

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

Be it remembered, that on this the 11th day of April, A. D., 2011, 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
Mary Jayne Villarreal-Bonoan	County Clerk

ABSENT: Saíd Alfonso Figueroa County Attorney

VISITORS: Romeo Salinas, Doroteo N. Garza, Mario Gonzalez-Davis, Audie Hernandez, Carlos Treviño, Jr., Maria I. Gutierrez, J.J. Meza, Caleb Eaton, Brian Martinez, Manuel Gonzalez, Jr., Jose Mendoza, Roger Miller, Luis Lauro Gonzalez, Hector Uribe, Mark Serna, Craig Bigler, Salo Otero, Francisco Farias, Bonnie Guerra Ochoa, Dorothy Pizaña, Xavier Villarreal, Dr. Hildegardo Flores, Olga M. Flores and Avon Hatfield.

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

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

PLEDGE OF ALLEGIANCE

**ORDER APPROVING MINUTES FOR MEETINGS OF MARCH 14, 2011
AND MARCH 23, 2011**

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve the Minutes of March 14, 2011 and March 23, 2011 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.

ZAPATA COUNTY MEDICAL CENTER'S MONTHLY REPORT

Dr. Edmundo Garcia, Zapata County Medical Group, presented Commissioners' Court his monthly report. He explained finances and reported that the clinic serviced 819 patients in March. Stats continue to remain the same and the numbers are good across the board. Dr. Garcia stated that Dr. Galan (Gastroenterologist) comes to the clinic once a week.

COMMUNICATIONS

Karran Westerman addressed Commissioners' Court and recommended that Judge Rathmell become a member of the Rio Grande Water Commission board. She also advised the court that her term as board member is over.

Audie Hernandez reported that she had received a signed petition to reopen the Lopeño Fire Department.

DEPARTMENTAL REPORTS

Luis Lauro Gonzalez, Zapata County Tax Assessor/Collector, reported that the tax office collected \$204,796.11 in tax collections and \$18,368.27 in Hotel Motel Tax fees. A total of \$25,125.25 was collected on tax foreclosures.

Caleb Eaton, Zapata County Extension Agent, presented Commissioners' Court with the monthly written report for March 2011. (Report attached for the record.)

Manuel Gonzalez, Premier Civil Engineers, submitted a written report on the status of the lift stations. He stated that there are two employees doing check-ups and lift stations are in need of repairs. Commissioner Vela stated that invoices have gone down to \$800.

ORDER APPROVING INVOICES

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve invoices as presented by Doroteo N. Garza, County Auditor.

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 Vela, seconded by Commissioner Villarreal, to approve Treasurer's Report as presented by Romeo Salinas, County Treasurer.

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

PRESENTATION BY LAURA FERNANDEZ OF EARLY CHILDHOOD INTERVENTION PROGRAM (ECI) REGARDING AN INFORMATION HEALTH FAIR

A presentation was made by Laura Fernandez of the Early Childhood Intervention Program regarding an information health fair. They are located in Laredo, but service all cities in Texas. This program is available for families with children under the age of three regardless of income level. They service the children in the homes. They currently provide services for 20 - 25 children in Zapata and is a parent initiated program. No referral is necessary from a physician and there is no waiting list. Ray Piña is the local representative.

REPORT BY DAVID BROWN, DIRECTOR OF ZAPATA HIGHER EDUCATION CENTER, ON AVAILABILITY OF COURSES TO BE OFFERED

Mr. David Brown, Director of Zapata Higher Education Center, reported that four courses towards bachelor's degree will be offered and will be face to face courses. Some of the courses offered are History, Political Science, Sociology, Government and Economics. EMT training will also be provided for Fire Department as well as vocational training in oil and gas. Distance learning will also be offered when building is ready. There are 4 standard classrooms, 2 labs which are multipurpose and 2 lecture and meeting rooms. Classes are projected to start in the Summer of 2011. Grand Opening date is still pending.

REPORT ON PRECINCT 4 PARK RENTAL AGREEMENT

The park is used at no cost. A \$100.00 deposit is collected from renter and returned when keys are returned and upon park inspection. Rental agreements are kept on file at maintenance department.

