



Zapata County Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Olga M. Elizondo
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

FILED
ZAPATA COUNTY TEXAS
BY *Mary Jayne Villareal-Bonolan* DEPUTY

2015 MAR -6 A 9:00

MARY JAYNE
VILLAREAL-BONOLAN
COUNTY CLERK

Public Notice

Regular Commissioners Court Meeting

March 9, 2015

9:00 A.M.

Zapata County Courthouse
200 E. 7th 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]
9. Tax Assessor/Collector’s Departmental Report
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

REPORTS AND PRESENTATION

10. Report on the Oil and Gas production for Zapata County by the Wardlaw Appraisal Group.
[Requested by: Amada Gonzalez, Chief Appraiser, Zapata County Appraisal District]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve the Change Order Request #010 for the Additional Adverse Weather/Site Conditions Days Up and Beyond Those Allowed for the Month of November 2014 per the Contract Agreement for an increase to our contract agreement amount zero dollars and not cents (\$0.00) with associated backup.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve the third and final payment to Key Government Financial out of Royalties (10-370-801) in the amount \$15,192.97 in accordance with the Rental Payment Schedule dated February 15, 2013 for the Zapata County Courthouse’s Call Manager System.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve the purchase of security cameras for the Zapata County Justice of the Peace Pct. 4 Office from the Technology Fund (62-582-392).

[Requested by: Honorable Norberto Garza, Commissioner Pct. 4]

14. To approve \$15,000.00 from the Tobacco Fund (10-543-457) to Medical Supplies (10-543-460) for purchase of medications.

[Requested by: Chief Juan J. Meza, Zapata County Fired Department]

15. To approve additional funding for the Zapata County Chamber of Commerce in the amount of \$7,000.00 (SEVEN THOUSAND DOLLARS AND ZERO CENTS). For the Bass Champs Fishing Tournament, event is scheduled for Saturday, April 25, 2015.

[Requested by: Paco Mendoza, President & CEO Zapata County Chamber of Commerce]

RESOLUTIONS AND PROCLAMATIONS:

16. Resolution in support of Texas Legislation to change the Roll Back Statute as it pertains to Agricultural Commercial Land use.

[Requested by: Honorable Joseph 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

17. Consultation with attorney to address claim for damages of a Zapata County resident as a result of a main water leak.

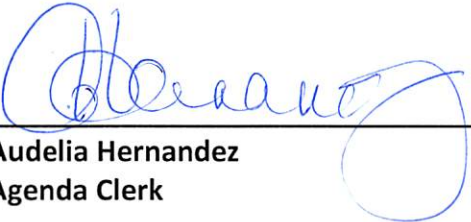
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property) and Section 551.071 (Consultation with Attorney).

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 6th DAY OF March, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, 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 6th day of March, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF March, 2015.

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

BY: 