

# Zapata County, Texas



## Commissioners Court

**Rosalva Guerra**  
County Judge

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

**Eddie Martinez**  
Commissioner, Pct. 3

**Gabriel Villarreal**  
Commissioner, Pct. 2

**Norberto Garza**  
Commissioner, Pct. 4

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**Public Notice**  
**Regular Commissioners Court Meeting**  
**June 14, 2010**  
**9:00 A.M.**

**Zapata County Courthouse**  
**200 E. 7<sup>th</sup> Ave, Suite 108**  
**Zapata, Texas 78076**

BY *Mary Jayne Villarreal-Bonoan*  
2010 JUN 11 A 8:30  
MARY JAYNE  
VILLARREAL-BONOAN  
CLERK

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. Zapata County Medical Center's monthly report.  
[Requested by Dr. Edmundo Garcia]
10. Update and status report on the various projects by Zapata County Waterworks and Zapata County Wastewater Department.  
[Requested by Carlos Treviño, Jr., Waterworks Manager]
11. Report of the Zapata County SCAN, (Serving Children and Adolescents in Need, Inc.).  
[Requested by Fina Villarreal, SCAN]
12. Monthly business report of the Zapata County Economic Development Center (ZEDC).  
[Requested by ZEDC President, Peggy Umphres Moffett]
13. Presentation of employee benefit plan from Colonial Life  
[Requested by Ignacio R. Salazar, Health Consultant]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

14. Possible action on request by local resident regarding erroneous appraisal of his homestead.  
[Requested by Commissioner Jose Emilio Vela, Pct. 1]
15. To award the Linda Vista Project.  
[Requested by Manuel Gonzalez, Premier Engineering]
16. To adopt District Court record management and preservation service from defendants convicted of an offense in District Court effective June 15, 2010.  
[Requested by Dora Ramos, District Clerk]
17. To adopt a District record archive fee of not more than 5.00 as per Government code 51.305 effective June 15, 2010.  
[Requested by Dora Ramos, District Clerk]
18. To purchase an EKG Monitor for the amount of \$10,000.00 to be taken from the \$30,000.00 Reimbursement Grant.  
[Requested by Chief Juan J. Meza]
19. To contract with Cameron County Texas for the housing of inmates at the Zapata County Jail.  
[Requested by Sheriff Sigifredo Gonzalez]
20. To hire Mrs. Amparo Montes-Gutierrez as the Museum Curator for the Zapata County Museum of History. At a salary of \$30,000.00 per year, plus fringe benefits effective July 1, 2010 as per the recommendation of Dr. Hildergardo Flores, Chairman of the ZCM.  
[Requested by Dr. H. Flores, Zapata Co Museum of History President]
21. Approve Manuel Gonzalez to prepare wording for bid for the construction of the metal roof for the roping arena and to allow the committee to continue with the original plans.  
[Requested by Jose F. Mendoza, Zapata County Shop]

22. Approve a Wastewater ordinance for the County of Zapata.  
[Requested by Carlos Treviño, Jr., Waterworks Manager]
23. Approve the advertisement for a licensed Wastewater Operator and/or Operator Trainee for the Zapata County Wastewater Plant with the requirement that the new applicant must have a CDL license.  
[Requested by Carlos Treviño, Jr., Waterworks Manager]
24. To schedule the pickup of residential tree branches by county workers in each precinct once a month.  
[Requested by Commissioner Norberto Garza, Pct. 4]
25. To approve guidelines regarding the pickup of cut branches in precinct 4.  
[Requested by Commissioner Norberto Garza, Pct. 4]
26. To approve a new policy dealing with any damages caused by Zapata County Waterworks Department and the Zapata County Wastewater Department.  
[Requested by Commissioner Norberto Garza, Pct. 4]
27. To approve the purchase of an F-150 truck for Precinct 2 from line item 15-92-593 (Caliche).  
[Requested by Commissioner Gabriel Villarreal, Pct. 2]
28. To allow retirees to keep life insurance and dental/vision insurance upon retirement.  
[Requested by Nellie R. Treviño, Personnel Director]
29. To request proposals for Dental/Vision Plan for 2010/2011.  
[Requested by Nellie R. Treviño, Personnel Director]
30. To approve an agreement by and between Zapata County and Serving Children and Adolescents in Need, Inc. (SCAN)  
[Requested by Fina Villarreal, SCAN]

## **RESOLUTIONS AND PROCLAMATIONS**

31. To approve a Resolution for The Rio Grande International Study Center.  
[Requested by County Judge Rosalva Guerra]

## **CONSENT ITEMS**

32. To install a speed hump at 4<sup>th</sup> Street in Flores Addition.  
[Requested by Commissioner Emilio Vela, Pct. 1]
33. To install security lights at the following address 790 Vista Hermosa.  
[Requested by Commissioner Eddie Martinez, Pct. 3]
34. To install speed humps at the following location Corner of Monterey and Pharr in Siesta Shores  
[Requested by Commissioner Eddie Martinez, Pct. 3]

35. To install a 4-way stop at the intersection of Falcon and Carrizo in Siesta Shores  
 [Requested by Commissioner Eddie Martinez, Pct. 3]

36. To install speed humps at the following locations:

Between 13<sup>th</sup> and 16<sup>th</sup> on Ramireño

Between 13<sup>th</sup> and 16<sup>th</sup> on Falcon St.

