



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2015 JUL 10 A 8:10

Zapata County Commissioners Court

FILED
ZAPATA COUNTY TEXAS

Joseph Rathmell
County Judge

BY wh DEPUTY

José Emilio Vela
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice

Regular Commissioners Court Meeting

July 13, 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 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]
9. Tax Assessor/Collector’s Departmental Report
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

REPORTS AND PRESENTATIONS:

10. Presentation by Esparza Pest Control on the services they offer.
[Requested by: Rene Flores, Esparza Pest Control]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To amend Commissioners Court Order regarding delinquent accounts at the Zapata County Water Plant.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve the creation of a walking park along Miraflores Avenue on two Zapata County owned lots.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]
13. To approve the following transfer in the Tax Assessor-Collector’s Office
Alma M. Martinez From: 10-499-slot 6 \$8.90 per hour
To: 10-499-slot 5 \$9.49 per hour
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

14. To approve the payment for the Texas Association of Counties Risk Management Pool for Insurance. Renewal amount of \$200,966.00
[Requested by: Nellie R. Trevino, Personnel Director]
15. To approve the following transfer in the Fire Department
Israel Gutierrez from slot #15 to slot #5
Daniel Arriaga from slot #25 to slot #15
[Requested by: Chief J.J. Meza, Fire Chief]
16. To request the use of Zapata County equipment and labor for the paving of the Parent's parking lot at Villarreal Elementary.
[Requested by: Pete Morales, Zapata County I.S.D.]
17. To approve the use of the Pct. 1, Pct. 2, and Pct. 4 Softball Fields for tournaments on the following dates:
July 18, 2015
August 15, 2015
August 22, 2015
[Requested by: Ramiro Hernandez, Zapata County Little League]
18. To approve the J.L. Guevara Subdivision.
[Requested by Manuel Gonzalez, Premier Engineering]
19. Presentation and possible action on Vista Solutions Document Management
[Requested by: Antonio Alvarez, Vista SG]
20. *Action in regards to potential tax abatement agreement(s) in regards to wind energy and matters related thereto.*
[Requested by: Juan Cruz, J. Cruz & Associates, LLC]

CONSENT ITEMS:

Line Items Transfers

21. To meet budget needs.

| | <u>DEPARTMENT</u> | <u>LINE ITEM</u> | <u>FUND</u> | <u>AMOUNT</u> |
|------|-------------------|------------------|--------------------------|---------------|
| FROM | Non-Department | 10-409-444 | Electricity | \$25,000 |
| TO | Non-Department | 10-409-730 | Consulting & Engineering | \$25,000 |
| FROM | Non-Department | 10-409-444 | Electricity | \$27,000 |
| TO | Non-Department | 10-409-445 | Water | \$27,000 |

[Requested by: Triunfo Gonzalez, Zapata County Auditor]

22. To meet budget needs.

| | <u>DEPARTMENT</u> | <u>LINE ITEM</u> | <u>FUND</u> | <u>AMOUNT</u> |
|------|-------------------|------------------|------------------|---------------|
| FROM | Tax Office | 10-499-407 | Travel/Workshops | \$1,000 |
| TO | Tax Office | 10-499-311 | Postage | \$1,000 |

[Requested by: Delia Mendoza, Zapata Co. Tax Office]

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. Consultation with legal counsel regarding potential tax abatement agreement(s) in regards to wind energy and matters related thereto.

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

[Requested by: Juan Cruz, J. Cruz & Associates, LLC]

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 10th DAY OF July, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: 

Brian Jason Martinez
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 10th day of July, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF July, 2015.

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

BY: 



