

Zapata County, Texas



Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Gabriel Villarreal
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
July 11, 2011
9:00 A.M.

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

By *Mary Jayne Villarreal-Bonoan*
ZAPATA COUNTY TEXAS
2011 JUL -7 P 11:29
MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
2. Pledge of Allegiance
3. Prayer: Reverend Roger Miller
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 Triunfo Gonzalez, County Auditor]
9. Approval of Treasurers' Report.
[Requested by Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATIONS

10. Presentation of the services offered by Kool Smiles Dentistry.

[Requested by: Edna Garcia, Community Outreach Kool Smiles]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

11. To approve the Imposition of Optional Fees for the Texas Department of Transportation.

[Requested by: Honorable Joe Rathmell, County Judge]

12. To approve the cost estimate of \$18,810.00 from Mata Construction for the resurfacing of the Zapata County Community Center amount to be paid through A.R.M. line item # 10-370-903. Zapata County will purchase the materials also from the A.R.M. line item # 10-370-903.

[Requested by: Honorable Joe Rathmell, County Judge]

13. Approval of the proposed redistricting plan prepared by Rolando Rios and Associates allowing to identify the new Zapata County Precinct boundaries and comply with the 2010 Zapata County Census.

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

14. To approve the demolition of the old Welcome to Zapata sign at the north entrance of Zapata.

[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]

15. To rename the Zapata Town Plaza to Veterans Plaza.

[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]

16. To replace the batting cage and dugouts at the Little League Baseball and Softball Fields in Precinct 4, totaling \$12,800 for labor and \$7,474.85 for material.

[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]

17. To approve the request by Border Communications, Inc. requested permission to bury fiber optic cables within the right-of-way of Zapata County roads. The cable route will enter Zapata County right-of-way at the intersection of 20th street and Hwy 16 near Zapata High School. The roads are identified as 20th Street, Miraflores St., Alamo St. and Evergreen St.

[Requested by: Stephen W. Andres, P.E., Border to Border Communications, Inc.]

18. To approve the use of a county van available through the Zapata County Elderly Transportation Services Dept to transport Zapata Veterans.

[Requested by: Manuel Uribe, ZC Veterans Officer]

19. To approve a pay increase for Rigoberto Cantu from \$9.41 to \$11.91 slot #26. Mr. Cantu has successfully completed all TCEQ Academic requirements for a Class D. Water Plant Operators License. Funding to be obtained from Line Items 80-600-0227 License Stipends retroactive to June 13, 2011.

[Requested by: Carlos Trevino Jr., Water Plant Director]

20. To approve a promotion for Rosalinda Guzman from Clerk 1 slot #5 (\$9.63 per hour) to Administrative Assistant (\$10.89 per hour). Funding to be obtained from remaining funds in Slot # 2.

[Requested by: Carlos Trevino Jr., Water Plant Director]

21. To approve the purchase of a vehicle for Code Enforcement Department from line item #10-596-392 Contract Services.
[Requested by: Zaragoza Rodriguez, IV, Code Enforcement Dept.]
22. To appoint Election Judges and Alternate Judge's for a term of 2 (two) years beginning July 2011.
[Requested by: Doroteo Garza, Zapata County Consultant]
23. To increase the salaries from \$12.39 to \$12.64 of 3 paramedics that received their Fire Fighter Certifications, Victor Villarreal, Herbert J. Serna, & Robert Wilkerson.
[Requested by: J.J. Meza, Fire Chief]
24. To approve the Solid Waste Ordinance.
[Requested by: Hector Uribe, Legal Consultant]
25. To approve the Solid Waste contract between Zapata County and Grande Garbage
[Requested by: Hector Uribe, Legal Consultant]
26. Approval to transfer Danny Arambula from slot #5 \$7.74 to slot #11 \$8.20 at the animal shelter.
[Requested by: Guillermo Saenz, Environmental Dept. Director]
27. To hire temporary employee Arlo De Los Santos at the San Ygnacio Landfill as a permanent employee in slot #13 at 7.84 per hour.
[Requested by: Guillermo Saenz, Environmental Dept. Director]

