

Zapata County, Texas



Commissioners Court

Rosalva Guerra
County Judge

Jose Emilio Vela
Commissioner, Pct. 1

Joseph Rathmell
Commissioner, Pct. 3

Gabriel Villarreal
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

FILED
ZAPATA COUNTY TEXAS
2009 JUL 17 P 3:43
MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK
BY *Sally G. Poling*
CLERK

Public Notice

Special Commissioners Court Meeting
Zapata County Courthouse, 200 E. 7th Ave, Suite 108
Zapata, Texas 78076
July 21, 2009
10:00 a.m.

CALL TO ORDER BY THE HONORABLE ROSALVA GUERRA, ZAPATA COUNTY JUDGE

1. Roll call by Honorable Mary Jayne Villarreal-Bonoan, Zapata County Clerk
2. Approval of Invoices, Doroteo N. Garza, County Auditor

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

3. To approve the contract extension for financial advisory services with Estrada Hinojosa & Company, Inc. and other matters related to thereto. [Requested by Robert Tijerina, Estrada Hinojosa & Company, Inc.]
4. To rescind the motion to award bid to Elizondo Construction, for the demolition and reconstruction of the Little League Concession Stand, restrooms, and sidewalks. [Requested by Commissioner Norberto Garza, Pct. 4.]
5. To advertise for bids for the demolition and reconstruction of the Little League Concession Stand, restrooms, and sidewalks. [Requested by Commissioner Norberto Garza, Pct. 4.]

6. To purchase PA system for the Little League Park Concession Stand, to be paid from Pct. 4 Parks, line-item 10-004-395, amount not to exceed \$1,500.00. [Requested by Commissioner Norberto Garza, Pct. 4.]
7. To allow A-Plus Plumbing to place sewer lines along 20th Street, in Pct. 4. [Requested by Commissioner Norberto Garza, Pct. 4.]
8. To appoint election judges in accordance to section 32.001 of the Election Code. [Requested by County Judge Rosalva Guerra.]
9. To accept the resignation of Recycling Director Hector Lopez, Jr., effective July 17, 2009. [Requested by County Judge Rosalva Guerra.]

CONSENT ITEMS

10. To approve line item transfer to meet budget requirements:

FROM:	Constable, Pct. 1	Fuel & Lubricants	10-550-330	\$1,598.16
TO:	Constable, Pct. 1	Uniforms	10-550-205	\$1,598.16

[Requested by Constable Adalberto Mejia, Pct. 1.]

RESOLUTIONS AND PROCLAMATIONS

REPORTS AND PRESENTATIONS

EXECUTIVE SESSION

11. To receive legal counsel and possible action on matters regarding the San Ygnacio Municipal Landfill and Grande Garbage. [Requested by Commissioner Norberto Garza, Pct. 4.]

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.

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 17th DAY OF JULY, 2009.

By: *Nellie R. Treviño*
Nellie R. Treviño
Executive 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 17th day of JULY, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 17th DAY OF JULY, 2009.

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

BY: *Celi G. Rodriguez*, Deputy

