



Zapata County Commissioners Court

Joseph Rathmell
County Judge

José Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2014 FEB -7 A 6:26

FILED
ZAPATA COUNTY TEXAS

BY *Eddie Martinez* DEPUTY

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice

Regular Commissioners Court Meeting

February 10, 2014

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: Reverend Roger Miller, King's Way Church
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 Treasurer's Report.
[Requested by: Romeo Salinas, County Treasurer]
9. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATIONS

10. A presentation on the Christian Medical & Dental Assistance trips in 2013 and 2014 to Zapata and San Ygnacio.
[Requested by: Jaime Arizpe, HHSC Border Affairs]
11. A presentation by Missionaries Alliance International on community development and work performed in Zapata.
[Requested by: Jose Pena, Missionaries Alliance International]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

12. To approve payment in the amount of \$44,244.13 to R & G Clark, Inc. dba Servpro for December invoice.
[Requested by: Honorable Joe Rathmell, County Judge]
13. To approve the payment of \$400.00 dollars to Texas A & M Agrilife Extension Service for the share-of-cost purchase of a computer for the Agrilife Extension Agent.
[Requested by: Honorable Joe Rathmell, County Judge]

14. To approve a Memorandum of Understanding (MOU) between Jim Hogg County and Zapata County for the temporary loan of a passenger van to Jim Hogg County's Transportation Program, while repairs are completed on the Jim Hogg County's bus.
[Requested by: Honorable Joe Rathmell, County Judge]
15. To authorize a feasibility study by Premier Engineering to install curb and gutter on Valle Verde Dr. in San Ygnacio.
[Requested by: Honorable Gabriel Villarreal, Commissioner Pct. 2]
16. To hire Fernando Arambula in position number 10-003-slot 3, CDL Driver, replacing Jesus Hinojosa at \$9.00 an hour.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
17. To purchase ten sets of bunker Gear (Helmet, boots, Hats, Coats, Pants, Gloves, and Nomax Hood) as per state requirements at \$2,000.00 per set for a total of \$20,000.00.
[Requested by: Juan J. Meza, Fire Chief]
18. To approve the Authorized Signatories for CDBG No. 713521.
 - a. Joe Rathmell, County Judge
 - b. Romeo Salinas, County Treasurer
 - c. Triunfo Gonzalez, County Auditor
 [Requested by: Mario Gonzalez-Davis, Grant Administrator]
19. To designate Mario Gonzalez-Davis to complete the Environmental Assessment for CDBG No. 713521.
[Requested by: Mario Gonzalez-Davis, Grant Administrator]
20. To approve the use of the Community Center on Tuesday, February 11 at 6:00 pm, for the political forum.
[Requested by: Karran Westerman, Zapata County News]

TABLED ITEMS

21. Presentation and approval to allow CYA Benefits to conduct an employee demographic census.
[Requested by: Ozzie D. Jimerson, South Texas Agent]
22. To approve an ordinance regulating certain commercial establishments that sell tobacco, salts, incense, and drugs capable of being inhaled or ingested and paraphernalia for inhalation or ingestion.
[Requested by: Hector Uribe, Attorney at Law]
23. To approve an ordinance for the County of Zapata, Texas, regulating psychoactive bath salts, psychoactive herbal incense and similar substances.
[Requested by: Hector Uribe, Attorney at Law]

CONSENT ITEMS

Jose Emilio Vela, Commissioner Pct. 1

24. To install the following street light
 - a. Corner of 7th and Flores (Flores Addition II)

Gabriel Villarreal, Commissioner Pct. 2

25. To install the following speed hump
 - a. 130 Valle Verde Dr. in San Ygnacio

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.

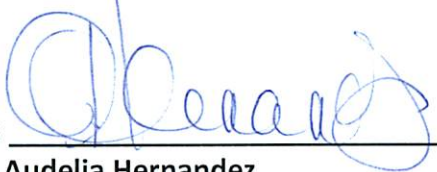
EXECUTIVE SESSION

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 7th DAY OF February, 2014

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 7th day of February, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF FEBRUARY, 2014.

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

BY: 
By: Jessica Lopez
Deputy Clerk





Handwritten text, possibly a signature or name, located to the right of the seal.