

**THE STATE OF TEXAS
COUNTY OF ZAPATA**

IN THE COMMISSIONERS COURT OF ZAPATA COUNTY, TEXAS

Be it remembered, that on this the 25th day of September, 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
Olga M. Elizondo	Commissioner, Precinct No. 2
Eddie Martinez	Commissioner, Precinct No. 3
Norberto Garza	Commissioner, Precinct No. 4
Mary Jayne Villarreal-Bonoan	County Clerk and Ex-Officio Clerk of the Commissioners Court

VISITORS: Roxana Elizondo, Romeo Salinas, Triunfo Gonzalez, Juan J. Meza, Nellie R. Treviño, Roger Miller and Jose F. Mendoza.

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 REV. ROGER MILLER

PLEDGE OF ALLEGIANCE

ORDER APPROVING INVOICES

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

**ORDER APPROVING AND ADOPTING 2018 SHERIFFS'
AND CONSTABLES' FEES**

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve and adopt the 2018 Sheriffs' and Constables' Fees for 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 APPROVING TO HIRE JOSE I. MARTINEZ FOR POSITION
OF DISTRIBUTION, SLOT #23**

Motion was made by Commissioner Mendoza, seconded by Commissioner Garza, to approve to hire Jose I. Martinez for the position of distribution slot #23 at a starting rate of \$9.00 per hour as requested by Carlos Treviño, Water Plant Manager.

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

**ORDER APPROVING ORDER AUTHORIZING ISSUANCE
OF “ZAPATA COUNTY, TEXAS UNLIMITED TAX ROAD REFUNDING BONDS,
SERIES 2017”**

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve an order authorizing the issuance of “Zapata County, Texas Unlimited Tax Road Refunding Bonds, Series 2017,” delegating the authority to certain county officials and staff to execute certain documents relating to the bonds; entering into an escrow agreement and a paying agent/registrar agreement; and authorizing other matters related thereto, as requested by Daniel M. Martinez, Estrada, Hinojosa, & Company, Inc.

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

**ORDER APPROVING EXTENSION TO FINANCIAL ADVISORY
CONTRACT BETWEEN ZAPATA COUNTY, TEXAS AND
ESTRADA, HINOJOSA AND COMPNAY, INC.**

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve an extension to the Financial Advisory Contract between Zapata County, Texas and Estrada, Hinojosa and Company, Inc., as requested by Daniel M. Martinez, Estrada, Hinojosa, & Company Inc.

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

**ORDER APPROVING CONTRACT WITH TEXAS OFFICE SYSTEMS FOR
COURTHOUSE WIDE PITNEY BOWES MAILING SYSTEM**

Motion was made by Commissioner Garza, seconded by Commissioner Elizondo, to approve a contract with Texas Office Systems for the courthouse wide Pitney Bowes mailing system as requested by Rocky Conrad, Texas Office Systems.

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

ORDER APPROVING LINE-ITEM TRANSFERS

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve the following line item transfers to meet departmental needs:

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Sheriff’s Dept.	10-560-335	Computer Expenses	\$8,400.00
TO	Sheriff’s Dept.	10-560-330	Fuel & Lubricants	\$8,400.00
FROM	Sheriff’s Dept.	10-560-205	Uniforms	\$2,600.00
TO	Sheriff’s Dept.	10-560-454	Vehicle Maintenance	\$2,600.00
FROM	Sheriff’s Dept.	10-560-429	Prisoner Transportation	\$500.00
TO	Sheriff’s Dept.	10-560-454	Vehicle Maintenance	\$500.00

FROM	Sheriff's County Jail	10-561-311	Postage	\$500.00
TO	Sheriff's Dept.	10-560-454	Vehicle Maintenance	\$500.00
FROM	Sheriff's County Jail	10-561-335	Computer Expense	\$500.00
TO	Sheriff's Dept.	10-560-454	Vehicle Maintenance	\$500.00

as requested by Sheriff Alonso M. Lopez, Zapata County Sheriff.

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 Mendoza, to approve the following line item transfers to meet departmental needs:

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Non-Department	10-409-444	Electricity	\$2,500.00
TO	Non-Department	10-409-420	Telephone	\$2,500.00
FROM	Non-Department	10-409-444	Electricity	\$10,200.00
TO	Non-Department	10-409-445	Water	\$10,200.00

as requested by Bobbie Meza-Barrera, Auditor's Office.

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 Mendoza, to approve the following line item transfers to meet departmental needs:

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Tax Office	10-499-462	Equipment Rental	\$1,200.00
TO	Tax Office	10-499-457	Equipment Maintenance	\$1,200.00

as requested by Luis Gonzalez, Tax Assessor-Collector.

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 Mendoza, to approve the following line item transfers to meet departmental needs:

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Zapata Co. Waterworks	80-600-443	Electricity	\$10,000.00
TO	Zapata Co. Waterworks	80-600-336	Repairs and Maintenance	\$10,000.00

as requested by Carlos Treviño, Water Plant Manager.

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 Mendoza, to approve the following line item transfers to meet departmental needs:

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Wastewater	08-602-341	Chlorine & Chemical	\$17,651.00
TO	Wastewater	08-602-336	Repairs & Maintenance	\$17,651.00
FROM	Wastewater	08-602-311	Postage	\$2,000.00
TO	Wastewater	08-602-336	Repairs & Maintenance	\$2,000.00
FROM	Wastewater	08-602-481	State Fees	\$4,000.00
TO	Wastewater	08-602-336	Repairs & Maintenance	\$4,000.00

as requested by Eloy Chapa, Jr., Sewer Plant Manager.

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