

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

BY *Mary Jane Villarreal-Bonoan*
ZAPATA COUNTY CLERK
2011 NOV 10 A 8:10 AM
MARY JAYNE
VILLARREAL-BONOAN
CLERK

Public Notice Regular Commissioners Court Meeting November 14, 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. Approval of Minutes
4. Communications
5. 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.
6. Departmental Reports
7. Approval of Invoices.
[Requested by Triunfo Gonzalez, County Auditor]
8. Approval of Treasurers' Report.
[Requested by Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATIONS

9. Presentation on the VITA Program.

[Requested by: Esperanza Saucedo, Azteca Economic Development & Preservation Corporation]

10. Report on infrastructure and classes for the Zapata County Technical and Advanced Education Center.

[Requested by: Dean David Brown, Zapata County Technical and Advanced Education Center]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

11. To approve a memorandum of agreement between Maria F. Villarreal Mendoza and Zapata County.

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

12. To appoint a new board member to the Board of Directors of the Zapata County Appraisal District.

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

13. To authorize payment in the amount of \$15,000.00 for fiscal year 2011-2012 for the South Texas Council on Alcohol and Drug Abuse (STCADA).

[Requested by: Romeo Ramirez, STCADA Director]

14. To approve an agreement between Zapata County and Serving Children and Adolescents in Need, Inc. (SCAN).

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

15. To approve the name change of the Zapata County Advanced Education Center to Zapata County Technical and Advanced Education Center.

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

16. To continue the letter of credit to establish stand by trust fund for the financial assurance for the closure and post closure of San Ygnacio Landfill No. 783 in the amount of \$495,004 and closed landfill no. 1528 in the amount of \$249,227 as required by TCEQ, Deborah Wisneski, Financial Analyst..

[Requested by: Triunfo Gonzalez, County Auditor]

17. Approval to hire Juan Carlos Solis Jr. to fill slot #1 of the Zapata County Special Road and Bridge Dept., Pct. 1 at \$8.25 an hour.

[Requested by: Jose E. Vela, Commissioner Pct. 1]

18. To approve authorization to procure proposals for animal veterinary service in Zapata County for at least once weekly due to a high demand from our local pet owners and ranchers.

[Requested by: Jose E. Vela, Commissioner Pct. 1]

19. To adopt the proposed change of the vision insurance coverage offered to Zapata County employees, to take effect January 1, 2012.

[Requested by: Nellie R. Treviño, Personnel Director]

20. To allow the use of the Oswaldo H. & Juanita G. Ramirez Exhibit Hall on November 19th for the 4-H Prospect Show.
[Requested by: Joe Garza]
21. To allow the use of the Oswaldo H. & Juanita G. Ramirez Exhibit Hall on December 4th for the USDA Tick Inspector annual holiday luncheon.
[Requested by: Teófilo Vela, USDA Tick Inspector & Francisco Mendoza, County Shop]
22. To allow the use of the Oswaldo H. & Juanita G. Ramirez Exhibit Hall on Sundays for the Zapata County Historical Commission's Quinceañera Ball Practice.
[Requested by: Laura Ramirez, Historical Commission Treasurer]
23. To approve the transfer of Monique Barrera from slot #3 to slot #2 Environmental Department.
[Requested by: Guillermo Saenz, Environmental Department]
24. To approve the transfer of Luis Herrera from slot #4 to slot #3 in the Environmental Department.
[Requested by: Guillermo Saenz, Environmental Department]
25. To hire Luis Garza as a permanent employee on slot #4 in the Environmental Department.
[Requested by: Guillermo Saenz, Environmental Department]
26. Discussion and possible action to authorize the Law Firm of Escamilla, Poneck & Cruz, LLP to initialize judicial court proceedings against M1 Solutions Inc. for laptops and accessory equipment owed by M1 Solutions to the Zapata County Sheriff Department.
[Requested by: Juan Cruz, Escamilla, Poneck & Cruz, LLP]

CONSENT ITEMS

Honorable Jose Emilio Vela, Commissioner Pct. 1

27. To approve the installation of street lights at the following locations:
 - a. 602 Fresno Street-Zapata Town site
 - b. 371 Gonzalez Street-Falcon Shores Subdivision
 - c. 212 Lozano Street-Falcon Shores Subdivision
 - d. 332 Gonzalez Street-Falcon Shores Subdivision
 - e. 301 2nd Street-Flores Addition
 - f. 708 Glenn Street-Zapata Town site
 - g. 205 3rd Street-Flores Addition (to replace deleted street light previously approved at 401 Glenn St.)
28. To approve the installation of a speed hump at the following location:
 - a. Ramireño Street between 2nd and 5th Streets

Honorable Gabriel Villarreal, Commissioner Pct. 2

29. To approve the installation of a street light at the following location:
 - a. 1301 Mahogany Avenue- Zapata Town site

Honorable Eddie Martinez, Commissioner Pct. 3

30. To approve the installation of street lights at the following locations:
 - a. Zapata County Cemetery
 - b. 206 Ann St. (behind Mc Donald's)
 - c. 5102 N. Siesta Lane
 - d. 5205 Pascual
 - e. 5307 Salvador Lane
 - f. 406 Irene

31. To approve the installation of the speed humps at the following address:
 - a. 5411 Kenneth Lane (Siesta Shores)
 - b. 5307 Salvador
 - c. 5323 Laredo Lane

Honorable Norberto Garza, Commissioner Pct. 4

32. To approve the installation of street lights at the following addresses:
 - a. 1416 Ramireño
 - b. 1702 2nd Street & Zapata

33. To approve the installation of a speed hump at the following address:
 - a. 1505 1st Street between Roma & Guerrero
 - b. 1801 2nd Street on the corner of Ramireño between 1st & 2nd
 - c. 602 Zapata Between 4th & 7th

RESOLUTIONS

34. Resolution to approve the 2012 Indigent Defense Formula Grant Program.
[Requested by: Honorable Joe Rathmell, County Judge]

35. Proclamation commemorating the 60th Anniversary of the relocation of communities within Zapata County.
[Requested by: Honorable Jose E. Vela, Commissioner 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

36. Discussion and possible action to accept title to a parcel of land from the Siesta Shores Water Control and Improvement District, as described in volume 646 page 209, at no cost to Zapata County. For the operation and maintenance of Lift Station G.

[Requested by: Said Alfonso Figueroa, County Attorney]

37. Discussion and possible action to approve contract for water between Zapata County WCID adjudication number 0803-008 (Highway 16 Water District) and the Zapata County Water Works dated July 27th, 2011.

[Requested by: Said Alfonso Figueroa, County Attorney]

38. Discussion and possible action regarding Cause No. 7,779, Zapata County v. Satterfield & Pontikes Construction, Inc.; in the 49th Judicial District Court of Zapata County, Texas, and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

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

39. Discussion and possible action concerning M-1 Solutions Inc.'s dispute as to moneys allegedly owed to M1 Solutions for work performed for the Zapata County Sheriff's office as well as laptops and accessory equipment owed by M1 Solutions to the Zapata County Sheriff Department and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

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

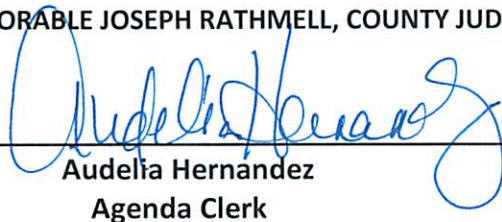
ADJOURN

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 November, 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 9th day of November, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9TH DAY OF November, 2011.

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

BY: _____


by Deputy Clerk Belinda R. Bravo