PANCHO FARIAS AND SALO OTERO OF THE SOUTH TEXAS FOOD PANTRY PRESENTED COMMISSIONERS COURT WITH PAINTING

Mr. Pancho Farias and Mr. Salo Otero of the South Texas Food Pantry presented Commissioners' Court with a painting by Pancho Farias. They also reported that over \$4,000 were raised in the event that took place on March 23.

STATUS REPORT OF ZAPATA COUNTY HISTORICAL COMMISSION

Mrs. Brandon was not available to give report, however, Audie Hernandez announced the names of the board members, as follows:

County Judge Joe Rathmell appointees:

Dr. Alma Perez
Anna Silva

Com. Jose E. Vela, Pct. 1 appointees:

Laura Ramirez
Ana Katrina Ramirez
Roberto Montes

Com. Gabriel Villarreal, Pct. 2 appointees:

Diana Brandon

Crissy Gutierrez
Yesenia Garcia
Claudia Lerma

Com. Eddie Martinez, Pct. 3 appointees:

Auddy Hernandez
Omelia Zapata

Com. Norberto Garza, Pct. 4 appointees:

Ana G. Gonzalez
Rosa Nelia Treviño

as requested by Ms. Brandon, Zapata County Historical Commission Chair.

ORDER APPROVING FEE FOR SEPTIC TANK CONNECTIONS (ON-SITE SEWER FACILITIES) TO REMAIN AT THE CURRENT RATE

Motion was made by Commissioner Martinez, seconded by Commissioner Villarreal, to approve fee for septic tank connections (on-site sewer facilities) to remain at the current rate of \$11.00 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 SALARY ADJUSTMENT FOR PEDRO VILLARREAL, JR.

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the salary adjustment from \$10.52 per hour to \$12.39 per hour for Pedro Villarreal, Jr., recently employed paramedic, to be paid out of incentive pay and to be made retroactive to date of hire as requested by J.J. Meza, Zapata County Fire Department.

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 JUDGE RATHMELL TO APPROVE STREET VENDORS AND VENDING DISTRICT ORDINANCE AND ORDER FORMING COMMITTEE TO WORK WITH HECTOR URIBE AND BEAUTIFICATION COMMITTEE

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to table request by Hon. Joseph Rathmell, County Judge, to approve street vendors and vending district ordinance. It was further ordered, to appoint Audie Hernandez, Jose E. Vela, Com. Pct. 1 and Eddie Martinez, Com. Pct. 3 as committee to work with Hector Uribe and Beautification Committee 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 COUNTY INVENTORY SURPLUS SALE FOR DISPOSITION OF INOPERABLE HEAVY MACHINERY AND EQUIPMENT

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve a County Inventory Surplus Sale for the disposition of inoperable heavy machinery and equipment as requested by Hon. Jose Emilio 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 REQUEST BY “THE FRIENDS OF INTOCABLE” TO ADOPT AND NAME HIDALGO BOULEVARD AS “INTOCABLE BOULEVARD”

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve the request by “The Friends of Intocable” to adopt and name Hidalgo Boulevard as “Intocable Boulevard”, allowing for the development of a tourist spot as requested by Hon. Jose Emilio Vela, Commissioner Pct.1. Friends of Intocable will work with the beautification project of the boulevard and are planning a children’s parade and tejano concert for the weekend after Thanksgiving Day.

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

ORDER APPROVING TO HIRE ROMEO GARZA

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve to hire Romeo Garza, welder/labor/maintenance at \$8.60 per hour (slot 6) Road and Bridge Department (15-012-157) as requested by Hon. Gabriel Villarreal, Com. Pct. 2.

