



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

FILED
ZAPATA COUNTY TEXAS
2014 MAR -7 A 9:04
BY *Gabriel Villarreal*
MARY JAYNE
VILLARREAL-BONDIAN
CLERK

Public Notice

Regular Commissioners Court Meeting

March 10, 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]

REPORTS AND PRESENTATIONS

9. Presentation on services provided by TPC Family Medicine. Doctor to provide home visits.
[Requested by: TPC Family Medicine]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

10. To appoint a Zapata County Wellness Coordinator for the Texas Association of Counties Health and Employee Benefits Pool.
[Requested by: Honorable Joe Rathmell, County Judge]
11. To allocate \$8,000.00 from the 2014-2015 Hotel Motel Fund for the San Antonio Metropolitan League of Bass Clubs held in the month of October 2014.
[Requested by: Karran Westerman, ZCVB]
12. To accept the resignation of Herbert Serna from the Zapata County Fire Department and to allow the Fire Chief to replace the vacant position.
[Requested by: Juan J. Meza, Fire Chief]
13. Discussion and possible action to approve contractor for the Four Seasons Sewer Improvement project as presented.
[Requested by: Manuel Gonzales, Premier Engineering Surveying]

14. To replat Share G-2-A (3.55 Acres) Velma Barrera Decker, Share G-2-B (3.55 Acres) Emma Cuellar Gutierrez and Share G-2-C (3.55 Acres) Elia Cuellar Graves for a total 10.65 Acres, located in Zapata, Texas.

[Requested by: Velma Barrera Decker]

15. Presentation and action on allocating funds to a legal fund to help fight the implementation of SB-14 (Texas Voter I.D. Law).

[Requested by: Rolando Rios, Rolando L. Rios & Associates]

16. Consultation with attorney and possible action regarding the closing of Ocampo St. in San Ygnacio, TX. 78076

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Property)]

RESOLUTIONS AND PROCLAMATIONS

17. Resolution approving submission of an application for grant 2710002-Mentoring and Work Force Skills Development: A Delinquency Prevention Initiative, to the Office of the Governor Criminal Justice Division.

[Requested by: Pastor Roger Miller, Juvenile Probation Officer]

CONSENT ITEMS

18. To approve the following line-item transfer

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	ZC Wastewater	08-602-569	Improvements	\$3,335.04
TO	ZC Wastewater	08-602-205	Uniform	\$3,335.04

[Requested by: Carlos Treviño, Jr. Water Plant Manager]

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

19. Consultation with attorney and possible action regarding the closing of Ocampo St. in San Ygnacio, TX. 78076

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Property)]

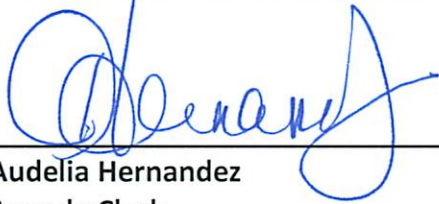
[Requested by: Honorable Joe Rathmell, County Judge]

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 7th DAY OF March, 2014

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

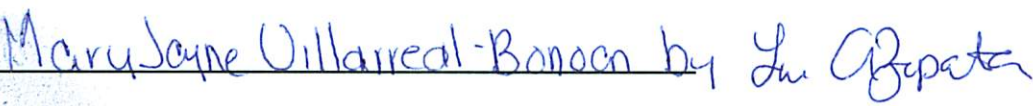
By: 
Audelia Hernandez
Agenda Clerk

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 7th day of March, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF March, 2014.

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

BY: 
Mary Jayne Villarreal-Bonoan by Lu Zapata

