



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2015 NOV -6 A 8:35

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY CSH DEPUTY

José Emilio Vela
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
November 9, 2015
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. Update and possible action regarding the JMI landfarm hearing.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. Report and Possible action regarding the assessment of Franchise Fees through County Ordinance.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. Consideration and Approval of an Order Authorizing the Issuance of “Zapata County, Texas Limited Tax Refunding Bonds, Series 2015,” Delegating the Authority to certain County Officials and staff to execute certain documents relating to the bonds; entering into an escrow agreement and a paying agent/ registrar agreement; and authorizing other matters related thereto.
[Requested by: Triunfo Gonzalez, County Auditor]

13. To approve invoice totaling \$2,607.54 from Hotel Motel Tax Fund, for work done at the San Ygnacio Bird Sanctuary.
[Requested by: Honorable Olga Elizondo, Commissioner, Pct. 2]
14. To approve funding for building repairs for the Boys and Girls Club of Zapata County.
[Requested by: Paco Mendoza, President & CVO Boys and Girls Club for Zapata County]
15. To approve the use of the Zapata County Community Center for the 1st Annual Community Thanksgiving Dinner Hosted by the Pediatric Practice Association and the Zapata County Chambers of Commerce. Event is scheduled for Tuesday, November 17, 2015 from 6-8PM. The event will be free to the public.
[Requested by: Paco Mendoza, President & CVO Boys and Girls Club for Zapata County]
16. To accept the drainage easement in Siesta Shores/Davis Lane in exchange for converting right of way into utility easement.
[Requested by: Manuel Gonzalez, Premier Engineering]
17. To approve the use of the Zapata Co. Fairgrounds Area for the Polack Bros. Circus on Nov. 11, 2015.
[Requested by: Rachel Estrada, Polack Bros. Circus]

CONSENT ITEMS

Honorable Eddie Martinez, Commissioner Pct. 3

18. To approve the following speed hump.
 - a. 1915 Siesta Lane

RESOLUTIONS AND PROCLAMATIONS:

19. Resolution to Support and Participate in the South Texas Development Council and confirm the appointment of representatives from the County of Zapata, Texas to serve on the Board of Directors of the South Texas Development Council for the period of October 1, 2015 to September 30, 2016
[Requested by: Honorable Joseph Rathmell, County Judge]
20. Resolution in support of the FY 2016 Indigent Defense Formula Grant.
[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

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 November, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alonzo
Agenda Clerk

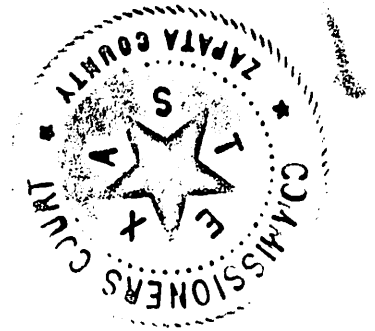
CERTIFICATION OF NOTICE AND POSTING

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 November, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF November, 2015.

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

BY: *Mary Jayne Villarreal-Bonoan*



RECEIVED IN THE OFFICE OF THE

TO THE HONORABLE THE SECRETARY OF THE INTERIOR
WASHINGTON, D. C.
FROM THE UNITED STATES GEOLOGICAL SURVEY
WASHINGTON, D. C.
DATE

RECEIVED IN THE OFFICE OF THE

TO THE HONORABLE THE SECRETARY OF THE INTERIOR

[Handwritten signature]

