



MARY JAYNE  
VILLARREAL-BONAN  
COUNTY CLERK

2016 APR -8 A 8:31

Zapata County Commissioners Court

Joseph Rathmell  
County Judge

FILED  
ZAPATA COUNTY TEXAS  
BY *J. G. Zapata* DEPUTY

José Emilio Vela  
Commissioner, Pct. 1

Olga M. Elizondo  
Commissioner, Pct. 2

Eddie Martinez  
Commissioner, Pct. 3

Norberto Garza  
Commissioner, Pct. 4

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Public Notice  
Regular Commissioners Court Meeting  
April 11, 2016  
9:00 A.M.

Zapata County Courthouse  
200 E. 7<sup>th</sup> 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]
9. Tax Assessor/Collector’s Departmental Report  
[Requested by: Luis Lauro Gonzalez, Tax Assessor/Collector]

## REPORTS AND PRESENTATION

10. To recognize Bryana Saldaña for the Texas All State Band Flute.  
[Requested by: Honorable Olga M. Elizondo, Commissioner Pct. 2]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To discuss where sewer department should take dry sludge. LandFill does not want it there any longer.  
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
12. To approve amendment of Fireworks Ordinance –No. 2007-03.  
[Requested by: Chief J.J. Meza, Fire Chief]
13. To approve the Alegria Subdivision Plat as presented.  
[Requested by: Manuel Gonzalez, Premier Engineering]

14. To approve change order #4 for Four Seasons Project and review and approve invoices.  
[Requested by: Manuel Gonzalez, Premier Engineering]
15. To approve change order #2 for Las Palmas Project and review and approve invoices.  
[Requested by: Manuel Gonzalez, Premier Engineering]
16. To discuss the amendment of Fowl Control Addendum (section 19) of Animal Fowl Ordinance in reference to animal control and the limit of fowl and livestock on personal property.  
[Requested by: Maria Sendejo Davis]
17. To discuss a proposed subdivision site in Zapata for a Davita Dialysis Center.  
[Requested by: Kelley Heller-Vela, Melden & Hunt, Inc.]

**CONSENT ITEMS:**

Line-item Transfers

18. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Non-Department	10-409-336	Supplies General	2,007.85
TO	Non-Department	10-409-311	Postage	2,007.85

[Requested by: Roxana Elizondo, County Judge's Office]

**RESOLUTIONS AND PROCLAMATIONS:**

19. Approve an Honorary Proclamation Recognizing Zapata County Independent School District Superintendent, Mr. Roberto O. Hein, after being selected by a Zapata Citizens Committee, to become "Zapatan of the Year". This Prestigious Honor Bestowed upon him will take place at the Zapata High School Cafeteria, from 3:00 pm to 5:30 pm on Saturday, April 23, 2016.  
[Requested by: Honorable J.E. Vela, Commissioner Pct. 1]
20. To designate and acknowledge April as Autism Awareness Month.  
[Requested by: Nellie Treviño, Personnel Director]
21. To present Proclamation for the Americorp program.  
[Requested by: Ramiro Hernandez, Zapata County Boys & Girls Club]

**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**

[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with 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 8<sup>th</sup> DAY OF April, 2016

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: 

Monica Alanis  
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 8<sup>th</sup> day of April, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8<sup>th</sup> DAY OF April, 2016.

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

BY: Mary Jayne Villarreal-Bonon by Lu AZ

