

Zapata County, Texas



Commissioners Court

Rosalva Guerra
County Judge

Jose 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
Zapata County Courthouse, 200 E. 7th Ave, Suite 108
Zapata, Texas 78076
January 11, 2010
9:00 A.M.

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
8. Approval of Invoices. [Requested by Doroteo N. Garza, County Auditor+]

REPORTS AND PRESENTATIONS

9. Monthly business report of the Zapata County Economic Development Center (ZEDC).
[Requested by ZEDC President, Peggy Umphres Moffett]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

10. Approve Final Payment to Negrete & Kolar Architects in the amount of \$37,310.00 for plans and design (phase 2) of Flores Park. Payment to be from Pct. 1. Line Item #10-590-506. [Requested by Commissioner Jose Emilio Vela, Pct. 1 & Doroteo N. Garza, County Auditor]
11. To consider proposals received for engineering services for the TDRA-TxCDBG Colonia grant for sewer improvements in Colonia Linda Vista; select a firm and authorize to negotiate a contract for services. [Requested by Carlos Colina-Vargas, Zapata County Consultant]
12. To consider proposals received for management services for the TDRA-Colonia grant for sewer improvements in Colonia Linda Vista; select a firm and authorize a contract for services. [Requested by Carlos Colina-Vargas, Zapata County Consultant]
13. To authorize three (3) signators for drawdown of funds from the TDRA-TxCDBG Colonia grant Contract # 729 155. [Requested by Carlos Colina-Vargas, Zapata County Consultant]
14. To authorize County Clerk to place temporary "Voter Parking" signs in front row of North side of Courthouse parking lot during early voting for Primary Elections held February 16-26 and during run-offs, if any April 5-9, and on run-off election day, April 13th. This will allow parking privileges to voters and facilitate curb side voting, if needed. [Requested by Mary Jayne Villarreal-Bonoan, County Clerk]
15. To approve a 16ft. gate located on the Oswaldo & Juanita Ramirez Exhibit Hall Grounds with a street access (on the west side) and an addition of a concrete connection from the existing concrete slab to the street. The cost is approximately \$1500.00. [Requested by Fernando Rodriguez, ZHS Ag Teacher, Baldemar Montes-Building Trades Teacher, ZCFA Livestock Committee, and Mr. and Mrs. O.H. Ramirez]
16. To approve the bid opening for a bulldozer on the Zapata County Landfill.
[Requested by Guillermo Saenz, Environmental Director and
Doroteo Garza, County Auditor]

RESOLUTIONS AND PROCLAMATIONS

17. To approve the RESOLUTION OF INTENT FOR ZAPATA COUNTY AS A TAXING UNIT TO CONSIDER AND PROVIDE TAX ABATEMENT AS A FINANCIAL INCENTIVE TO ENTERPRISES THAT INVEST, CREAT OR RETAIN QUALITY JOBS IN THE COUNTY to Encourage and Promote Expanded Business Growth in Zapata County.
[Requested by Zapata County Economic Development Center]

CONSENT ITEMS

18. To install a speed hump at 1714 Juarez.
[Requested by Commissioner Norberto Garza, Pct. 4]
19. To install a speed hump at 15127 Laredo St. (Medina Addition).
[Requested by Commissioner Gabriel Villarreal, Pct. 2]
20. To install security Light at 3286 N Hwy 83 (San Jose Ranch).
[Requested by Commissioner Gabriel Villarreal, Pct. 2]
21. To install a security light at 1357 Roma Lane (Siesta Shores).
[Requested by Commissioner Eddie Martinez, Pct. 3]
22. To install security light at 5224 Grande Lane (Siesta Shores).
[Requested by Commissioner Eddie Martinez, Pct. 3]
23. To install a speed hump at 1202 Juarez
[Requested by Commissioner Norberto Garza, Pct. 4]
24. To install a security light at 149 Riverdrive in the Linda Vista subdivision.
[Requested by Commissioner Eddie Martinez, Pct. 3]

25. To approve the following line item transfers as requested.

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM	WATER WORKS	80-600-488	INSPECTION FEES	\$ 7,065.79
TO	WATER WORKS	80-600-485	TCEQ ASSESSMENT	\$ 7,065.79

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM	WATER WORKS	80-600-488	INSPECTION FEES	\$ 1,534.20
TO	WATER WORKS	80-600-481	STATE FEES	\$ 1,534.20

To meet budget requirements. [Requested by Carlos Treviño, Jr. Water/Waste Water Director]

26. To approve the following line item transfers as requested.

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM	PCT. 1	09-001-679	CARRY OVER	\$ 33,804.19
TO	PCT. 1 Special Road & Bridge	15-011-157	SALARIES & WAGES	\$ 33,804.19

To supplement salary. [Requested by Commissioner Jose Emilio Vela, Pct. 1]

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

27. To reconsider the proposed offer to purchase the Community Action Council of South Texas medical clinic in Zapata. [Requested by County Judge Rosalva Guerra]

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 7th DAY OF January, 2010.

By: _____
Sara A. Rocha
Court Coordinator

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 7th day of JANUARY, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7TH DAY OF January, 2010.

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

BY: _____