



Zapata County 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

MARY JAYNE
VILLARREAL-RODRIGUEZ

2012 SEP -7 A 8:50

ZAPATA COUNTY CLERK

BY ABM

Public Notice

Regular Commissioners Court Meeting

September 10, 2012

9:00 A.M.

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

CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
2. Invocation: Reverend Roger Miller, King's Way Church
3. Pledge of Allegiance
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]

PRESENTATIONS AND REPORTS

10. Presentation on programs offered from the not-for-profit organization, Buckner.
[Requested by: Cynthia Martinez, Mission Group Coordinator]
11. Summary coverage review on property & liability insurance.
[Requested by: Victor Uvalle, TAC]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

12. To approve the use of county labor for landscaping and maintaining the Falcon Lake Estate East Park. Promoting the availability of an existing recreational park and provide accessibility to Falcon Lake.
[Requested by: Falcon Lake Estates Association and Honorable Jose E. Vela, Commissioner, Pct. 1]
13. To approve additional cost to complete paving project at the Zapata County Cemetery. Total cost for additional asphalt paving material runs approximately \$7,000.00 over the previous allocation approved in April 2012.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

14. To approve the use of the Community Center on October 16, 2012 for a forum for election candidates.
[Requested by: Karran Westerman, Zapata County News]
15. To allow Juntos Podemos of SCAN, Inc. to offer free HIV testing services in honor of National HIV Test Day at the Zapata County Nutrition Center on September 18, 2012.
[Requested by: Melinda Esquivel & Josefina Villarreal, SCAN Inc.]
16. To approve maintenance employee Belen Del Bosque to be moved from Temporary employee to permanent full time status.
[Requested by: Maria Gutiérrez, Maintenance Supervisor]
17. To transfer employee from Water Plant 80-600-slot #25 at \$8.29 an hour to Pct. 4 10-004-slot #4 at \$8.29 an hour.
[Requested by: Nellie Trevino, Personnel Director]
18. To transfer employee from Pct. 4 slot 100-004-slot #4 at \$8.60 to Water Plant 80-600-slot #25 at \$8.60.
[Requested by: Nellie Treviño, Personnel Director]
19. To transfer employee from Special Road & Bridge –Equipment Operator 15-621- slot 8 at \$10.29 an hour to Special Road & Bridge 15-011 slot 7 at \$10.29 an hour as Equipment Operator.
[Requested by: Nellie Treviño, Personnel Director]
20. To approve an ordinance creating a conservation easement program.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4 & Hector Uribe, Attorney]
21. To approve the purchase of Lot 433 and Lot 434 in Falcon Lake Estates East from Rita I. Ramirez, pending clearance of property deed.
[Requested by: Triunfo Gonzalez, County Auditor]

LINE ITEM TRANSFERS

22. To meet budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Attorney	10-475-462	Equipment Rental	\$700.00
TO	County Attorney	10-475-392	Misc. Maintenance	\$700.00
FROM	County Attorney	10-475-454	Vehicle Expenses	\$1,300.00
TO	County Attorney	10-475-392	Misc. Maintenance	\$1,300.00
FROM	County Attorney	10-475-454	Vehicle Expenses	\$500.00
TO	County Attorney	10-475-427	Travel	\$500.00

[Requested by: Said Alfonso Figueroa, County Attorney]

23. To meet budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Constable Pct. 2	10-550-331	Fuel and Lubricants	\$1,100.00
TO	Constable Pct. 2	10-550-311	Supplies	\$1,100.00

[Requested by: Julian Gutierrez, Constable Pct. 2]

24. Zapata County Wastewater Fund #08 Department 602 Budge Amendments and transfers.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Wastewater	08-602-227	License Stipends	\$8,000.00
TO	Wastewater	08-602-336	Repairs and Maintenance	\$8,000.00
FROM	Wastewater	08-602-310	Office Supplies	\$3,140.00
TO	Wastewater	08-602-336	Repairs and Maintenance	\$3,140.00
FROM	Wastewater	08-602-341	Chlorine & Chemicals	\$1,380.00
TO	Wastewater	08-602-336	Repairs and Maintenance	\$1,380.00
FROM	Wastewater	08-602-427	Mileage & Travel	\$1,390.00
TO	Wastewater	08-602-336	Repairs & Maintenance	\$1,390.00

[Requested by: Eloy Chapa, Wastewater Manager]

25. To meet budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Treasurer	10-497-310	Office Supplies	\$816.00
TO	County Treasurer	10-497-427	Travel	\$816.00

[Requested by: Romeo Salinas, County Treasurer]

26. To meet budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Recycling	10-598-310	Office Supplies	\$442.00
TO	Recycling	10-598-456	Repairs & Maintenance	\$442.00
FROM	Recycling	10-598-205	Uniforms	\$353.00
TO	Recycling	10-598-456	Repairs & Maintenance	\$353.00

[Requested by: Laura Garza, Recycling Department]

27. To meet budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-336	General Supplies	\$2,400.00
TO	Non-Department	10-409-730	Consultant Fees	\$2,400.00

[Requested by: Honorable Joe Rathmell, County Judge]

RESOLUTIONS

28. Resolution authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund.

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

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.

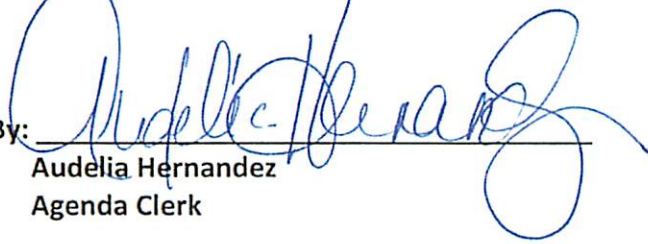
EXECUTIVE SESSION

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 September, 2012

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 7th day of September, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7TH DAY OF September, 2012.



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

By: 