



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

MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2016 FEB 19 A 8:35

FILED
ZAPATA COUNTY TEXAS

BY ADM DEPUTY

Public Notice Regular Commissioners Court Meeting February 22, 2016 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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To approve a transfer of \$15,000 from the Tobacco Fund to Repairs (10-543-457) and \$15,000 from the Tobacco Fund to Medical Supplies (10-543-460)
[Requested by: Chief J.J. Meza, Fire Chief]
9. To approve a contract between Zapata County and Air Evac.
[Requested by: Chief J.J. Meza, Fire Chief]
10. To award Engineering Contract for Truman Phelps Sewer Improvements Project/ Contract No. 7215085.
[Requested by: Dioni Hernandez, County Project Office]
11. To request the use of the Zapata County Plazita for the American Cancer Society Relay For Life on May 20th from 6 p.m. -12 p.m.
[Requested by: Diana Juarez, American Cancer Society]
12. To award the Bluff Sanitary Sewer Project.
[Requested by: Manuel Gonzalez, Premier Engineering]

CONSENT ITEMS:

Honorable Olga M. Elizondo, Commissioner Pct. 2

13. To approve the following speed hump.
a. 608 23rd Ave.

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.

Line-item Transfers

14. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Fire Department	10-543-400	Contract Services	\$600.00
TO	Fire Department	10-543-205	Uniforms	\$600.00

[Requested by: Chief J.J. Meza, Fire Chief]

RESOLUTIONS AND PROCLAMATIONS:

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

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, 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 19th DAY OF February, 2016

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
Monica Alanis
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 19th day of February, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF February, 2016.

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

BY: Anna G. Molina



... ..
... ..
... ..

... ..

... ..

... ..
... ..
... ..

... ..

... ..
... ..
... ..
... ..
... ..
... ..

... ..

... ..

... ..

