

**THE STATE OF TEXAS
COUNTY OF ZAPATA**

IN THE COMMISSIONERS COURT OF ZAPATA COUNTY, TEXAS

Be it remembered, that on this the 23th day of December A. D., 2014, 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
Eddie Martinez	Commissioner, Precinct No. 3
Norberto Garza	Commissioner, Precinct No. 4

ABSENT:

Gabriel Villarreal	Commissioner, Precinct No. 2
Mary Jayne Villarreal-Bonoan	County Clerk

VISITORS: Charles Avaritt, Joyce Currington, Maria I. Gutierrez, Triunfo Gonzalez, Romeo Salinas, Auddy M. Hernandez, Nellie R. Treviño, and Brian J. Martinez.

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**

COMMUNICATIONS

Charles Avaritt of the Zapata County Airport gave the Court a copy of the requirements to operate the airport.

ORDER APPROVING INVOICES

Motion was made by Commissioner Garza, seconded by Commissioner Vela, 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 all members of the Court.

NO TREASURER'S REPORT DUE UNTIL NEXT COMMISSIONERS COURT MEETING

ORDER APPROVING CHECKS ISSUED

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to approve checks issued as requested 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 OF ZAMORALES FUNDRAISER EVENT FOR 2014 BLUE SANTA

Brian Martinez, Zamorales Manager, reported on the Zamorales fundraising event for the 2014 Blue Santa. A total of \$6,046.15 was raised at the dance. The toys will be given out at the Plaza. Target offered a discount for the purchase of almost 500 toys. A full report will be given next month. Mr. Martinez also commented that an incident had occurred, however, it was after hours.

ORDER APPROVING PAYMENT TO R&G CLARK, INC, DBA SERVPRO

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve payment to R&G Clark, Inc. dba ServPro in the amount of \$284,604.76 (TWO HUNDRED EIGHTY-FOUR THOUSAND SIX HUNDRED FOUR DOLLARS AND SEVENTY-SIX CENTS) for the period ending November 30th, 2014 for the Zapata County Courthouse renovations as requested by Honorable 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 PAYMENT TO MLD ARCHITECTS

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to approve payment to MLD Architects, in the amount of \$11,600.00 (ELEVEN THOUSAND SIX HUNDRED DOLLARS), for the re-roofing low slope roof of the Zapata County Courthouse as requested by Honorable 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 PAYMENT FOR MARTIN BAUTISTA FOR REPAIRS AT ZAPATA COUNTY COMMUNITY CENTER

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the payment for Martin Bautista for repairs at the Zapata County Community Center in an amount of \$24,985.00, the door will be repaired for a cost of \$200.00 to be paid out of the repairs line item as requested by Laura Garza, Community Center. Commissioner Vela commended Laura Garza for being strict and taking care of the building.

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

ORDER APPROVING USE OF EXHIBIT HALL ON JANUARY 3 FOR FALCON LAKE PROSPECT SHOW

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve the use of the Exhibit Hall on January 3, 2015 for the Falcon Lake Prospect Show as requested by Bonnie Guerra, Mesquite 4-H.

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

**ORDER APPROVING USE OF OFFICE SPACE AT ZAPATA
COUNTY COMMUNITY CENTER FOR GIRL SCOUTS**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the use of office space at the Zapata County Community Center for the Zapata Girl Scouts as requested by Esela Wells, Zapata Girl Scouts Troop Leader.

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

**ORDER TO TABLE REQUEST BY CHARLES AVARITT REGARDING DRAFTING
OF TENANT LEASE AGREEMENT BETWEEN ZAPATA COUNTY AND BUDDY
ISSAKS AND JORGE MADRIGALES FOR CONSTRUCTION OF T-HANGAR
EXTENSIONS AT ZAPATA COUNTY AIRPORT**

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to table request by Charles Avaritt regarding the drafting of the tenant lease agreement between Zapata County and Buddy Issaks and Jorge Madrigales for the construction of the T-hangar extension at the Zapata County Airport.

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

ADJOURN

Motion to adjourn was made by Commissioner Garza, seconded by Commissioner Martinez, 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