

Zapata County, Texas



Commissioners Court

Rosalva Guerra
County Judge

José Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

MARY JAYNE
VILLARREAL-BONOAN
Pct. 3

2010 DEC 10 AM 8:19

ZAPATA COUNTY, TEXAS
BY *Eddie Martinez*
Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
December 13, 2010
9:00 A.M.

Zapata County Courthouse
200 E. 7th Ave, Suite 108
Zapata, Texas 78076

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
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. Report by Linebarger, Goggan, Blair, & Sampson, LLP., and approve suggestions to increase collections for delinquent fines & fees.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
11. Monthly business report of the Zapata County Economic Development Corporation.
[Requested by: Peggy Umphres Moffett, Zapata Economic Development Corporation]
12. Update on South Texas Food Bank Federal Program (CSFP) for Zapata County
[Requested by: Norma Mendoza & Josefina Villarreal, ZC Food Pantry]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

13. Approval to purchase the South Texas Community Action Council building currently used by Gateway, Inc.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
14. To consider leasing office space for the new Zapata County Advanced Education Center's administration staff.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
15. To approve the relocation of the easement located at 122 Madison.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
16. To require all hourly county employees who are not presenting an agenda item in Commissioners Court to clock out before attending the meeting.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
17. To consider implementing safety (new-innovative) pipeline markers that indicate the location and depth of underground utilities by feet and inches; within the County of Zapata, in order to help save lives and/or prevent serious incidents, especially in the pipelines that carry gas in front of residential areas.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
18. To enforce a no soliciting rule at the Zapata County Courthouse.
[Requested by: Doroteo N. Garza, County Auditor]
19. To approve the removal of all non-active vehicles from the Zapata County insurance policy and to allow Zapata County Personnel Director and County Auditor's Office to auction any vehicles that are deemed unusable.
[Requested by: Nellie R. Trevino, Personnel Director]
20. To select Management Services Consultant for TDRA CDBG Grant No. 710759, Water Improvement, Main Raw Water line to New Water Plant.
[Requested by: Dioni Hernandez, Project Coordinator]

21. To approve change order No. 5 for the new Zapata County Water Plant project.
[Requested by: Rathmell Engineers and Surveyors]
22. To contract services for a track hoe to excavate blue shell rock at the Zapata County landfill in order to expand the dumping site.
[Requested by: Guillermo Saenz, Environmental Director]
23. To hire Ismael Juarez in slot #11 at \$8.20 per hour. In order to replace Ricardo Saldivar at the San Ygnacio Landfill.
[Requested by: Guillermo Saenz, Environmental Director]
24. To approve bond council Juan Aguilera for Las Palmas Project (USDA Grant/Loan)
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
25. To approve bond council Juan Aguilera for Waste Water Treatment Plant (USDA Grant/Loan)
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
26. To approve bond council ordinance for Las Palmas Project (USDA Grant/Loan)
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
27. To approve bond council ordinance for Waste Water Treatment Plant (USDA Grant/Loan)
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
28. To authorize signature of right of way certification for Las Palmas Project (USDA Grant/Loan)
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
29. To authorize signature of right of way certification for Waste Water Treatment Plant (USDA Grant/Loan)
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
30. To approve prime farm land/flood plain resolution for Las Palmas Project (USDA Grant/Loan)
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
31. To approve prime farm land/flood plain resolution for Waste Water Treatment Plant (USDA Grant/Loan)
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
32. To award bid proposal for the reconstruction of Park Drive in Falcon Lake Estate East, approved by FEMA-Flood Disaster Assistance Grant.
[Requested by: Manuel Gonzalez, Premier Engineering]
33. To extend contract responsibilities to Med-Loz to include the clearing and construction and backfill of proposed waterline for a complete turnkey project.
[Requested by: Manuel Gonzalez, Premier Engineering]
34. To approve a pay increase for slot 3 and slot 6 from \$9.49 per hour to \$9.74 per hour from line item # 10-499-104. The employees in the respective slots have fulfilled courses required by the Texas Department of Licensing and Regulations (TDLR)
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

35. To hire Manuel Ramon as regular full time from temporary full-time starting January 1, 2011 due to the retirement of Ruben Zapata.
[Requested by: Juan Jose Meza, Fire Chief]
36. To approve the use of the Internet Online Renewal of Vehicle Registration Program
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]
37. To renew the inmate housing contract between Zapata County and Webb County
[Requested by: Sigifredo Gonzalez, Zapata County Sheriff]
38. To appoint or reappoint a member for the Board of Directors to Zapata County Appraisal District.
[Amada Gonzalez, Chief Appraiser]
39. To repair the building code violations at the Advanced Education Center for Zapata County as per the building inspectors report.
[Requested by: Peggy Umphres Moffett, Zapata Economic Development Corporation]

RESOLUTIONS AND PROCLAMATIONS

40. Order prohibiting aerial fireworks in unincorporated areas of Zapata County, Texas.
[Requested by: Juan Jose Meza, Fire Chief]

CONSENT ITEMS

41. To approve the following line item transfer(s)

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Water Plant	80-600-443	Electricity	\$28,972.42
TO	Non-Department	10-409-444	Electricity	\$28,972.42

[Requested by: Bobbie Meza, Deputy Auditor]

Honorable Jose E. Vela, Commissioner Pct. 1

42. Approve the installation of the following street lights in Precinct 1.
Eleventh Ave. on dead end-east of Carla St.
Eleventh Ave. between Fresno and Elm St.
Martinez St. between Flores & Lozano (Nicholson Addition Pct 1).

Honorable Gabriel Villarreal, Commissioner Pct. 2

43. Approve the installation of the following street lights in Precinct 2.
3942 N. Hwy 83 in Ramireño, Texas.

Honorable Norberto Garza, Commissioner Pct. 4

44. Approve the installation of a drain between 16th and 19th St.
45. Approve the installation of a speed hump on 500 block of Mier passing the *arroyo*
46. Approve the installation of a speed hump at the following location 911 Ramireño (existing post)

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

47. To discuss the Clinic Fund Account.

[Requested by: Dr. Edmundo Garcia, Zapata County Clinic]

48. Update report on TCEQ investigation and possible action involving personnel within the Zapata County Sewer Utilities Department.

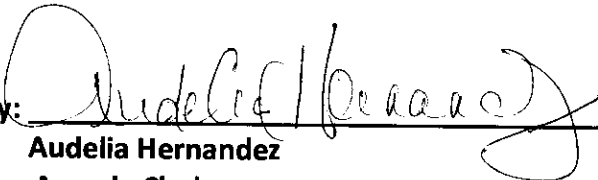
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

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 10th DAY OF December, 2010

HONORABLE 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 10th day of December, 2010 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, 2010.

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

BY: 
for Mary Jayne Villarreal-Bonoan
County Clerk

