



MARY JAYNE  
VILLARREAL-BONON  
COUNTY CLERK

2015 JUN -5 A 8: 25

Zapata County Commissioners Court FILED  
ZAPATA COUNTY TEXAS

Joseph Rathmell  
County Judge

BY Ch 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  
June 8, 2015  
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 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. Legislative update.  
[Requested by: Hector Uribe, Attorney at Law]

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

11. To solicit Request for Proposals for the Zapata County Medical Insurance.  
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To authorize the preparation of a Colonia Construction Fund application to the Texas Department of Agriculture for septic tank installation in the Colonia Ramireño area and authorize the firm of Carlos Colina-Vargas, AICP & Associates to prepare the application.  
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]
13. To approve a fundraiser for the Zapata County Fire Department through the ‘Fill the Boot Campaign’.  
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]

14. To purchase a scanner for the Justice of the Peace Pct. 3 Office from the Technology Fund.  
 [Requested by: Honorable Fernando Muñoz, Justice of the Peace Pct. 3]
15. *Personnel matters at the Zapata County Fire Department.*  
 [Requested by: Nellie R. Treviño, Personnel Director]

**TABLED ITEMS:**

16. Overview of Bordas Wind Energy and discussion/action regarding establishing a Wind Reinvestment Zone in Zapata County, including granting the authority to publish notice of the proposed reinvestment zone in the local newspaper for designation of such Wind Reinvestment Zone and matters related thereto.  
 [Requested by: Juan Cruz, J. Cruz & Associates]

**CONSENT ITEMS:**

Line Items Transfers

17. To transfer postage used on main postage machine, a total of \$8,918.87.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Judge's Office	10-400-431	Postage	\$293.37
TO	Postage	10-409-311	Postage	\$293.37
FROM	County Clerk	10-403-311	Postage	\$514.75
TO	Postage	10-409-311	Postage	\$514.75
FROM	District Clerk	10-450-311	Postage/Express/Freight	\$1,471.47
TO	Postage	10-409-311	Postage	\$1,471.47
FROM	JP's	10-455-314	Postage all Precincts	\$96.12
TO	Postage	10-409-311	Postage	\$96.12
FROM	County Attorney	10-475-311	Postage/Express/Freight	\$21.60
TO	Postage	10-409-311	Postage	\$21.60
FROM	Auditor	10-495-311	Postage/Express/Freight	\$76.62
TO	Postage	10-409-311	Postage	\$76.62
FROM	Tax Office	10-499-311	Postage	\$5,955.63
TO	Postage	10-409-311	Postage	\$5,955.63

[Requested by: Audelia Hernandez, Zapata County Judge's Office]

18. To meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata County Waterworks	80-600-330	Fuel & Lubricants	\$3,800.00
TO	Zapata County Waterworks	08-602-121	Sewer Plant Overtime	\$3,800.00

[Requested by: Carlos Treviño, 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. Personnel matters at the Zapata County Fire Department.

**[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)].**

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


## 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 5<sup>th</sup> DAY OF June, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: \_\_\_\_\_

  
Audelia Hernandez  
Agenda Clerk

**CERTIFICATION OF NOTICE AND POSTING**

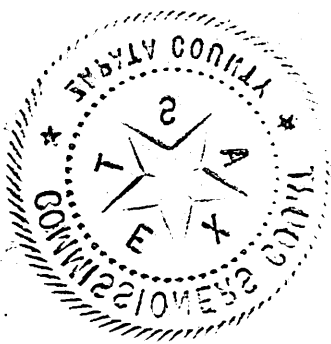
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Zapata County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse of Zapata County, Texas, at a place readily accessible to the general public at all times on the 5<sup>th</sup> day of June, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5<sup>th</sup> DAY OF June, 2015.

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

BY: Cel Rodriguez





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