



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2015 JAN 23 A 9:00 ^{Item}

Zapata County Commissioners Court

FILED
ZAPATA COUNTY TEXAS

Joseph Rathmell
County Judge

BY ARM DEPUTY

José Emilio Vela
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice

Regular Commissioners Court Meeting

January 26, 2015

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: 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 Treasurer’s Report.
[Requested by: Romeo Salinas, County Treasurer]
8. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS & PRESENTATIONS:

9. Presentation by Michelle Sequilla, Valero Representative with update of the Zapata County Valero account.
[Requested by: Romeo Salinas, County Treasurer]
10. Report on results of telephone bill audit.
[Requested by: Carolyn Arnold, Communication Consultant]
11. Update on AirEvac Service in and around Zapata County.
[Requested by: Jesus D. Romero, AirEvac]
12. Zapata County Extension agent activity report.
[Requested by: Justin Ramirez, Agrilife Extension Service]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

13. To approve the appointment of the Zapata County Historical Commission precinct one members for 2015-2016
[Requested by: Honorable Jose E. Vela, Commissioner Pct. 1]

14. To approve fees for the use of the San Ygnacio Community Center.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]
15. To allow Laura Garza to handle all event bookings for the San Ygnacio Community Center.
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]
16. To approve the use of the Zapata County Pavilion and Henry Martinez Hall in San Ygnacio for monthly TMC Headstart program meetings after coordinating with Laura Garza, at no charge to the Headstart Program.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
17. To approve the use of the Zapata County Community Center for a school administrators dance on January 31, 2015 at no cost to the Zapata County Independent School District. The ZCISD will provide security.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
18. To approve the use of the Zapata County Pavilion for the Zapata County Fair Association Baking Arts & Crafts Committee, meeting with all participants, Dates requested are February 17th & 24th from 6:30 p.m. to 8:30 p.m.
[Requested by: Erica G. Uribe, ZCFA Baking Arts & Crafts Committee Chairperson]
19. To review and approve Veleño/Ramirez project progress, changes, and invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]
20. To review and approve Miraflores/Alamo Project progress and invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]
21. To review and approve Falcon Lake East III project progress, changes, and invoice.
[Requested by: Manuel Gonzalez, Premier Engineering]
22. To review and approve Four Seasons Project progress and invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To review and approve Ramirez Addition II Plat.
[Requested by: Manuel Gonzalez, Premier Engineering]

RESOLUTIONS AND PROCLAMATIONS:

24. To approve the Zapata County Airport Ordinance enacting model airport rules and regulations.
[Requested by: Said Alfonso Figueroa, County Attorney].

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 26th DAY OF December, 2015

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 23rd day of January, 2015 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 23rd DAY OF January, 2015

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

BY: Mary Jayne Villarreal-Bonoan
By: Jessica Lopez
Deputy Clerk.



