

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
July 12, 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. Zapata County Medical Center's monthly report.
[Requested by: Dr. Edmundo Garcia]
10. 2010 Zapata County Fair Association Report on the 2010 County Fair.
[Requested by: Monica Mendoza, ZCFA President]
11. To report on the status of water leaks in Zapata County Court and the communication with architect Morgan Spears.
[Requested by: Mari Gutierrez, Courthouse Maintenance Supervisor]
12. Monthly business report of the Zapata County Economic Development Center (ZEDC).
[Requested by: ZEDC President, Peggy Umphres Moffett]
13. Update on the purchase of the CACST Health Clinic.
[Requested by: Jose E. Vela, Commissioner Pct. 1]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

14. To approve the extension of the lease agreement between Paladar Petroleum and Zapata County
[Requested by: County Judge Rosalva Guerra]
15. To approve the renewal of the annual contractual agreement between Zapata County and the Texas Agriculture Extension Service Predatory Control Program.
[Requested by: County Judge Rosalva Guerra]
16. To allow the Little League Association to use the park lights.
[Requested by: Norberto Garza, Commissioner Pct.4]
17. To review and/or revise the collection of optional county fees per Chapter 502 of the Transportation code.
[Requested by: County Judge Rosalva Guerra]
18. To hire Ricardo Lee Ramirez Welder/Labor/Maintenance in slot # 6 Road & Bridge Dept #15-012-157. Pct 2 at 8.60 per hour.
[Requested by: Commissioner Gabriel Villarreal, Pct. 2]
19. Rescind previous Commissioner's Court Order to purchase road paving machine known as "Zipper" and defray the cost to minimize shortfall for FY 2011 budget.
[Requested by: Jose E. Vela, Commissioner Pct. 1]
20. Approve employee transfer from Pct. 1, Special Road and Bridge Dept. employee slot #1 (Carlos Ramirez) to slot #8 @ 10.50 per hr. and hire replacement (Martin Arredondo Jr.) at \$8.25 per hour to fill open slot.
[Requested by: Jose E. Vela, Commissioner Pct. 1]
21. Approve County Policy for hauling heavy brush and cuttings from residential areas.
[Requested by: Jose E. Vela, Commissioner Pct. 1]

22. Approval to convert Glenn St. into a one-way street, extending from 1st Ave. to 3rd Ave. and to install a speed hump to secure pedestrians crossing to the playing fields and pool.
[Requested by: Jose E. Vela, Commissioner Pct. 1]
23. Approve employee transfer from Pct. 1, Special Road and Bridge Dept employee slot #3 (Homero Guzman) to slot #2 at Recycling Dept due resignation and fill open slot at the Special Road and Bridge with a certified CDL driver at \$10.25 per hour.
[Requested by: Jose E. Vela, Commissioner Pct. 1]
24. Approval to advertise locally for one-acre tract in the vicinity of Flores Park to be used as a bird sanctuary required in compliance with TPWD grant award.
[Requested by: Jose E. Vela, Commissioner Pct. 1]
25. To approve quote from Mata Construction Company for labor and materials to stucco the east and west side of the existing Community Center to match the north side already completed.
[Requested by: Mario Gonzalez Davis, Project Manager]
26. To approve the quote from Mata Construction Company for labor and material to stucco the exterior of two (2) buildings behind the Zapata County Museum to match the Museum exterior.
[Requested by: Mario Gonzalez Davis, Project Manager]
27. To approve the purchase of a 2006 Ford F250 truck from the Sherriff's impound for the purchase price of \$6,500.00 funding to be obtained from line item 80-600-336.
[Requested by: Carlos Treviño, Jr., Water Plant Manager]
28. Approval to repaint Fire Department at a cost of \$12,892.00
[Requested by: J.J. Meza, Fire Chief]
29. To accept the resignation of Roel Gonzalez, Jr. and Ezequiel Ramirez and to allow Chief Meza to hire two replacements. Salary ranging from a minimum of \$10.36 per hour to a maximum of \$12.39 per hour, depending on certification and experience.
[Requested by: J.J. Meza, Fire Chief]
30. Approve the 4th quarter payment for the Zapata County Chamber of Commerce.
[Requested by: Paco Mendoza, ZC Chamber of Commerce, Director]
31. Approve the employment of a temporary employee for Precinct 4.
[Requested by: Norberto Garza, Commissioner Pct. 4]
32. To enter into agreement with the Zapata County Chamber of Commerce's Board of Directors to transfer Chamber of Commerce staff to the Zapata County Museum.
[Requested by: Eddie Martinez, Commissioner Pct. 3]
33. To authorize, the Zapata County Chamber of Commerce staff the option, to join the Zapata County's insurance and retirement plan at their expense. Pending approval of item # 32 from the Zapata County Commissioners' Court and Zapata County Chamber of Commerce Board of Directors'.
[Requested by: Eddie Martinez, Commissioner Pct. 3]

