

ZAPATA COUNTY COMMISSIONERS' COURT

MARY JAYHE
VILLAGE ALBORNOZ
COURT CLERK

NOTICE OF OPEN MEETING

2008 JUL 11 A 8:26

ZAPATA COUNTY TEXAS

BY clk COUNTY

DATE OF MEETING: July 14th, 2008 AT 9:00 A.M.

STREET LOCATION: 200 E. 7TH AVE, FIRST FLOOR

LOCATION: ZAPATA COUNTY COURTHOUSE, ZAPATA, TEXAS 78076

AGENDA

- A. Call meeting to order July 14, 2008 at 9 A.M.
- B. Pledge of Allegiance

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- C. Minutes of Commissioners Court Meeting
- D. Departmental Reports:

County Treasurer	County Auditor
County Clerk	Tax Assessor/Collector
District Clerk	Justice of Peace, Pct.1, 2, 3, 4
County Sheriff	County Attorney

- E. Request funds under Section 381.004 of the Local Government Code to be used in compliance with the provisions allowed; requested by Judge Rosalva Guerra.
- F. Grant permission to Mr. Abel Guerra, Jr. to set a memorial bench along the side of the concrete walkway next to "El Soldadito" Memorial at no cost to the County; requested by Judge Rosalva Guerra.
- G. Determination of optional local fees in addition to the registration fee under chapter 502 of the Transportation Code; requested by Judge Rosalva Guerra.
- H. To appoint County Judge or designee to the I-35 Segment Corridor Committee as recommended by Texas Department of Transportation; requested by County Judge Rosalva Guerra.
- I. To appoint County Judge or designee to the I-69 Corridor Segment Committee as recommended by Texas Department of Transportation; requested by County Judge Rosalva Guerra.

- J. To approve horizontal alignment option for the U.S. 83 Zapata Bridge Replacement Project as presented by TxDOT; requested by County Judge Rosalva Guerra
- K. To designate newly acquired transportation van for the Falcon and Lopeño Elderly Nutrition Centers; requested by Commissioner Jose Emilio Vela, Pct. 1
- L. To authorize repairs to the 1999 Nutrition Van used for transporting elderly under the I & A Program; requested by Commissioner Jose Emilio Vela, Pct. 1
- M. Installation of a security light at 308 Ocampo Street in San Ygnacio, Texas; requested by Commissioner Gabriel Villarreal, Pct. 2.
- N. To authorize Rathmell Engineering to re-plat Block 177 between Morales Avenue and 26th Avenue in the town of Zapata, Texas; requested by Commissioner Gabriel Villarreal, Pct. 2.
- O. To purchase lots 181-187 on Block 36, 161 Morelos Street, in San Ygnacio, Texas at appraised value; requested by Commissioner Gabriel Villarreal, Pct. 2.
- P. To authorize Premier Engineering, Manuel Gonzalez, to re-plat all of Block 195 in the Zapata Townsite; requested by Commissioner Joseph Rathmell, Pct. 3.
- Q. To place a security light on the corner of 1st Street and Guerrero Street (1601 1st Street), pole already exists; requested by Commissioner Norberto Garza, Pct. 4.
- R. For County to take over security light located on 1318 Alamo Street, light located in alley on 19th Street; requested by Commissioner Norberto Garza, Pct. 4.
- S. Installation of one speed hump on 4th Street and Medina Street; requested by Commissioner Norberto Garza, Pct. 4
- T. To clean creek located between 19th Street and 20th Street and Mier Street and Medina Street due to improper drainage; requested by Commissioner Norberto Garza, Pct. 4.
- U. To purchase a new vehicle for Fire Chief/Fire Marshall/EMC. The money is in the budget; total of \$29,945 (Ford F250 4x4); requested by Fire Chief/ Marshall Juan Jose Meza.
- V. To approve Laura Benavides for 4 extra hours (\$8.30/hr) at the Nutrition Center effective immediately, Maria Guadalupe Gonzalez at \$6.25/hr for 26 hrs per pay period effective immediately, and Rosario Garza substituting for Patricia Garza starting on June 02, 2008 at \$6.25/ hr; requested by Nutrition Center Director Carmen R. Reyes.
- W. To appoint Presiding and Alternate Judges for 2008-2010 as per Section 32.002 of the Texas Election Code as recommended by Democratic Primary Chair Doroteo N. Garza; requested by County Clerk Mary Jayne Villarreal-Bonoan.

