Zapata County, Texas





2011 MAY 20 A 11: 47

Commissioners Court

Joseph Rathmell County Judge By Lu Co Zapate

José Emilio Vela Commissioner, Pct. 1

Commissioner, Pct. 1

Eddie Martinez Commissioner, Pct. 3

Gabriel Villarreal Commissioner, Pct. 2

Norberto Garza Commissioner, Pct. 4

Public Notice
Special Commissioners Court Meeting
May 24, 2011
9:00 A.M.

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

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

2. To nominate a member of the Zapata County Commissioners court to the Rio Grande Regional Water Planning Group.

[Requested by: Honorable Joseph Rathmell, County Judge]

 Approve redistricting of Zapata County Precincts and identify new boundaries to comply with the 2010 County Census data.

[Requested by: Honorable Jose E. Vela, Commissioner Pct. 2]

- 4. Possible action to approve the final payment to ABCT Contractors for the Pct. 2 Bond Paving project.

 [Requested by: Honorable Jose E. Vela, Commissioner Pct. 2]
- 5. To install a security light at 507 Falcon Lane (to be taken from 2011-2012 allotment).

 [Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
- 6. To install a speed hump at the corner of Falcon and Cuellar Lane in Siesta Shores.

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

7. To install a speed hump at 1809 Glenn St.

[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]

8. To approve the purchase of 4 freezers for the Food Pantry.

[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]

9. To approve the payment of the annual fees for Hill Country Software.

[Requested by: Doroteo N. Garza, County Auditor]

10. To approve payment to Hill Country Software and Support for one time conversion fees to Budgetary Accounting System in the Treasurer's Office in the amount of \$4,500.00 from 10-409-335 (Computer Expenses)

[Requested by: Romeo Salinas, County Treasurer]

11. To approve the implementation of an ACH withdrawal from retirees bank accounts on a monthly basis for payment of retiree benefits effective July 1st.

[Requested by: Nellie Trevino, Personnel Director]

12. To approve extension of water and sewer service to a parcel of land owned by Senaida Granger and Jim Bob Granger.

[Requested by: Mr. & Mrs. Granger and Carlos Treviño Jr., Water/Wastewater Director]

13. To approve a county sewer connection for a grinder station located on a 5 acre tract of land owned by Manuel Gonzalez, Jr.

[Requested by: [Mr. & Mrs. Manuel Gonzalez Jr. and Carlos Treviño Jr., Water/Wastewater Director]

- 14. To approve county water meter connection for a 2 ½ acre tract of land owned by Valerie Ann Gonzalez.

 [Requested by: Carlos Treviño Jr., Water/Wastewater Director]
- 15. To approve the use of the Zapata County Pavilion grounds as the starting point for the Zapata/Laredo Fun Race. Charity to benefit Casa La Esperanza Crisis Pregnancy Center.

[Requested by Mike Doyle, Pro-Bike]

- 16. To appointment a Zapata County representative for the Rio Grande Regional Water Authority.

 [Requested by: Karran Westerman, ZCV&CB]
- 17. To award bid recommendation to Guzman-Juarez Backhoe Services for the Zapata County Waterworks Raw Water Line.

[Requested by: Rathmell Engineers]

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.

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 20th DAY OF May, 2011

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 20th day of May. and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20TH DAY OF May, 2011.

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

BY: Many Jame Villard - Borrow by Dopty Clerk Luli Expeter