

Zapata County, Texas



Commissioners Court

Rosalva Guerra
County Judge

José Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

2010 NOV 08 9:00 A.M.
VILLARREAL
MARY JANE BONOAN

Public Notice
Regular Commissioners Court Meeting
November 08, 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. Audit report on the Zapata County Automobile insurance inventory for fiscal year 2010-2011
[Requested by: Nellie Trevino, Personnel Director]
11. Request an update on benches that have not been delivered from the Sesquicentennial Committee.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
12. Report on collections of delinquent fines and fees provided by Linebarger Goggan Blair & Sampson.
[Honorable Jose E. Vela, Commissioner Pct. 1]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

13. Approve request by Buckner Housing Assistance Program to demolish dilapidated building and dispose of debris.
[Honorable Jose E. Vela, Commissioner Pct. 1]
14. Approve request by Zapata County State Guard Post to repair and upgrade their headquarters' building.
[Honorable Jose E. Vela, Commissioner Pct. 1]
15. Approve remodeling of office buildings behind the Zapata County Museum to provide additional space required for utilities.
[Honorable Jose E. Vela, Commissioner Pct. 1]
16. To transfer the lease agreement between Zapata County ("lessor") and Community Action Counsel of South Texas ("Lessee") for the real property at 210 Rathmell Ave. Zapata Texas to Zapata County and Gateway Community Health Center, Inc.
[Honorable Jose E. Vela, Commissioner Pct. 1]
17. To approve the use of the Nutrition Center for the preparation of the Thanksgiving Luncheon on Tuesday November 23, 2010.
[Requested by: Nellie Treviño, Personnel Director]
18. To approve a pay increase for Ruben G. Pena Jr. Wastewater Operator Trainee Slot 9 from \$8.80 per hour to \$12.20 per hour. Mr. Pena has fulfilled the TCEQ requirements in accordance with the laws of the State of Texas for a Class D Wastewater Treatment Operator.
[Requested by: Carlos Trevino Jr., Water/Wastewater Director]
19. To approve clean up assistance to the Texas Department of Transportation for the picnic area parks and scenic overlooks.
[Requested by: Eduardo Gracia Jr., TxDot Area Engineer]
20. To consider and appoint a representative of the Zapata County Commissioners Court to serve as a Board Member for a one year term on the Zapata County Economic Development Center, Inc. Board of Directors.
[Requested by: Peggy Umphres Moffett, Zapata Economic Development Corporation]

21. To request monetary assistance from the Zapata County Commissioners' Court for the Zapata County VITA Coalition for the 2011 Tax Season.

[Requested by: Audelia Hernandez, Zapata County VITA Chair]

22. To approve Colonial Life to be included in employee payroll.

[Ignacio Salazar, Colonial Life]

RESOLUTIONS AND PROCLAMATIONS

23. To transfer the lease agreement dated August 14, 1995 between Zapata County, Texas ("lessor") and Community Action Council of South Texas ("lessee") covering the real property located at 210 N. Rathmell Ave. in Zapata, TX 78076 from Community Action Council of South Texas to Gateway Community Health Center, Inc.

[Requested by: Israel Hinojosa, First nation Bank of Hebbbronville]

24. To support and participate in the South Texas Development Council and confirming the appointment of representatives from the County of Zapata, Texas to serve on the Board of Directors of the South Texas Development Council for the period of October 1, 2010 to September 30, 2011.

[Requested by: Honorable Rosalva Guerra, Zapata County Judge]

CONSENT ITEMS

Honorable Jose E. Vela, Commissioner Pct. 1

25. Approve the installation of the following street lights in Precinct 1.
Corner of 1st Ave. & Carla St.
Eight Ave. between Glenn St. & Delmar St.
Corner of 1st Ave. & Ramirez Road

Honorable Gabriel Villarreal, Commissioner Pct. 2

26. Approve the installation of the following street lights in Precinct 2.
NW Corner of Benavides St. Washington Ave., San Ygnacio
211 Elizabeth Lane, Zapata

27. Approve the installation of 4-Way signs at the intersection of 20th Ave. and Lincoln St. in Zapata

Honorable Eddie Martinez, Commissioner Pct. 3

28. Approve the installation of the following street lights in Precinct 3:
5412 Atwood Lane
5th Avenue & Kennedy
Monterrey & Rio Lane

Honorable Norberto Garza, Commissioner Pct. 4

29. Approve the installation of the following speed hump
1603 3rd St. between Zapata & Guerrero

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.

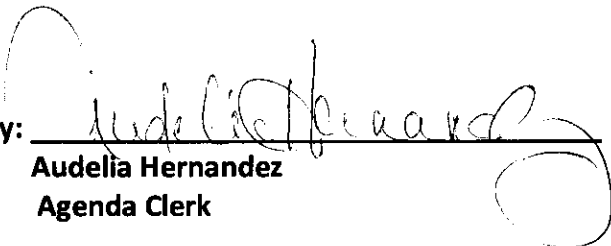
EXECUTIVE SESSION

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 5th DAY OF November, 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 5th day of November, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5TH DAY OF November, 2010.

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

BY: 