



Zapata County Commissioners Court

Joseph Rathmell County Judge BY HOUZ DEPUTY

José Emilio Vela Commissioner, Pct. 1

Commissioner, Pct. 1

Eddie Martinez Commissioner, Pct. 3

Gabriel Villarreal Commissioner, Pct. 2

Norberto Garza Commissioner, Pct. 4

# Public Notice Regular Commissioners Court Meeting November 10, 2014 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**

10. A report from Mr. Chris Phillips of Hydro Pro Solutions regarding the meter program for Zapata County Waterworks.

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

## **TABLED**

11. To approve the preliminary plat for the Homero Flores Plat.

[Requested by: Manuel Gonzalez, Premier Engineering]

12. To approve the plat for Ramirez Addition unit 2.

[Requested by: Manuel Gonzalez, Premier Engineering]

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

13. To approve the payment to R&G Clark, Inc. dba Servpro of Northwest Dallas in the amount of \$302,780.00 (THREE HUNDRED TWO THOUSAND SEVEN HUNDRED EIGHTY DOLLARS) for the Zapata County Courthouse Renovations.

[Requested by: Honorable Joe Rathmell, County Judge ]

14. To approve payment in the amount \$20,000.00 (TWENTY THOUSAND DOLLARS) to Guerra, Leeds, Sabo & Hernandez, PLLC in regards to the Zarate, Francisco v. Community Action Council of South Texas case.

[Requested by: Honorable Joe Rathmell, County Judge]

15. To accept the resignation of Mario Martinez and to allow Chief Meza to transfer paramedic in slot 12 to slot 23 at \$12.60 an hour.

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

16. To approve negotiations for the construction and lease agreement of two additional T hangars at the Zapata County Airport.

[Requested by: Charles Avaritt, Zapata County Airport]

17. To approve final plant Costa Rica Addition I and Ramirez Addition II.

[Requested by: Manuel Gonzalez, Jr., Premier Engineering]

18. To approve a 15' utility easement on lift station property on US Hwy 83 Veleño Bridge Project.

[Requested by: Manuel Gonzalez, Jr., Premier Engineering]

19. To reconcile project quantities on Veleño Ramirez Project.

[Requested by: Manuel Gonzalez, Jr., Premier Engineering]

20. To reconcile project quantities on Falcon Lake Estates Project.

[Requested by: Manuel Gonzalez, Jr., Premier Engineering]

21. To approve payment of Thanksgiving Workshop expenses from line-item 10-370-906 Thanksgiving Luncheon.

[Requested by: Audelia Hernandez, County Judge's Office]

22. To approve easements on Four Seasons project.

[Requested by: Manuel Gonzalez, Jr., Premier Engineering]

## **CONSENT ITEMS**

# Honorable Norberto Garza, Commissioner Pct. 4

- 23. To approve the following street light.
  - a. 1614 Roma

## RESOLUTIONS

24. Resolution in support of the 2015 Indigent Defense Formula Grant.

[Requested by: Roxana Elizondo, County Judges Office]

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**

25. To approve easements on Four Seasons project.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property).

[Requested by: Manuel Gonzalez, Jr., Premier Engineering]

## **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 7<sup>th</sup> DAY OF November, 2014

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

Ву:	
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 <u>7<sup>th</sup></u> day of <u>November</u>, <u>2014</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7<sup>th</sup> DAY OF November, 2014.

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

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