



## Zapata County Commissioners Court

Joseph Rathmell  
County Judge

José Emilio Vela  
Commissioner, Pct. 1

Gabriel Villarreal  
Commissioner, Pct. 2

MARY JAYNE  
VILLARREAL  
2014 JUL 25 A 8:56  
ZAPATA COUNTY TEXAS  
BY EM DEPUTY  
Eddie Martinez  
Commissioner, Pct. 3  
Norberto Garza  
Commissioner, Pct. 4

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# Public Notice

## Regular Commissioners Court Meeting

### July 28, 2014

### 9:00 A.M.

Zapata County Courthouse  
200 E. 7<sup>th</sup> 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 Invoices  
[Requested by: Triunfo Gonzalez, County Auditor]
7. Approval of Checks Issued.  
[Requested by: Romeo Salinas, County Treasurer]

## **DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS**

8. To approve the final payment for share of cost for the Zapata Lake Falcon Improvement Project in the amount of \$133,514.00.  
[Requested by: Joseph Rathmell, County Judge]
9. To appoint a member of the Commissioners Court to the Border Behavioral Health Center Board of Trustees.  
[Requested by: Joseph Rathmell, County Judge]
10. To approve to use of the Community Center for the Zapata Lions Club 60<sup>th</sup> Anniversary to be held on September 6, 2014.  
[Requested by: Aurelio Villarreal, Zapata Lions Club]
11. To review and approve a Resolution to participate with the Texas Department of Transportation Airport Fund to complete Phase 1 of the Zapata County Airport Expansion and Instrument Approach Project.  
[Requested by:]
12. To review and approve the Certification of Funds as Zapata County's 10% share of the project estimated cost.  
[Requested by: Mario Gonzalez-Davis, Project Manager]

13. To review and approve the Designation of Zapata County's Authorized Representative and contact person for the 1521ZAPAT - Project.  
[Requested by: Mario Gonzalez-Davis, Project Manager]
14. To approve option "A" – no change this county will charge the same fees in 2015 for Special Road and Bridge as required by Texas Department of Transportation.  
[Requested by: Luis L. Gonzalez, Tax Assessor/Collector]
15. Presentation and possible action for the installation of Precinct 4 security cameras.  
[Requested by: John Amour, Maroon Solutions]
16. To approve the payment of an invoice to Discount Imaging in the amount of \$325.63 for toner from the JP Technology fund (62-582-392).  
[Requested by: Honorable Juana Maria Gutierrez, Justice of the Peace]
17. To approve the purchase of a 32 Channel DVR for the Courthouse Security Cameras including installation and configuration with 3 year warranty. Equipment to be paid with Courthouse Security funds in the amount of \$3,390.00.  
[Requested by: Romeo Salinas, County Treasurer]
18. To approve the final plat for MCC Addition  
[Requested by: Michael Davis, Bannister Engineering]
19. An order authorizing the issuance of \$904,000 "Zapata County, Texas Waterworks and Sewer System Revenue Bonds, Series 2014," Providing for the payment of the bonds by a pledge of the net revenues of the County's Waterworks and Sewer System; providing the terms and conditions of the bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement and an escrow agreement; and providing for an effective date.  
[Requested by: Daniel M. Martinez, Winstead PC]
20. *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 49<sup>th</sup> Judicial District Court, Zapata County, Texas, and any matters incident thereto.*  
[Requested by: Fortunato Paredes, J. Cruz and Associates]

## CONSENT ITEMS

### Line-Item Transfers

21. 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	Justices of the Peace	62-582-392	Technology	\$1,134.29
TO	Justices of the Peace	10-455-428	Workshops & Travel Pct. 2	\$1,134.29

[Requested by: Honorable Juana Maria Gutierrez, Justice of the Peace]

22. 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	10-409-444	Electricity	\$11,000.00
TO	Non-Department	10-409-730	Consulting	\$11,000.00

[Requested by: Triunfo Gonzalez, County Auditor]

**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

23. Status report regarding Zapata County vs. Satterfield & Pontikes Construction, Inc.; Cause Number 7,779 in the 49<sup>th</sup> Judicial District Court, Zapata County, Texas and any matters incident thereto.

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

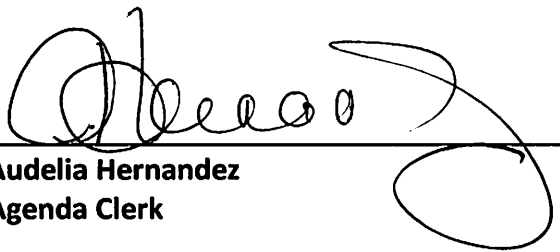
[Requested by: Fortunato Paredes, J. Cruz & Associates]

**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 25<sup>th</sup> DAY OF July, 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 25<sup>th</sup> day of July, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 25<sup>th</sup> DAY OF July, 2014.

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

By: 