CONSENT ITEMS

Honorable Gabriel Villarreal, Commissioner Pct. 2

28. To install the following security lights:
a. 105 Hidalgo St. in San Ygnacio
b. 1204 Laredo Ave. in Zapata

Honorable Norberto Garza, Commissioner Pct. 4

29. To approve the final 4 (four) security lights from the precinct 4 2010-2011 allotment

Line Item Transfers

30. To approve the following line item transfers as requested, in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-311	Postage Express Freight	\$3,000.00
TO	Non-Department	10-409-481	Due & State Fees	\$3,000.00

[Requested by: Honorable Joe Rathmell, County Judge]

31. To approve the following line item transfers as requested to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-768	Autopsy	\$3,813.00
TO	Justice of the Peace	40-455-412	Autopsy	\$3,813.00

[Requested by: Bobbie Meza, Deputy Auditor]

32. To approve the following line item transfers as requested, in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	District Clerk	10-450-311	Postage Express Freight	\$345.00
TO	District Clerk	10-450-457	Equipment Repairs	\$345.00

[Requested by: Dora Ramos, District Clerk]

33. To approve the following line items transfers as requested, in order to meet budget requirements approved during Commissioners' Court June 13, 2011.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-736	Retiree Health Insurance	\$25,000.00
TO	Environmental Health	10-595-456	Repairs & Maintenance	\$25,000.00

[Requested by: Bobbie Meza, Deputy Auditor]

34. To approve the following line item transfer as requested, in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-737	Economic Development Center	\$40,000.00
TO	Non-Department	10-409-730	Consulting & Engineering Fees	\$40,000.00

[Requested by: Triunfo Gonzalez, County Auditor]

35. To approve the following line item transfer as requested, in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Recycling	10-598-427	Travel	\$1,500.00
TO	Recycling	10-598-456	Maintenance	\$1,500.00

[Requested by: Laura Garza, Recycling Department]

36. To approve the following line item transfers as requested, in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Constable Pct. 1	550-10-310	Supplies	\$284.03
TO	Constable Pct. 1	550-10-330	Fuel	\$284.03
FROM	Constable Pct. 1	550-10-454	Repairs	\$120.00
TO	Constable Pct. 1	550-10-330	Fuel	\$120.00

[Requested by: Adalberto Mejia, Constable Pct. 1]

37. To approve the following line item transfer as requested, in order to meet budget requirements. Amount to be included in 2011-2012 budget.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-444	Electrical	\$25,000.00
TO	Waste Water	08-602-443	Electrical	\$25,000.00

[Requested by: Carlos Trevino, Jr., Water Plant Manager]

RESOLUTIONS

38. Resolution formally accepting the completion of the Zapata County Waterworks Water Treatments Plant Expansion, TWDB Project ID # 61275

[Requested by: Honorable Joe Rathmell, County Judge]

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. Discussion and possible action to reimburse Zapata County resident who suffered losses as a result of alleged sewage back flow spillage.

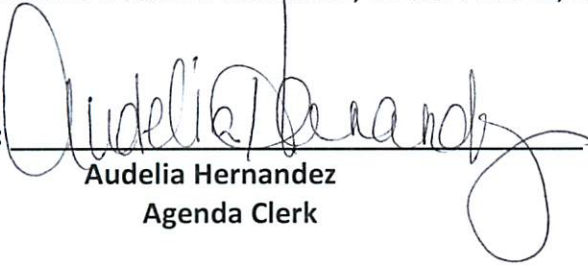
[Requested by: Nellie Trevino, ZC Personnel Director]

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 8th DAY OF June, 2011

HONORABLE JOSEPH RATHMELL, 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 8th day of June, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8TH DAY OF June, 2011.

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

By: 