

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 March 11, 2013 9:00 A.M.

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

CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE

- 1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
- 2. Invocation: Pastor Roger Miller, Commissioners' Court Chaplain
- 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 Checks Issued.

[Requested by: Romeo Salinas, County Treasurer]

10. Approval of Treasurers' Report.

[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

11. To amend the Sheriffs' Office budget to fund three additional Detention Officer positions for the Zapata County Regional Jail.

[Requested by: Honorable Joe Rathmell, County Judge]

12. To approve the transfer of 2 positions from the Zapata County Sheriffs' Office to the Zapata County Regional Jail.

[Requested by: Honorable Joe Rathmell, County Judge]

13. To approve a contract between Zapata County and Pitney Bowes for the installation of a new mail machine to service all departments within the Zapata County Courthouse and the Sheriffs' Office.

[Requested by: Honorable Joe Rathmell, County Judge]

14. To approve the transfer of Ruben Garza from the Zapata County Transportation Department to the Zapata County Water Works Department as a Water Plant Operator Trainee for Zapata County Water Works at a starting salary of \$10.18 per hour effective May 2013. Funding to be obtained from slot #20 from the general order of personnel.

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

15. To approve Change Order No. 2 to the R.P. Contractors Inc. (TWDB Clean Water Loan Program) Zapata County Waterworks Sludge Dewatering Facility Contract. The change order will add a 6" waterline needed to provide enough pressure to the Sludge Dewatering Facility. Charge order for material only Zapata County will install the pipeline.

[Requested by: Manuel Gonzalez, Premier Engineering & Mario Gonzalez-Davis, Project Manager]

16. To accept the contract completion of the R.P. Contractors Inc. (TWDB Clean Water Loan Program Contract) for the construction of the Sludge Dewatering Facility, R.P. Contractors Inc. contract will be completed as soon as the change order 2 materials are delivered to the County.

[Requested by: Manuel Gonzalez, Premier Engineering & Mario Gonzalez-Davis, Project Manager]

17. To approve Runway Crack Fill Project with PolyCon USA a Total of \$15,890.00 using the RAMP Program 50% cost share approved by Texas Department of Transportation Aviation. Funds obtained from line item 81-518-458.

[Requested by: Mario Gonzalez-Davis, Project Manager]

18. To approve an airport hangar apron to be overlaid by Zapata County Shop crew. Approximate cost estimated to be \$40,000.00. Funding to be obtained from line item 81-518-458.

[Requested by: Mario Gonzalez-Davis, Project Manager]

- 19. To amend the ARM Ordinance to require all businesses to pay fee by June 1st of every year.

 [Requested by: Brian Martinez, Executive Clerk]
- 20. Approval of ordinance prohibiting the possession and sale of synthetic alternative drugs. [Requested by: Honorable Joe Rathmell, County Judge]

CONSENT ITEMS

Gabriel Villarreal, Commissioner Pct. 2

- 21. To approve the installation of a street light at the following locations:
 - a. 307 Laredo St. in San Ygnacio (Corner of Laredo St. & Lincoln Ave).

RESOLUTIONS

22. Resolution authorizing delegation of signature approval authority for Section 5310 Transportation Grant to Nutrition Program Director.

[Requested by: Rosalinda Gonzalez, Nutrition Program Director]

23. Resolution in support of the installation of a traffic light at the intersection of Highway 83 and County Road (Falcon Lake Estate East and Falcon Lake Estate West).

[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

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

24. Discussion and possible action to review whether any Zapata County Employee Manual policies were violated by Zapata County Fire Department Employees in regards to the recording and posting of videos online.

[Requested by: Honorable Joe Rathmell, County Judge]

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 6th DAY OF March, 2013

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

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 $\underline{6^{th}}$ day of \underline{March} , $\underline{2013}$ and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6TH DAY OF March, 2013.

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

BY: May Jayne Villared Brown Deputy clark

THE DESCRIPTION OF STREET

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