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

NO ACTION WAS TAKEN ON REQUEST BY HON. EDDIE MARTINEZ, COMMISSIONER, PRECINCT 3 TO SURVEY LOT 501 IN FALCON MESA TO ASSURE COUNTY ROAD AND PAVEMENT IS NOT ENCROACHING ON PRIVATE PROPERTY

ORDER APPROVING CLOSING OF 20TH STREET BY WALKING PARK IN PRECINCT 4 FOR ZAPATA COUNTY DIA DEL NIÑO ON APRIL 30, 2011

Motion was made by Commissioner Villarreal, seconded by Commissioner Martinez, to approve the closing of 20th Street by the walking park in Precinct 4 for the Zapata County Dia del Niño event on April 30, 2011 from 10:00 a.m. to 2:00 p.m. 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 TO FILL POSITION #7 GRADER/HEAVY EQUIPMENT OPERATOR FROM SPECIAL ROAD AND BRIDGE DEPARTMENT

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve to fill position #7 grader/heavy equipment operator from the Special Road and Bridge Department at \$10.75 per hour as requested by Jose F. Mendoza, Maintenance Dept. Supervisor.

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

ORDER APPROVING REQUEST BY CALEB EATON, ZAPATA COUNTY EXTENSION AGENT, TO FUND PURCHASE OF 2 NEW COMPUTERS

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve request by Caleb Eaton, Zapata County Extension Agent, to request funds to purchase 2 new computers through the state approved purchasing program.

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

ORDER APPROVING BUDGET REQUEST FOR ZAPATA COUNTY MUSEUM OF HISTORY GRAND OPENING EVENT SCHEDULED FOR MAY 21, 2011

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to approve the budget request in the amount of \$6,000 to be paid from line item #10-409-336 (non-department),

for the funding of Zapata County Museum of History Grand Opening event scheduled for Saturday, May 21, 2011 as requested by Zapata County Museum of History Board of Directors.

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 NELLIE TREVIÑO, PERSONNEL DIRECTOR, TO ADOPT 2011 REVISED ZAPATA COUNTY EMPLOYEE POLICY MANUAL

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to table request by Nellie Treviño, Personnel Director, to adopt the 2011 revised Zapata County Employee Policy Manual.

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

ORDER APPROVING REQUEST FOR PERMISSION TO ENGRAVE NAMES OF JAMES C. KESINGER AND IRA B. LANINGHAM IV ON VETERAN'S MONUMENT OUTSIDE COURTHOUSE

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve request for permission to engrave the names of James C. Kesinger and Ira B. Laningham IV on the Veterans Monument outside the courthouse as requested by Alberto Arambula, V.A.

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

NO ACTION WAS TAKEN ON REQUEST BY CHRISTOPHER RINCON OF RIVER PIERCE FOUNDATION REQUESTING PERMISSION TO TEMPORARILY CLOSE TREVIÑO STREET IN SAN YGNACIO BETWEEN URIBE AND WASHINGTON AND BENAVIDES STREET ADJACENT TO THE TREVIÑO URIBE FORT FOR THE SAVE AMERICA'S TREASURES AWARD CAMPAIGN LAUNCH ON MONDAY, APRIL 18, 2011 FROM 10:00 A.M. TO 3:00 P.M.

ORDER TO TABLE REQUEST BY BONNIE GUERRA OF ZAPATA HIGH SCHOOL CLASS OF 1991 REQUESTING PERMISSION TO USE THE GUADALUPE AND LILIA MARTINEZ SWIMMING COMPLEX TO HOLD SENIOR CLASS REUNION

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to table request by Bonnie Guerra, Zapata High School Class of 1991, requesting permission to use the Guadalupe and Lilia Martinez Swimming Complex to hold a senior class reunion.

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

NO ACTION WAS TAKEN ON REQUEST BY LAURA A. FERNANDEZ OF ECI TO APPROVE COLLABORATION WITH EARLY CHILDHOOD INTERVENTION (ECI) FOR THE INFORMATION HEALTH FAIR IN ORDER TO PROMOTE LOCAL RESOURCES AVAILABLE TO THE RESIDENTS OF ZAPATA

ORDER APPROVING REQUEST OF \$2,000 TO COVER EXPENSES TO PROMOTE ZAPATA FOR EVENTS AT FREER RATTLESNAKE ROUNDUP

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve request of \$2,000 to cover expenses to promote Zapata for the following events at the Freer Rattlesnake Roundup on Saturday, April 30, 2011.

