



Zapata County Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

MARY JAYNE
VILLARREAL-BONDIAN
COUNTY CLERK

2013 NOV -8 P 2:52

FILED
ZAPATA COUNTY TEXAS

BY *J. Bonfante* DEPUTY

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice Commissioners Court Meeting November 12, 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 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]

REPORTS AND PRESENTATIONS

11. Report on prospective synthetic drugs ordinance and state laws.
[Requested by: Hector Uribe, Attorney at Law]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

12. To approve an invoice in the amount of \$82,203.92 from R & G Clark Inc. d/b/a ServPro.
[Requested by: Honorable Judge Rathmell, County Judge]
13. Authorization to use county heavy equipment and to hire a temporary heavy equipment operator. Approval of this request will provide required preparation and maintain a proposed dumpsite to handle unwanted tree cuttings and branches removed or cleared from county utility easements and right of ways.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
14. To reappoint Juan J. Meza as County Fire Marshall.
[Requested by: Juan J. Meza, Zapata County Fire Chief]

15. To approve a pay increase for Ruben Garza from \$10.18 per hour to \$11.77 per hour Mr. Garza has completed all necessary TCEQ educational requirements and has achieved a class "D" water operator license. Pay increase shall be obtained from line item 80-600-27 License stipends.
[Requested by: Carlos Treviño Jr., Water Plant Manager]
16. To approve the use of the Technology Fund for printer lease, toners or maintenance.
[Requested by: Honorable Judge Muñoz, Justice of the Peace, Pct. 3]
17. To approve the use of the Technology Fund for Printer lease, toners or maintenance.
[Requested by: Honorable Judge Muñoz, Justice of the Peace, Pct. 3]
18. To approve the use of the Technology Fund for continuing education by purchasing educational materials.
[Requested by: Honorable Judge Muñoz, Justice of the Peace, Pct. 3]
19. To transfer Pedro Guzman from Department #516 slot # 6 to Department #516 slot # 4.
[Requested by: Maria E. Gutierrez, Maintenance Supervisor]
20. To allow Maria Gutierrez to hire an employee for Department #516, vacant slot #6, position has been advertised.
[Requested by: Maria E. Gutierrez, Maintenance Supervisor]
21. Presentation and approval of new bank depository contract.
[Requested by: Romeo Salinas, County Treasurer]
22. To approve the use of the Walking Park in Precinct 4 for Relay For Life on May 2, 2014 from 7:00 pm through 7:00 am on May 3, 2014.
[Requested by: Lilonee Garza, RFL Event Chairperson]
23. To approve the use of the Pavilion for the annual Villarreal Elementary School "Noche de Fiesta" fundraiser.
[Requested by: Ana Mariela Martinez, Principle, Villarreal Elementary School]
24. Discussion and possible action to enter into a settlement agreement with Valley Boring Services, LLC d/b/a hard Rock Direction Drilling and its surety (SureTec Insurance Company) for the installation of approximately two thousand seven (2700) linear feet of a sanitary sewer line as part of the Zapata County Texas/Department of Transportation Utility Relocation Project on US Highway 83, and any matters incident thereto and authorizing the County Judge to execute all relevant documents.
[Requested by: Fortunato G. Paredes, Attorney at Law, J.Cruz & Associates, LLC]
25. Consultation with attorney and possible action to accept a gift deed for a parcel of land on the north end of Zapata County, known as the dipping vat, consisting of .3 acres.
[Requested by: Said A. Figueroa, County Attorney]

RESOLUTIONS & PROCLAMATIONS

26. Resolution in support of the FY 2014 Indigent Defense Formula Grant.
[Requested by: Honorable Judge Rathmell, County Judge]

EXECUTIVE SESSION

26. Discussion and possible action to enter into a settlement agreement with Valley Boring Services, LLC d/b/a hard Rock Direction Drilling and its surety (SureTec Insurance Company) for the installation of approximately two thousand seven (2700) linear feet of a sanitary sewer line as part of the Zapata County Texas/Department of Transportation Utility Relocation Project on US Highway 83, and any matters incident thereto and authorizing the County Judge to execute all relevant documents.

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

[Requested by: Fortunato G. Paredes, Attorney at Law, J.Cruz & Associates, LLC]

27. Consultation with attorney and possible action to accept a gift deed for a parcel of land on the north end of Zapata County, known as the dipping vat, consisting of .3 acres.

[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)].

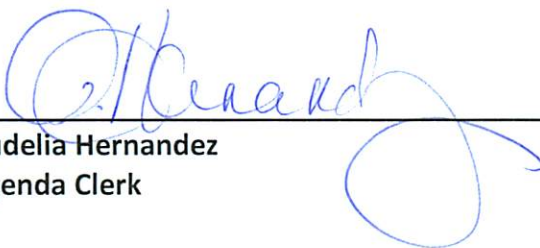
[Requested by: Said A. Figueroa, County Attorney]

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 08th DAY OF November, 2013

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

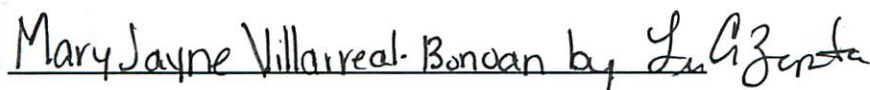
By: 
Audelia Hernandez
Agenda Clerk

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 08th day of November, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 08th DAY OF November, 2013.

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

BY: 
Mary Jayne Villarreal-Bonoan by Lu Aizenda