

# *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**

**Public Notice  
Regular Commissioners Court Meeting  
Zapata County Courthouse, 200 E. 7<sup>th</sup> Ave, Suite 108  
Zapata, Texas 78076  
May 10, 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. Zapata County Medical Center's monthly report.  
[Requested by Dr. Edmundo Garcia]
10. Presentation with justification for request for compensation concerning lot 18, Block 5 in San Ygnacio, Texas.  
[Requested by Joel Ruiz]
11. Update and status report on the various projects by Zapata County Waterworks and Zapata County Wastewater Department.  
[Requested by Carlos Treviño, Jr., Waterworks Manager]
12. Report of the Zapata County SCAN, (Serving Children and Adolescents in Need, Inc.).  
[Requested by County Judge Rosalva Guerra]
13. Monthly business report of the Zapata County Economic Development Center (ZEDC).  
[Requested by ZEDC President, Peggy Umphres Moffett]
14. Report on Asphalt bid for the Border Colonia 3<sup>rd</sup> Call.  
[Requested by Commissioner Norberto Garza, Pct.4]
15. Report on the Higher Education Center.  
[Requested by Commissioner Jose Emilio Vela, Pct.1]

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

16. To bid out the swings, slides, sprinkler system, and two canopys at 32 by 32 feet and 20 by 20 feet for the new park.  
[Requested by Commissioner Norberto Garza, Pct.4]
17. Approve supplemental duties to Mr. Isidro A. Paredes, CDL certified operator, including operating the newly purchased Grapple Truck at an hourly rate of \$13.00/hr.  
[Requested by Commissioner Jose Emilio Vela, Pct. 1]

18. Approve authorization to negotiate a one-acre land lease agreement with a local landowner, (Mr. Juan A. Medina) to construct a little league baseball park for the area youth from Falcon and Lopeño.  
[Requested by Commissioner Jose Emilio Vela, Pct. 1]
19. To apply zoning regulations on certain subdivisions due to precarious conditions.  
[Requested by Commissioner Jose Emilio Vela, Pct. 1]
20. To hire Jose Liborio Ramirez in Slot #3 Parks Salary and Wages (10-002-107) Pct No. 2 @ \$7.74/Hr.  
[Requested by Commissioner Gabriel Villarreal, Pct. 2]
21. To increase hourly rate for Carlos Romero, Backhoe Operator, to \$8.25 from \$7.74 and Ariel Gonzalez, Backhoe Operator, to \$9.00 from \$8.59.  
[Requested by Commissioner Eddie Martinez, Pct. 3]
22. To approve the use of and easement, given by Mr. Pepe Guevara, for the construction of a county road that would allow access to the public boat ramp.  
[Requested by Commissioner Eddie Martinez, Pct. 3]
23. To allow for the park improvement of land received in exchange with Zapata North Early Childhood Center (Special Meeting April 23, 2010) and to proceed with the purchase of necessary materials out of Capital Outlay ( 10-004-691, Park Construction).  
[Requested by Commissioner Norberto Garza, Pct. 4]
24. Approve upgrade and supplement duties to Mr. Corando Buruato, Zapata County Maintenance Department, responsible for making all street signs and fueling heavy equipment besides his regular job as timekeeper and shop maintenance worker. Newly assigned duties will be at new rate of \$13.00/hr.  
[Requested by Commissioner Norberto Garza, Pct. 4]
25. To require that all incoming bids to Zapata County be delivered to the County Judge's Office and those sent via the U.S. Mail be delivered through certified mail.  
[Requested by Commissioner Norberto Garza, Pct. 4]
26. To grant County Judge permission to modify/change the existing "Welcome to Zapata" sign on the north side of Zapata near the Texas Department of Transportation.  
[Requested by County Judge Rosalva Guerra]
27. To authorize Mario Gonzalez-Davis to locate grant funds for the construction of a new public library.  
[Requested by Aida Garcia, Public Library Director]

