



MARY JAYHE
VILLARREAL-RODRIGUEZ
COUNTY CLERK

Zapata County Commissioners Court DEC -6 A 9:01

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

FILED
ZAPATA COUNTY TEXAS
BY *JTM*
Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
December 09, 2013
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 Jane Villarreal-Bonoan
2. Invocation: Reverend Roger Miller, King's Way Church
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 Jane 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]

REPORTS AND PRESENTATIONS

9. Report on Zamorales for Kids Benefit Concert held on November 29, 2013.
[Requested by: Brian Martinez, Event Organizer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

10. To appoint a member of the Zapata County Commissioners Court to the Zapata County Appraisal Board.
[Requested by: Honorable Joe Rathmell, County Judge]
11. To approve the request to purchase 4 computer towers for the Tax Office..
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]
12. To award the management contract for the Street Improvements Project under the Office of Rural Affairs for contract No. 713-521.
[Requested by: Dioni M. Hernandez, Project Adm. Assistant]
13. To award the engineering contract for the Street Improvements Project under the Office of Rural Affairs for contract No. 713-521.
[Requested by: Dioni M. Hernandez, Project Adm. Assistant]

14. Consultation with attorney and possible action to review appraisal for proposed land acquisition at the Zapata County Cemetery.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Property)]
[Requested by: Said Alfonso Figueroa]
15. Consultation with attorney regarding personnel matters in recent EEOC claim filed against Zapata County.
[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. Trevino, Personnel Director]

CONSENT ITEMS

Gabriel Villarreal, Commissioner Pct. 2

16. To approve the installation of the following street light:
 - a. 22nd Ave. between Elm and Del Mar St. in Zapata

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

17. Consultation with attorney and possible action to review appraisal for proposed land acquisition at the Zapata County Cemetery.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Property)]
[Requested by: Said Alfonso Figueroa]
18. Consultation with attorney regarding personnel matters in recent EEOC claim filed against Zapata County.
[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. Trevino, 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 6th DAY OF December, 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 6th day of December, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF December, 2013.

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

BY: 



