

Zapata County, Texas



Commissioners Court

Rosalva Guerra
County Judge

Jose Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

Joseph Rathmell
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
Zapata County Courthouse, 200 E. 7th Ave, Suite 108
Zapata, Texas 78076
March 9, 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 approve the proposed change orders requested by the court for the Romeo Flores Park and approve installation of perimeter fence around the completed amenities to secure the area. **[Requested by Jose Emilio Vela, County Commissioner, Pct. 1.]**

9. To remove dilapidated building (Old Lions Club) and prepare a possible site for a proposed Head Start Center under a TMC grant. **[Requested by Jose Emilio vela, County Commissioner, Pct. 1.]**
10. To approve a new economy vehicle requested by the Zapata County Librarian to be paid from any available budget fund. **[Requested by Jose Emilio Vela, County Commissioner, Pct. 1.]**
11. To approve a temporary position at the Zapata County Maintenance Dept. to replace employee on temporary medical leave. **[Requested by Jose Emilio Vela, County Commissioner, Pct. 1.]**
12. To approve naming the newly constructed swimming pool facility, "Guadalupe and Lilia Martinez Swimming Complex". **[Requested by Jose Emilio Vela, County Commissioner, Pct. 1.]**
13. To approve installation of one (1) water meter from East Hwy. 16 Water District to provide service at the Bustamante Cemetery. **[Requested by Jose Emilio Vela, County Commissioner, Pct. 1.]**
14. Request of approval of \$50,000.00 to fund:
 - a. Repair sewer line in Flores Park \$30,000.00.
 - b. Install water line from South corner of existing water plant to 12th street \$20,000.00.
 - c. Funds should come from Royalties Reserves.**[Requested by Mario Gonzalez-Davis, Project Coordinator and Carlos Trevino, Jr. Water/Sewer Director.]**
15. To approve the re-plat of Veleño Estates Subdivision except for Block 5, lots 1, 2, & 3 and Block 6, lots 1 thru 9. **[Requested by Jacob Rathmell, P.E. and Mario Gonzalez-Davis, Project Coordinator.]**
16. To approve a salary increase for water plant operator Jason Jesse Duran, slot #29, from \$10.61/hr to \$13.04/hr. Mr. Duran has successfully completed TCEQ operator licensing requirements for a Class C operator, funding to be secured from line item 80-600-227. **[Requested by Carlos Trevino, Jr., Water/Sewer Director.]**
17. To request a waiver for the use of the pavilion for a fundraiser on May 8, 2009 for the medical expenses for Jose L. Rodriguez. **[Requested by Noemi Y. Solis Pena.]**
18. To approve lease for mineral exploration at the Romeo T. Flores Park and surrounding County lands. **[Requested by Said Alfonso Figueroa, Zapata County Attorney.]**
19. To request approval to hire an engineer – Manuel Gonzalez – to survey and to indentify the meets and bounds of the Cascabel Street on the East end of the Ramireño plat as established by U.S. Government and to develop said street to provide access to owners of adjoining lots. Account 10-409-730. **[Requested by Gabriel Villarreal, County Commissioner, Pct.2.]**

20. To purchase a new Ford 150, 4 door truck for Precinct # 3 and to transfer \$12,000.00 from account 15-013-590 to account 15-013-602. **[Requested by Joe Rathmell, County Commissioner, Pct. 3.]**
21. To appoint a member of Commissioners' Court to serve on the Rio Bravo Resource Conservation and Development (RC&D). **[Requested by Joe Rathmell, County Commissioner, Pct. 3.]**
22. To purchase a new Ford F-150 for Precinct 4 from account # 15-014-595. **[Requested by Norberto Garza, County Commissioner, Pct. 4.]**
23. To reassign the ambulance from the Zapata County Medical Group to the Zapata County Fire Department. **[Requested by Doroteo N. Garza, County Auditor.]**
24. To approve the CIRA Interlocal Agreement and remit funds to TAC as approved in the June 9th, 2008 Commissioner Court Meeting. **[Requested by Rosalva Guerra, County Judge.]**
25. To accept the building program submitted by the Education Steering Committee for the Zapata County Advanced Technology Center. **[Requested Zapata County Development Center.]**
26. To approve the Zapata County Lease. **[Requested by David Holcomb.]**
27. To change the monthly Indigent Health Care Payment. Effective April 1st, 2009. Affecting Staff members. **[Requested by ZCMG Staff.]**

CONSENT ITEMS

28. Approval of final request from Pct. 1-2009 street lighting budget to serve the following locations:
 - a. 139 Flores street – Falcon Shores Subdivision
 - b. Avenue B and 4th street – Lopeño Community
 - c. 12th Avenue – Front of laundry business
 - d. 111 Ramirez Rd. – Zapata town site**[Requested by Jose Emilio Vela, County Commissioner, Pct. 1.]**
29. To approve line item transfer from account 10-002-667 \$15,000.00 to account 10-002-392 (Parks Pct. 2). **[Requested by Gabriel Villarreal, County Commissioner, Pct. 2.]**
30. To install a speed hump between 3rd Street and Zapata Street. **[Requested by Norberto Garza, County Commissioner, Pct. 4.]**

REPORTS AND PRESENTATIONS

31. To discuss Scope of work and fees for the design of the Zapata County property located on 17th Avenue to 26th Avenue between Glenn and Fresno street and lots 6 through 43 inclusive, Block 200 of the Manuel Medina Addition. **[Requested by Cotera + Reed Architects.]**

32. Monthly Zapata County Economic Development Center Business Report. **[Requested by Zapata County Economic Development Center.]**
33. Quarterly report for the Zapata County Chamber of Commerce. **[Requested by Paco Mendoza, Executive Director.]**

RESOLUTIONS AND PROCLAMATIONS

34. To proclaim March 2009 as Mental Retardation and Developmental Disabilities Awareness Month. **[Requested by Cindy Buruato, Border Region MHMR.]**
35. To adopt the CJD Resolution for the following grants:
 - a. 1478811 Juvenile Justice Alternative
 - b. 2171401 Juvenile Diversion Project
 - c. 2174901 Juvenile Probation Liaison Officer**[Requested by Sandy Pippin Gomez, Chief Juvenile Probation Officer.]**
36. Consideration and approval of resolution authorizing the submission of an application for Colonia Construction funding to the Office of Rural Community Affairs (ORCA) for sewer system improvements in Colonia Linda Vista. **[Requested by Carlos Colina-Vargas and Commissioner Joe Rathmell.]**

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.

37. Zapata County Water Works trespass into private property in Falcon Meza Subdivision. **[Requested by three property owners from Falcon Meza Subdivision.]**
38. To amend Zapata County Ordinance passed on January 12, 2009, regulating Sexually Oriented Businesses to correct typographical errors found in Section 5-15-210 and 5-15-311 regulating hours of operation. **[Requested by Saíd A. Figueroa, County Attorney.]**

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 March, 2009

By: _____
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 6th day of March, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF March, 2009.

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

BY: _____

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ADDENDUM TO REGULAR MEETING

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

39. To consider and approve the legislative and government relations agenda for the 2009 81st session of the Texas Legislature. **[Request by Hector Uribe.]**

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.

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By: _____
Nellie R. Treviño
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DATED THIS 6th DAY OF March, 2009.

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

BY: _____