28. To approve Change Order requested by Zapata County to include the stucco of the Community Center front, including the two metal sides and resurfacing the present stucco wall, work to be done by Mata's Construction under their sub contract with PM2I as part of the Higher Tech Project.  
[Requested by Mario Gonzalez-Davis, Project Coordinator]
29. To approve the use of the Oswaldo and Juanita Ramirez Exhibit Hall for the Zapata County Chamber of Commerce API Fishing Tournament Registration Day on June 4, 2010.  
[Requested by Zapata County Chamber of Commerce]
30. To approve the removal of an unused street light pole located in the front center of the County Plaza.  
[Requested by Zapata County Chamber of Commerce]
31. To approve an agreement by and between Zapata County and Serving Children and Adolescents in Need, Inc (SCAN).  
[Requested by Fina Villarreal, SCAN]
32. To request funds to cover expenses for Annual training at Camp Bowie, Texas (Brownwood) from June 3 thru June 6, 2010 , funds to be deposited to Zapata National Bank Account # 1146742. This includes meal and transportation of troops for their annual training. [Requested by Tirso H. Amesquita, Captain, CA, TXSG, Commander]
33. Permission to use part of the Capital Outlay Fund (10-695-536, Airport Hangar) to support the 2010 World Record Encampment. The past support has been in the amount of \$5,000.  
[Requested by Charlie Avaritt, Airport Manager]
34. To request for assistance from Zapata County in cleaning up the Picnic Area Park with Scenic Overlook.  
[Requested by Eddie Gracia, TxDot Area Engineer]
35. To approve the purchase of a 2010 F-150 pick-up truck from the Government Buy Program for the sum of \$15,240.00. Funding to be paid from line item 80-600-336.  
[Requested by Carlos Treviño, Jr., Waterworks Manager]
36. To approve the extension requested from Southwest Museum Service for completion of the Zapata County Museum of History.  
[Requested by Tony Webber, Southwest Museum Services]
37. Discussion and possible action to approve the 2008-2009 Annual Audit Report by Flores Auditing, PLLC presented by Mr. Jorge Flores.  
[Requested by County Treasurer Romeo Salinas]

38. To approve updates to the Employee Handbook on employee taxable fringe benefits as per IRS Audit to include Federal mileage, one day meals, change per diem paid to meals and incidental, uniforms, cellular, car allowances etc. as per IRS rules.  
 [Requested by County Treasurer Romeo Salinas]

## RESOLUTIONS AND PROCLAMATIONS

39. To approve a proclamation for Mental Health Month.  
 [Requested by Cindy Buruato, Border Region MHMR]

## CONSENT ITEMS

40. To install a speed hump at 816 Guerrero.  
 [Requested by Commissioner Norberto Garza, Pct. 4]

41. To install security lights at the following addresses:
- Corner of Morales Ave. and Del Mar St. in Zapata.
  - Corner of 25<sup>th</sup> Ave. and Hidalgo St. in Zapata.
  - 405 Juarez Ave. in San Ygnacio.
- [Requested by Commissioner Gabriel Villarreal, Pct. 2]

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

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM		09-001-682	SAN YGNACIO DRAINAGE PROJECT	\$45,000.00
TO	PCT. 2	10-002-684	NUTRITION CENTER	\$45,000.00

To meet budget requirements. [Requested by Commissioner Gabriel Villarreal, Pct. 2]

43. To approve the following line item transfers as requested

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM	WATERWORKS	10-370-901	ROYALTY FUND	\$5,000.00
TO	WATERWORKS	10-409-754	SPECIAL MATERIALS	\$5,000.00

To meet budget requirements. [Requested by Carlos Treviño, Jr., Waterworks Manager]

44. To approve the following line item transfers as requested

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM	WATERWORKS	10-370-901	ROYALTY FUND	\$15,000.00
TO	WATERWORKS	10-409-764	SPECIAL CONTRACT SERVICE	\$15,000.00

To meet budget requirements. [Requested by Carlos Treviño Jr., Waterworks Manager ]

45. To approve the following line item transfers as requested

	DEPARTMENTAL	LINE ITEM	FUND	AMOUNT
FROM	WATERWORKS	10-370-901	ROYALTY FUND	\$6,500.00
TO	WATERWORKS	10-409-752	SPECIAL MATERIALS	\$6,500.00

To meet budget requirements. [Requested by Carlos Treviño, Jr. Waterworks Manager]

**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

46. To reconsider the proposed offer to purchase the Community Action Council of South Texas Medical Clinic in Zapata. [Requested by County Judge Rosalva Guerra]
47. To approve additional funding for penalty and interest charges for previous fiscal years. [Requested by Zapata County Chamber of Commerce]
48. To consider personnel matters. [Requested by Carlos Treviño, Jr., Waterworks Manager]
49. Approve dedication of street right-of-way by landowner at the Black Bass Subdivision and consultation with attorney and possible action on damages caused by a four-inch

waterline break on property. [Requested by Commissioner Jose Emilio Vela, Pct. 1]

## **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 7<sup>th</sup> DAY OF May, 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 7<sup>th</sup> day of MAY, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**DATED THIS 7<sup>TH</sup> DAY OF May, 2010.**

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

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