



BY_ MM DELLEY

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

Public Notice Regular Commissioners Court Meeting November 23, 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 Checks Issued.

[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To approve the transfer of a Grand Marquis vehicle from the Juvenile Probation Office to Precinct 4 Justice of the Peace Office.

[Requested by: Honorable Joseph Rathmell, County Judge]

9. Approve a proposed Speed Hump requested on First Ave., in between Glenn St. and Delmar St. to control speeding traffic in the vicinity of the Romeo T. Flores Memorial Park.

[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

10. Discussion and possible action to install perimeter fence on county right of way at Morales Subdivision, resident agrees to provide needed material for the approximate 200 feet of the proposed enclosure.

[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

11. Discussion and possible action to Memorandum of understanding between indigent Health care Solutions, and Zapata County to Extend for a period of two years the Non-Exclusive License Agreement, which is in effective until December 23rd, 2015.

[Requested by: Romeo Salinas, County Treasurer]

12. To approve the use of the Zapata County Community Center for the Dinosaur George Traveling Museum sponsored by the Zapata County Chamber of Commerce, Zapata Crime Stoppers, and the Pediatric Care Center. Event is scheduled for Wednesday, December 16, 2015. The event will be free to the public.

[Requested by: Paco Mendoza, President & CVO Boys and Girls Club for Zapata County]

13. Financial Report for the 2015 Zapata County Fair Association.

[Requested by: Paco Mendoza, President & CVO Boys and Girls Club for Zapata County]

14. Update on the Romeo T Flores Swimming Complex/Zapata County Boys and Girls Club. [Requested by: Ramiro Hernandez]

EXECUTIVE SESSION

[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 20th DAY OF November, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

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 20th day of November, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20th DAY OF November, 2015.

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

BY: Cinna J. Molina