



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

FILED
ZAPATA COUNTY
CLERK
2015 MAY -8 A 8:25
MARY JAYNE
VILLARREAL-BONDOAN
CLERK

Public Notice Regular Commissioners Court Meeting May 11, 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 Minutes
[Requested by: Mary Jayne 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]
9. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]
10. Tax Assessor/Collector’s Departmental Report
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

REPORTS AND PRESENTATIONS:

11. Presentation on Family Heritage Supplemental Products.
[Requested by: Alicia Arce, Family Heritage]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To approve payment of Application For Payment #7 to R&G Clark, Inc. dba Servpro of Northwest Dallas in the amount of \$40,492.80 (FORTY THOUSAND FOUR HUNDRED NINETY-TWO DOLLARS AND EIGHTY CENTS).
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To approve payment of Application For Payment #8 (retainage) to R&G Clark, Inc. dba Servpro of Northwest Dallas in the amount of \$68,371.40 (SIXTY-EIGHT THOUSAND THREE HUNDRED SEVENTY ONE DOLLARS AND FOURTY CENTS).
[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve donation consisting of road materials (caliche) stored on private land with a memorandum of understanding allowing Zapata County to completely remove stored materials from his deeded land tract.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
15. To resolve an issue with trespassers on a county street (Ramireño St.) in Falcon, Texas. Some obstructions on Ramireño Street include two parked mobile home in appurtenances.
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
16. To accept the retirement of Rogelio Benavidez, Crew Leader, Pct. 4 and award retirement plaque for his service to Zapata County for over 36 years.
[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]
17. To approve enforcement of Zapata County Waterworks Ordinance No. 2007-01 specifically referring to Section 3, Accounting & Billing.
[Requested by: Carlos Treviño, Jr., Water Plant Manager]
18. To approve to use of the Pavilion on Wednesday, June 3, 2015 for the Zapata Middle School 8th Grade Banquet.
[Requested by: Patricia Gonzalez, Campus Principal Secretary]
19. To approve the suspension of all of Little League fields usage in each precinct by outside parties during Little League Season due to damages on the fields.
[Requested by: Ramiro Hernandez, Little League President]
20. To approve a \$30.00 (THIRTY DOLLARS) nonrefundable administration fee to help offset cost of field supplies and equipment.
[Requested by: Ramiro Hernandez, Little League President]
21. To approve a \$25.00 (TWENTY-FIVE) per team refundable fee to ensure fields are cleaned after events.
[Requested by: Ramiro Hernandez, Little League President]
22. Discussion and action to review and approve payment request for Alamo & Miraflores paving project.
[Requested by: Manuel Gonzalez, Premier Engineering]
23. Discussion and action to review and approve payment request for Veleño/Ramirez Sewer project.
[Requested by: Manuel Gonzalez, Premier Engineering]
24. *Personnel matters regarding operational procedures at the Helping Hands Food Pantry.*
[Requested by: Honorable Joseph Rathmell, County Judge]

TABLED ITEMS:

25. To construct a water line to connect Zapata and Siesta Shores WCID. The Siesta Shores WCID would purchase all materials and Zapata County would provide labor and equipment.

[Requested by: Siesta Shores WCID Board and Manuel Gonzalez, Premier Engineering]

RESOLUTIONS AND PROCLAMATIONS:

26. Proclamation on National Children's Mental Health Awareness Month.

[Requested by: Angelica Perez, Border Region MHMR]

27. Resolution designating Lower Rio Grande Valley Development Council as the Transit Service Provider for Zapata County.

[Requested by: Honorable Joe 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

28. Personnel matters regarding operational procedures at the Helping Hands Food Pantry.
[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)].

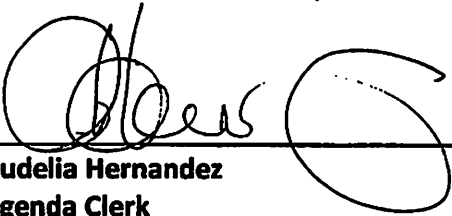
[Requested by: Honorable Joseph Rathmell, County Judge]

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 May, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, 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 8th day of May, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF May, 2015.

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

BY: 