

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

BY *John B. Scott*
ZAPATA COUNTY
2011 SEP 16 AM 8:52
MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

Public Notice

Regular Commissioners Court Meeting

September 19, 2011

9:00 A.M.

Zapata County Courthouse

200 E. 7th Ave, Suite 108

Zapata, Texas 78076

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
2. 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.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

3. To re-examine awarded bid proposal by the Laredo Medical Center for the operation of the Zapata County Medical Clinic and to affirm or reject awarded proposal.
[Requested by: Honorable Joe Rathmell, County Judge]
4. To award bid/proposal for the Zapata County Medical Clinic.
[Requested by: Honorable Joe Rathmell, County Judge]
5. To reaffirm our affiliation agreement with Laredo Medical Clinic in order to allow Laredo Medical Clinic to participate in the Texas Medicaid Program's Private Hospital Upper Payment Limit ("UPL") Program.
[Requested by: Honorable Joe Rathmell, County Judge]
6. To approve the purchase of roller shelves and binders for records room in an estimated amount of \$6,364.00 to be paid from County Clerk's Records Management and Preservation fund.
[Requested by: Mari Jayne Villarreal-Bonoan, County Clerk]

7. To approve the following line item transfers as requested in order to meet budge requirements.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Judge's Office	10-400-310	Supplies	\$1,500.00
TO	County Judge's Office	10-400-400	Indigent Defense (County Court)	\$1,500.00

[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

8. Discussion and possible action to authorize, pursuant to Texas Local Government Code Chapter 272, the purchase of property located in Zapata identified as Lot 509 Lago Halcon Area B Real Property Inventory Section 2 owned by Falcon Lake Est II Inc. (Note 2 Gov't Code Ann 551.072, Real Property).

[Requested by: Honorable Joe 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 16th DAY OF September, 2011

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

By: _____

Audelia Hernandez
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 16th day of September, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 16TH DAY OF September, 2011.

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

BY: _____

Mary Jayne Villarreal-Bonoan by Deputy Clerk L. A. Zapata

