Zapata County, Texas



Commissioners Court

Rosalva Guerra County Judge

Jose Emilio Vela Commissioner, Pct. 1

Joseph Rathmell Commissioner, Pct. 3 Gabriel Villarreal Commissioner, Pct. 2

Norberto Garza Commissioner, Pct. 4

Public Notice
Special Commissioners Court Meeting
Zapata County Courthouse, 200 E. 7th Ave, Suite 108
Zapata, Texas 78076
September 30, 2009
9:00 A.M.

CALL TO ORDER BY HONORABLE ROSALVA GUERRA, ZAPATA COUNTY JUDGE

1. Roll call by Honorable Mary Jayne Villarreal-Bonoan, Zapata County Clerk

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

- 2. To award bid for Health Insurance coverage for all County Employees. [Requested by Doroteo Garza, County Auditor and Romeo Salinas, County Treasurer.]
- 3. To close 7th Street between Glenn St. and Hidalgo Blvd. for the Zapata County Drug-Free Pep Rally from 5:00 pm 7:00 pm on Wednesday, October 14, 2009. [Requested by Fina Villarreal, SCAN Program Coordinator.]
- 4. To request the use of the Oswaldo H. and Juanita G. Ramirez Exhibit Hall for the Metro Fishing Tournament on October 2nd & 3rd 2009. [Requested by Zapata County Convention & Visitors' Bureau.]

5. To request the use of the Oswaldo H. and Juanita G. Ramirez Exhibit Hall for the Auction of materials stored in the former Lions Club and surplus county office equipment. [Requested by Rosalva Guerra, County Judge.]

RESOLUTIONS AND PROCLAMATIONS

6. To approve a resolution for the FY 2010 Formula Grant Program of the Texas Task Force on Indigent Defense. [Requested by Sara Rocha, County Court Coordinator.]

EXECUTIVE SESSION

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. 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.

7. Discussion of salary matters. [Requested by Fire Chief Juan Jose Meza.]

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 25th DAY OF September, 2009.

Sara A. Rocha

Court Coordinator

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 __25th day of _SEPTEMBER_, _2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 25TH DAY OF SEPTEMBER, 2009.

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