



MARY JAYNE  
VILLARREAL-BONDAN  
COUNTY CLERK

Zapata County Commissioners Court 0015802 A 8:32

Joseph Rathmell  
County Judge

FILED  
ZAPATA COUNTY TEXAS  
BY *J. Lopez* DEPUTY  
Eddie Martinez

José Emilio Vela  
Commissioner, Pct. 1

Commissioner, Pct. 3

Gabriel Villarreal  
Commissioner, Pct. 2

Norberto Garza  
Commissioner, Pct. 4

Public Notice  
Regular Commissioners Court Meeting  
February 25, 2013  
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 Jane Villarreal-Bonoan
2. Invocation: Reverend 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 landowner to have temporary use of a county utility easement, located on the south side of FM 496, facilitating a shorter distance to access his property and allowing him to egress and regress as needed.  
[Requested by: Jose E. Vela, Commissioner Pct. 1 & L. Cuellar, Landowner]
9. To join the Texas Association of Counties Risk Management Pool-Workers Compensation Alliance in order to receive an additional 4% incentive discount.  
[Requested by: Nellie Treviño, Personnel Director]
10. To approve Retiree Health Insurance payment policy to be included in the Personnel Policy Handbook addressing NSF returns and non-payment in cash.  
[Requested by: Nellie Treviño, Personnel Director & Romeo Salinas, County Treasurer]
11. Approval of payment to Hill Country Software for annual software maintenance for Justice of the Peace Precinct 2 in the amount of \$2,350.00 to be paid from the Technology Fund Line Item 62-582-392.  
[Requested by: Bobbie Meza-Barrera, Deputy County Auditor]
12. To approve the use of the Oswaldo H. and Juanita G. Ramirez Exhibit Hall on April 20, 2013.  
[Requested by: Omelia Zapata, Zapata Environmental Civic Organization]

## CONSENT ITEMS

### Gabriel Villarreal, Commissioner Pct. 2

13. To approve the installation of the following street light:
  - a. Valle Verde Dr. in San Ygancio (Lot #2 one block before dead end)

### Norberto Garza, Commissioner Pct. 4

14. To approve the installation of the following street light:
  - a. 515 Medina St. (existing pole)
  - b. 511 Ramireño (existing pole)

## RESOLUTIONS

15. Resolution strongly opposing the passage of HB 958 which proposes to reduce the interest crediting rate on all TCDRS Funds from 7% to 5%.

[Requested by: Jose E. Vela, Commissioner Pct. 1 & Romeo Salinas, County Treasurer]

**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

16. To approve or deny the request for an unpaid leave of absence by a county employee

[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 22<sup>nd</sup> DAY OF February, 2013

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

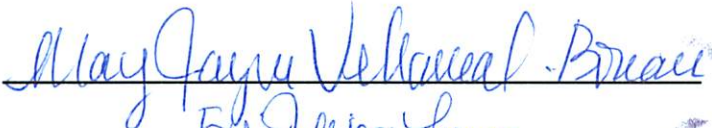
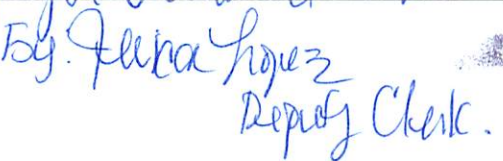
By:   
Audelia Hernandez  
Agenda Clerk


**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 22<sup>nd</sup> day of February, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22<sup>nd</sup> DAY OF February, 2013.

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

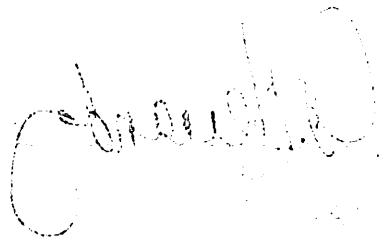
BY:   
  
Felisa Lopez  
Deputy Clerk.



1. The Commission is composed of the following members:

1. Mr. [Name]

2. Mr. [Name]



3. Mr. [Name]

The Commission shall have the honor to inform you of the results of its deliberations in due time.

Very respectfully,  
[Signature]

