



MARY JAYNE
VILLARREAL-BONOAN
CLERK

2014 NOV 21 A 8:26

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY esh CLERK

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
October 24, 2014
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 Treasurer’s Report.**
[Requested by: Romeo Salinas, County Treasurer]
8. **Approval of Checks Issued.**
[Requested by: Romeo Salinas, County Treasurer]
9. **Tax Assessor/Collector’s Departmental Report**
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

TABLED

10. **To reconcile project quantities on Veleño Ramirez Project and approve invoices.**
[Requested by: Manuel Gonzalez, Jr., Premier Engineering]
11. **To reconcile project quantities on Four Seasons Project and approve invoices.**
[Requested by: Manuel Gonzalez, Jr., Premier Engineering]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. **To reaffirm purchase of a 2014 Peterbilt Model 337 with Grapple as stated in 2014-2015 Budget under Special Road & Bridge (Line Item 15-621-465). Purchase price is \$132,742.65 and will be financed for 4 years with annual payments under budgeted \$40,000.**
[Requested by: Triunfo Gonzalez, County Auditor]

- 13. Update on the repairs to the Zapata County Community Center and to purchase an Adfinity 24” Auto Scrubber Cleaning Machine for the Community Center in the amount of \$6,568 or \$6,950.00 with maintenance.
[Requested by: Nellie Treviño, Personnel Director]
- 14. To approve the submission of CDBG 2015-2016 grant application for street improvements, addition of curve and gutter to improve drainage for Pct. 4. Medina Addition
[Requested by: Honorable Norberto Garza, Commissioner, Pct. 4]
- 15. To acquire property north of the existing sewer plant to meet TCEQ buffer requirements.
[Requested by: Manuel Gonzalez, Jr. , Premier Engineering]
- 16. To approve the resignation of Heriberto Del Bosque, Water Plant Operator trainee, effective November 12, 2014.
[Requested by: Carlos Treviño, Water Plant Director]
- 17. To approve a Memorandum of Understanding for Information Technology Services between Texas A&M AgriLife Extension and Zapata County.
[Requested by: Justin Ramirez, County Extension Agent]
- 18. To approve a Memorandum of Understanding between Serving Children and Adults in Need, Inc. Services to At-Risk Program (STAR) and Zapata County Judge
[Requested by: Michelle Saldaña, STAR Program Director]

CONSENT ITEMS

Honorable Jose Emilio Vela, Commissioner Pct. 1

- 19. To approve the following street light.
 - a. 458 Falcon Shores Drive—Falcon Shores Subdivision (Guerrero Chiquito)

Honorable Eddie Martinez, Commissioner Pct. 3

- 20. To approve the following speed hump.
 - a. Cuellar Lane between Monterrey

Line-Item Transfers

- 21. 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 Care & Pauper	10-640-393	Indigent Care (Clinic)	\$18,373
TO	TX Cooperative Extension	10-665-102	County Extension Officer	\$18,373

[Requested by: Triunfo Gonzalez, County Auditor]

22. 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 Care & Pauper	10-640-393	Indigent Care (Clinic)	\$1,406
TO	TX Cooperative Extension	10-665-201	Social Security	\$1,406

[Requested by: Triunfo Gonzalez, County Auditor]

23. 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 Care & Pauper	10-640-393	Indigent Care (Clinic)	\$51.00
TO	TX Cooperative Extension	10-665-202	Group Medical Insurance	\$51.00

[Requested by: Triunfo Gonzalez, County Auditor]

PROCLAMATIONS

24. A resolution declaring the election results of the Proposition for the Creation of a Zapata County Assistance District.

[Requested by: Honorable Joe Rathmell, County Judge]

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.

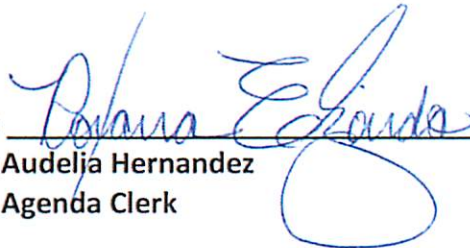
EXECUTIVE SESSION

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 21st DAY OF November, 2014

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 21st day of November, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF November, 2014.

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

By: 