



MARY JAYNE  
VILLARREAL-RODRIGUEZ  
COUNTY CLERK

2013 DEC 20 A 9:04

FILED  
ZAPATA COUNTY TEXAS

BY: DM

## 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

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# Public Notice

## Regular Commissioners Court Meeting

### December 23<sup>th</sup>, 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 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 Invoices  
[Requested by: Triunfo Gonzalez, County Auditor]
7. Approval of Checks Issued.  
[Requested by: Romeo Salinas, County Treasurer]

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

8. To enter into agreement with Allison Bass & Associates, L.L.P. for the completion of the TxDot County Road Grant application.  
[Requested by: Honorable Joe Rathmell, County Judge]
9. To approve a contract between Indigent Healthcare Solutions and Zapata County for the use of the HIS (Indigent Healthcare Solutions) software programs and related materials for the designate data processing system of Zapata County.  
[Requested by: Honorable Joe Rathmell, County Judge]
10. To approve the financing for HydroPro water meters.  
[Requested by: Chris Philips, HydroPro Solutions]
11. To continue the letter of credit to establish stand by trust fund for the financial assurance for the closure and post closure of the San Ygnacio Landfill Permit No. 783 in the amount of \$514,496.00 and the closed landfill permit no. 1528 in the amount of \$259,042 as requested by TCEQ, Deborah Wisenski, Financial Analyst.  
[Requested by: Triunfo Gonzalez, County Auditor]
12. To approve the creation of Computer Programs expense line-item 10-640-336 for the Indigent Department.  
[Requested by: Romeo Salinas, County Treasurer]

13. Consultation with attorney and possible action to address counter offer made by land owner for the acquisition of three (3) acres situated adjacent to the Zapata County Cemetery.  
**[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.072 Real Property]**  
[Requested by: Said Alfonso Figueroa, County Attorney]

## **RESOLUTIONS**

14. Inmate and Indigent Healthcare Resolution.  
[Requested by: Honorable Joe Rathmell, County Judge]
  
15. Resolution of the County of Zapata, Texas opposing exportation by the San Antonio Water System of ground water resources from the region.  
[Requested by: Said Alfonso Figueroa, County Attorney]

**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**

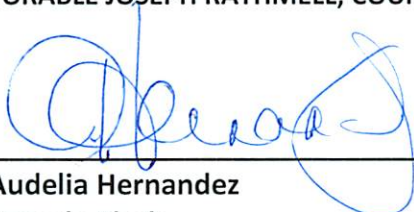
16. Consultation with attorney and possible action to address counter offer made by land owner for the acquisition of three (3) acres situated adjacent to the Zapata County Cemetery.  
**[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.072 Real Property]**  
[Requested by: Said Alfonso Figueroa, County Attorney]

**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 20<sup>th</sup> DAY OF December, 2013

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

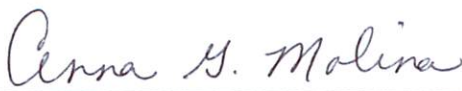
By:   
Audelia Hernandez  
Agenda Clerk

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

DATED THIS 20<sup>th</sup> DAY OF DECEMBER, 2013.

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

By:   
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