



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2016 JAN -8 A 8:43

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *[Signature]* DEPUTY

José Emilio Vela
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice Regular Commissioners Court Meeting January 11, 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 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To remove old doors at the San Ygnacio Civic Center and install two new 6'4" x 7'4" metallic doors at a quoted price of \$4,200.24.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct.2]
11. To accept resignation of Gabriel Zamora and to allow Chief Meza to hire Paramedic or Paramedic/Firefighter.
[Requested by: Chief J.J. Meza, Fire Chief]
12. To purchase a new ambulance.
[Requested by: Chief J.J. Meza, Fire Chief]
13. To approve an Intergovernmental Cooperative Agreement between Webb County, Texas and Zapata County, Texas regarding housing of Webb County inmates at the Zapata County Jail.
[Requested by: Said A. Figueroa, Zapata County Attorney]

TABLED ITEMS:

14. *Consultation with County Attorney and possible action to address property damage caused to a home as a result of an alleged Zapata County Water leak.*

[Requested by: Nellie R. Treviño, Personnel Manager]

CONSENT ITEMS:

Honorable Olga Elizondo, Commissioner Pct. 2

15. To approve the installation of security lights at the following address:
- a. San Ygnacio Viejo Unit 23
 - b. 4143 Las Canteras
 - c. 21 Evergreen (Rancho San Jose)
 - d. 806 MiraFlores, Ave.
 - e. 130 Evergreen Ln.
 - f. 22nd Between Carla & Brazos

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 County Attorney and possible action to address property damage caused to a home as a result of an alleged Zapata County Water leak.*

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

[Requested by: Nellie R. Treviño, Personnel Manager]

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 8th DAY OF January, 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 8th day of January, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF January, 2016.

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

BY: Anna S. Molina



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