



Zapata County Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Olga M. Elizondo
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2015 APR 24 A 8:15

FILED
ZAPATA COUNTY TEXAS

BY AM DEPUTY

Public Notice

Regular Commissioners Court Meeting

April 27, 2015

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. Communications
5. **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.**
6. Approval of Invoices.
[Requested by: Triunfo Gonzalez, County Auditor]
7. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATIONS:

8. Report on the Community Action Council of South Texas's cessation of operations regarding its transit operations effect May 31, 2015 and Zapata County's pursuit of other providers to avoid interruption of services.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. Presentation regarding wind farm development project in Zapata County.
[Requested by: Duke Energy Renewables]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To agree to draft proposal between the Zapata County Independent School District and Zapata County for the management and use of the Zapata County Technical and Advanced Education Center.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve the payment of \$4,711.12 (FOUR THOUSAND SEVEN HUNDRED AND ELEVEN DOLLARS AND TWELVE CENTS) to Juventino Zapata Jr. for parts and repairs to a Zapata County Waste Water vehicle.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To address the unauthorized water usage at public parks.
[Requested by: Honorable Olga M. Elizondo, Commissioner, Pct. 2]

13. To continue the letter of credit to establish stand by trust fund for the financial assurance for the closure and post closure of San Ygnacio Landfill No. 783 in the amount of \$529,526.00 (FIVE HUNDRED TWENTY-NINE THOUSAND FIVE HUNDRED TWENTY-SIX DOLLARS) and closed landfill no. 1528 in the amount of \$266,610.00 (TWO HUNDRED SIXTY-SIX THOUSAND SIX HUNDRED AND TEN DOLLARS AND ZERO CENTS) as requested by TCEQ, Deborah Winseski, Financial Analyst.
[Requested by: Triunfo Gonzalez, County Auditor]
14. To approve the audited hours for Road & Bridge employees as per audit performed by the Zapata County Auditor's Office.
[Requested by: Honorable Romeo Salinas, County Treasurer]
15. To approve the participation in the Texas Association of County's Health and Employee Benefits Pool, Affordable Care Act (ACA) Reporting and Tracking Service (ARTS) Program.
[Requested by: Honorable Romeo Salinas, County Treasurer]
16. To approve the purchase of a new engine for Unit 127 in the amount of \$17,000.00 (SEVENTEEN THOUSAND DOLLARS).
[Requested by: Fire Chief Juan J. Meza, Fire Department]
17. To renew the contract for Stericycle for the remaining of the contract from \$1,950.00 (ONE THOUSAND NINE HUNDRED AND FIFTY DOLLARS AND ZERO CENTS) per month to \$316.00 (THREE HUNDRED AND SIX-TEEN DOLLARS AND ZERO CENTS) per month.
[Requested by: Fire Chief Juan J. Meza, Fire Department]
18. To approve the payment to Bear Graphics for invoices to be paid from Records Management.
 - a. No. 0708096 in the amount of \$2,441.81 (TWO THOUSAND FOUR HUNDRED FORTY-ONE DOLLARS AND EIGHTY-ONE CENTS) for the purchase of official record binders.
 - b. No. 0710173 in the amount of \$532.72 (FIVE HUNDRED THIRTY-TWO DOLLARS AND SEVENTY TWO CENTS) for the purchase of county court minutes binders.
 - c. No. 0710756 in the amount of \$1,072.87 (ONE THOUSAND SEVENTY TWO DOLLARS AND EIGHTY-SEVEN CENTS) for the purchase of bank note paper for birth records[Requested by: Honorable Mary Jayne Villarreal Bonoan, County Clerk]
19. To approve the new application and process of obtaining an Amusement Redemption Machine (ARM) permit.
[Requested by: Brian Martinez, Judge's Office]
20. To approve the use of the Zapata County Clinic for vaccinations administering on May 2nd, 2015 by the Department of Human Service's Immunization Department.
[Requested by: Lupita Garza, Indigent Care Director]
21. To approve engineering and Administration Service for CDBG No. 7214095. Proposal requested December 16th, 2014 and scored on January 9th, 2015, award of service contract delayed due to award of CDBG contract delayed due to County Audit.
[Requested by: Honorable Joseph Rathmell, County Judge]

22. To approve the Authorized Signatories for CDBG No. 7214095
- a. Joseph Rathmell, County Judge
 - b. Romeo Salinas, County Treasurer
 - c. Triunfo Gonzalez, County Auditor.
- [Requested by: Honorable Joseph Rathmell, County Judge]
23. To designate Mario Gonzalez-Davis to complete the Environment Assessment for CDBG No. 7214095.
- [Requested by: Honorable Joseph Rathmell, County Judge]
24. To approve the following for CDBG No. 7214095
- a. Fair Housing Proclamation and Statement
 - b. Excessive Force Resolution
 - c. Designation of Civil Rights Officer
 - d. Notice of Non-Discrimination
 - e. Resolution designating a Standards Officer for Sec. 504. Equal Opportunity and Fair Housing Officer.
 - f. Adoption and Implementation of Sec. 3 Policy
 - g. Resolutions adopting a Local Opportunity Plan
 - h. Adoption Equal Opportunity Guidelines for Construction Contractors
 - i. Adopting Sec. 504 Grievance Procedure
- [Requested by: Honorable Joseph Rathmell, County Judge]
25. To construct a water line to connect Zapata and Siesta Shores WCID. The Siesta Shores WCID would purchase all materials and Zapata County would provide labor and equipment.
- [Requested by: Siesta Shores WCID Board and Manuel Gonzalez, Premier Engineering]
26. To approve the use of the Zapata County Pavilion from May 4th - 8th, 2015 for the Zapata County Independent School District student registrations.
- [Requested by: Rogelio Gonzalez, Zapata County Independent School District]

CONSENT ITEMS:

Line-item Transfers

27. To approve the following line item transfer.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 th District Court	10-435-400	Criminal	\$3,000.00
TO	49 th District Court	10-435-462	Equipment Rental	\$3,000.00

[Requested by: Monica Bautista, 49th District Court]

RESOLUTIONS AND PROCLAMATIONS:

28. Resolution in Opposition of an Application for Renewal of a Commercial Surface Disposal Facility Permit to US Liquids of LA, L.P. for their South Texas Disposal Facility STF-006
[Requested by: Honorable Joseph Rathmell, County Judge]
29. Resolution for TCPN (Texas Cooperative Purchasing Network).
[Requested by: Honorable Joseph Rathmell, County Judge]
30. Proclamation to declare the week of April 26th through May 3rd, 2015 Soil and Water Stewardship Week).
[Requested by: Jose Oscar Dodier, Zapata County Soil and Water Conservation District]

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.

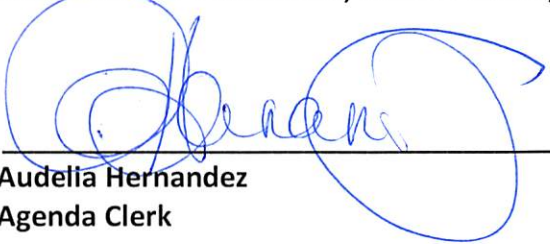
EXECUTIVE SESSION

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 24th DAY OF April, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, 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 24th day of April, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 24th DAY OF April, 2015.

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

By: 