



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

MARY JAYNE
VILLARREAL-BONONAN
COUNTY CLERK
2013 APR - 5 A 8:30
FILED
ZAPATA COUNTY TEXAS
By *Belen B. Brucce*

Public Notice Regular Commissioners Court Meeting April 8, 2013 9:00 A.M.

Zapata County Courthouse
200 E. 7th Ave, Suite 248
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 choose an option given by the Texas Department of Transportation in regards to the Arroyo Veleño Bridge.
[Requested by: Honorable Joe Rathmell, County Judge]
12. To approve a Four-Way Stop at the intersection of Falcon Shores Drive and Martinez/Sanchez Street in the newly settled Veleño Estates Subdivision.
[Requested by: Honorable Jose Emilio Vela, Commissioners Pct. 1]
13. To approve a Personnel Policy regarding Retiree Health benefits.
[Requested by: Romeo Salinas, County Treasurer]
14. To approve contracting Brannon Corp to provide engineering and technical assistance with design and FAA determination and permitting, to allow the replacement of the north end airport property fence. A new temporary 8 foot deer proof fence will be installed as per the agreement with the Ramirez family, who will provide additional property required to meet the instrument approach parameters.
[Requested by: Charlie Avaritt, Airport Manager and Mario Gonzalez-Davis, Project Coordinator]

15. Approve the report provided by Flores Auditing PLLC regarding an approved audit for special account number 109 8977 approved.

[Requested by: Jorge Flores, Flores Auditing PLLC.]

16. To approve the amending of the ARM Ordinance.

[Requested by: Brian Martinez, Zapata County Judge's Office]

RESOLUTIONS

17. In support that the Rio Grande Regional Water Planning Group (RGRWPG) (Region M) request that United States Section of the International Boundary and Water Commission and the United State Department of State to pursue through appropriate Minute Orders and formal agreements whereby Mexico (1) in the short term agrees to make up current five (5) year cycle annual deficits, restore to the United States 78,000 acre-feet used to mitigate salinity in the lower Rio Grande and institute correct accounting of water at Fort Quitman, Texas, as 100% United State water and (2) in the long term that Mexico formalizes a compliance program under the 1944 Treaty to annually set aside water in sufficient amounts, as a priority allocation to the United States from the named tributaries in Mexico to ensure Mexico's full compliance with the 1944 Treaty.

[Requested by: Honorable Joe Rathmell, County Judge]

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

18. To address lawsuit filed against former Zapata County employees while serving on the CACST Board.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.074 (Personnel Matters)].

[Requested by: Nellie R. Treviño, Personnel Director]

19. 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.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.074 (Personnel Matters)]

[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 5th DAY OF April, 2013

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 5th day of April, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5TH DAY OF April, 2013.

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

BY: Mary Jayne Villarreal-Bonolan
by Belinda Bravo deputy clerk

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