



MARY JAYNE
VILLARREAL-BONDIAN
COUNTY CLERK

Zapata County Commissioners Court 2013 JUL -5 A 8:25

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *JADUEZ* DEPUTY

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
July 8, 2013
9:00 A.M.

Zapata County Courthouse
200 E. 7th Ave, Suite 248
Zapata, Texas 78076

CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
2. Invocation: Pastor Roger Miller, Commissioners' Court Chaplain
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]

REPORTS AND PRESENTATIONS

11. Presentation by Public Power Pool (P3) on the new electricity contract for Zapata County by Mr. David Quinn, Program Manager.
[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

12. To approve the memorandum of understanding between VA Texas Valley Coastal Bend Health Care System and Zapata County for continued service for Veteran transportation during the next two (2) years.
[Requested by: Honorable Joe Rathmell, County Judge]
13. To approve the inter-local agreement for E9-1-1 Public Safety Answering Point Services between the City of Laredo as Administrator for South Texas Development Council (STDC) and Zapata County.
[Requested by: Honorable Joe Rathmell, County Judge]
14. To approve the request by Sheriff Alonso M. Lopez and Chief Reymundo Del Bosque to open a checking account for Chapter 686.
[Requested by: Chief Reymundo Del Bosque]

15. To approve the change of the current jail phone systems from Secure to the Crown Company.
[Requested by: Chief Reymundo Del Bosque]
16. To transfer from escrow account #1118218: all monies into the Tax Assessor Collector's Account # 1007416 a total of \$3,485.54 in dormant account since 2007.
[Requested by: Luis L. Gonzalez, Tax Assessor/Collector]
17. To approve a refund in the amount of \$31,866.22 all entities due to a supplemental correction by Wardlaw Appraisal Group & Zapata County Appraisal District.
[Requested by: Luis L. Gonzalez, Tax Assessor/Collector]
18. To approve the acquisition of the Overdrive E-Book system for the Olga. V. Figueroa Zapata County Public Library in the approximate amount of \$3,000.00.
[Requested by: Aida Garcia, Library Director]
19. To transfer Elpidio Vallejo from Department 518 (Zapata County Community Center) slot #3, salary at \$8.20 per hour to Department 518 (Zapata County Community Center to Slot #2, salary at \$9.23 per hour.
[Requested by: Rolando Villarreal, Community Center Manager]
20. To request the use of the Zapata Technical Advanced Education Center on Saturday July 27th for the Mexican Consulate.
[Requested by: Jaime Arizpe, Texas Health and Human Services Commission-Department of Border Affairs]
21. To approve a policy to strive to attain goals for compliance with regulation by increasing opportunities for employees and contacting for Section 3 residents and business.
[Requested by: Mario Gonzalez-Davis, Project Manager]

RESOLUTIONS

22. To approve a resolution to adopt a Section 3 Plan.
[Requested by: Mario Gonzalez-Davis, Project Manager]
23. To approve a resolution honoring the establishment of the Tejano Monument and the Tejano History Curriculum Project and to congratulate Renato Ramirez for his contributions to these projects.
[Requested by: Honorable Eddie Martinez, Commissioners Pct. 3]

CONSENT ITEMS

Line Item Transfers

24. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Tobacco Fund	67-800-352	Tobacco Fund	\$5,000.00
TO	Fire Department	10-543-460	Medical Supplies	\$5,000.00
FROM	Tobacco fund	67-800-352	Tobacco Fund	\$3,000.00
TO	Fire Department	10-543-457	Repairs & Maintenance	\$3,000.00

[Requested by: Honorable Joe Rathmell, County Judge]

25. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Aviation	81-518-457	Aviation Fuel	\$43,000.00
TO	Aviation	81-518-458	Ramp Maintenance	\$43,000.00

[Requested by: Charlie Averitt, Airport Manager]

26. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Juvenile	10-570-512	Juvenile Detention	\$5,000.00
TO	Zapata Juvenile	10-570-427	Workshop	\$5,000.00
FROM	Zapata Juvenile	10-570-512	Juvenile Detention	\$1,000.00
TO	Zapata Juvenile	10-570-310	Supplies	\$1,000.00

[Requested by: Chief Sandy Pippin-Gomez, Juvenile Probation]

27. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Indigent/Pauper Care	10-640-395	Indigent Health Care	\$1,500.00
TO	Indigent/Pauper Care	10-640-427	Workshops	\$1,500.00

[Requested by: Mike Chapa, Indigent Care Director]

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

28. Discussion and Possible action to address concerns brought forth by local citizens rearding management operations within the Zapata County Sewer Department.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.074 (Personnel Matters) and Section 551.071 (Consultation with Attorney)].

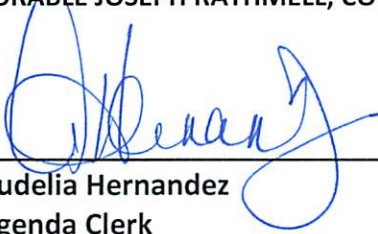
[Requested by:]

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 5th DAY OF July, 2013

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

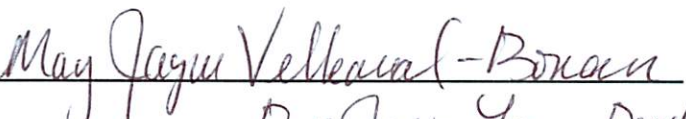
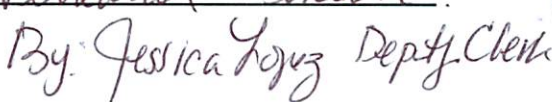
By: 
Audelia Hernandez
Agenda Clerk

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 5th day of July, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5TH DAY OF July, 2013.

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

By: 
By:  Deputy Clerk.



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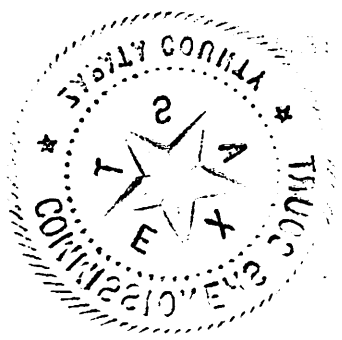
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