Zapata County, Texas



Commissioners Court

Joseph Rathmell County Judge

Eddie Martinez Commissioner, Pct. 3

2011 OCT -7 P 2: 17

Norberto Garza Commissioner, Pct. 4

José Emilio Vela Commissioner, Pct. 1

Gabriel Villarreal Commissioner, Pct. 2

> **Public Notice Regular Commissioners Court Meeting** October 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. Invocation: Reverend Roger Miller, King's Way Church
- 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 Triunfo Gonzalez, County Auditor]

9. Approval of Treasurers' Report.

[Requested by Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATIONS

10. Risk Management & Workers Compensation Update

[Requested by: Victor Uvalle, Risk Management Consultant, Texas Association of Counties].

11. To discuss the rescission of the space originally offered by Zapata County to the Workforce Solutions for South Texas board to operate a Workforce Solutions Workforce Center at the Zapata County advance Education Center and the new options being by Zapata County.

[Requested by: Rogelio Trevino, Workforce Solutions for South Texas]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

12. To approve a plan of finance to issue tax exempt obligations to pay certain county road improvements and related liabilities; and other matters incident and related thereto.

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

13. To approve the payment of membership fees in the amount \$734.15 to the Rio Grande Regional Water Planning Group.

[Requested by: Honorable Joe Rathmell, County Judge]

14. Approval to fill job vacancy within Precinct 1-Special Road and Bridge Department, Slot#1 with a temporary employee at \$8.25 per hour.

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

15. To accept the resignation from Zapata Special Road and Bridge Department employee, Leroy Ramirez, Slot #9 and fill vacancy with Jose D. Medina Jr. at \$9.17 per hour as CDL Driver.

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

16. To approve the 2001 revised Zapata County Cemetery Map including the newly obtained area to be used for additional burial plots

[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1 & Belinda Bravo]

17. To assign Jerry Garza and Mario Trevino as Zapata County's Service Representative Agents to Blue Cross & Blue Shield and authorize the County Judge, Joe Rathmell to sign all relevant documents and any other matters incident there to.

[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]

18. To approve the naming of the new San Ygnacio Nutrition Center: Gabriel Villarreal Senior Citizens Nutrition Center.

[Requested by: Honorable Norberto Garza, Commissioner Pct. 4 & Wally Gonzalez]

19. To accept the resignation of Guadalupe Arambula from the Zapata County Fire Department effective September 30, 2011.

[Requested by: Juan Jose Meza, Zapata County Fire Chief]

20. To approve the employment of an EMT for slot # 29 at \$10.29 per hour, the position has been advertised for a period of two (2) weeks.

[Requested by: Juan Jose Meza, Zapata County Fire Chief]

21. To approve the new Accident Prevention Plan to adhere to Texas Association of Counties Guidelines.

[Requested by: Honorable Joe Rathmell, County Judge & Brian Martinez, Executive Clerk]

22. To approve the "North side steps of the Zapata County Courthouse" as the designated area of the courthouse where sales are to take place per the Texas Property Code 51.002

[Requested by: Honorable Joe Rathmell, County Judge and Mary Jane Villarreal-Bonoan, County Clerk]

23. To approve an inter-local agreement between Lubbock County, Texas, (acting through the Regional Public Defender for Capital Cases) and Zapata County, Texas. This Agreement is made pursuant to the Fair Defense Act, Texas Code of Criminal Procedure 26.044(b), and Texas Government Code Chapter 791.

[Requested by: Honorable Joe Rathmell, County Judge]

24. To approve funding for repairs and/or replacement to pump number 1 at the raw water intake facility.

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

- 25. To renew the Area Agency on Aging of the South Texas Development Council's Vendor Agreement.

 [Requested by: Honorable Joe Rathmell & Nancy Rodriguez, Area Agency on Aging]
- 26. To approve the use of the Zapata County Courthouse Parking Lot to hold the Take Back Pill Event to be held on Saturday, October 29, 2011 from 10:00 a.m.-2:00 p.m. The event is a bi-annual event sponsored by the Zapata County Community Coalition, in collaboration with D.E.A.,

[Requested by: Nedina "Nina" V. Gutierrez, Program Coordinator, SCAN,Inc. & the Zapata County Community Coalition]

27. To hire temporary employee Jose Luis Herrera as permanent employee in slot #4 in the Environmental Department.

[Requested by: Martin Guillermo Saenz, Environmental Dept.]

28. To hire temporary employee Martin Juarez Jr. as permanent employee in slot #5 in the Environmental Department.

[Requested by: Martin Guillermo Saenz, Environmental Dept.]

CONSENT ITEMS

Honorable Jose Emilio Vela, Commissioner Pct. 1

- 29. To approve the installation of street lights at the following locations:
 - a. 515 Falcon Shores Drive-Falcon Shore Addition
 - b. Corner of 6th St. and Costa Rica-Flores Addition II
 - c. 309 2nd Street-Flores Addition I
 - d. 203 2nd Street-Flores Addition I
 - e. 101 1st Street-Flores Addition I
 - f. 1005 Elm Street-Zapata Town site
 - g. 401 Glenn Street-Zapata Town site

Honorable Gabriel Villarreal, Commissioner Pct. 2

- 30. To approve the installation of a street light at the following location:
 - a. 125 Trinity Lane in Zapata

Honorable Eddie Martinez, Commissioner Pct. 3

- 31. To approve the installation of street lights at the following locations:
 - a. 508 Hawk Street-Falcon Mesa
 - b. 1713 Pascual Lane-Siesta Shores
 - c. 1302 Roma (behind McDonald's)
 - d. 153 Madison
 - e. 197 Madison

Honorable Norberto Garza, Commissioner Pct. 4

- 32. To approve the installation of street lights at the following addresses:
 - a. 1301 Mahogany Ave.
 - b. 1813 Alamo
 - c. 1509 Zapata
 - d. 1510 Villa

RESOLUTION

33. To approve a resolution in support of the Local Border Security Program.

[Requested by: Mario Elizondo, Sheriff's Office]

34. To approve a resolution for the "Texans Feeding Texans: Home Delivered Meal Grant Program" from the Texas Department of Agriculture.

[Requested by: Rosie Gonzalez, Grant Writer- Nutrition Center]

35. To approve the FY2012 Indigent Defense Commission Formula Grant resolution

[Requested by: Honorable Joe Rathmell, County Judge]

36. Proclamation in support of commemorating 2013 as the 60th anniversary of the relocation of several Zapata County communities.

[Requested by: Honorable Joe Rathmell, County Judge & Mr. Roberto Montes, Historical Commission]

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

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 October, 2011

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

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 7th day of October, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7TH DAY OF October, 2011.

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

BY: Cenna S. Molera

