

FILED FOR RECORD  
AT 8:50 O'CLOCK A. M.  
THE 22nd DAY OF Jan. A.D., 2016



Mary Jayne Villarreal-Bonoan  
CLERK, COUNTY COURT, ZAPATA CO, TX  
BY *Carmen Y. Melendez* DEPUTY

## 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

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# Public Notice

## Regular Commissioners Court Meeting

### January 25, 2016

### 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 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 Checks Issued.  
[Requested by: Romeo Salinas, County Treasurer]

## REPORTS AND PRESENTATIONS:

8. Monthly update report by LMC on patient Healthcare services at Zapata County Healthcare Clinic.  
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
9. Presentation by Mr. David Quin from Public Power Pool regarding the County's current contract for electricity through 2019 and receive a savings update from the County's participation in Public Power Pool.  
[Requested by: Romeo Salinas, County Treasurer]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To approve the two year reappointment of J.J Meza as Zapata County Fire Marshall.  
[Requested by: Honorable Joseph Rathmell, County Judge]

11. To install public notices concerning the restriction of open carry firearms at selected Zapata County Buildings, Public Recreational Facilities, and County Parks.  
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
12. To approve an optional service for those residents electing to pay an additional minimal fee to dispose large unused household items such as: mattresses, sofas, stoves, washers/dryers, and broken furniture.  
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
13. To convert the Four way stop at the intersection of Hawk Street and Robin Avenue into a two way stop on Robin Avenue.  
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
14. To award the Colorado Acres sewer project.  
[Requested by: Manuel Gonzalez, Premier Engineering]
15. *To enter into a Land Lease agreement between Zapata County and Gateway Community Health Center for 25 years.*  
[Requested by: Honorable Joseph Rathmell, County Judge]
16. *To legally clarify the document titled "Dedication of the Tract of Land for 'Community Action Council of South Texas"*  
[Requested by: Honorable Joseph Rathmell, County Judge]

#### **TABLED ITEMS:**

17. *To purchase a new ambulance*  
[Requested by: Chief J.J. Meza, Fire Chief]

#### **CONSENT ITEMS:**

##### Honorable Norberto Garza, Commissioner Pct. 4

18. To approve the following speed humps.
  - a. 515 Medina St.
  - b. 17<sup>th</sup> & Diaz Ave.
  - c. 715 Villa St.

**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.

## **RESOLUTIONS AND PROCLAMATIONS:**

19. Resolution designating Zapata County Judge Joseph Rathmell as the authorized signatory for the Zapata County Waterworks' application for the system acquisition of the Ramireño Water Supply Corporation and the San Ygnacio Municipal Utility 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**

20. *To enter into a Land Lease agreement between Zapata County and Gateway Community Health Center for 25 years.*

[Requested by: Honorable Joseph Rathmell, County Judge]

21. *To legally clarify the document titled "Dedication of the Tract of Land for 'Community Action Council of South Texas'"*

[Requested by: Honorable Joseph Rathmell, County Judge]

**[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 22<sup>nd</sup> DAY OF January, 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 22nd day of January, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22nd DAY OF January, 2016.

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

BY: Cinra G. Malina



