



Zapata County Commissioners Court

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

MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2013 MAY 24 P 2:29

FILED
ZAPATA COUNTY TEXAS

DEPUTY

Public Notice

Regular Commissioners Court Meeting

May 28, 2013

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 Jane 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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATIONS:

8. Report on the status of the Zapata County Swimming Pool
[Requested by: Ramiro Hernandez, Director Zapata County Boys and Girls]
9. Update on the status of the Zapata County Little League.
[Requested by: Ramiro Hernandez, Director Zapata County Boys and Girls]
10. Update on the status of the Boys and Girls Club.
[Requested by: Ramiro Hernandez, Director Zapata County Boys and Girls]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

11. Approval to accept a once-acre land tract donated by Mr. and Mrs. Carlos de los Santos, to be designated and used distinctively for augmenting the Bustamante Cemetery..
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]
12. Presentation by Ms. Carolyn Arnold, President/CEO for CCAC, Inc. in regards to a professional services proposal available to assist Zapata County.
[Requested by: Honorable Jose E. Vela, Commissioners Pct. 1]

13. Use of the Ramirez Exhibit hall for the last weekend in August for the Relay for Life.
[Requested by: Joyce Currington, Relay for Life Chair Person]
14. To set the schedule for the Oswaldo H. & Juanita G. Ramirez Exhibit Hall.
[Requested by: Brian Martinez, Zapata County Judge's Office]
15. Use of the Little League & Softball fields for the inaugural "Clash of Classes".
[Requested by: Corando Barrera, Clash of the Classes]
16. To accept the Lake Shore Drive Topographic Survey and Drainage Layout Recommendation by Premier Civil Engineering L.L.C.
[Requested by: Manuel Gonzalez, Premier Civil Engineering, L.L.C.]
17. To accept the Juarez Ave. Topographic Survey recommendation by Premier Civil Engineering, L.L.C.
[Requested by: Manuel Gonzalez, Premier Civil Engineering, L.L.C.]

CONSENT ITEMS

Gabriel Villarreal, Commissioner Pct. 2

18. To approve the installation of the following street hump:
 - a. 2101 Carla Street in Zapata
19. To approve the installation of the following street light:
 - a. 1411 Falcon

Eddie Martinez, Commissioner Pct. 3

20. To approve the installation of the following street hump:
 - a. 5416 Vicky Lane

RESOLUTIONS

21. To approve a resolution to authorize the submission of a grant to the Texas Department of Agriculture, Colonia Construction Fund, and to authorize the County Judge, Chief Executive Officer and authorized representative, to act in all manners pertaining to the County's participation in the Texas Community Development Block Grant Program, Colonia Fund.
[Requested by: Mario Gonzalez-Davis, Project Coordinator]
22. To approve a resolution in support of consolidation of local registrars.
[Requested by: Honorable Fernando Munoz, Justice of the Peace Pct. 3]

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

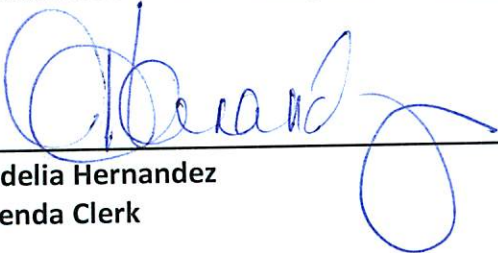
23. Discussion and possible action to hire the law firm of J. Cruz & Associates and Winstead, P.C. as bond counsel and terminate the legal services agreement with Escamilla & Poneck, Inc..
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)]
[Requested by: Honorable Joe Rathmell, County Judge]
24. To appoint a new Indigent Care Director.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.074 (Personnel Matters)]
[Requested by: Honorable Joe Rathmell, County Judge]
25. To authorize payment for damages to a constituents home.
[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072 (Real Property)]
[Requested by: Honorable Joe Rathmell, County Judge]

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 24th DAY OF May, 2013

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA, 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 24th day of May, 2013 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 24th DAY OF May, 2013.

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

BY: 


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