



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

Zapata County Commissioners Court

MAY -8 P 4:39

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS

José Emilio Vela
Commissioner, Pct. 1

BY Propez DEPUTY
Eddie Martinez
Commissioner, Pct. 3

Gabriel Villarreal
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice Regular Commissioners Court Meeting May 12, 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 Invoices.
[Requested by: Triunfo Gonzalez, County Auditor]
7. Approval of Treasurer's Report.
[Requested by: Romeo Salinas, County Treasurer]
8. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]
9. Tax Assessor/Collector's Departmental Report
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

REPORTS AND PRESENTATIONS

10. Presentation on medical billing services.
[Requested by: Ashley Claudio, You're Med Solutions]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve ratification of the order authorizing the creation of County Energy Transportation Reinvestment Zone known as Zapata County Energy Transportation Reinvestment Zone No. 1 dated March 27, 2014, pursuant to §§222.1071 of the Texas Transportation Code.
[Requested by: Honorable Joe Rathmell, County Judge]
12. To approve an order authorizing issuance of "Zapata County, Texas Limited Tax Refunding Bonds, Series 2014." Delegating the authority to certain county officials and staff to execute certain documents relating to the bonds; entering into an escrow agreement and a paying agent/registrars agreement; and authorizing other matters related thereto.
[Requested by: Triunfo Gonzalez, County Auditor]
13. To appoint one elected official to the Office of the Governor Regional Review Committee.
[Requested by: Juan Rodriguez, South Texas Development Council]

14. To approve the hiring of Meliton Valadez to the Water Distribution Department at an entry rate of \$9.10 per hour for vacant slot #14.

[Requested by: Carlos Treviño Jr., Water Works Department]

15. To replace the Precinct 3 crew leader Santos Flores with Ruben Sanchez at \$13.59 an hour starting May 19, 2014.

[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

16. To replace Ruben Sanchez with Jesus Alaniz at \$9.59 an hour starting May 19, 2014.

[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]

17. Discussion and possible action to enter into a construction contract with R&G Clark, Inc. doing business as Servpro of Northwest Dallas in the amount of ONE MILLION THREE HUNDRED FIFTY-THOUSAND dollars (\$1,350,000.00) for courthouse renovations involving re-roof of the courthouse, dealing with the ambient air temperature in the building, as well as addressing all issues with the sprinkler system and plumbing involving said courthouse and any matters incident thereto.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

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

TABLED ITEMS

18. Consultation with attorney and possible action to approve an amendment to the existing contract between Zapata County Water Department and Zapata County Control & Improvement District (Hwy 16).

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

[Requested by: Said Alfonso Figueroa, County Attorney]

CONSENT ITEMS

Norberto Garza, Commissioner Pct. 4

19. To install the following speed hump
- a. 17th Ave between Glenn St. and Fresno St. (Residents have submitted a petition).
 - b. Zapata Blvd. between 16th and 17th (Residents have submitted a petition).

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. Discussion and possible action to enter into a construction contract with R&G Clark, Inc. doing business as Servpro of Northwest Dallas in the amount of ONE MILLION THREE HUNDRED FIFTY-THOUSAND dollars (\$1,350,000.00) for courthouse renovations involving re-roof of the courthouse, dealing with the ambient air temperature in the building, as well as addressing all issues with the sprinkler system and plumbing involving said courthouse and any matters incident thereto.

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

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

21. Consultation with attorney and possible action to approve an amendment to the existing contract between Zapata County Water Department and Zapata County Control & Improvement District (Hwy 16).

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

[Requested by: Said Alfonso Figueroa, County Attorney]

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 9th DAY OF May, 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 9th day of May, 2014 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF May, 2014.

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

BY: 



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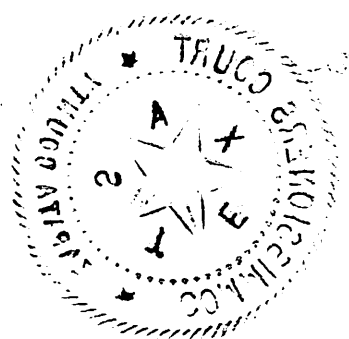
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