34. To approve the purchase of Broce RCT 2010 Sweeper for the amount of \$41,000.00. \$29,400.00 to be paid out Pct 2 Caliche Fund (15-012-593) and \$12,000.00 to be paid out of Pct. 2 Road construction Fund (15-012-554).
[Requested by: Gabriel Villarreal, Commissioner Pct. 2]
35. To award the Zapata County Roping Arena bid.
[Requested by: Dora Ramos, District Clerk]
36. To award Precinct 4 park canopies bid.
[Requested by: Norberto Garza, Commissioner Pct 4]

RESOLUTIONS AND PROCLAMATIONS

37. To ceremonially rename U.S. Highway 83 extending from 1st Avenue to Morales
[Requested by: County Judge Rosalva Guerra]
38. To ceremonially rename U.S. Highway 16 extending from the intersection of U.S. Highway 83 and U.S. Highway 16 to 20th Street.
[Requested by: County Judge Rosalva Guerra]

CONSENT ITEMS

39. To install a speed hump between 13th and 16th on Villa St.
[Requested by: Norberto Garza, Commissioner Pct. 4]
40. To install a security light at 2208 Elm St. in the Town of Zapata.
[Requested by: Gabriel Villarreal, Commissioner Pct. 2]
41. To install speed humps at the following locations
a. Vicki Lane and Falcon Lane
b. Monterrey Lane and Carrizo Lane
[Requested by: Eddie Martinez, Commissioner Pct. 3]

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

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
From	Information & Assistance Program	37-645-330	Fuel & Lubricant	\$1500.00
To	Information & Assistance Program	37-645-336	Repairs & Maintenance	\$1500.00

To meet budget requirements.

[Carmen R Reyes, Nutrition Program Director]

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

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
From		10-370-901	Royalty Funds	\$15,000.00
To	Pct 1 Paving Projects	10-409-751	Special Materials	\$15,000.00
From		10-370-901	Royalty Funds	\$25,000.00
To	Pct 1 Paving Projects	10-409-761	Special Contract Services	\$25,000.00

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

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

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
From	Water Plant	80-600-441	Water Purchase	\$15,600.00
To	Water Plant	80-600-589	Equipment	\$15,600.00
From	Water Plant	80-600-335	Computer Expense	\$4,200.00
To	Water Plant	80-600-205	Uniforms	\$4,200.00
From	Water Plant	80-600-443	Electricity	\$20,000.00
To		80-600-336	Repairs & Maintenance	\$20,000.00

[Requested by: Carlos Treviño, Jr., Waterworks Manager]

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

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
From	Constable #1	10-550-454	Maintenance/Repairs	\$1000.00
To	Constable #1	10-550-310	Supplies	\$1,000.00
From	Constable #1	10-550-330	Fuel/Lubricants	\$1,500.00
To	Constable #1	10-550-310	Supplies	\$1,500.00

For the purchase of an automatic rifle and supplies to be used on patrol and on courthouse security.

[Requested by: Adalberto Mejia, Constable #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

46. Consultation with County Attorney and possible action to accept or reject settlement offer made by Airgas

[Requested by Said 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 9th DAY OF July, 2010.

ROSALVA GUERRA, ZAPATA COUNTY JUDGE

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 9th day of July, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9TH DAY OF July, 2010.

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

By: _____