

Zapata County, Texas



Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2012 FEB 10 A 8:38

FILED
ZAPATA COUNTY TEXAS

BY ABM DEPUTY

Public Notice

Regular Commissioners Court Meeting

February 13, 2012

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. Invocation: Reverend Roger Miller, King's Way Church
3. Pledge of Allegiance
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]

PRESENTATIONS AND REPORTS

10. Report on a possible federal grant approved by Congress to help U.S./Mexico Border Counties with construction and repairs of existing county roads located within a ten mile radius of an international border.

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

11. Update Zapata County Little League and the equipment purchase by the County for the fields. Also update on score boards for the fields.

[Requested by: Ramiro Hernandez, Zapata County Little League]

12. Presentation of the Zapata County Beautification Plan for 2012, including Letters to businesses from County Judge/ZCBC, Presentation of ZCBC campaign slogan.

[Requested by: Arturo Martinez, Zapata Co. Beautification Committee, Chairman]

TABLED ITEMS

13. To approve an agreement between Journey to Recovery Outreach Program and Zapata County for the maintenance of the Boat Ramp, US Highway 83 and State Highway 16, not to exceed the amount of \$25,000.00.

[Requested by: Honorable Joe Rathmell, County Judge]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

14. To approve the Zapata County Beautification Committee as presented and approve funding for the Zapata County Beautification committee.

[Requested by: Arturo Martinez, ZCBD Chairman]

15. To approve an application for participation to the Texas Department of Transportation's Adopt-A-Highway Program, with Journey to Recovery acting as the authorized representative.

[Requested by: Honorable Joe Rathmell, County Judge]

16. To reschedule the employee holiday scheduled for March 6 (Election Primary) to April 3rd or additional date yet to be designated by the Texas Secretary of State.

[Requested by: Honorable Joe Rathmell, County Judge]

17. To approve the transfer of \$20,000.00 from the Tobacco Fund to line item 10-409-465 Non Department- County Property Repairs for the purpose of remodeling the Doctor's office section of the Zapata County Clinic.

[Requested by: Honorable Joe Rathmell, County Judge]

18. To approve the purchase of a vehicle for the Environmental Department.

[Requested by: Honorable Joe Rathmell, County Judge]

19. Approve a request by TMC to enter an inter-local agreement with Zapata County allowing the use of available surface area owned by Zapata County to accommodate portable building and facilitate classrooms with all the required amenities to operate an Early Daycare Center. The proposed land tract sits on Block 191, Lot number 7, 8, 9, & 10 of the Zapata Town site.

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

20. Approve repairs and expansion to the mobile unit building used by LCC GED Training at the Zapata County Community Center Grounds due to the high student enrollment attending GED classes. Total cost of lowest bidder is \$7,600.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
21. Approve AEP service connection on 7th Street in Flores Addition II to serve property owners planning home construction on the newly acquired lots. Total cost of AEP to be determined.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
22. Approve installation of a 24" x 36" metal sign (marker) in Falcon, Texas. The proposed marker will identify the ceremonial name of the street and a short narrative commemorating the life of ICE Agent Jaime J. Zapata.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
23. Approval to RFP (Request for Proposals) for the operation and management of Zapata County Renal Dialysis Clinic.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
24. To promote Mario Garza from Special Road & Bridge, Pct. 2, Department 12, slot 5 (Labor Maintenance) to Slot #3 (Crew Leader) at \$13.00 an hour to replace vacated position.
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]
25. To hire Mario Arambula in Slot #3 Parks Salary and Wages (10-002-107) Pct. 2 at \$8.00 an hour.
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]
26. To allow Texas State Auctioning to facilitate future surplus auctions at a rate of 7.5% commission and an advertising budget of \$1000.00 (not all provided by the County).
[Requested by: Brian Martinez, Zapata County Judge's Office]
27. To approve the use of the Oswaldo H and Juanita G. Ramirez Exhibit Hall on May 25, 2012 for the Relay For Life of Zapata County.
[Requested by: Bobby Meza, Relay For Life of Zapata]
28. To approve the closing of Glenn Street from 21st Ave. to 25th and Fresno Street from 21st Ave. to 25th Ave during the dates of March 9th and 10th , 2012 for the 40th Annual Zapata County Fair. The closing of these streets will increase the safety of all County Fair visitors.
[Requested by: Carmen Paredes, ZCFA President]
29. To assist in the development and implementation of the Texas Parks and Wildlife Toyota Sharelunker Program for Falcon Lake. This program will be of great benefit to our community and will provide cost free promotion of Falcon Lake.
[Requested by: Honorable Jose. E. Vela, Commissioner Pct. 1 and Paco Mendoza, ZCCC President/CEO]
30. To approve additional funding made payable to the Zapata County Chamber of Commerce for the Bass Champs South Texas Region Fishing Tournament (2 of 3 for 2012). Event will take place March 9th through 11th, 2012.
[Requested by: Paco Mendoza, ZCCC President/CEO]
31. To award the Zapata County Waterworks Sludge Dewatering Facility TWDB Clean Water Loan Fund Program.
[Requested by: Mario Gonzalez-Davis, Projects Coordinator]

