



MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

2015 APR 10 A 8:49

## Zapata County Commissioners Court

Joseph Rathmell  
County Judge

FILED  
ZAPATA COUNTY TEXAS  
BY JMC DEPUTY

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 April 13, 2015 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: 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 PRESENTATIONS:

10. Legislative Report and Heavy Equipment Inventory Tax.  
[Requested by: Hector Uribe, Attorney at Law]

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

11. To approve the AIA Document G704-2000 Certificate of Substantial Completion from MLD Architects.  
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve AIA Document G701-2001 Change Order #4 from MLD Architects regarding change order request #15: Additional general conditions for excessive rain delays from R&G Clark, Inc. dba Servpro of Northwest Dallas in the amount of \$86,048.00 (EIGHTY-SIX THOUSAND FOURTY-EIGHT DOLLARS AND ZERO CENTS).  
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To approve payment for damage to residential home caused by kids playing at the Siesta Shores Park in the amount of \$250.00 (TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS).  
[Requested by: Honorable Eddie Martinez, Commissioner, Pct. 3]

14. To approve the purchase of X Mark Lazer 48" cut 20 Horse Power for the Zapata County Cemetery from Mission Auto Electric (MAE) Power Equipment for a quoted price of \$6,639.00.  
[Requested by: Honorable Eddie Martinez, Commissioner, Pct. 3]
15. To approve the purchase of a software management system from iDocket.com in the amount of \$9,500.00 for increased efficiency and compliance with state reporting and e-filing for the District Clerk's Office.  
[Requested by: Honorable Dora M. Castañon, District Clerk]
16. Presentation and approval of use of the Community Center Parking Lot and restroom facilities of the ZTAC for the Zapata Farmers & Artisans Market scheduled for Saturday May 2, 2015.  
[Requested by: Victoria Vela & Yael Rodríguez]
17. Presentation and approve request from Leslie Snyder, Business Development Manager, to become a vendor for Zapata County.  
[Requested by: Leslie Garza, Office Depot]
18. Discussion and possible action to approve changes, invoices for Falcon Lake Estates East Phase III project.  
[Requested by: Manuel Gonzalez, Premier Engineering]
19. Discussion and possible actions to approve changes, invoices for Four Seasons and Falcon Lake Shores.  
[Requested by: Manuel Gonzalez, Premier Engineering]
20. Discussion and possible to approve changes, invoices for Veleño/Ramirez project.  
[Requested by: Manuel Gonzalez, Premier Engineering]
21. Discussion and possible to approve changes, invoices for US 83 Utility Relocation project.  
[Requested by: Manuel Gonzalez, Premier Engineering]
22. *To discuss personnel issues with County Attorney within the Zapata County Fire Department.*  
[Requested by: Nellie R. Treviño, Personnel Director & Chief Juan J. Meza, Zapata County Fire Department]

## **CONSENT ITEMS:**

### **Honorable Olga Elizondo, Commissioner Pct. 2**

23. To approve installation of a speed hump at the following address:
  - a. 20<sup>th</sup> Ave and Rhoda Maria Subdivision

Line-item Transfers

24. To approve the following line item transfer.

|      | <u>DEPARTMENT</u> | <u>LINE ITEM</u> | <u>FUND</u>          | <u>AMOUNT</u> |
|------|-------------------|------------------|----------------------|---------------|
| FROM | Sewer Plant       | 08-602-488       | Inspection Fees      | \$2,000.00    |
| TO   | Sewer Plant       | 08-602-121       | Sewer Plant Overtime | \$2,000.00    |

[Requested by: Carlos Treviño, Jr., Water Plant Manager]

**RESOLUTIONS AND PROCLAMATIONS:**

25. Resolution affirming unwavering support for the creation of a Groundwater Conservation District for Val Verde County, Texas.

[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**

26. To discuss personnel issues with County Attorney within the Zapata County Fire Department. **[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.074 (Personnel Matters) and Section 551.071 (Consultation with Attorney)].**

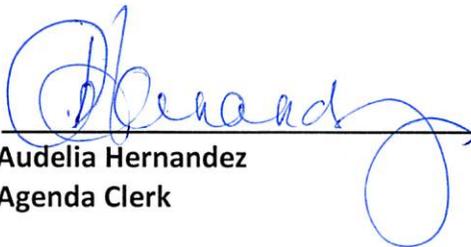
[Requested by: Nellie R. Trevino, Personnel Director & Chief Juan J. Meza, Zapata County Fire Department]

**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 10<sup>th</sup> DAY OF April, 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 10<sup>th</sup> day of April, 2015 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 April, 2015.

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

BY:  \_\_\_\_\_



