



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

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2015 OCT 23 A 8:54

FILED
ZAPATA COUNTY TEXAS

BY: BM DEPUTY

Public Notice Regular Commissioners Court Meeting October 26, 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 Minutes
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
7. Approval of Invoices.
[Requested by: Triunfo Gonzalez, County Auditor]
8. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATIONS:

9. To award recognition plaques to Zapata County Waterworks employees who responded to the weekend emergency situation at Siesta Shores.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. Report on the emergency water tank situation that occurred in the Siesta Shores subdivision.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve the purchase of a steel water storage tank for the Siesta Shores W.C.I.D. in the amount of \$70,400.00 with funds to be allocated from the Catastrophic Fund.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To accept the resignation of William Butterfield and allow Fire Chief to hire a Fire Fighter/Paramedic or Paramedic.
[Requested by: Chief Juan J. Meza, Fire Chief]

13. To approve the 2016 TCDRS plan for Zapata County.

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

14. Discussion and possible action to authorize Zapata County to enter into a five year (November 1, 2015 through October 31, 2020) lease agreement with Workforce Solutions for South Texas whereby Workforce Solutions for South Texas will be leasing from Zapata County the property located at 605 U.S. Highway 83, Suite B, Zapata, Texas at a yearly rate of ONE (\$1.00) a year for a total amount of FIVE DOLLARS (\$5.00) over the lease term and authorizing the county Judge to execute all relevant documents.

[Requested by: Fortunato Paredes, Attorney at Law, J. Cruz & Associates]

15. *Consultation with Attorney and possible action to update on personnel claim against Zapata County and address insurance deductible.*

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

CONSENT ITEMS

Honorable J.E. Vela, Commissioner Pct. 1

16. To approve the following street light.
- a. 129 Nebraska St.----Black Bass Subdivision (Medina Electric Coop)
 - b. 110 Veleño Rd.-----Veleño Subdivision (AEP)

Honorable Norberto Garza, Commissioner Pct. 4

17. To approve the following speed hump.
- a. 706 & Guerrero St.

Honorable Norberto Garza, Commissioner Pct. 4

18. To approve the following street light.
- a. 1312 4th & Medina

RESOLUTIONS AND PROCLAMATIONS:

19. Resolution authorizing a grant from Zapata County to the Zapata County Nutrition Program as they apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services of home delivered meals to home bound persons in the County.

[Requested by: Rosalinda Gonzalez, Nutrition Program Director]

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

20. *Consultation with Attorney and possible action to update on personnel claim against Zapata County and address insurance deductible.*

[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).

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

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 23rd DAY OF October, 2015

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: 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 23rd day of October, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 23rd DAY OF October, 2015.

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

BY: Anna M. Molina



The undersigned, *James H. Brown*, of the County of *St. Louis*, State of *Missouri*, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the *County of St. Louis*, State of *Missouri*.

James H. Brown

County Clerk

In testimony whereof, I have hereunto set my hand and the seal of said County at *St. Louis*, this *10th* day of *April*, 19*01*.

James H. Brown

