffic in order to allow work on the bird sanctuary. [Requested by Commissioner Gabriel Villarreal, Pct. 2.]
9. To approve the installation of a street sign at the Falcon Lake Estates East Subdivision restricting heavy trucks (18 wheelers) in the residential areas. [Requested by Commissioner Jose Emilio Vela, Pct. 1.]
10. To approve the lifting of the burn ban in certain areas of Zapata County no longer considered a fire hazard. [Requested by Commissioner Jose Emilio Vela, Pct. 1.]
11. To approve a perimeter fence in the Precinct 4 Park area. [Requested by Commissioner Norberto Garza, Pct. 4.]
12. To hire County Extension Agent-Agriculture and Natural Resources (Line Item 10-665-102). [Requested by County Judge Rosalva Guerra.]
13. To amend Zapata County Personnel Manual, Section III, Item H, Military Leave, regarding county employee pay during active military status. [Requested by County Judge Rosalva Guerra.]
14. To approve Memorandum of Intent to Collaborate Between The Center for Housing and Urban Development (CHUD) of the College of Agriculture (CARC) at Texas A&M University and Zapata County. [Requested by County Judge Rosalva Guerra.]
15. To give 90 days' written notice of intent to terminate agreement between Zapata County and Zapata County Medical Group. [Requested by County Judge Rosalva Guerra.]
16. To appoint Guillermo M. Saenz as Supervisor to the Environmental Health Department and the Safety and Risk Management Department with a salary adjustment of \$7,441.00 from line item 10-525-170. [Requested by County Judge Rosalva Guerra.]
17. To approve hire of landfill consultant to meet the Texas Commission on Environmental Quality (TCEQ) requirements. [Requested by County Judge Rosalva Guerra.]
18. To approve Electrical Bid for the Recycling Center Baler Building. [Requested by Doroteo N. Garza, County Auditor.]
19. To approve hiring of two (2) temporary summer clerks, at the rate of \$7.00 per hour, to be paid from County Clerks' s records management and preservation fund under Section 118.0216 of the Local Government Code, to scan documents in reverse order beginning December 2007. Employment will be effective June 8 – August 21, 2009. [Requested by Mary Jayne Villarreal-Bonoan, County Clerk.]

20. To approve collection of Records Archival Fee of \$5.00 per instrument filed for record at the County Clerk's Office effective July 1, 2009, pursuant to Senate Bill No. 1731 and Section 118.011(e) of the Local Government Code. [Requested by Mary Jayne Villarreal-Bonoan, County Clerk.]
21. To pay Premier Civil Engineering, L.L.C. the amount of \$1,700.00 for maps preservation, scan copy and index to be paid from the County Clerk's records management and preservation funds. [Requested by Mary Jayne Villarreal-Bonoan, County Clerk.]
22. To approve the advertising and hiring of a landfill operator to fill vacant slot, at a rate of \$10.26 per hour, at the Environmental Health Department. [Requested by Martin Saenz, Interim Director.]
23. To require any county purchases over \$25,000.00, requiring payment by check, to be personally signed by both the County Treasurer and the County Auditor to ensure proper security measures. [Requested by Commissioner Norberto Garza, Pct. 4.]
24. To approve Flores Auditing PLLC to perform the Annual Audit for Zapata County for the years 2009, 2010 and 2011, fee will not exceed \$25,000.00 annually. [Requested by Romeo Salinas, County Treasurer.]
25. To review and ratify the payment for PO # 117519 in the amount of \$69,528.18 payable to The Rangel Law Firm, P.C. from line item 10-370-901, Oil and Gas Royalty Revenue. [Requested by Romeo Salinas, County Treasurer.]
26. To authorize the Visitors and Convention Bureau to use the Oswaldo & Juanita Ramirez Showbarn on June 13th, 2009 for the 956 Bully Squad Dog Show. [Requested by Karran Westerman, Visitors and Convention Bureau.]
27. To purchase a Ford F-250 4x4 V10 Crew Cab Pickup to be purchased from line item 10-596-392. [Requested by Zaragoza Rodriguez, IV, County Inspector.]
28. To transfer Javier Alaniz position as truck driver slot #4, Special Road and Bridge Pct. # 1 to Equipment Operator slot # 1 Special Road and Bridge Pct. # 3. [Requested by Commissioner Joseph Rathmell, Pct. 3.]
29. To approve the hiring of a temporary position/contract labor for parks Pct. # 3 to be paid out of Parks budget Pct. # 3. [Requested by Commissioner Joseph Rathmell, Pct. 3.]
30. To approve the change order presented by Rigney Construction for the Romeo T. Flores Park. [Requested by Andy Mata, Negrete & Kolar Architects.]
31. To approve the certification of substantial completion for the Romeo T. Flores Park. [Requested by Andy Mata, Negrete & Kolar Architects.]

CONSENT ITEMS

32. To install a street light at the corner of Bravo Street and 20th Avenue. [Requested by Commissioner Gabriel Villarreal, Pct. 2.]

33. To install a street light at 2507 Brazos Street in the town of Zapata. [Requested by Commissioner Gabriel Villarreal, Pct. 2.]

34. To approve the following line item transfers to meet budget requirements:

FROM: Nutrition Program	Fuel & Lubricants	38-648-330	\$300.00
TO: Nutrition Program	Equip. Maintenance	38-647-456	\$300.00
FROM: Nutrition Program	Fuel & Lubricants	38-648-330	\$300.00
TO: Nutrition Program	Repair Maintenance	38-649-454	\$300.00
FROM: Nutrition Program	Fuel & Lubricants	38-648-330	\$300.00
TO: Nutrition Program	Non-Food Consumable	38-647-467	\$300.00
FROM: I. & A. Program	Fuel & Lubricants	37-645-330	\$600.00
TO: I. & A. Program	Repair Maintenance	37-645-336	\$600.00
FROM: I. & A. Program	Fuel & Lubricants	37-645-330	\$400.00
TO: I. & A. Program	Travel	37-645-427	\$400.00

[Requested by Carmen R. Reyes, Nutrition Center Director.]

35. To approve line item transfer to meet budget requirements:

FROM: Non-Department	Co. Property/Repairs	10-409-465	\$1,500.00
TO: J.P. Pct. 4	Equipment Rental	10-455-464	\$1,500.00

REPORTS AND PRESENTATIONS

36. Brief report by Falcon Community Members regarding certain restrictions within the residential area and to clarify policy regarding the Falcon Community Center. [Requested by Commissioner Jose Emilio Vela, Pct. 1.]

37. Presentation regarding the Zapata County Museum Exhibition Design and Fabrication. [Requested by Robert J. Mezquiti.]

38. Presentation on postage meter by Pitney Bowes Representative. [Requested by County Judge Rosalva Guerra.]

39. Monthly Business Report of the Zapata County Economic Development Center (EDC). [Requested by Peggy Umphres Moffet, ZEDC President.]

EXECUTIVE SESSION

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.

40. Consultation with County Attorney and possible action on pending litigation against Community Action Council of South Texas Zapata County Board Member. [Requested by Doroteo N. Garza, County Auditor.]

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 1st DAY OF JUNE, 2009.

By: Nellie R. Treviño
Nellie R. Treviño
Executive 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 1st day of JUNE, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 1st DAY OF JUNE, 2009.

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

BY: Celia G. Roby, Deputy