



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2015 DEC 10 P 3: 58

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *Cel g. [signature]*

José Emilio Vela
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
December 14, 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 Minutes
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
7. Approval of Invoices.
[Requested by: Triunfo Gonzalez, County Auditor]
8. Approval of Treasurer’s Report.
[Requested by: Romeo Salinas, County Treasurer]
9. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]
10. Tax Assessor/Collector’s Departmental Report
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

REPORTS AND PRESENTATIONS:

11. Presentation on seeking qualified Retail Electric Providers (REPs) for electric service to the County of Zapata.
[Requested by: Joseph Briseño, Real Energy Solution]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To acquire estimate on expansion of electrical power to landfill site.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To approve the rescheduling of the December 28, 2015 Commissioners Court meeting.
[Requested by: Honorable Joseph Rathmell, County Judge]

14. **Update on Laredo Medical Center Clinic.**
[Requested by: Honorable Joseph Rathmell, County Judge]
15. **To approve the Fiscal Year 2014 Single Audit by Canales Garza & Baum, PLLC.**
[Requested by: Triunfo Gonzalez, County Auditor]
16. **Update and discussion regarding county employee's overtime pay and compensatory time as instructed by the TAC Staff on their last visit providing a special training workshop.**
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
17. **To make the following personnel changes: Promote Baldomero Flores, Jr. to Crew Leader 15-014-slot #5@\$13.59/hr.; promote Raul Ontiveros to Asst. Crew Leader, 15-014-slot #1 @\$12.59/hr.**
[Requested by: Honorable Norberto Garza, Commissioner, Pct. 4]
18. **To accept the retirement of David Gonzalez for the Special Road & Bridge. Department Pct.4 effective 11/30/2015 15-014-slot #5.**
[Requested by: Honorable Norberto Garza, Commissioner, Pct. 4]
19. **Discussion and possible action to approve the addition of 19 Elected Officials to the Workers Compensation policy with the Texas Association of Counties for the annual amount of \$3,995 effective January 1, 2016.**
[Requested by: Romeo Salinas, County Treasurer]
20. **To direct Zapata County Auditor to solicit Request for Qualification ("RFQ") No. 2015-001 for Design Build Services for Phase III Remediation work at the Zapata County Courthouse.**
[Requested by: Triunfo Gonzalez, County Auditor]
21. **To approve the purchase of a used 2001 Chevrolet pickup for purchase price of \$4,700.00 Funding to be obtained from the waste waterline item (08-1002-336).**
[Requested by: Carlos Treviño Jr., Water Plant Manager]
22. **To approve the hiring of Roberto Ramirez Jr. for the position of waste water operator trainer Mr. Ramirez will occupy slot #8 at a starting salary of \$10.25 per hr.**
[Requested by: Carlos Treviño Jr., Water Plant Manager]
23. **To accept the resignation of Ivan Garza and allow Fire Chief to Hire a Fire Fighter/Paramedic or Paramedic.**
[Requested by: Chief J.J. Meza, Fire Chief]
24. **Discussion and possible action to approve Memorandum of Understanding with Siesta Shores WCID to assist with temporary funding while the District applies for insurance, grants and loans to repay temporary funding from Catastrophic Fund.**
[Requested by: Manuel Gonzalez, Premier Engineering]
25. ***Consultation with attorney and possible action to enter into possible negotiations on the land where the Gateway Clinic is situated.***
[Requested by: Honorable Joseph Rathmell, County Judge]

26. Consultation with County Attorney and possible action to address property damage caused to a home as a result of an alleged Zapata County Water leak.

[Requested by: Nellie R. Treviño, Personnel Manager]

CONSENT ITEMS

27. To meet Budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Co. Branch Library	10-651-310	Office Supplies	\$1,500.00
TO	Zapata Co. Public Library	10-650-463	Books	\$1,500.00
FROM	Zapata Co. Branch Library	10-651-463	Repair Maintenance	\$1,000.00
TO	Zapata Co. Public Library	10-650-463	Books	\$1,000.00

[Requested by: Aida R. Garcia, Library Director]

EXECUTIVE SESSION

28. Consultation with attorney and possible action to enter into possible negotiations on the land where the Gateway Clinic is situated.

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

[Requested by: Honorable Joseph Rathmell, County Judge]

29. Consultation with County Attorney and possible action to address property damage caused to a home as a result of an alleged Zapata County Water leak.

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

[Requested by: Nellie R. Treviño, Personnel Manager]

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 10th DAY OF December, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
Monica Alanis
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 10th day of December, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF December, 2015.

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

BY: Mary Jayne Villarreal Bonoan



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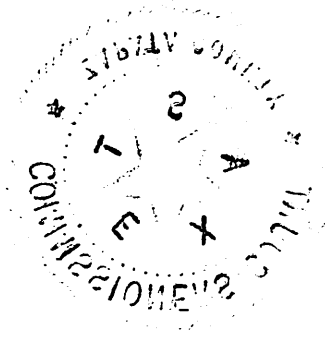
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