



Zapata County Commissioners Court VIEXAS

Joseph Rathmell County Judge

José Emilio Vela Commissioner, Pct. 1

Gabriel Villarreal Commissioner, Pct. 2 Eddie Martinez Commissioner, Pct. 3

Norberto Garza Commissioner, Pct. 4

Public Notice Special Commissioners Court Meeting July 30, 2012 10:00 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 Jane Villarreal-Bonoan

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

2. To approve the use of the Zapata County Fair Grounds on August 16th 2012, for an Intocable Concert.

> [Requested: Honorable Norberto Garza, Commissioner Pct. 3, and Ricky Munoz, Intocable, Cotoy Gonzalez]

3. To accept the resignation letter of Carlos Mata and to hire a replacement Fire Fighter/Basic EMT at \$10.53 an hour.

[Requested: Chief Juan Jose Meza, Zapata County Fire Department]

4. To approve the construction of a helipad 30' x 30' from either asphalt or concrete on the corner of Rathmell & Lincoln (located next to the Gateway Clinic). Construction costs to be taken from the Tobacco Fund.

[Requested: Chief Juan Jose Meza, Zapata County Fire Department]

5. Discussion and possible action to award Request for Qualifications Number 2012-003 for a Remediation Build-Back Contractor for the Zapata County Courthouse to the best qualified respondent as determined by the Zapata County Commissioners Court and to authorize the Zapata County Judge to negotiate and enter into a contract with said respondent and any matters incident thereto.

> [Requested: Fortunato Paredes, Attorney at Law, Escamilla, Poneck, and Cruz]

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 27th DAY OF July, 2012

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, TEXAS

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 27th day of July, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 27TH DAY OF July, 2012.

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

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