



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2015 OCT -9 P 2:11

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 Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
October 13, 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To enter into an Interlocal Agreement between Zapata County and Lubbock County for participation in the Regional Public Defender for Capital Cases program.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve a conservation plan to ration water consumption at Zapata County Cemetery grounds by installing a solar timer on the existing master water meter. This restrictive measure automatically shuts water supply between dusk and dawn.
[Requested by: Honorable J.E. Vela, Commissioner Pct. 1]
13. To approve the use of Technology Fund for travel expenses to a Hill County Software Conference.
[Requested by: Honorable Anna Guerra, Justice of the Peace Pct. 1]

14. To accept \$10,000.00 donation from Jaime A. Gonzalez, Jr. to the Zapata County Fire Department donation would require a matching amount from Zapata County and would be used to purchase EKG heart monitors.
[Requested by: Chief J.J. Meza, Fire Chief]
15. To appoint a board member from the Zapata County Commissioner's Court to Border Region Behavioral Health Center.
[Requested by: Roberto Vela, Chair, Border Region Behavioral Health Center]
16. To approve the annual agreement between Serving Children and Adults in Need, (SCAN) and Zapata County for the use of office space and utilities.
[Requested by: Magdalena Amesquita, SCAN]
17. To direct Zapata County Auditor to solicit Request For Qualification for ("RFQ") No. 2015-001 For Design Build Services for Phase III Remediation work at the Zapata County Courthouse.
[Requested by: Fortunato Paredes, Attorney at Law, J. Cruz & Associates]
18. To approve contract services to cover the Zapata County Swimming Pool pumps and equipment and the replacement of all PVC and valves.
[Requested by: Ramiro Hernandez]
19. To approve the installation of timers for the Zapata County Swimming Pool (pumps).
[Requested by: Ramiro Hernandez]
20. To approve the exchange of inkind services between Zapata County and the Zapata County Independent School District to several upcoming projects
[Requested by: Rogelio Gonzalez, ZCISD]
21. To approve the use of the Zapata County Pavilion on October 25, 2015, For the Miss Texas Teen Pageant; to benefit the Falcon Lake Competition.
[Requested by: Raquel Martinez, Miss Falcon Lake Committee]
22. *To approve the bid for the Boys & Girls Club roof repairs for the bat infection.*
[Requested by: Nellie R. Treviño, Personnel Manager]
23. *Discussion and possible closing of county road on Beacon Lodge.*
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
24. *Consultation with attorney and possible action to address proposal the delinquent water account with Four Seasons/Shady Havens R. V. Park.*
[Requested by: Said A. Figueroa, County Attorney]

CONSENT ITEMS

Honorable J.E. Vela, Commissioner Pct. 1

25. To approve the following street light.
 - a. 1010 Glenn St.----Zapata Town Limits
 - b. 201 3rd St.-----Flores Addition
 - c. 345 Gonzalez St.-----Falcon Shores Subdivision
 - d. 2665 South Hwy. 83-----Falcon Lake Estates East
 - e. 407 2nd St.-----Flores Addition

Honorable Eddie Martinez, Commissioner Pct. 3

26. To approve the following speed humps
 - a. Rene Calderos-Vicki Lane
 - b. Garry & Monterrey

Honorable Norberto Garza, Commissioner Pct. 4

27. To approve the following speed humps
 - a. 1111 Mier

EXECUTIVE SESSION

28. *Discussion and possible closing of county road on Beacon Lodge.*
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property) and Section 551.071 (Consultation with Attorney).]
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
29. *Consultation with attorney and possible action to address proposal the delinquent water account with Four Seasons/Shady Havens R. V. Park.*
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property) and Section 551.071 (Consultation with Attorney).]
[Requested by: Said A. Figueroa, County Attorney]
30. *To approve the bid for the Boys & Girls Club roof repairs for the bat infection.*
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property) and Section 551.071 (Consultation with Attorney).]
[Requested by: Nellie Treviño, Personnel Manager]

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 9th DAY OF October, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

By: Monica Alamo
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 9th day of October, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF October, 2015.

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

BY: Cel Rodriguez



