

MARY JAYNE VILLARPE 11-RONDAN

Zapata County Commissioners Court

Joseph Rathmell County Judge 2013 FEB -8 A 8: 59

José Emilio Vela Commissioner, Pct. 1 Eddie Martinez Commissioner, Pct. 3

Gabriel Villarreal Commissioner, Pct. 2

Norberto Garza Commissioner, Pct. 4

Public Notice Regular Commissioners Court Meeting February, 11, 2013 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, Commissioners Court Champlain
- 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 Checks Issued.

[Requested by: Romeo Salinas, County Treasurer]

10. Approval of Treasurers' Report.

[Requested by: Romeo Salinas, County Treasurer]

PRESENTATIONS AND REPORTS

11. Update on the 2013 Little League Season.

[Requested by: Ramiro Hernandez, Zapata County Little League]

12. Report on delinquent tax collections for fiscal year ending 2012 from Linebarger Goggan Blair & Sampson, LLP.

[Requested by: Honorable Joe Rathmell, County Judge]

13. Report on the Zapata County Museum of History

[Requested by: Dr. Hildegardo Flores, Zapata County Museum of History Director]

TABLED ITEMS

14. To approve the use of the Oswaldo H. & Juanita G. Ramirez Exhibit Hall on March 30, 2013.

[Requested by: Karran Westerman, Zapata County convention & Visitors Bureau]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

15. To renew the delinquent tax contract between Zapata County and Linebarger Goggan Blair & Sampson, LLP.

[Requested by: Honorable Joe Rathmell, County Judge]

16. To renew the Justice Court Fines & Fees Contract between Zapata County and Linebarger Goggan Blair & Sampson, LLP.

[Requested by: Honorable Joe Rathmell, County Judge]

17. To authorize the submission of an application to the Texas Department of Transportation for the installation of a highway marker to identify U.S. Hwy. 83 as "Texas Vietnam Veteran Memorial Highway" in compliance with Chapter 225, Subchapter A, Sec. 225.003

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

18. To approve the use of the Zapata County Little League fields for a fundraiser to benefit a local cancer patient.

[Requested by: Ramiro Hernandez, Zapata County Little League]

19. To approve an employee transfer from slot #3 to slot #4.

[Requested by: Ida Garcia, Zapata County Library Director]

20. To approve an employee transfer from slot #5 to slot #3.

[Requested by: Ida Garcia, Zapata County Library Director]

21. To approve the hiring of Rodolfo Guerra Jr. as a Water Plant Operator trainee for Zapata County Waterworks at a starting salary of \$10.50 per hour. Funding to be obtained from slot #5 from the General Order of Personnel.

[Requested by: Carlos Trevino, Jr., Zapata County Water Plant Director]

22. To approve payment of invoice from Bexar Graphics in the total amount of \$949.00. This amount includes 13 binders at \$68.00 each and a \$65.00 freight charge. Funding to be obtained from the Records Management/Preservation Fund, for the purchase of Commissioners Court Minute Binders.

[Requested by: Mary Jayne Villarreal Bonoan, County Clerk]

23. To amend the order approved in Commissioners Court on December 21, 2012 to reflect the purchase of County Court Minute Binders instead of Commissioners Court Minute Binders.

[Requested by: Mary Jayne Villarreal Bonoan, County Clerk]

24. To approve payment of invoice from Bexar Graphics in the total amount of \$922.15 for the purchase of Criminal Docket Sheets, Probate Minute Binders, Guardianship Binders and Probate Blue Case Binders/Folders, to be paid out of the Records Management/Preservation fund.

[Requested by: Mary Jayne Villarreal Bonoan, County Clerk]

CONSENT ITEMS

Norberto Garza, Commissioner Pct. 4

- 25. To approve the installation of a speed hump at the following locations:
 - a. 1307 Villa between 13th and 16th streets (existing pole)
 - b. 1605 17th Street between Hwy 16 and Mier (existing pole)

LINE-ITEM TRANSFERS

26. To approve the following line-item transfer.

	DEPARTMENT	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Non-Department	10-409-420	Telephone-General	\$2,000.00
ТО	Non-Department	10-409-394	Contingencies	\$2,000.00

[Requested by: Honorable Joe Rathmell, County Judge]

27. To approve the following line-item transfer.

	DEPARTMENT	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Tobacco Fund	67-800-352	Tobacco Fund	\$10,000.00
ТО	Fire Department	10-543-457	Repairs & Maintenance	\$10,000.00

[Requested by: Honorable Joe Rathmell, County Judge]

RESOLUTIONS

28. Resolution in support of Comprehensive Immigration Reform.

[Requested by: Honorable Norberto Garza, Commissioner Pct. 2 and Honorable Eddie Martinez, Commissioner Pct. 3]

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

29. To address offer of settlement in reference to a county employee in grievance proceedings.

[Requested by: Said Alfonso 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 8th DAY OF December, 2013

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 8^{th} day of <u>February</u>, <u>2013</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8^{TH} DAY OF February, 2013.

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

BY: Mary Jay

g Belinda Brown deputy cherk

