

Zapata County, Texas



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

Eddie Martinez

2011 APR - 8 A 9:41

MARY JAYNE
VILLARREAL-BONAN

Public Notice Regular Commissioners Court Meeting April 11, 2011 9:00 A.M.

**Zapata County Courthouse
200 E. 7th Ave, Suite 108
Zapata, Texas 78076**

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
2. Pledge of Allegiance
3. Prayer: Reverend Roger Miller
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]
9. Approval of Treasurers' Report.
[Requested by Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATIONS

10. Presentation by Early Childhood Intervention Program (EIC) regarding an information health fair.
[Requested by: Honorable Joe Rathmell, County Judge]
11. Status report on the scheduled opening of the Zapata Higher Education Center and the availability of courses to be offered.
[Requested by: Jose Emilio Vela, Commissioner Pct. 3]
12. Presentation by Zapata County Shop on the Pct. 4 Rental Agreements
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
13. Presentation by South Texas Food Bank.
[Requested by: Romeo Salinas, County Treasurer]
14. Status report of the Zapata County Historical Commission.
[Requested by: Ms. Brandon, Zapata County Historical Commission Chair]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

15. To approve a fee schedule for On-Site Sewage Facilities.
[Requested by: Honorable Joe Rathmell, County Judge]
16. To approve a street vendors and vending district ordinance.
[Requested by: Honorable Joe Rathmell, County Judge]
17. To approve a County Inventory Surplus Sale for the disposition of inoperable heavy machinery and equipment.
[Requested by: Honorable Jose Emilio Vela, Commissioner Pct. 1]
18. To approve request by "The Friends of Intocable" to adopt and name Hidalgo Boulevard as "Intocable Boulevard", allowing for the development of a tourist spot.
[Requested by: Honorable Jose Emilio Vela, Commissioner Pct. 1]
19. To hire Romeo Garza Welder/Labor/Maintenance at \$8.60 per hour (slot 6) Road and Bridge Dept. (15-012-157).
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]
20. To approve a survey on lot 501 in Falcon Meza, to assure county road and pavement is not encroaching on private property.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
21. To approve the closing of 20th St. by the walking park in Pct. 4 for the Zapata County Día del Niño event on April 30th 2011 from 10:00 am to 2:00 pm.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
22. To approve the salary adjustment from \$10.52 per hour to \$12.39 per hour for Pedro Villarreal Jr., recently employed paramedic, retroactive to date of hire.
[Requested by: J.J. Meza, Zapata County Fire Chief]

23. Approval to fill position #7 Grader/Heavy Equipment Operator from the Special Road & Bridge Department. at \$10.75.
[Requested by: Jose F. Mendoza, Maintenance Dept. Supervisor]
24. To request funds to purchase 2 new computers through the state approved purchasing program.
[Requested by: Caleb Eaton, Zapata County Extension Agent]
25. To approve the budget request for the Zapata County Museum of History's Grand Opening event scheduled for Saturday, May 21, 2011.
[Requested by: Zapata County Museum of History Board of Directors]
26. To adopt the 2011 revised Zapata County Employee Policy Manual.
[Requested by: Nellie Treviño, Personnel Director]
27. To request permission to engrave the names of James C. Kesinger and Ira B. Laningham IV on the Veteran's Monument outside the Courthouse.
[Requested by: Alberto Arambula, V.A.]
28. To temporarily close Treviño Street in San Ygnacio between Uribe and Washington and Benavides St. adjacent to the Treviño Uribe Fort. For the Save America's Treasures Award campaign launch on Monday, April 18, 2011 from 10:00 am to 3:00 pm.
[Requested by: Christopher Rincon, River Pierce Foundation]
29. To approve a request from the ZHS Class of 1991 to use the Guadalupe and Lilia Martinez Swimming Complex to hold a senior class reunion.
[Requested by: Bonnie Guerra, Zapata High School Class of 1991]
30. To approve the collaboration with Early Childhood Intervention (ECI) for the information health fair, in order to promote local resources available to the residents of Zapata.
[Requested by: Laura A. Fernandez, ECI]
31. To request \$2,000.00 to cover expenses to promote Zapata for the following events at the Freer Rattlesnake Roundup on Saturday, April 30, 2011.
 - a. Sheriff's Posse
 - b. 2011 Queens Float
 - c. Military Float (Honoring Zapata County residents killed in action).
 - d. Boat to promote Zapata County[Requested by: Karran Westerman, ZC Convention and Visitors Bureau]
32. To approve the lift station improvement project bid.
[Requested by: Manuel Gonzalez, Premier Engineering]
33. To request the use of the Community Center by the Zapata Hawk Band Alumni Club on May 28th 2011.
[Requested by: Zapata Hawk Band Alumni Club]

34. To approve the following documents in order to meet TDRA Grant requirements

- a. Fair Housing Resolution
- b. Notice of Non-Discrimination Resolution
- c. Equal Opportunity Statement
- d. Excessive Force Resolution
- e. Adoption of Local Opportunity Plan

[Requested by: Mario Gonzalez-Davis, Project Coordinator]

35. To authorize the procurement of professional services to prepare and implement a colonia project from the Texas Community Development Program of the Texas Department of Rural Affairs.

