THE STATE OF TEXAS COUNTY OF ZAPATA

IN THE COMMISSIONERS COURT OF ZAPATA COUNTY, TEXAS

Be it remembered, that on this the 24th day of July A. D., 2015, 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

Olga M. Elizondo Commissioner, Precinct No. 2
Eddie Martinez Commissioner, Precinct No. 3

Mary Jayne Villarreal-Bonoan County Clerk

ABSENT:

Jose Emilio Vela Commissioner, Precinct No. 1 Norberto Garza Commissioner, Precinct No. 4

VISITORS: Triunfo Gonzalez, Romeo Salinas, Said A. Figueroa, Roxana Elizondo, Nellie R. Treviño, Rosalinda Gonzalez, and Betty M. Lopez.

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

MEETING CALLED TO ORDER AT 2:00 P.M. ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK PLEDGE OF ALLEGIANCE

ORDER APPROVING INVOICES

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

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

ORDER APPROVING CHECKS ISSUED

Motion was made by Commissioner Martinez, seconded by Commissioner Elizondo, 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.

THE FOLLOWING ITEMS WERE HEARD IN EXECUTIVE SESSION

- 6. Possible action on requested leave of absence for employee at Nutrition Center as requested by Nellie Trevino. Personnel Director.
- 7. Possible action to address request by former employee to have their annual leave compensated as requested by Said A. Figueroa, Zapata County Attorney.

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

MOTION WAS MADE BY COMMISSIONER MARTINEZ, SECONDED BY COMMISSIONER ELIZONDO, TO RETURN TO REGULAR SESSION

ORDER APPROVING FMLA LEAVE FOR EMPLOYEE AT ZAPATA COUNTY NUTRITION CENTER AND AMEND POLICY FOR ALL EMPLOYEES AS DISCUSSED IN EXECUTIVE SESSION

Motion was made by Commissioner Martinez, seconded by Commissioner Elizondo, to approve FMLA leave for employee at Zapata County Nutrition Center as requested by Nellie Trevino, Personnel Director and amend policy as discussed in Executive Session. After FMLA expires, Cobra will take effect. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)].

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

ORDER DENYING REQUEST BY FORMER EMPLOYEE TO HAVE ANNUAL LEAVE HOURS COMPENSATED AND RECONCILE AND CORRECT TIME AS PER DEPARTMENT RECORDS

Motion was made by Commissioner Martinez, seconded by Commissioer Elizondo, to deny request by former employee to have annual leave hours compensated and reconcile and correct time as per department records as requested by Said A. Figueroa, Zapata County Attorney. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)].

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 Martinez, seconded by Commissioner Elizondo, 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.
OSEPH 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