

**THE STATE OF TEXAS
COUNTY OF ZAPATA
IN THE COMMISSIONERS COURT OF ZAPATA COUNTY, TEXAS**

Be it remembered, that on this the 12th day of March, A. D., 2012, the Commissioners Court of Zapata County, Texas, convened in **REGULAR SESSION** of said Court, at the regular meeting place thereof, in the Courthouse of Zapata, Texas, with the following members of said Court, to-wit:

PRESENT:

Hon.	Joseph Rathmell	County Judge
	Jose Emilio Vela	Commissioner, Precinct No. 1
	Gabriel Villarreal	Commissioner, Precinct No. 2
	Eddie Martinez	Commissioner, Precinct No. 3
	Norberto Garza	Commissioner, Precinct No. 4
	Saíd Alfonso Figueroa	County Attorney
	Mary Jayne Villarreal-Bonoan	County Clerk

VISITORS: Romeo Salinas, Triunfo Gonzalez, Mario Gonzalez-Davis, Auddy Hernandez, Nellie R. Treviño, Brian J. Martinez, J.J. Meza, Larissa Gonzalez, Victor J. Gonzalez, Joyce Currington, Xavier Villarreal, Florence Chambers, Aida Garcia, Manuel Uribe, Diana Cuellar Villarreal, Santiago Villarreal, Maricia Perez Rodriguez, and Peggy U. Moffett.

WHEREUPON, the following Orders and Proceedings were had by said Court, to-wit:

MEETING CALLED TO ORDER AT 9:00 A. M.

ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION BY REV. ROGER MILLER, KING'S WAY CHURCH

ORDER APPROVING MINUTES OF FEBRUARY 13, AND FEBRUARY 27, 2012

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the Minutes of February 13, and February 27, 2012, with corrections, as presented by Mary Jayne Villarreal-Bonoan, County Clerk.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

COMMUNICATIONS / DEPARTMENTAL REPORTS

J.J. Meza, Fire Chief, reported that MICU has been in service since March 2 and has made a big difference for patients that are transported to Laredo.

ORDER APPROVING INVOICES

Motion was made by Commissioner Villarreal, seconded by Commissioner Martinez, to approve invoices as presented by Triunfo Gonzalez, County Auditor.

The above motion, being put to a vote, was approved by the affirmative vote of Commissioner Villarreal, Martinez, and Garza, Commissioner Vela voted against. Motion carried.

ORDER APPROVING TREASURER’S REPORT

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve Treasurer’s Report as presented by Hon. Romeo Salinas, County Treasurer.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

REPORT BY NELLY TREVIÑO, PERSONNEL OFFICER, REGARDING COUNTY EMPLOYEES UNDER FMLA

Nelly Treviño, Personnel Officer, reported on county employees under FMLA and their scheduled return to work as requested by Hon. Jose E. Vela, Commissioner Pct. 1. (Report attached for the record.)

PRESENTATION ON GIS DATABASE

Presentation was made by Maricia Perez Rodriguez and Victor Gonzalez on GIS (Geographic Information System) which is a database that addresses community and business mapping needs as requested by Peggy Umphres Moffett, President Zapata Economic Development Corporation.

PROGRESS REPORT ON TRASH COLLECTIONS BY PATRICIO HERNANDEZ

Mr. Patricio Hernandez of Grande Garbage gave a progress report on trash collection. There are currently 4283 participants. (Report attached for the record)

ORDER APPROVING RESCHEDULE OF ELECTION PRIMARY EMPLOYEE HOLIDAY

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve to reschedule the Election Primary Employee Holiday for Tuesday, May 29, 2012 as requested by Hon. Joseph Rathmell, County Judge.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING THAT CARLOS TREVIÑO, ZAPATA COUNTY WATER PLANT MANAGER, HAVE A PLAN OF ACTION TO COLLECT AND HANDLE DELINQUENT ACCOUNTS FROM WATERWORKS ACCOUNTS RECEIVABLES

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve a request by Mr. Carlos Treviño, Zapata County Water Plant Manager, for a plan of action to collect and handle delinquent accounts from the waterworks accounts receivables as requested by Hon. Jose E. Vela, Commissioner Pct. 1.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING CHANGE ORDER NO. 2 FOR WATER DEVELOPMENT BOARD 24" RAW WATER LINE AND 16" WATER LINE PROJECT NO. 61275 AND ORDER TO DEMOLISH ABANDONED WATER PLANT, REPAIRS TO RAW WATER GENERATOR INCLUDING SADDLE TAPS AND ENGINEER FEES

