



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

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2016 JUL -8 A 8:46

FILED
ZAPATA COUNTY TEXAS

BY ADM DEPUTY

Public Notice

Regular Commissioners Court Meeting

July 11, 2016

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 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To approve the 2016-2017 TAC Health Insurance rates.
[Requested by: Nellie R. Treviño, Personnel Director]
11. To install a second 1000 watt Flood Light at 451 FM Rear Trailer Red (Sheriff’s Office Firing Range)
[Requested by: Chief Deputy Raymundo Del Bosque Jr,
Zapata Co. Sheriff’s Office]
12. To approve an Interlocal Agreement between Tarrant County and Zapata County to participate in Tarrant County’s Cooperative Purchasing Program.
[Requested by: Chief Deputy Raymundo DelBosque Jr.,
Zapata Co. Sheriff’s Office]
13. To reaffirm adoption of ordinance originally approved by Commissioners Court on September 9, 2013 concerning the collection of Franchise Fees owed by utility companies for counties with type “A” municipal powers.
[Requested by: Hector Uribe, Legal Counsel]

CONSENT ITEMS:

Honorable, Norberto Garza Commissioner Pct. 4

14. To approve the following speed hump.
 - a. 1013 Ramireño st.

TABLED ITEMS:

15. *To discuss and take possible action regarding personnel matters at the Zapata County Water Plant and Waste Water Department.*
[Requested by: Norberto Garza, Commissioner Pct. 4]

RESOLUTIONS AND PROCLAMATIONS:

16. Resolution to repeal the local sales tax exception on Telecommunication Services on behalf of the Zapata County Assistance District.
[Requested by: Honorable Joseph Rathmell, County Judge]

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. *To discuss and take possible action regarding personnel matters at the Zapata County Water Plant and Waste Water Department.*
[Requested by: Norberto Garza, Commissioner Pct. 4]

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, 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 8th DAY OF July, 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 8th day of July, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF July, 2016.

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

BY: *Anne S. Molina*

