



MARY JAYNE
VILLARREAL-BONDAN
CLERK

2014 APR 11 A 8:52

Zapata County Commissioners Court

FILED
ZAPATA COUNTY TEXAS

Joseph Rathmell
County Judge

BY RTM DEPUTY

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

April 14, 2014

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 Jayne Villarreal-Bonoan
2. Invocation: Reverend Roger Miller, King's Way Church
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 Treasurer's Report.
[Requested by: Romeo Salinas, County Treasurer]
8. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]
9. Tax Assessor/Collector's Departmental Report
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

REPORTS AND PRESENTATIONS

10. To award retirement plaque to Candelario Herrera from the Water Plant for his 20 plus years of service to Zapata County.
[Requested by: Nellie R. Treviño, Personnel Director]
11. Report of Communities in Schools-Advocate of Education Response.
[Requested by: Norma I. Gonzalez, Site Coordinator]
12. Presentation on Intergovernmental Agreement between the U.S. Department of Justice and the Zapata County Jail.
[Requested by: Chief Raymundo Del Bosque, Sheriff's Department]
13. Presentation on spring planting schedule.
[Requested by: Cristina Garcia, Gardenias Nursery & More]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

14. To continue the letter of credit to establish stand by trust fund for the financial assurance for the closure and post closure of San Ygnacio landfill No. 783 in the amount of \$522,215.00 (FIVE HUNDRED TWENTY-TWO THOUSAND TWO HUNDRED FIFTEEN DOLLARS) and closed landfill no. 1528 in the amount of \$262,929.00 (TWO HUNDRED SIXTY THOUSAND TWO NINE HUNDRED TWENTYNINE DOLLARS) as requested by TCEQ, Deborah Wisneski, Financial Analyst.
[Requested by: Triunfo Gonzalez, County Auditor]
15. To hire Evaristo Botello in Slot #4, Parks, Buildings & Construction Department for 28 hours per week with a salary of \$8.00 per hour.
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]
16. To approve the use of the Oswaldo H. and Juanita G. Ramirez Exhibit Hall for the Metro Fishing Tournament of October 3-5, 2014 and to approve the use of the Zapata County Advanced Education Center on October 3rd and 5th 2014.
[Requested by: Karran Westerman and James Bendele, Zapata County Visitors and Convention Bureau]
17. To accept the resignation of Martin Zamora Jr., from the Zapata County Fire Department and to allow the Fire Chief to replace the vacant position.
[Requested by: Juan J. Meza, Fire Chief]
18. To purchase a security system for the Justice of the Peace Office Pct. 2 in San Ygnacio Texas. Funds to come from Technology Fund and Courthouse Security Fund.
[Requested by: Honorable Juana Maria Gutierrez, Justice of the Peace, Pct. 2]
19. To request the use of the Oswaldo H. and Juanita G. Ramirez Exhibit Hall on Friday April 25th for a dance marathon with proceeds going to the Zapata County Relay For Life.
[Requested by: Esela Wells, Zapata Girl Scouts Troop Leader]
20. To approve the closure of 23rd Street between Glenn & Fresno (in front of Pavillion) on May 2nd for the Relay For Life event.
[Requested by: Lilonee Garza, Relay For Life, Chair]
21. Discussion and possible action to award Competitive Sealed Proposal No. 2014-001 concerning renovations to the County Courthouse including re-roofing the courthouse, maintaining the positive air pressure to the building and dealing with issues with the sprinkler/plumbing systems within the building and any matters incident thereto.
[Requested by: Fortunato Paredes, Attorney at Law, J.Cruz & Associates, LLC.]
22. Consultation with attorney and possible action regarding the review of Zapata County College Transportation Program financial audit.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).
[Requested by: Triunfo Gonzalez, County Auditor]

TABLED ITEMS

- 22. To enter into an agreement with FG&R LLC for the recovery of past due ambulance balances.
[Requested by: Paul Dominguez, FG & R LLC]
- 23. To approve the purchase of the dozer for the Zapata County Maintenance Department.
[Requested by: Nellie Treviño, Personnel Manager]

RESOLUTIONS AND PROCLAMATIONS

- 24. Resolution declaring May 4, 2014 Zapata Lions Club Day. This marks the Zapata Lions Club 60th Anniversary. The club was started in May 4, 1954 at the Blue Bonnet Cafe.
[Requested by: Aurelio Villarreal, Lion’s Club President]
- 25. To adopt the resolution for Autism Awareness Month.
[Requested by: Nellie Treviño, Personnel Director]

CONSENT ITEMS

- 26. To approve the following line-item transfer

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	ZC Maintenance Tax Series	102-410-465	Roof Repair	\$6,694.60
TO	Non-Department	10-409-730	Consulting Fees	\$6,694.60

[Requested by: Triunfo Gonzalez, County Auditor]

- 27. To approve the following line-item transfer

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Precinct 2	102-410-465	Bird Sanctuary	\$3,000.00
TO	Precinct 2	10-409-730	Parks Pct. 2	\$3,000.00

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

- 28. To approve the following line-item transfer

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Clerk	10-403-310	Office Supplies	\$350.00
TO	County Clerk	10-403-427	Equipment Rental	\$350.00

[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]

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

29. Consultation with attorney and possible action regarding the review of Zapata County College Transportation Program financial audit.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

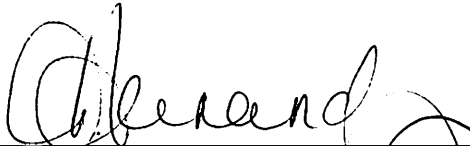
[Requested by: Triunfo Gonzalez, County Auditor]

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 11th DAY OF April, 2014

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 11th day of April, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11th DAY OF April, 2014.

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

BY: 



