# Zapata County, Texas



## Commissioners Court

Joseph Rathmell County Judge

José Emilio Vela Commissioner, Pct. 1

Gabriel Villarreal Commissioner, Pct. 2 Eddie Martinez Commissioner, Pct. 3

Norberto Garza Commissioner, Pct. 4

Public Notice
Special Commissioners Court Meeting
March 23, 2011
8:00 A.M.

Zapata County Courthouse 200 E. 7<sup>th</sup> Ave, Suite 108 Zapata, Texas 78076

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan

### DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

- 2. To accept the resignation of and allow Chief J.J. Meza to hire new Paramedic at same salary [Requested by: Juan Jose Meza, Fire Chief]
- 3. To name a street located in Ramireño, Texas, Ramirez Ave.

  [Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]
- 4. To relocate Homer Gonzalez from slot 3 at 7.74 an hour to slot 5 at 10.54 an hour from #014 Special Road & Bridge, Pct. 4.

[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]

5. To ratify the creation of General Ledger income account #10-370-903 ARM Ordinance. [Requested by: Romeo Salinas, County Treasurer]

#### Line Item Transfers

6. To approve the following line item transfer(s)

	DEPARTMENT	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Electronic Data Pro	10-402-335	Equipment	\$6,000.00
ТО	Electronic Data Pro	10-402-427	Workshops/Travel	\$6,000.00

[Requested by: Rene Garcilazo, Computer Technician]

7. To approve the following line item transfer(s)

	DEPARTMENT	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Pct. 4	10-004-395	Parks & Buildings	\$1,000.00
TO	Constable Pct. 1	10-500-427	Supplies	\$1,000.00

[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]

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**

8. Personnel Matters concerning Zapata County Waterworks

[Requested by: Honorable Norberto Garza, Commissioner Pct. 4 & Nellie Trevino, Personnel Director]

9. Consultation with attorney and possible action to stop funding for the Zapata County Economic Development Corporation immediately.

[Requested by: Honorable Eddie Martinez, Commissioner Pct. 1]

10. Consultation with attorney and possible action to require the Zapata County Economic Development Corporation to vacate county offices within 30 days.

[Requested by: Honorable Eddie Martinez, Commissioner Pct. 1]

#### **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 18th DAY OF March, 2011

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

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 <u>18<sup>th</sup></u> day of <u>March</u>, <u>2011</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 18<sup>TH</sup> DAY OF March, 2011.

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

lonal-Boneau By: Flosica Lopez Deputy Clerk.