- a. Sheriff's Posse
- b. 2011 Queens Float
- c. Military Float (Honoring Zapata County residents killed in action).
- d. Boat to promote Zapata County

to be funded as follows: \$1,000 from Commissioner Vela (park's budget) \$500 from Commissioner Martinez (park's budget) and \$500 from Commissioner Garza (park's budget), as requested by Karran Westerman, Zapata County Convention and Visitors Bureau.

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

ORDER APPROVING LIFT STATION IMPROVEMENT PROJECT BID

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to approve lift station improvement project bid submitted by Southern Trenchless Solutions, being the only bidder with a bid in the amount of \$45,200, to be paid out of the royalty funds, 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 REQUEST TO USE COMMUNITY CENTER BY ZAPATA HAWK BAND ALUMNI CLUB ON MAY 28, 2011

Motion was made by Commissioner Martinez, seconded by Commissioner Villarreal, to approve request to use the Community Center by the Zapata Hawk Bank Alumni Club on May 28, 2011 to celebrate Mr. Cesar Garcia's induction into the Rio Grande Valley Band Directors Hall of Fame as requested by Zapata Hawk Bank Alumni Club.

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

ORDER APPROVING DOCUMENTS IN ORDER TO MEET TDRA GRANT REQUIREMENTS

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve the following documents in order to meet TDRA Grant requirements:

- a. Fair Housing Resolution
- b. Notice of Non-Discrimination Resolution
- c. Equal Opportunity Statement
- d. Excessive Force Resolution
- e. Adoption of Local Opportunity Plan

as requested by Mario Gonzalez-Davis, Project Coordinator.

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

ORDER AUTHORIZING PROCUREMENT OF PROFESSIONAL SERVICES TO PREPARE AND IMPLEMENT A COLONIA PROJECT FROM THE TEXAS COMMUNITY DEVELOPMENT PROGRAM OF THE TEXAS DEPARTMENT OF RURAL AFFAIRS

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to authorize the procurement of professional service to prepare and implement a colonia project from the Texas Community Development Program of the Texas Department of Rural Affairs as requested by Carlos Colina-Vargas.

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

ORDER APPROVING RESOLUTION AUTHORIZING AMENDMENT TO PERFORMANCE STATEMENT OF TXCDBG CONTRACT #729155 TO PROPOSE AN EXPANSION OF SEWER SYSTEM IMPROVEMENT PROJECT FUNDED BY TXCDBG

Motion was made by Commissioner Martinez, seconded by Commissioner Villarreal, to approve a resolution authorizing an amendment to the Performance Statement of the TxCDBG Contract #729155 to propose an expansion of the sewer system improvement project funded by the TxCDBG program as requested by Carlos Colina-Vargas.

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

ORDER APPROVING EXTENSION OF WATER AND SEWER SERVICE TO A PARCEL OF LAND OWNED BY MANUEL GONZALEZ, JR., ADJACENT TO FALCON SHORES SUBDIVISION

Motion was made by Commissioner Villarreal, seconded by Commissioner Vela, to approve extension of water and sewer service to a parcel of land owned by Manuel Gonzalez, Jr., adjacent to Falcon Shores Subdivision as requested by Carlos Treviño, Jr., Water & Wastewater Director.

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 LIGHTS AND SPEED HUMPS

Motion was made by Commissioner Villarreal, seconded by Commissioner Vela, to approve the installation of the following street light in Precinct 2:

a. corner of Ramirez Avenue and Paisano Street in Ramireño, Texas 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 Villarreal, seconded by Commissioner Vela, to approve the installation of the following street light in Precinct 3:

- a. 5308 Petty (to be taken from 2011-2012 security light allowance)
- 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 Villarreal, seconded by Commissioner Vela, to approve the installation of speed humps at the following locations:

- a. Oak Street
 - b. 5318 Carrizo Lane
 - c. 5227 Victoria Lane
 - d. Siesta Lane (between Gary Lane and Romeo Lane)
- 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 Villarreal, seconded by Commissioner Vela, to approve the installation of a speed hump at the following location:

- a. 406 Zapata
- as requested by Hon. Norberto Garza, Commissioner Precinct 4.

