



MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2016 AUG 19 A 8:42

FILED  
ZAPATA COUNTY TEXAS

BY M. Hernandez DEPUTY

## Zapata County Commissioners Court

Joseph Rathmell  
County Judge

José Emilio Vela  
Commissioner, Pct. 1

Olga M. Elizondo  
Commissioner, Pct. 2

Eddie Martinez  
Commissioner, Pct. 3

Norberto Garza  
Commissioner, Pct. 4

# Public Notice

## Regular Commissioners Court Meeting

### August 22, 2016

### 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 lease agreement between Zapata County and Gateway Community Health Center, Inc.  
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To approve the Statewide Automated Victim Notification Service (SANS) Maintenance Grant contract between the Office of the Attorney General and Zapata County for 2016-2017.  
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve the 2016-2017 TAC Health Insurance rates.  
[Requested by: Nellie Treviño, Personnel Director]
11. To request the use of the Zapata County Pavilion exterior on Sept. 25 for a fun race.  
[Requested by: Mike Doyle, Pro Bikes]
12. *To approve a partial release of a Utility Easement located at Las Palmas Subdivision in exchange for acquiring additional easement in return.*  
[Requested by: Olga M. Elizondo, Commissioner Pct. 2]

**CONSENT ITEMS:**

Line-item Transfers

13. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Indigent HealthCare	10-640-396	Health Care Terp	\$1,200.00
TO	Indigent HealthCare	10-640-394	Health Care Terp (State)	\$1,200.00

[Requested by: Lupita Garza, Indigent Care Director]

14. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Co. Attorney's Office	10-475-310	Office Supplies	\$500.00
TO	Co. Attorney's Office	10-475-392	Misc.	\$500.00
FROM	Co. Attorney's Office	10-475-311	Postage	\$350.00
TO	Co. Attorney's Office	10-475-392	Misc.	\$350.00

[Requested by: Said Figueroa, County Attorney]

**EXECUTIVE SESSION**

15. *To approve a partial release of a Utility Easement located at Las Palmas Subdivision in exchange for acquiring additional easement in return.*

[Requested by: Olga M. Elizondo, Commissioner Pct. 2]

**[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).**

**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 19th DAY OF August, 2016

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis  
Monica Alanis  
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 19th day of August, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF August, 2016.

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

BY: Martina Hernandez

