



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2015 JAN -9 A 8:34

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *eh* 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
January 12, 2015
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: 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 Minutes
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
7. Approval of Invoices.
[Requested by: Triunfo Gonzalez, County Auditor]
8. Approval of Treasurer’s Report.
[Requested by: Romeo Salinas, County Treasurer]
9. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]
10. Tax Assessor/Collector’s Departmental Report
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve payment to R&G Clark Inc. DBA ServePro of Northwest Dallas in the amount of \$279,212.24 (TWO HUNDRED SEVENTY-NINE THOUSAND TWO HUNDRED TWELVE DOLLARS AND TWENTY FOUR CENTS).
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To appoint Laura Garza as the Facility Manager for the Zapata County Community Center & Pavilion with her current salary.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To appoint Martin Guillermo Saenz as the Supervisor for the Recycling Center.
[Requested by: Honorable Joseph Rathmell, County Judge]

14. To commence negotiations with Siesta Shores Waterworks Board of Directors to have that system annexed into the Zapata County Waterworks System as per 169 petition requests by Siesta Shore residents.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
15. To promote Homero Gonzalez to truck driver @ 10.00 an hour slot # 10-004-slot 2 from 15-014-slot #4.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
16. To give an increase of \$.77 to Rafael Benavides 10-004-slot #3.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
17. To hire a labor/maintenance at \$8.82 an hour slot # 15-014-slot #4.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
18. To approve the proposal from Dampco LLC. For the removal and replacement of 3,500 linear ft. of sidewalk expansion joint caulking in the amount of \$24,500.00 (TWENTY FOUR THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS).
[Requested by: Maria Gutierrez, Courthouse Maintenance Supervisor]
19. To approve the contract between Carson & Barnes Circus and Zapata County for the use of the Zapata County Fairground on February 9-10, 2015.
[Requested by: Summer Bates, Carson & Barnes Circus]
20. To approve the hiring of Victor Daniel Martinez as a Water Plant Operator trainee for the Zapata county Waterworks Department. Mr. Martinez will be occupying slot #5 with a starting salary of \$9.70 per hour.
[Requested by: Carlos Treviño Jr., Water Plant Manager]
21. To approve the pay increase for Ruben Garza from 11.77 an hour to 13.04 an hour. Mr. Garza has successfully achieved the educational requirements for a Texas Water Plant Operator Class "C" License. Funding shall be obtained from line item 80-600-0207 license stipends.
[Requested by: Carlos Treviño Jr., Water Plant Manager]
22. To approve the use of the Community Center for rehearsal for the Zapata County Fair Junior Royalty Pageants for the following dates:
 - a. January 15, 2015
 - b. January 22, 2015
 - c. January 23, 2015
 - d. January 29, 2015
 - e. January 30, 2015
 - f. February 6, 2015[Requested by: Laura Moncivais, ZCFA Queens Contest Committee]
23. To approve the use of Community Center on February 7, 2015 for the Zapata County Fair Associations Junior Royalty Pageant.
[Requested by: Laura Moncivais, ZCFA Queens Contest Committee]

24. To approve the replat of lot 1-3 the Oaks at Falcon Estates into Lot 1A and Lot 2A, the Oaks at Falcon Estates.

[Requested by: Adrian Mounetou, Howland Engineering and Surveying]

25. To approve the purchase of easement for Texas Water Development Board project (Veleño-Ramirez, Falcon Lake Estates East, and Four Seasons) to paid from Royalty Fund.

[Requested by: Manuel Gonzalez, Premier Engineering]

26. To approve the payment of \$7,500.00 (SEVEN THOUSAND FIVE HUNDRED DOLLARS) FOR THE Texas Association of Bass Clubs State Tournament scheduled on September 25-27, 2015.

[Requested by: James Bendele, Zapata County Convention & Visitors Bureau]

CONSENT ITEMS:

Honorable Jose E. Vela, Commissioner Pct. 1

27. To approve the cancellation of previously approved street light at 109 East Street-Falcon, Texas and replace with the following:

a. 477 Falcon Shores Drive-Falcon Shores Subdivision.

28. To approve the following speed hump (by petition)

a. 519 Flores Drive-Falcon Shores Subdivision

Honorable Eddie Martinez, Commissioner Pct. 3

29. To approve the installment of a street light at the following address:

a. 197 Olmos.

RESOLUTIONS AND PROCLAMATIONS:

30. Resolution in support of Local Border Security Program FY 2015

[Requested by: Alonso M. Lopez, Zapata County Sheriff]

31. Resolution to promote patriotism by displaying the National Motto, "In God We Trust" in a prominent location of the Zapata County Commissioners Courtroom.

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

32. Resolution requesting the Texas Legislature to adopt legislation that requires the elimination of statutory provisions in the property tax code that permits the treatment of certain heavy equipment dealers as leasing or rental property for purposes of taxation and further permits them to claim the value of business property by a method other than the fair market value of the property.

[Requested by: Amada Gonzalez, Zapata County Appraisal Chief]

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.

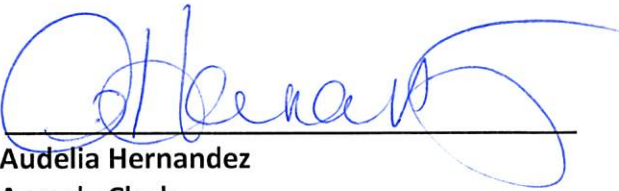
EXECUTIVE SESSION

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 12th DAY OF January, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, 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 9th day of January, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF January, 2015.

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

BY: Isell Chapa

