



MARY JAYNE  
VILLARREAL-BONDIAN  
COUNTY CLERK

2013 NOV 22 A 9:03

**Zapata County Commissioners Court**

Joseph Rathmell  
County Judge

FILED  
ZAPATA COUNTY TEXAS  
BY Wk DEPUTY

José Emilio Vela  
Commissioner, Pct. 1

Eddie Martinez  
Commissioner, Pct. 3

Gabriel Villarreal  
Commissioner, Pct. 2

Norberto Garza  
Commissioner, Pct. 4

Public Notice  
Regular Commissioners Court Meeting  
November 25<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]

## **PRESENTATION**

8. Presentation by Chris Phillips, Hydro Pro Solutions on a water meter change-out program.  
[Requested by: Carlos Treviño, Water Plant Manager]

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

9. To adopt the TCDRS Retirement Assessment Plan for Plan Year 2014.  
[Requested by: Nellie Treviño, Personnel Director]
10. To approve the opening of a new checking account for the Zapata county Sheriff's Department to comply with State Forfeiture guidelines under Chapter 59 of the Texas Local Government Code.  
[Requested by: Alonso Lopez, Zapata County Sheriff]
11. To approve the amendments to Zapata County Water Systems Ordinance prepared Jeff Snowden Water System Consultant.  
[Requested by: Carlos Treviño, Jr., Water Plant Manager]
12. To approve the recommendation for a candidate for the County Extension Agent-Agriculture and Natural Resource position serving Zapata County effective December 1st and continuing support of \$18,373.00 for the county position of the agent's salary.  
[Requested by: Ruben J. Saldaña, Texas Agrilife Extension]

13. To approve the use of the Oswaldo H. and Juanita G. Ramirez Exhibit Hall on January 4th, 2014 for a Prospect Show.

[Requested by: Fernando Rodriguez, ZCISD FFA & 4-H]

14. To request the use of the Oswaldo H. and Juanita G. Ramirez Exhibit Hall on December 14th & 15th for a stock show.

[Requested by: Corando Barrera]

15. To request the use of the Little League Softball Fields (two behind Catholic Church and two at Romeo T. Flores Park) for the Clash of the Classes Softball Tournament.

[Requested by: Corando Barrera]

16. To approve payment (3) of (4) for the 2013 BassMaster host fee approved on August 13, 2012 in the amount of \$12,500.00

[Requested by: Francisco Mendoza, Zapata County Chamber of Commerce]

## **CONSENT ITEMS**

### **Honorable Jose E. Vela, Commissioner Pct. 1**

17. To approve the street light at the following address:  
a. 1008 Delmar Street (Zapata Townsite)  
b. 170 Veleno Street
18. To approve a speed hump at the following address:  
a. 2185 Retama Dr. (Falcon Lake Estates East)

### **Honorable Gabriel Villarreal, Commissioner Pct. 2**

19. To approve a street light at the following address:  
a. 2306 Alamo Street in Zapata

### **Honorable Eddie Martinez, Commissioner Pct. 3**

20. To approve a speed hump at the following address:  
a. 5414 S. Siesta Lane (Siesta Shores)

### **Honorable Norberto Garza, Commissioner Pct. 4**

21. To approve the street light at the following address:  
a. 1311 On Mier  
b. 1015 Medina

## RESOLUTIONS

22. Resolution in support of the "Local Border Security Program FY 2014 (LBSP-14)" grant application from Texas Homeland Security.

[Requested by: Alonso Lopez, Zapata County Sheriff]

**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.

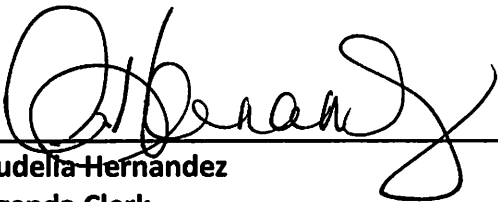
## **EXECUTIVE SESSION**

**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 22<sup>nd</sup> DAY OF November, 2013**

**HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS**

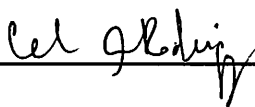
By:   
**Audelia Hernandez**  
**Agenda Clerk**

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

**DATED THIS 22<sup>nd</sup> DAY OF November, 2013.**

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

BY: 



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