



## Zapata County 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 *Belinda Briscoe* DEPUTY

FILED  
ZAPATA COUNTY, TEXAS

2013 JUN 21 A 8:55

MARY JAYNE  
VILLARREAL-BONDIAN  
COUNTY CLERK

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# Public Notice

## Regular Commissioners Court Meeting

### June 24, 2013

### 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 Jane 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. Presentation by Public Power Pool (P3) on the new electricity contract for Zapata County by Mr. David Quinn, Program Manager.  
[Requested by: Romeo Salinas, County Treasurer]

### **TABLED ITEMS**

9. To choose an option given by the Texas Department of Transportation in regards to the Arroyo Veleño Bridge.

### **DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS**

10. To approve an additional \$2,878.00 to be paid to The Wallace Group for additional visits to verify completion/punch the project.  
[Requested by: Honorable Joe Rathmell, County Judge]

11. Presentation by Kevin McCarthy, Life & Health Insurance Consultant, of First Financial Group of America, and discussion and possible action for First Financial Group of America to provide services to Zapata County.  
[Requested by: Nellie R. Trevino, Personnel Director ]
12. To request a salary increase of .25 cents per hour for the EMS Coordinator to come from line-item 10-543-167 Salaries.  
[Requested by: Juan J. Meza, Fire Chief]
13. To request a salary increase of .90 cents per hour to the Lieutenant, to come from line-item 10-543-167 Salaries.  
[Requested by: Juan J. Meza, Fire Chief]
14. To adopt Investment Policy for Zapata County as required under Local Government Code 116.112 and Government Code Chapter Section 2256.005(e).  
[Requested by: Romeo Salinas, County Treasurer]
15. Notification to Commissioners Court of no investment changes in current investments methods and procedure as per Section IV of County Investment Policy for 2013.  
[Requested by: Romeo Salinas, County Treasurer]
16. To approve the use of the Oswaldo H & Juanita G. Ramirez Exhibit Hall on Saturday, July 13, 2013 for a wrestling fundraising event for the Convention & Visitors Bureau.  
[Requested by: Karran Westerman, Zapata Convention and Visitors Bureau]

**CONSENT ITEMS**

17. To approve the following line-item transfer

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	ZC Museum of History	10-668-482	Contract Services	\$5,000.00
TO	ZC Museum of History	10-409-465	Supplies & Services	\$5,000.00

[Requested by: Dr. Hildegardo E. Flores, Zapata County Museum of History Director]

18. To approve the following line-item transfer.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Rents & Royalties	10-370-801	Royalties	\$10,000.00
TO	Custodial Maintenance	10-516-456	Maintenance	\$10,000.00
FROM	Rents & Royalties	10-370-801	Royalties	\$6,850.00
TO	Custodial Maintenance	10-516-730	Contract Services	\$6,850.00

[Requested by: Maria Gutierrez, Maintenance Supervisor]

**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**

19. The approval of Escamilla & Poneck, Inc. as bond counsel for continuation of negotiations with IRS concerning \$9,050,000 certificates of participation, series 2000 and \$9,975,000 Limited Tax Refunding Bonds, Series 2005.

**[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)]**

[Requested by: Triunfo Gonzalez, County Auditor]

**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 21<sup>th</sup> DAY OF June, 2013

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS


By:   
Audelia Hernandez  
Agenda Clerk

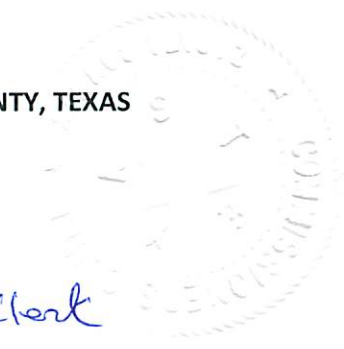
**CERTIFICATION OF NOTICE AND POSTING**

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 21<sup>th</sup> day of June, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21<sup>th</sup> DAY OF June, 2013.

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

BY:   
by Belinda Bravo Deputy Clerk



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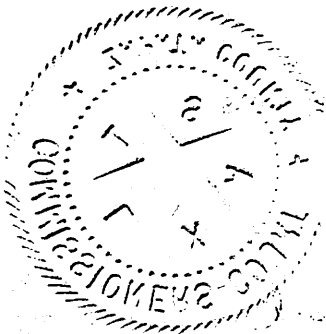
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