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to approve Change Order No. 2 for Water Development Board 24" Raw Water Line and 16" Water Line Project No. 61275. Change order to include demolition to abandoned water plant, repairs to raw water generator including saddle taps and engineer fees. Also credit 400 lf of 16" pvc. Budget will be paid from remaining balance on existing project as requested by Carlos Treviño and Manuel Gonzalez, Premier Engineering.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING INSTALLATION OF STREET HUMPS AND STREET LIGHTS

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to install a speed hump at the following address:

- a. Papaya Street in Pct. 1, FLE-East (this request was petitioned by neighborhood residents.)

as requested by Hon. Jose E. Vela, Commissioner Pct. 1.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to install a street light at the following address:

- a. 107 Gutierrez Street, in San Ygnacio

as requested by Hon. Gabriel Villarreal, Commissioner Pct. 2.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to install a street light at the following address:

- a. 5428 Pascual Lane, Siesta Shores

as requested by Hon. Eddie Martinez, Commissioner Pct. 3.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to install a speed hump at the following address:

- a. 5118 Laredo Lane, Siesta Shores

as requested by Hon. Eddie Martinez, Commissioner Pct. 3.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to install a street light at the following address:

- a. 1813 Mier
- b. 1913 Ramireño

as requested by Hon. Norberto Garza, Commissioner Pct. 4.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING RESOLUTION FOR SUBMISSION OF GRANT APPLICATION FOR SKILS + A DELINQUENCY PREVENTION PROGRAM TO OFFICE OF GOVERNOR CRIMINAL JUSTICE DIVISION

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve a Resolution for the submission of the grant application for the SKILS + A Delinquency Prevention Program to the Office of the Governor Criminal Justice Division as requested by Pastor Roger Miller, Juvenile Probation.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING A RESOLUTION FOR LAS PALMAS WASTEWATER COLLECTION SYSTEM FLOODPLAIN AND ORDER APPROVING LOAN RESOLUTION

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve a resolution for the Las Palmas Wastewater Collection System Floodplain and also approve loan resolution as requested by Manuel Gonzalez, Premier Engineering.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

ORDER APPROVING A RESOLUTION TO RESTRICT FUTURE WATER SERVICE AND SITE SELECTION TO PROTECT PRIME FARMLAND

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve a resolution to restrict future water service and site selection to protect prime farmland as requested by Manuel Gonzalez, Premier Engineering.

The above motion, being put to a vote, was approved by the affirmative vote of all members of the Court.

MOTION WAS MADE BY COMMISSIONER GARZA, SECONDED BY COMMISSIONER MARTINEZ, TO ENTER INTO EXECUTIVE SESSION

**MOTION WAS MADE BY COMMISSIONER VILLARREAL,
SECONDED BY COMMISSIONER GARZA,
TO RETURN TO REGULAR SESSION**

**NO ACTION WAS TAKEN ON REQUEST BY SAID A. FIGUEROA REGARDING
CONSULTATION WITH ATTORNEY AND POSSIBLE ACTION TO ACCEPT A
UTILITY EASEMENT GRANT ON BEHALF OF SHADY HAVEN (A/K/A FOUR
SEASONS) TO ZAPATA COUNTY
(Gov't Code Ann 551.072, Real Property)**

**NO ACTION WAS TAKEN ON REQUEST BY NELLY TREVIÑO, PERSONNEL
OFFICER, ON REQUEST FOR CONSULTATION WITH ATTORNEY AND POSSIBLE
ACTION TO ADDRESS A COMPLAINT INVOLVING THE OLGA V. FIGUEROA
PUBLIC LIBRARY ALLEGED MISTREATMENT OF A LOCAL LIBRARY GUEST /
USER BY THE ADMINISTRATIVE STAFF
(Gov't Code Ann 551.0741, Personnel Matters)**

ADJOURN

Motion to adjourn was made by Commissioner Martinez, seconded by Commissioner Garza, and being put to a vote, was approved by the affirmative vote of all members of the Court.

There being no further business for disposition at this term, the Court adjourned.

JOSEPH RATHMELL, COUNTY JUDGE
ZAPATA COUNTY, TEXAS

ATTEST:

MARY JAYNE VILLARREAL-BONOAN
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS COURT OF
ZAPATA COUNTY, TEXAS