



MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2015 MAR 20 A 7:32

## Zapata County Commissioners Court

Joseph Rathmell  
County Judge

ZAPATA COUNTY TEXAS  
BY JRH DEPUTY

José Emilio Vela  
Commissioner, Pct. 1

Eddie Martinez  
Commissioner, Pct. 3

Olga M. Elizondo  
Commissioner, Pct. 2

Norberto Garza  
Commissioner, Pct. 4

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# Public Notice

## Regular Commissioners Court Meeting

### March 23, 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 Minutes  
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
7. Approval of Invoices.  
[Requested by: Triunfo Gonzalez, County Auditor]
8. Approval of Treasurer’s Report.  
[Requested by: Romeo Salinas, County Treasurer]
9. Approval of Checks Issued.  
[Requested by: Romeo Salinas, County Treasurer]
10. Tax Assessor/Collector’s Departmental Report  
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

## REPORTS AND PRESENTATION

11. Presentation by Real Energy Solutions (RES) for energy provider after current contract expires with existing energy provider.  
[Requested by: Joseph Briseño, Real Energy Solutions]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To approve an Intergovernmental Cooperative Agreement between Webb County, Texas and Zapata County, Texas regarding housing of Webb County inmates at the Zapata County Jail.  
[Requested by: Alonso M. Lopez, County Sherriff]
13. To approve the fiscal year 2013 Single Audit by Canales, Garza & Baum, PLLC.  
[Requested by: Triunfo Gonzalez, County Auditor]

14. To approve estimate for repairs to AC Compressor at the Zapata County Community Center as provided by Ferny's A/C & Ref in the amount of \$4,950.00.  
[Requested by: Laura Garza, Community Center Manager]
15. To reaffirm the Costa Rica plat.  
[Requested by: Manuel Gonzalez, Premier Engineering]
16. To review and approve Las Palmas Project changes, invoices, and status update.  
[Requested by: Manuel Gonzalez, Premier Engineering]

#### **CONSENT ITEMS:**

##### Honorable Norberto Garza, Commissioner Pct. 4

17. To approve the installation of a speed hump at the following location:
  - a. Between Juarez & Zapata on 19<sup>th</sup> Street.

#### **RESOLUTIONS AND PROCLAMATIONS:**

18. Proclamation honoring Mary Plattner, NP for being chosen "Citizen of the Year" by a local citizens committee. She will be honored on Saturday, March 28, 2015 at the Steak House Restaurant  
[Requested by: Honorable Jose Emilio Vela, Commissioner, Pct. 1]
19. To approve a resolution recognizing April as Autism Awareness Month.  
[Requested by: Nellie R. Treviño, Personnel Director]

**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


20. Consultation with attorney to discuss payroll issues.  
**[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).**  
[Requested by: Romeo Salinas, County Treasurer]
  
21. To discuss and possible action on proposed purchase of state-owned property at the southwest corner of U.S. Highway 83 and State Highway FM 496 in accordance with Transportation Code, Section 202.021, in which County and other local governmental entities have a priority to purchase this property for fair market value.  
**[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property) and Section 551.071 (Consultation with Attorney).**  
[Requested by: Honorable Eddie Martinez, Commissioner, Pct. 3]
  
22. Consultation with attorney regarding the acquisition of a drainage easement in Precinct 4 and the matter of property surrounding proposed easement.  
**[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property) and Section 551.071 (Consultation with Attorney).**  
[Requested by: Honorable Norberto Garza, Commissioner, Pct. 4]

**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 20<sup>th</sup> DAY OF March, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

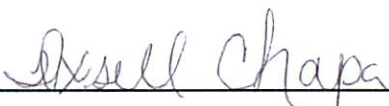
By:   
Audelia Hernandez  
Agenda Clerk

**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 20<sup>th</sup> day of March, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20<sup>th</sup> DAY OF March, 2015.

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

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