



MARY JAYNE
VILLARREAL-BONDIAN

Zapata County Commissioners Court

2014 AUG -8 A 9:01

Joseph Rathmell
County Judge

CLERK
ZAPATA COUNTY TEXAS

José Emilio Vela
Commissioner, Pct. 1

BY *E. Martinez* DEPUTY
Eddie Martinez
Commissioner, Pct. 3

Gabriel Villarreal
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice Regular Commissioners Court Meeting August 11, 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. Presentation on a court case management system and e-filing system by Justice Align.
[Requested by: Dora Castanon, District Clerk]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To review and change hours of operation at the Zapata County Landfill.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve payment of invoice from Bexar Graphics in the total amount of \$3,916.00 for the purchase of 50 reams of recording paper to be paid out of the Records Management/Preservation fund.
[Requested by: Mary Jayne Villarreal Bonoan, County Clerk]
13. To approve payment of invoice from ACS in the amount of \$450.00 for installing and training of office on existing system (foreclosure, death, and military), including making available on the web and adding cash station to process credit cards for Maroon System, to be paid out of the Records Management/Preservation fund.
[Requested by: Mary Jayne Villarreal Bonoan, County Clerk]

14. To approve payment of invoice from ACS in an amount not to exceed \$28,6000.00 for scanning birth and death records on site, indexing and uploading records onto system, including making available on the web, to be paid out of the Records Management/Preservation fund.
[Requested by: Mary Jayne Villarreal Bonoan, County Clerk]
15. To approve an order by the Board of Trustees of Zapata County Independent School District calling for an election to be held on November 4, 2014 for the purpose of electing three (3) trustees.
[Requested by: Mary Jayne Villarreal Bonoan, County Clerk and Honorable Joseph Rathmell, County Judge]
16. Review and approval of final plat for RSBR Zapata subdivision with a parking variance for a reduction in parking, please see attached request letter.
[Requested by: Kelley Heller-Vela, Melden & Hunt Inc.]
17. To hire Rene Cuellar in temporary position in slot #1 at \$8.00 an hour under Zapata County Environmental Dept.
[Requested by: Guillermo Saenz, Environmental Department]
18. To approve the purchase of a vacuum truck for the sewer department from CLS Equipment Co, Inc. a state of Texas Vac-Con dealer, including the financing option. The truck is to be used at the lift stations.
[Requested by: Carlos Treviño, Jr. Water Plant Manager]
19. Discussion and possible action to assist Ramireño WSC with a 4" waterline replacement and extension from Ramireño South along US 83 for approximately 4 miles.
[Requested by: Manuel Gonzalez, Premier Engineering]
20. To approve a line-item transfer from the tobacco fund to Repairs & Maintenance 10-543-457 in the amount of \$10,000.00.
[Requested by: Chief Juan Jose Meza, Fire Department]
21. To approve a line-item transfer from the tobacco fund to Medical Supplies 10-543-460 in the amount of \$2,000.00.
[Requested by: Chief Juan Jose Meza, Fire Department]
22. To approve the purchase and Service Contract between Zapata County and Pro Tech Mechanical, Inc. for the purchase of a one 120 ton Carrier Chiller in the amount of \$120,600.00.
[Requested by: Maria Gutierrez, Courthouse Maintenance Department]
23. To approve the service contract between Sunbelt Air Conditioning & Refrigeration Service Inc. and Zapata County for the change out of the 120 ton Carrier Chiller in the amount of \$128,500.00.
[Requested by: Maria Gutierrez, Courthouse Maintenance Department]

24. Status report regarding Zapata County vs. Satterfield & Pontikes Construction, Inc.: Cause Number 7,779 in the 49th Judicial District Court, Zapata County, Texas and any matters incident thereto.

[Requested by: Juan Cruz, J. Cruz & Associates]

CONSENT ITEMS

25. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-445	Water	\$5,000.00
TO	Non-Department	10-409-730	Consulting	\$5,000.00

[Requested by: Triunfo Gonzalez, County Auditor]

26. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Recycling Department	10-598-427	Travel & Per Diem	\$1,000.00
TO	Recycling Department	10-598-456	Repairs & Maintenance	\$1,000.00

[Requested by: Laura Garza, Recycling Department]

27. To approve the following line item transfer in order to meet budget requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 th District Court	10-435-463	Special Data Processing	\$3,000.00
TO	49 th District Court	10-435-400	Professional Services	\$3,000.00
FROM	49 th District Court	10-435-463	Special Data Processing	\$2,500.00
TO	49 th District Court	10-435-403	District Court (CPS)	\$2,500.00
FROM	49 th District Court	10-435-463	Special Data Process	\$1,500.00
TO	49 th District Court	10-435-462	Equipment Rental	\$1,500.00
FROM	49 th District Court	10-435-402	Criminal	\$1,000.00
TO	49 th District Court	10-435-462	Equipment Rental	\$1,000.00

[Requested by: Monica Bautista, 49th District Court]

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

28. Discussion and possible action to appoint representatives of the commissioners court for possible mediation and settlement, with approval of the commissioners court of said settlement, in Cause Number 7,779 in the 49th Judicial District Court, Zapata County, Texas, and any matters incident thereto.

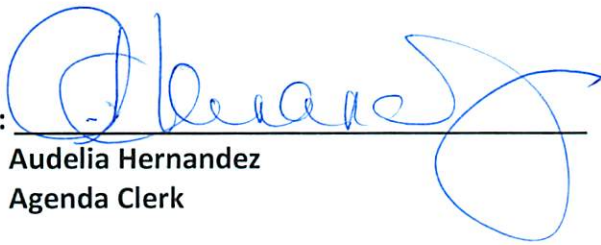
[Requested by: Juan Cruz, J. Cruz & Associates]

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 8th DAY OF August, 2014

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

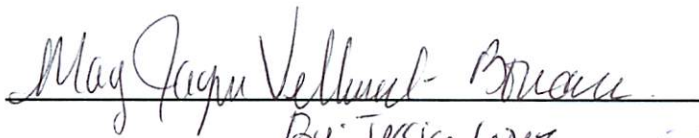
By: 
Audelia Hernandez
Agenda Clerk

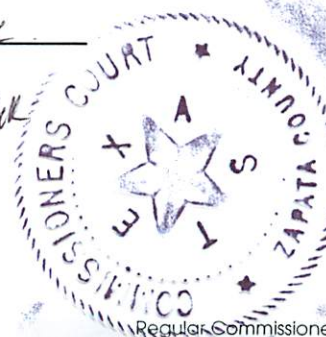
CERTIFICATION OF NOTICE AND POSTING

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 8th day of August, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF August, 2014.

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

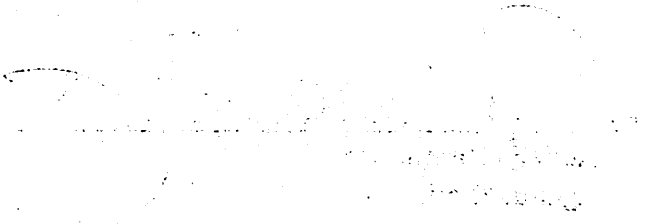
BY: 
By: Jessica Lopez
Deputy Clerk



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