



**Zapata County Commissioners Court** 

2014 JAN 10 A 8: 38

Joseph Rathmell County Judge ZAPATA COUNTY TEXAS

José Emilio Vela Commissioner, Pct. 1 Eddie Martinez Commissioner, Pct. 3

Gabriel Villarreal Commissioner, Pct. 2

Norberto Garza Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
January 13, 2013
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: Reverend Roger Miller, King's Way Church
- 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 Minutes.

[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]

7. Approval of Invoices.

[Requested by: Triunfo Gonzalez, County Auditor]

8. Approval of Treasurer's Report.

[Requested by: Romeo Salinas, County Treasurer]

## **DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS**

9. Discussion and possible action to execute a Memorandum of Understanding with the South Texas Development Council for the development of the Zapata County Hazard Mitigation Plan and designating the Hazard Mitigation Committee for Zapata County.

[Requested by: Honorable Joe Rathmell, County Judge]

10. To approve the hiring of Rogelio Barron in position number 15-621-slot # 6 with a starting salary of \$8.00 an hour to replace Ernesto Guerra and to be stationed at the Zapata County Cemetery.

[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

11. Discussion and possible action on inspection report for the Zapata County Community Center, which was conducted on January 7, 2014.

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

12. To approve an ordinance regulating certain commercial establishments that sell tobacco, salts, incense, and drugs capable of being inhaled or ingested and paraphernalia for inhalation or ingestion.

[Requested by: Hector Uribe, Attorney at Law]

13. To approve an ordinance for the County of Zapata, Texas, regulating psychoactive bath salts, psychoactive herbal incense and similar substances.

[Requested by: Hector Uribe, Attorney at Law]

14. To award the construction project of Falcon Lake Estates East Phase III Sewer Improvements as recommended by Engineer.

[Requested by: Manuel Gonzales, Premier Engineering Surveying]

15. To award construction project of Veleño and Ramirez Rd. Sewer Improvements as recommended by Engineer.

[Requested by: Manuel Gonzales, Premier Engineering Surveying]

16. To award construction project of Las Palmas Sewer Improvements as recommended by Engineer.

[Requested by: Manuel Gonzalez, Premier Engineering Surveying]

#### **CONSENT ITEMS**

### Line Item Transfers

17. To approve the following line item transfer.

	DEPARTMENT	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Non-Department	10-370-900	Misc. Income	\$9,531.00
TO	Indigent Dept.	10-640-336	Computer Programs	\$9,531.00
FROM	Non-Department	10-370-900	Misc. Income	\$2,880.00
ТО	Indigent Dept.	10-640-427	Workshop & Travel	\$2,880.00

[Requested by: Romeo Salinas, County Treasurer]

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 10th DAY OF January, 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  $\underline{\mathbf{10}^{th}}$  day of  $\underline{\mathbf{January}}$ ,  $\underline{\mathbf{2014}}$  and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10<sup>th</sup> DAY OF January, 2014.

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

BY: Copper S. Molina