32. To appoint Mario Gonzalez-Davis as Labor Standard Officer for CDBG Grant Contract No. 711325.
[Requested by: Mario Gonzalez-Davis, Projects Coordinator]
33. To approve the direct deposit form for draws from CDB Contract No. 711325
[Requested by: Mario Gonzalez-Davis, Projects Coordinator]
34. To appoint Mario Gonzalez-Davis as the Environmental Officer for CDBG Contract No. 711325.
[Requested by: Mario Gonzalez-Davis, Projects Coordinator]
35. To accept the retirement letter from Carmen Reyes.
[Requested by: Carmen Reyes, Nutrition Program]
36. To appoint a director for the Zapata County Nutrition Program.
[Requested by: Honorable Joe Rathmell, County Judge]
37. To approve the use of the Zapata county Pavillion as the starting point for the Zapata/Laredo Fun Race on Sunday June 3, 2012
[Requested by: Mike Doyle, Pro-Bike]
38. Discussion and possible action to direct Zapata County Auditor to solicit request for proposals for a mold assessment consultant on matters relating to the Zapata County Courthouse in general and any matters incident therto.
[Requested by: Juan J Cruz, Escamilla, Poneck and Cruz, LLP]

CONSENT ITEMS

Honorable Gabriel Villarreal, Commissioner Pct. 2

39. To install a street hump at the following address
 - a. On Fresno between 22nd and 23rd
40. To install a street light at the following address
 - a. Corner of 23rd Ave. and Elm St. (Zapata Town Site)
 - b. 23rd Ave. Between Elm and Delmar (Zapata Town Site)

Honorable Eddie Martinez, Commissioner Pct. 3

41. To install a street hump at the following address
 - b. 5419 Kenneth Lane
42. To install a street light at the following address
 - a. Corner of Falcon & Carrizo
 - b. 5404 Kenneth Lane (Siesta Shores))

Honorable Norberto Garza, Commissioner Pct. 4

- 43. To install a street light at the following address:
 - a. 1814 Alamo

- 44. To install a speed hump and the following locations.
 - a. 1615 Medina St.
 - b. Between 16th & 19th on 1611 Guerrero

LINE ITEM TRANSFERS

- 45. To approve the following line item transfer:

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Pct. 2	10-002-667	100 Year Flood	\$15,000.00
TO	Pct. 2	10-002-392	Parks Pct. 2	\$15,000.00

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

RESOLUTIONS

- 46. To pass a resolution authorizing signators for the CDBG Contract No. 711325.
[Requested by: Mario Gonzalez-Davis, Project Coordinator]

- 47. To pass a resolution to support and participate in the Office of the Governor’s Criminal Justice Division Compliance training.
[Requested by: Audelia Hernandez, County Judge’s Office]

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

- 48. Consultation with attorney and possible action to approve address allegations of property damage as a result of a county sewage back-up (**Gov’t Code Ann 551.071, Consultation with Attorney**).
[Requested by: Said A. Figueroa, County Attorney]

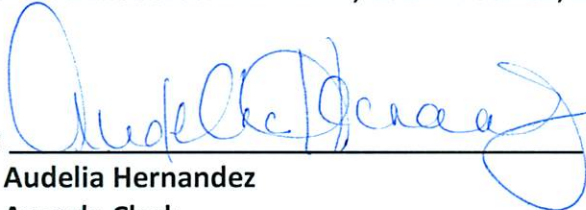
- 49. Consultation with attorney and possible action regarding personnel matters involving benefits to recently disabled employee (**Gov’t Code Ann 551.071, Consultation with Attorney**).
[Requested by: Nelly Trevino, Personnel Director]

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 10th DAY OF February, 2012

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 10th day of February, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10TH DAY OF February, 2012.

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

By: 