THE STATE OF TEXAS COUNTY OF ZAPATA

IN THE COMMSSIONERS COURT OF ZAPATA COUNTY, TEXAS

Be it remembered, that on this the 10th day of October, A.D., 2017, 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

Paco Mendoza Commissioner, Precinct No. 1 Norberto Garza Commissioner, Precinct No. 4

Mary Jayne Villarreal-Bonoan County Clerk and Ex-Officio Clerk of the

Commissioners Court

ABSENT:

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

VISITORS: Romeo Salinas, Triunfo Gonzalez, Juan J. Meza, Nellie R. Treviño, Daniel Arriaga.

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 AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT PRAYER BY HON. ROMEO SALINAS, COUNTY TREASURER PLEDGE OF ALLEGIANCE

COMMUNICATIONS

Commissioner Mendoza commented that the lake was up to over 208 feet, which is an increase of 20 feet.

Judge Rathmell stated that he attended the Sheriff's Office GLOW event.

ORDER APPROVING INVOICES

Motion was made by Commissioner Mendoza, seconded by Commissioner Garza, 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 TREASURER'S REPORT

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve Treasurer's Report 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.

Commissioner Mendoza commended the Treasurer's Office for the collection of the ARM funds.

ORDER APPROVING CHECKS ISSUED

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, 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.

TAX / ASSESSOR COLLECTOR'S REPORT

Luis L. Gonzalez, Tax Assessor/Collector, reported collections of Motel-Hotel Tax in an amount of \$12,715.59 and tax collections are up to 85%.

ORDER APPROVING INTERLOCAL GOVERNMENTAL AGREEMENT FOR PAVING PROJECT BETWEEN ZCISD AND ZAPATA COUNTY

Motion was made by Commissioner Mendoza, seconded by Commissioner Garza, to approve an Interlocal Governmental Agreement for paving project between Zapata County Independent School District and Zapata County as requested by Hon. Joe Rathmell, County Judge.

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 HON. DANIEL ARRIAGA REGARDING FUNDS FOR PURCHASE OF NEW COMPUTER FOR ZAPATA COUNTY CONSTABLE PRECINCT 2

ITEM WAS REVISITED AND IT WAS ORDERED TO APPROVE PURCHASE OF NEW COMPUTER FOR HON. DANIEL ARRIAGE, ZAPATA COUNTY CONSTABLE PECINCT 2.

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to table request by Hon. Daniel Arriaga, Constable, Pct. 2 regarding request of funds for the purchase of a new computer for the Zapata County Constable, Pct. 2 from Non-Department (Computer Hardware).

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve purchase of new computer for the amount of \$1,196.32, to be paid out of Non-Department (Computer Hardware) as requested by Hon. Daniel Arriaga, Constable Pct. 2.

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

ORDER APPROVING BOND COUNSEL ENGAGEMENT AGREEMENT

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve a Bond Counsel Engagement Agreement as requested by Daniel M. Martinez, Winstead, PC.

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

ORDER APPROVING INVOICES AND PROGRESS REVIEW

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve invoice for \$14,704.76 payable to Premier Engineering as requested by Manuel Gonzalez, Premier Engineering for the Zapata County Wastewater Treatment Plant. Mr. Gonzalez reported that there is a delay due to rain. There are 2 feet of water and the contractor was unable to excavate. The cost of the excavation for cells was \$209,000; clarifiers are 100% complete and the oxidation ditch is 95 % complete. Soil tests were also done.

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

ORDER APPROVING INVOICE AND PROGRESS REVIEW

Motion was made by Commissioner Mendoza, seconded by Commissioner Garza, to approve invoice in the amount of \$38,792.06 and progress report for the Zapata County Phelps Sewer Improvement Project 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 PLAT OF ONE ACRE TRACT ON 2406 ALAMO STREET

Motion was made by Commissioner Mendoza, seconded by Commissioner Garza, to approve plat of 1 acre tract on 2406 Alamo Street. Lot has access to water, sewer, electricity, and paved road 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 AGREEMENT BY AND BETWEEN ZAPATA COUNTY GOVERNMENT AND SCAN

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve the agreement by and between Zapata County Government and Serving Children and Adults in Need, Inc. (SCAN) beginning September 1, 2017 and ending August 31, 2018 as requested by Sonia Sanchez Montes, SCAN.

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

ORDER APPROVING USE OF FRONT STEPS OF ZAPATA COUNTY PAVILION FOR DEA TAKE BACK PILL EVENT

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve the use of the front steps of the Zapata County Pavilion on October 28, 2017 from 10 a.m. to 2 p.m. for the DEA Take Back Pill Event as requested by Sonia Sanchez Montes, SCAN.

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 Mendoza, 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 OF ZAPATA COUNTY, TEXAS

ATTEST:

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