

# *Zapata County, Texas*



## *Commissioners Court*

**Rosalva Guerra**  
County Judge

**Jose Emilio Vela**  
Commissioner, Pct. 1

**Gabriel Villarreal**  
Commissioner, Pct. 2

**Eddie Martinez**  
Commissioner, Pct. 3

**Norberto Garza**  
Commissioner, Pct. 4

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**Public Notice**  
**Regular Commissioners Court Meeting**  
**Zapata County Courthouse, 200 E. 7<sup>th</sup> Ave, Suite 108**  
**Zapata, Texas 78076**  
**February 8, 2010**  
**9:00 A.M.**

1. Roll call by Honorable Mary Jayne Villarreal-Bonoan, Zapata County Clerk
2. Pledge of Allegiance
3. Prayer
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 Doroteo N. Garza, County Auditor]

## **REPORTS AND PRESENTATIONS**

9. Monthly business report of the Zapata County Economic Development Center (ZEDC).  
[Requested by ZEDC President, Peggy Umphres Moffett]
10. Zapata County Medical Center's monthly report.  
[Requested by Dr. Edmundo Garcia]
11. Yearly report for Historical Commission Committee.  
[Requested by Leticia Salinas, Chair Person Zapata County Historical Commission]
12. Presentation on Red Flag Compliance deadline by Lion Heart Assurance Solutions.  
[Requested by Nellie R. Treviño, Personnel Director]

## **DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS**

13. Approve request by Zapata County Postmaster to install mailboxes on city streets and provide guidelines (distance from street curb) required by Zapata County.  
[Requested by Commissioner Jose E. Vela Pct. 1]
14. Approval to obtain a licensed architect to inspect Zapata Co. Museum building and certify its completion in accordance with approved plans and specifications.  
[Requested by Commissioner Jose E. Vela Pct. 1]
15. To install a sprinkler system on the soft ball and little league fields.  
[Requested by Commissioner Norberto Garza, Pct. 4]
16. Request to buy a used 1996 GMC Dump Truck (8 yards) for San Ygnacio Landfill. Price approximately \$ 12,400. [Requested by Guillermo Saenz, Environmental Director]
17. Permission to use the Oswaldo H. & Juanita G. Ramirez Exhibit Hall on March 7<sup>th</sup> to March 14<sup>th</sup>, 2010. [Requested by Monica Mendoza, Zapata County Fair Association]
18. Permission to use the Oswaldo H. & Juanita G. Ramirez Exhibit Hall on March 6<sup>th</sup>, 2010 for Dog Show.  
[Requested by Karran Westerman, Zapata County Convention & Visitors' Bureau]
19. Recommendations for new members due to present members not meeting requirements of attendance and failing to contribute to the business of the commission.  
[Requested by Maria G. Davila, Vice-Chairperson Zapata Co. Historical Commission]

20. To approve a draft of building permit fees.  
[Requested by Zaragoza Rodriguez, IV., Code Enforcement Officer]
21. To approve 2750 yards of caliche for Zapata County Cemetery @ \$ 7.55 a yard (material & hauling). Out of line item 20-800-336. Amount \$20, 762.50  
[Requested by Jose Mendoza, County Shop Foreman]
22. To approve change order No. 2 for the Zapata County Waterworks Water Treatment Plan Project.  
[Requested by Carlos Treviño, Jr., Water Plant Director and Rathmell Engineers]
23. To approve termination of employment for Alfredo Hernandez from Zapata County Waterworks. Mr. Hernandez has been absent without leave and without notification to my office for a period of more than two weeks. This constitutes abandonment of his position. [Requested by Carlos Treviño, Jr., Waterplant Director]
24. To approve legal services contract with the law firm of Escamilla & Poneck, Inc. for legal services. [Requested by County Judge Rosalva Guerra]

## **RESOLUTIONS AND PROCLAMATIONS**

25. To approve a resolution for the County of Zapata, Texas authorizing signators for the Rural Technology Grant Program Contract No. RTC 803.  
[Requested by Mario Gonzales-Davis, Project Coordinator]

## **CONSENT ITEMS**

26. To install a security light at west end of Juarez Ave. in San Ygnacio.  
[Requested by Commissioner Gabriel Villarreal, Pct. 2]
27. To install a speed bump at 2201 Glenn Street in the Town of Zapata.  
[Requested by Commissioner Gabriel Villarreal, Pct. 2]
28. To install a security light at the corner of the Zapata County Airport road and Hwy. 16.  
[Requested by Commissioner Gabriel Villarreal, Pct. 2]
29. To approve street lights at the following locations:
  - Eleventh Ave. between Glenn and Fresno St. (Townsite)
  - 700 block of Glenn St. (Townsite)

30. To approve street humps at the following locations:

- Park Drive between Yucca and Cardinal St. (FLEE)
- Gonzalez Street between Martinez and Flores (Falcon Shores)
- Guerrero Street at Morales Subdivision (Chihuahua)

[Requested by Commissioner Jose E. Vela, Pct. 1]

31. To install a security light at 1211 Medina.

[Requested by Commissioner Norberto Garza, Pct. 4]

32. To install a security light at 1515 Guerrero.

[Requested by Commissioner Norberto Garza, Pct. 4]

33. To install a speed hump on 1105 Villa.

[Requested by Commissioner Norberto Garza, Pct. 4]

34. To install a speed hump at 4<sup>th</sup> & Zapata.

[Requested by Commissioner Norberto Garza, Pct. 4]

35. To install a speed hump at 412 Medina Ave.

[Requested by Commissioner Norberto Garza, Pct. 4]

36. To install street lights at the following locations:

- 2002 McAllen (Siesta Shores)
- 5321 Laredo Lane
- 206 Crane (Falcon Meza)

[Requested by Commissioner Eddie Martinez, Pct. 3]

37. To install speed humps at the following locations:

- 407 Eagle Street
- 5434 Garry Lane
- 5114 Grande Lane & Siesta Lane
- 2317 County Road (Falcon Lake Estates West)

[Requested by Commissioner Eddie Martinez, Pct. 3]

38. To approve the following line item transfers as requested.

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM	WATER WORKS	10-370-901	ROYALTY FUND	\$13,000.00
TO	WATERWORKS	10-409-764	CONTRACT SERVICES	\$13,000.00
FROM	WATERWORKS	10-370-901	ROYALTY FUND	\$30,000.00
TO	WATERWORKS	10-409-763	CONTRACT SERVICES	\$30,000.00
FROM	WATERWORKS	10-370-901	ROYALTY FUND	\$10,000.00
TO	WATERWORKS	10-409-753	SPECIAL MATERIAL	\$10,000.00

To meet budget requirements. [Requested by Carlos Treviño, Jr., Waterplant Director]

**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**

39. Consultation with County Attorney in regards to the San Ygnacio Street and Drainage Improvements Project. [Requested by Commissioner Gabriel Villarreal Pct. 2]

40. Discussion and possible action to pay for damages on vehicle due to pot hole located on the 1600 block of Roma St.  
[Requested by County Auditor Doroteo Garza and Nellie R. Treviño, Personnel Director]

**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 5<sup>th</sup> DAY OF February, 2010.**

**By:** \_\_\_\_\_  
**Sara A. Rocha**  
**Court Coordinator**

**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 5<sup>th</sup> day of FEBRUARY, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**DATED THIS 5<sup>TH</sup> DAY OF February, 2010.**

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

**BY:** \_\_\_\_\_