- X. To appropriate funds from the Hotel/Motel Tax for the Zapata County Convention and Visitors Bureau as described in the budget for proposed projects to be held throughout Fiscal Year 2008-09; requested by Karen Westerman.
- Y. To approve the temporary closure of Glenn Street, Northbound, throughout the School Year due to Construction on Highway 16, from 7:30–8:30 a.m. and 2:00–3:30 p.m.; requested by Z.C.I.S.D. Service and Operations Coordinator Jose Luis Saenz
- Z. To approve and adopt the revised Zapata County Personnel Policy Manual; requested by County Judge Rosalva Guerra.
- AA. To approve request to assist with funds to the World Record Encampment – July 2008 from the Hotel/Motel Tax Fund; requested by Charles Avaritt.
- BB. To approve nuisance abatement ordinance; requested by County Attorney, Said Alfonso Figueroa.
- CC. To select and approve project application for Zapata County under the TX-DOT 5310 Program, eligible for FY 2008-2009 funding cycle; requested by County Treasurer, Romeo Salinas.
- DD. To authorize Zaragoza Rodriguez, IV and Veronica Rendon to auction County salvage and surplus materials through closed bids; requested by County Inspector Zaragoza Rodriguez, IV.
- EE. To approve the continued operations per the 2007-2008 budget request for the Zapata County Chamber of Commerce; requested by the Zapata County Chamber of Commerce.
- FF. To approve the 2008-2009 budget request and contract for services for the Zapata County Chamber of Commerce; requested by the Zapata County Chamber of Commerce.
- GG. To approve the 2008-2009 Budget request and contract services for the Zapata Co. Economic Development Center, Inc.; requested by the Zapata County Economic Development Center, Inc.
- HH. To release the approved and budgeted funds for the Zapata County Economic Development Center, Inc-2007-2008 FY; requested by the Zapata County Economic Development Center, Inc.

RESOLUTIONS

- II. Resolution requesting Texas Parks and Wildlife to hold out certain funds from its annual license renewal fees for predator control on domestic and livestock and other forms of wildlife; requested by Judge Rosalva Guerra.
- JJ. Resolution for programmatic agreement regarding compliance with section 106 of the National Historic Preservation Act for the construction of the storm water drainage system for the village of San Ygnacio; requested by Judge Rosalva Guerra.

REPORTS/PUBLIC PARTICIPATION

- KK. Zapata County Medical group monthly report for June; requested by Indigent Health Care Director, Mike Chapa.
- LL. Presentation on Operation Lone Star by Department of Health, City of Laredo Epidemiologist Keila Castillo; requested by County Judge Rosalva Guerra.
- MM. Quarterly report and update by the Zapata County Tax Assessor and Collector on 2008 property tax collections, and projected property and mineral values for 2009 fiscal year; requested by Commissioner Jose Emilio Vela, Pct. 1.
- NN. Report of El Clareno Ranch owners Mr. Humberto Vela Jr. and Susana Vela recognition from the Texas County Progress magazine; requested by County Treasurer, Romeo Salinas.

LINE ITEM TRANSFERS

- Requested by County Shop Supervisor, Jose F. Mendoza
 - From: Repairs & Maintenance Supplies 15-621-355 \$15,000
 - Equipment Repairs & Maintenance 15-621-456 \$15,000
 - To: Supplies & Fuel 15-621-330 \$30,000
 - RE: To meet budget requirements
- Requested by Water/Sewer Director, Carlos Treviño, Jr.
 - From: Electricity 80-600-443 \$4,000
 - To: Postage 80-600-311 \$4,000
 - From: Electricity 80-600-443 \$5,000
 - To: Uniforms 80-600-205 \$5,000
 - From: Electricity 80-600-443 \$1,000
 - To: Office Supplies 80-600-310 \$1,000
 - From: Conference/Seminar Training 80-600-428 \$2,000
 - To: Mileage-Travel Expense 80-600-427 \$2,000
 - RE: To meet budget requirements

- Requested by Constable Manuel M. Flores, Jr., Pct. 4.

From: Workshops & Travel	10-550-430	\$140
To: Supplies	10-550-313	\$140
From: Workshops & Travel	10-550-430	\$80
To: Repairs	10-550-457	\$80
From: Fuel & Lubricants Pct.4	10-550-333	\$1,250
To: Repairs	10-550-457	\$1,250
RE: To meet budget requirements		

- Requested by Commissioner Jose Emilio Vela, Pct. 1

From: Caliche (Pct. 1)	15-621-590	\$1,770
To: Salaries & Wages	15-621-157	\$1,770
RE: To meet budget requirements		

- Requested by County Attorney, Saíd Alfonso Figueroa

From: Equipment Rental	10-475-462	\$3,800
To: Vehicle Expense	10-475-454	\$3,800
From: Postage/Express/Freight	10-475-311	\$800
To: Vehicle Expense	10-475-454	\$800
RE: To meet budget requirements		

EXECUTIVE SESSION

- Note 1 Gov't Code Ann 555.071, 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.

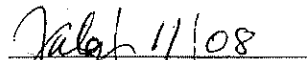
ADJOURN

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.

CERTIFICATION

SIGNATURE OF CERTIFYING OFFICIAL:


Rosalva Guerra
County Judge


Date



ATTEST:


Mary Jayne Villarreal-Bonoan
County Clerk