



MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2014 DEC 19 P 4: 11

## Zapata County Commissioners Court

Joseph Rathmell  
County Judge

FILED  
ZAPATA COUNTY TEXAS  
BY *llh* DEPUTY

José Emilio Vela  
Commissioner, Pct. 1

Eddie Martinez  
Commissioner, Pct. 3

Gabriel Villarreal  
Commissioner, Pct. 2

Norberto Garza  
Commissioner, Pct. 4

# Public Notice Special Commissioners Court Meeting December 23, 2014 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 Treasurer’s Report.  
[Requested by: Romeo Salinas, County Treasurer]
8. Approval of Checks Issued.  
[Requested by: Romeo Salinas, County Treasurer]

## REPORTS & PRESENTATIONS

9. Report of the Zamorales fundraising event for the 2014 Blue Santa.  
[Requested by: Brian Martinez, Zamorales Manager]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To approve payment to R&G Clark, Inc. dba Servpro in the amount of \$284,604.76 (TWO HUNDRED EIGHTY-FOUR THOUSAND SIX HUNDRED FOUR DOLLARS AND SEVENTY-SIX CENTS) for period ending November 30<sup>th</sup>, 2014 for the Zapata County Courthouse Renovations.  
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve payment to MLD Architects in the amount of \$11,600.00 (ELEVEN THOUSAND SIX HUNDRED DOLLARS) for the Reroofing Low Slope Roof of the Zapata County Courthouse.  
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve the payment for Martin Bautista for repairs at the Zapata County Community Center.  
[Requested by: Laura Garza, Community Center]
13. To allow the use of the Exhibit Hall on January 3<sup>rd</sup> for the Falcon Lake Prospect Show.  
[Requested by: Bonnie Guerra, Mesquite 4-H]

14. To approve the use of office space at the Zapata County Community Center for the Zapata Girls Scouts.

[Requested by: Esela Wells, Zapata Girl Scouts Troop Leader]

15. To approve the drafting of the tenant lease agreement between Zapata County and Buddy Isaacks and Jorge Madrigales for the construction of the "T" hangar extension at the Zapata County Airport.

[Requested by: Charles Avaritt, Airport Manager]

**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.

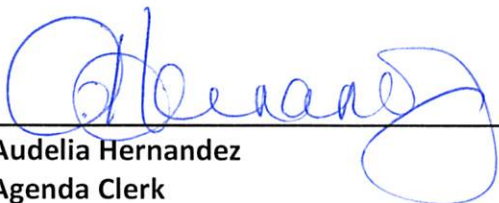
## **EXECUTIVE SESSION**

**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 19<sup>th</sup> DAY OF December, 2014

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 19<sup>th</sup> day of December, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19<sup>th</sup> DAY OF December, 2014.

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

BY: 



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