



Zapata County 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

Public Notice

Regular Commissioners Court Meeting

July 22, 2013

9:00 A.M.

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

BY *Mary Jayne Villarreal-Fordan*

FILED
ZAPATA COUNTY TEXAS

2013 JUL 19 A 9:05

MARY JAYNE
VILLARREAL-FORDAN
CLERK

CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE

1. Roll Call By: Honorable Mary Jayne Villarreal-Bonoan
2. Invocation: Pastor Roger Miller, Commissioners Court Chaplain
3. Pledge of Allegiance.
4. Communications.
5. **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.**
6. Approval of Invoices
[Requested by: Triunfo Gonzalez, County Auditor]
7. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

TABLED ITEMS

8. Annual June review of franchise agreement with Patricio Hernandez, doing business as Grande Collection Company for the collection of solid waste in Zapata County.
[Requested by: Hector Uribe, Attorney at Law]
9. Discussion and possible legal action concerning the collection of franchise fees owed by utility companies for counties with Type A municipal powers.
[Requested by: Hector Uribe, Attorney at Law]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

10. To approve the transfer of department 10-561-slot #10 to department 10-567-slot 37.
[Requested by: Honorable Judge Joe Rathmell, County Judge & Nellie Treviño, Personnel Director]
11. To approve an agreement between Zapata County and AirEvac Lifeteam in order to allow Zapata County employees full membership and payroll deduction of membership dues.
[Requested by: Honorable Joe Rathmell, County Judge]
12. Presentation and approval of contribution funds towards TxDot fees for El Camino Real de Los Tejas National Trail signage for the Los Corralitos Ranch and the Trevino Uribe Rancho.
[Requested by: Honorable Joe Rathmell, County Judge]

13. To approve the transfer of \$25,000.00 from line item 10-370-903 (A.R.M.) to line item 10-409-465 (County Property Repairs/Const./Misc.).
[Requested by: Honorable Joe Rathmell, County Judge]
14. Approve a proposal by Border to Border communications to provide internet service to the Lopeño Learning Center at a reduced minimal cost.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
15. To hire Romeo Garza in slot #2, Parks, Buildings, Construction (10-002-107) Pct. 2 at \$9.00 an hour.
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]
16. To hire new temporary employees for the Highway 16 Project from vacant Special Road & Bridge slot # 4.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
17. To consolidate all election day polling places of General Election to be held November 5, 2013, to one polling place located at the Zapata County Courthouse, 200 E. 7th Ave., Building "B", Zapata, Texas. Consolidation shall be for this election only and is requested in an effort to save on election costs.
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
18. To approve a pay increase of \$1.27 an hour for Rodolfo Guerra Jr. Mr. Guerra has completed all TCEQ requirements and has achieved a Texas "D" License as a Water Plant Operator. Funding to be obtained from line item 0227 License Stipends.
[Requested by: Carlos Treviño, Water Plant Manager]
19. To accept the resignation of Manuel Ramon and to allow the Zapata County Fire Department Chief to hire a replacement paramedic and/or paramedic/firefighter.
[Requested by: Juan J. Meza, Chief, Zapata County Fire Department]
20. To approve the use of the Zapata County Fairgrounds for the Carson Barnes Circus on February 2014.
[Requested by: Charles Davenport, Carson Barnes Circus]
21. To approve the Rock Distribution to buy cardboard from the Zapata County Recycling Center.
[Requested by: Joaquin Gutierrez, The Rock Distribution]
22. To hire temporary Antonio Salinas in slot #12 at \$8.00 an hour at the San Ygnacio Landfill.
[Requested by: Guillermo Saenz, Environmental Director]
23. To approve increase of Sheriff's and Constable's fees for 2014 as authorized by Texas Local Government Code Section 118.131.
[Requested by: Juan H. Navarro, Lieutenant, Zapata County Sheriff's Office]

24. To approve the grant proposal of the purchase of bus for the Nutrition Center, as proposed by TxDot.

[Requested by: Nellie Treviño, Personnel Director]

25. To approve the 2013-2014 Health Insurance Renewal.

[Requested by: Nellie Treviño, Personnel Director]

26. To approve live music at county parks during the inaugural "Clash of the Classes."

[Requested by: Corando Barrera, Founder Clash of the Classes]

CONSENT ITEMS

Honorable Jose E. Vela, Commissioner Pct. 1

27. To install a speed hump at the following address:

a. 270 Lozano St. (Falcon Shores Subdivision)

Honorable Gabriel Villarreal, Commissioner Pct. 2

28. To install a speed hump at the following address:

a. 21st St. between Carla St. and Del Mar St. in (Zapata)

Honorable Eddie Martinez, Commissioner Pct. 3

29. To install a speed hump at the following address:

a. 2803 North Siesta Lane

Honorable Norberto Garza, Commissioner Pct. 4

30. To install a speed hump at the following address:

a. 1407 Juarez

Line-Item Transfers

31. To approve the following line-item transfer for the purchase of uniforms and other law enforcement supplies.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Attorney	10-475-310	Office Supplies	\$3,000.00
TO	County Attorney	10-475-392	Misc. Main Exp.	\$3,000.00

[Requested by: Said Alfonso Figueroa, County Attorney]

32. To approve the following line-item transfer.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Library	10-650-427	Workshop/Travel	\$1,500.00
TO	Library	10-650-310	Office Supplies	\$1,500.00
FROM	Library	10-650-462	Repairs/Maintenance	\$1,000.00
TO	Library	10-650-335	Computer Maintenance	\$1,000.00
FROM	Library	10-650-330	Fuel	\$500.00
TO	Library	10-650-463	Books	\$500.00

[Requested by: Aida R. Garcia, Library Director]

33. To approve the following line-item transfer in order to meet budget needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Environmental	10-595-330	Fuel	\$10,000.00
TO	Environmental	10-595-456	Maintenance	\$10,000.00

[Requested by: Guillermo Saenz, Director, Environmental Department]

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

34. Discussion and possible legal action concerning the enforcement of the Franchise Agreement between Patricio Hernandez, doing business as Grande Garbage Collection Company, and failure by the Grantee to pay fees owed to the Grantor.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)]
[Requested by: Hector Uribe, Attorney at Law]
35. Discussion and possible legal action concerning the collection of franchise fees owed by utility companies for counties with Type A municipal powers.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)]
[Requested by: Hector Uribe, Attorney at Law]
36. Discussion and possible legal action regarding the insurance claim on the Zapata County Library, San Ygnacio Civic Center, and Zapata County Community Center.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)]
[Requested by: Nellie 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 19th DAY OF July, 2013

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 19th day of July, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF July, 2013.

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

BY: 
by Deputy Clerk Belinda Bravo