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 Vela, to approve the following line item transfer:

From: Environmental Department	10-595-330	Fuel & Lubricant	\$10,000.00
To: Environmental Department	10-595-456	Repairs & Maintenance	\$10,000.00

as requested by Guillermo Saenz, Environmental Department.

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 approve the following line item transfer:

From: 49 th District Court	10-435-462	Equipment Rental	\$3,484.55
To: 49 th District Court	10-450-462	Equipment Rental	\$3,484.55

as requested by Hon. Jose A. Lopez, District Judge.

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 approve the following line item transfer:

From: 49 th District Court	10-435-401	Indigent Defense (Juve)	\$5,000.00
To: 49 th District Court	10-435-403	District Court (CPS)	\$5,000.00
From: 49 th District Court	10-435-402	District Court (Criminal)	\$10,000.00
To: 49 th District Court	10-435-403	District Court (CPS)	\$10,000.00

as requested by Hon. Jose A. Lopez, District Judge.

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 Vela, seconded by Commissioner Martinez, to approve the following line item transfer:

From:	10-695-667	100 Year Fund	\$10,000.00
To: Pct. 2	10-002-392	Parks (Pct. 2)	\$10,000.00

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.

**ORDER APPROVING RESOLUTION IN SUPPORT OF SB 1845 IN TEXAS
LEGISLATION RELATING TO CHANGE OF NAME OF TEXAS A & M KINGSVILLE
TO TEXAS A & I UNIVERSITY**

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, approving resolution in support of SB 1845 in the Texas Legislation relating to the change of the name of Texas A & M Kingsville to Texas A & I University as requested by Texas A & I University Alumni.

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

**ORDER APPROVING PROCLAMATION FOR INTELLECTUAL &
DEVELOPMENTAL DISABILITY AWARENESS MONTH**

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve proclamation for Intellectual & Developmental Disability Awareness Month as requested by Cindy Buruato, Border Region MHMR.

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 MARTINEZ,
SECONDED BY COMMISSIONER VILLARREAL,
TO ENTER INTO EXECUTIVE SESSION**

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

ORDER TO TABLE REQUEST BY GUILLERMO SAENZ, ENVIRONMENTAL DEPARTMENT TO DISCUSS PERSONNEL MATTERS

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to table request by Guillermo Saenz, Environmental Department, to discuss personnel matters (Gov't Code Ann 551.074, Personnel Matters) as requested by Guillermo Saenz, Environmental Department.

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

ORDER APPROVING PURCHASE OF 8.4 ACRES FOR ZAPATA COUNTY SEWER PLANT BUFFER

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve purchase of a 8.54 acre property (Bravo) for the Zapata County Sewer Plant Buffer, as discussed in executive session and to be paid out of land acquisition fund, as requested by TCEQ (Gov't Code Ann 551.072, Real Property) as requested by Mario Gonzalez-Davis, Project Coordinator.

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

ORDER AUTHORIZING LEGAL COUNCIL TO PROCEED WITH SETTLEMENT OFFER FROM REIMS CONSTRUCTION INSURANCE CARRIER CONCERNING ADDITION OF TWO INCHES OF ASPHALT OVER INDIAN BURIAL MOUND LOCATED IN SAN YGNACIO

Motion was made by Commissioner Villarreal, seconded by Commissioner Vela, to authorize legal council to proceed with settlement offer from REIMS Construction insurance carrier concerning the addition of two inches of asphalt over the Indian Burial Mound located in San Ygnacio as requested by Hon. Joseph Rathmell, County Judge. (Gov't Code Ann 551.071, Consultation with Attorney)

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

ORDER AUTHORIZING LEGAL COUNCIL TO ADVISE ZAPATA COUNTY ECONOMIC DEVELOPMENT CENTER TO REIMBURSE ZAPATA COUNTY WITHIN 30 DAYS

Motion was made by Commissioner Villarreal, seconded by Commissioner Garza, to authorize legal council to advise the Zapata County Economic Development Center administration to pay, within 30 days, monies owed to Zapata County from the construction of the Zapata County Higher Education and Advance Technology Center as requested by Juan Cruz, Escamilla, Poneck and Cruz. (Gov't Code Ann 551.071, Consultation with Attorney)

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