



Zapata County Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

MARY JAYNE
VILLARREAL-PONDAN
COUNTY CLERK

2013 SEP -6 A 9:00

FILED
ZAPATA COUNTY TEXAS

BY *A. Lopez* DEPUTY

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice

Regular Commissioners Court Meeting

September 9, 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 Jayne 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

11. To approve the annual audit for fiscal year 2012.
[Requested by: Honorable Judge Rathmell, County Judge and Jorge Flores, Flores Auditing PLLC.]
12. To approve a transfer in the amount of \$2,500.00 from line item 10-370-903 (A.R.M.) to 10-409-446 (Garbage).
[Requested by: Honorable Joe Rathmell, County Judge]
13. To approve the payment of the weekly Zapata Rising banner in the Zapata County News at \$50.00 a week.
[Requested by: Honorable Joe Rathmell, County Judge]
14. To approve the payment in the amount of \$6,200.00 to Calixto Rodriguez for materials/labor at the Zapata County Pool.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
15. To renegotiate or terminate contract of engagement with Hector Uribe, Attorney at law.
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]

16. Acceptance of the Texas Department of Transportation's routine Aviation Maintenance Program for fiscal year 2014, identified as TxDot Project No. AM2014ZAPA and TxDot CSJ No. M14-21ZAPA.
[Requested by: Charles Avaritt, Airport Manager]
17. To adopt the ordinance concerning the collection of franchise fees owed by utility companies for counties with type "A" municipal powers.
[Requested by: Hector Uribe, Attorney at Law]
18. To increase County Clerk's Records Archive Fee (other than court fees) from \$5.00 to \$10.00 effective October 1, 2013 and revert back to \$5.00 on September 1, 2019 as per Article 2 HB 1513.
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
19. To increase County Clerk's Records Management and Preservation Fee (other than Court fees) from \$5.00 to \$10.00 effective October 1st, 2013 and revert back to \$5.00 on September 1st, 2019 as per Article 2 of HB 1513.
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
20. To increase District Clerk's Records Archive Fee (other than court fees) from \$5.00 to \$10.00 effective October 1st, 2013 and revert back to \$5.00 on September 1st, 2019 as per Article 2 of HB15 13.
[Requested by: Dora A. Martinez, District Clerk]
21. To increase District Clerk's Records Management and Preservation Fee (other than court fees) from \$5.00 to \$10.00 effective October 1st, 2013 and revert back to \$5.00 on September 1st, 2019 as per Article 2 of HB 1513.
[Requested by: Dora A. Martinez, District Clerk]
22. To approve the proposed Holiday Schedule for fiscal year 2013-2014.
[Requested by: Nellie Treviño, Personnel Director]
23. To approve the proposed Commissioners Court Meeting Schedule for fiscal year 2013-2014.
[Requested by: Nellie Treviño, Personnel Director]
24. To approve Gulf Coast Utility Services to reconcile Zapata Court utility bills (electric, telephone, ads, water) to identify overcharges and recover the money for Zapata County. Service done on a contingency bases. No refund = no charge.
[Requested by: Clyde Buley, Gulf Coast Utility Services]

RESOLUTIONS

25. To support and participate in the South Texas Development Council and confirming the appointment of representative from the County of Zapata, Texas, to serve on the Board of Directors of the South Texas Development Council for the Period of October 13 to September 2014.
[Requested by: Juan Rodriguez, South Texas Development Council]
26. To consider approval of a Resolution of Support for Zapata Economic Development Corporation to acknowledge and act in cooperation with Zapata County Officials to develop capacity for economic development in a rural county setting and implement projects as identified in the South Texas Development Council's Comprehensive Economic Development Strategy (CEDS) for the completion of an economic development strategy for the region sponsored by a grant from the U.S. Economic Development Administration.
[Requested by: Peggy U. Moffett, President & CEO-Zapata Economic Development Corporation]

CONSENT ITEMS

Line Item Transfers

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	Juvenile Probation	10-570-512	Juvenile Detention	\$1,500.00
TO	Juvenile Probation	10-570-427	Workshops/Travel Expenses	\$1,500.00
FROM	Juvenile Probation	10-570-512	Juvenile Detention	\$1,500.00
TO	Juvenile Probation	10-570-310	Supplies	\$1,500.00

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

28. 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	Wastewater	08-602-227	License Stipends	\$5,000.00
TO	Wastewater	08-602-121	Overtime	\$5,000.00
FROM	Wastewater	08-602-341	Chlorine & Chemicals	\$1,000.00
TO	Wastewater	08-602-121	Overtime	\$1,000.00
FROM	Wastewater	08-602-443	Electricity	\$4,000.00
TO	Wastewater	08-602-121	Overtime	\$4,000.00

[Requested by: Eloy Chapa, Wastewater Manager]

29. 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	Special Road & Bridge	15-621-427	Workshop & Travel	\$1,500.00
TO	Special Road & Bridge	15-621-351	Repairs & Maintenance Supplies	\$1,500.00

[Requested by: Jose Francisco Mendoza, County Shop Supervisor]

30. 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	County Clerk	10-403-484	Elections	\$2,550.00
TO	County Clerk	10-403-462	Equipment Rental	\$2,550.00

[Requested by: Mary Jayne Villarreal-Bonoan]

31. 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	Water Plant	80-600-569	Improvements	\$950.00
TO	Water Plant	80-600-205	Uniforms	\$950.00

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

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

32. Consultation with attorney and possible action regarding insurance property claim on the Zapata County Community Center, San Ygnacio Civic Center, San Ygnacio Justice of the Peace Pct. 2 Office, and the San Ygnacio Library.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Property)].

[Requested by: Nellie Treviño, Personnel Director]

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 6th DAY OF September, 2013

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

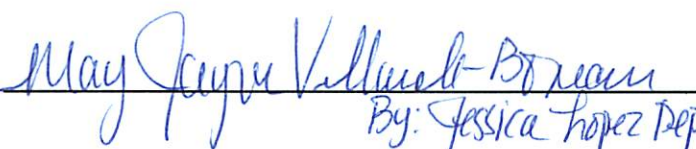
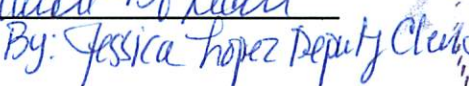
By: 
Audelia Hernandez
Agenda Clerk

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 6th day of September, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6TH DAY OF September, 2013.

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

By: 
By:  Deputy Clerk



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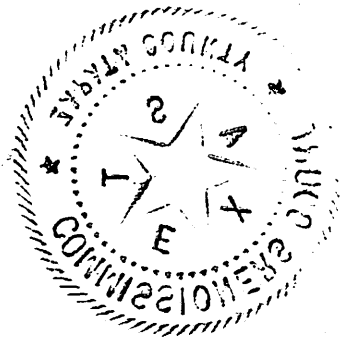
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