Between 10<sup>th</sup> and 13<sup>th</sup> on Ramireño

[Requested by Commissioner Norberto Garza, Pct. 4]

37. To approve the following line item transfers as requested

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Auditor	10-495-310	Office Supplies	\$3,000.00
TO	County Auditor	10-495-427	Workshop & Travel Exp	\$3,000.00

To meet budget requirements.

[Requested by Doroteo N. Garza, County Auditor]

38. To approve the following line item transfers as requested

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Pct 2 Gabriel Villarreal	10-002-398	Bird Sanctuary Feed/Supplies	\$7,000.00
TO	Pct 2 Gabriel Villarreal	10-002-392	Parks Pct. 2	\$7,000.00

To meet budget requirements.

[Requested by Commissioner Gabriel Villarreal, Pct. 2]

39. To approve the following line item transfers as requested

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Nutrition Program	38-649-392	Misc & Safety Services	\$300.00
TO	Nutrition Program	38-648-392	Misc & Safety Services	\$300.00
From	Nutrition Program	38-648-330	Fuel & Lubricants	\$500.00
To	Nutrition Program	38-647-589	Center Equipment	\$500.00
From	Nutrition Program	38-647-330	Fuel & Lubricants	\$500.00
To	Nutrition Program	38-647-456	Vehicle Maintenance	\$500.00
From	Nutrition Program	38-648-336	Raw Food	\$500.00
To	Nutrition Program	38-647-467	Non-Food Consumable	\$500.00
From	Nutrition Program	38-647-427	Travel	\$300.00
To	Nutrition Program	38-647-392	Safety Services	\$300.00
From	Nutrition Program	38-647-330	Fuel & Lubricant	\$500.00
To	Nutrition Program	38-648-454	Repairs & Maintenance	\$500.00

To meet budget requirements.

[Requested by Carmen Reyes, Nutrition Program 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**

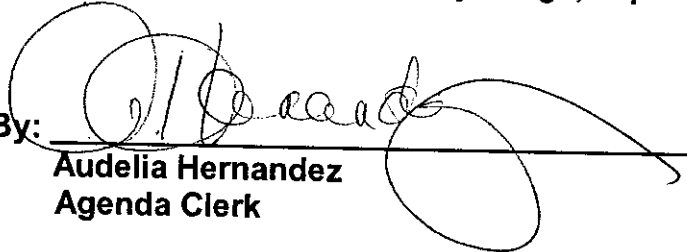
40. Discussion and possible action to enter into an Earnest Money Contract with the Jerry Lee Cords Trust to purchase Lots One Hundred Ninety-Four (194) and One Hundred Ninety-Six (196) in Block Number 38 in San Ygnacio, Texas from said Trust at a cost of \$25,000.00 and authorizing the Zapata county Judge to execute all relevant documents.  
[Requested by Juan Cruz, Escamilla, Poneck & Cruz, L.L.P.]
41. Discussion and possible action concerning Zapata County's lease agreement with TCI Cablevision of South Texas and any matter incident thereto.  
[Requested by Juan Cruz, Escamilla, Poneck & Cruz, L.L.P.]
42. Discussion and possible action regarding legal issues in connection with San Ygnacio Improvement Projects and the River Pierce Properties'.  
[Requested by Juan Cruz, Escamilla, Poneck & Cruz, L.L.P.]
43. Discussion and possible action regarding legal issues in connection with Lot 18, Block 5 in the San Ygnacio Townsite, Zapata County, Texas also known as 401 Treviño Street, San Ygnacio Texas.  
[Requested by Juan Cruz, Escamilla, Poneck & Cruz, L.L.P.]
44. Discussion and possible action regarding the contract with Hector Uribe, CPC  
[Requested by County Judge Rosalva Guerra]

## 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 11<sup>th</sup> DAY OF June, 2010.

Rosalva Guerra, Zapata County Judge, Zapata, Texas

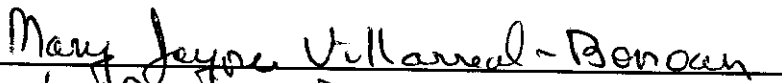
By:   
Audelia Hernandez  
Agenda Clerk

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

DATED THIS 11<sup>TH</sup> DAY OF June, 2010.

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

BY:   
by 