[Requested by: Carlos Colina-Vargas]

36. To consider a resolution authorizing an amendment to the Performance Statement of the TxCDBG Contract #729155, to propose an expansion of the sewer system improvements project, funded by the TxCDBG program.

[Requested by: Carlos Colina-Vargas]

37. To approve extension of water and sewer service to a parcel of land owned by Manuel Gonzalez Jr. adjacent to Falcon Shores Subdivision.

[Requested by: Carlos Treviño Jr., Water & Wastewater Director]

CONSENT ITEMS

Honorable Gabriel Villarreal, Commissioner Pct. 2

38. Approve the installation for the following street lights in Precinct 2:

- a. Corner of Ramirez Ave. and Paisano Street in Ramireño, TX.

Honorable Eddie Martinez, Commissioner Pct. 3

39. Approve the installation of the following street lights in Precinct 3:

- a. 5308 Petty (to be taken from 2011-2012 security light allotment).

40. To install speed humps at the following locations:

- a. Oak Street
- b. 5318 Carrizo Lane
- c. 5227 Victoria Lane
- d. Siesta Lane (between Gary Lane & Romeo Lane)

Honorable Norberto Garza, Commissioner Pct. 4

41. To install a speed hump at the following location:

- a. 406 Zapata

Line Item Transfers

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

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Environmental Dept.	10-595-330	Fuel & Lubricant	\$10,000.00
TO	Environmental Dept.	10-595-456	Repair & Maintenance	\$10,000.00

[Requested by: Guillermo Saenz, Environmental Dept.]

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

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 th District Court	10-435-462	Equipment & Rental	\$3,484.55
TO		10-450-462	Equipment & Rental	\$3,484.55

[Requested by: Honorable Jose A. Lopez, District Judge]

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

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 th District Court	10-435401	Indigent Defense (Juve)	\$5,000.00
TO	49 th District Court	10-435-403	District Court (CPS)	\$5,000.00
From	49 th District Court	10-435-402	District Court (Criminal)	\$10,000.00
To	49 th District Court	10-435-403	District Court (CPS)	\$10,000.00

[Requested by: Honorable Jose A. Lopez, District Judge]

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

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM		10-695-667	100 Year Fund	\$10,000.00
TO	Pct. 2	10-002-392	Parks (Pct. 2)	\$10,000.00

[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]

RESOLUTIONS AND PROCLAMATIONS

46. In support of SB 1845 in the Texas Legislature relating to the change of the name of Texas A&M-Kingsville to Texas A&I University.

[Requested by: Texas A&I University Alumni]

47. For Intellectual & Developmental Disabilities Awareness Month.

[Requested by: Cindy Buruato, Border Region MHMR]

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

48. Personnel Matters (*Gov't Code Ann 551.074, Personnel Matters*)

[Requested by: Guillermo Saenz, Environmental]

49. To approve the purchase of an 8.54 acre property (Bravo) for the Zapata County Sewer Plant Buffer as required by TCEQ. (*Gov't Code Ann 551.072, Real Property*)

[Requested by: Mario Gonzalez-Davis, Project Coordinator]

50. To discuss settlement offer from REIMS Construction's Insurance carrier concerning the addition of two inches of asphalt over the Indian Burial Mound located in San Ygnacio. (*Gov't Code Ann 551.071, Consultation with Attorney*)

[Requested by: Honorable, Joe Rathmell, County Judge]

51. Discussion and possible action concerning the possible postponement of a Declaratory Judgment Action against the Zapata County Economic Development Center, Inc. involving Economic Development Administration moneys owed Zapata County, from the construction of the Zapata County Higher Education and Advance Technology Center and any matters incident thereto. (*Gov't Code Ann 551.071, Consultation with Attorney*)

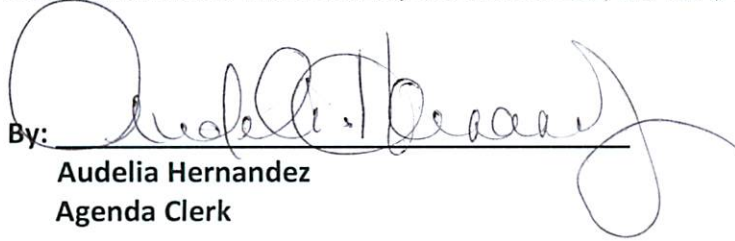
[Requested by: Juan Cruz, Escamilla Poneck & Cruz]

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 8th DAY OF April, 2011

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

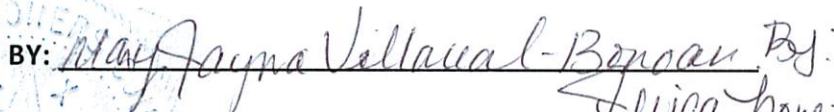
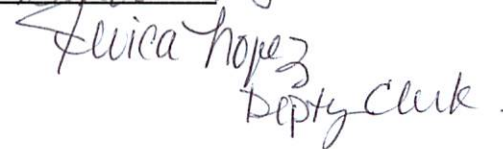
By: 
Audelia Hernandez
Agenda Clerk

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 8th day of April, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8TH DAY OF April, 2011.

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

BY:  By:

Felicia Lopez
Deputy Clerk

