

**THE STATE OF TEXAS
COUNTY OF ZAPATA**

IN THE COMMISSIONERS COURT OF ZAPATA COUNTY, TEXAS

Be it remembered, that on this the 28th day of April 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
Norberto Garza	Commissioner, Precinct No. 4
Mary Jayne Villarreal-Bonoan	County Clerk

ABSENT:

Gabriel Villarreal	Commissioner, Precinct No. 2
Eddie Martinez	Commissioner, Precinct No. 3

VISITORS: Juan J. Meza, Maria I. Gutierrez, Joyce Currington, Mike Mueller, Nellie R. Treviño, Dora Brandes, Jose F. Mendoza, B.R. Dossett, J.D. Salinas, Joe Peña, John Amour, and Raymundo Del Bosque.

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

INVOCATION BY REV. ROGER MILLER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF APRIL 24 AND APRIL 27, 2014

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve Minutes of April 24 and April 27, 2014 as presented by Hon. 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.

ORDER APPROVING INVOICES

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve invoices as presented by Triunfo Gonzalez, County Auditor. Commissioner Vela commented on invoice from Caroline Arnold for approximately \$20,000. Ms. Arnold found unused telephone lines and payments were reduced by about \$8,000 per month.

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 Vela, seconded by Commissioner Garza, 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 TO APPROVE PAYMENT OF AUTOMATED PAYMENT SYSTEM AT ZAPATA COUNTY OFFICES AND ONLINE PAYMENT WEBSITE

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve proposal by Maroon Payment System to furnish, install and maintain an automated payment system at Zapata County offices and online payment website as requested by J.D. Salinas III, Maroon Payment System.

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

ORDER APPROVING PROCLAMATION DECLARING APRIL 27 TO MAY 4, 2014 AS SOIL & WATER STEWARDSHIP WEEK

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve a Proclamation declaring April 27 to May 4, 2014 as Soil and Water Stewardship Week.

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

ORDER APPROVING COUNTY TRANSPORTATION INFRASTRUCTURE GRANT AGREEMENT BETWEEN TEXAS DEPARTMENT OF TRANSPORTATION AND ZAPATA COUNTY

Motion was made by Commissioner Garza, and Commissioner Vela, to approve the County Transportation Infrastructure Grant Agreement between Texas Department of Transportation 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 COORDINATE MEETING BETWEEN ZAPATA COUNTY AND LAREDO MEDICAL CENTER

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to coordinate a meeting between Zapata County and Laredo Medical Center to iron out issues with 24-Hour Health Clinic under Laredo Medical Center due to limited services as requested by Hon. Jose E. 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 REPAIRS TO FIRE TRUCK

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve repairs to fire truck as requested by Juan J. Meza, Fire Chief.

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

ORDER TO APPROVE TRANSFER IN THE AMOUNT OF \$15,000 FROM LINE-ITEM 67-800-352 TOBACCO FUND TO LINE-ITEM 10-543-460 FIRE DEPARTMENT MEDICATION

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve transfer in the amount of \$15,000.00 from line-item 67-800-352 Tobacco Fund to line-item 10-543-460 Fire Department Medication as requested by Juan J. Meza, Fire Chief.

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

ORDER TO TRANSFER \$15,000 FROM LINE-ITEM 67-800-352 TOBACCO FUND TO LINE-ITEM 10-543-457 FIRE DEPARTMENT REPAIRS & MAINTENANCE

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve transfer in the amount of \$15,000.00 from line-item 67-800-352 Tobacco Fund to line-item 10-543-457 Fire Department Repairs & Maintenance as requested by Juan J. Meza, Fire Chief.

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

ORDER APPROVING THE FOLLOING LINE-ITEM TRANSFERS

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve the following line-item transfers

	DEPARTMENT	LINE-ITEM	FUND	AMOUNT
FROM	Non-Department	10-409-420	Telephone	\$35,200.00
TO	Non-Department	10-409-730	Consulting Fees	\$35,200.00
FROM	Zapata County Maintenance Tax Series	102-410-465	Roof Repair	\$25,000.00
TO	Non-Department	10-410-456	County Property/Repairs	\$25,000.00

as requested 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.

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve the following line-item transfers

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Judge's Office	10-400-431	Postage	\$200.65
TO	Postage Express Freight	10-409-311	Postage Express Freight	\$200.65
FROM	County Clerk	10-403-311	Postage	\$650.40

TO	Postage Express Freight	10-409-311	Postage Express Freight	\$650.40
FROM	District Clerk	10-450-311	Postage	\$169.79
TO	Postage Express Freight	10-409-311	Postage Express Freight	\$169.79
FROM	J.P's	10-455-314	Postage	\$33.35
TO	Postage Express Freight	10-409-311	Postage Express Freight	\$33.35
FROM	Auditor	10-495-311	Postage	\$172.74
TO	Postage Express Freight	10-409-311	Postage Express Freight	\$172.74
FROM	Sheriff's Office	10-560-311	Postage	\$103.13
TO	Postage Express Freight	10-409-311	Postage Express Freight	\$103.13
FROM	Code Enforcement	10-596-311	Postage	\$116.71
TO	Postage Express Freight	10-409-311	Postage Express Freight	\$116.71

as requested 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.

ORDER TO APPROVE RESOLUTION APPROVING COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT DESIGNATING AUTHORIZED REPRESENTATIVE AND MAKING SPECIFIC FINDINGS

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve the County Transportation Infrastructure Fund Grant Program Agreement designating authorized representative and making specific findings required by the Texas Department of Transportation 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.

NO ACTION WAS TAKEN ON THE FOLLOWING REQUEST BY TRIUNFO GONZALEZ, ZAPATA COUNTY AUDITOR

22/29. Consultation with attorney and possible action regarding the review of Zapata County College Transportation Program financial audit as requested by Triunfo Gonzalez, Zapata County Auditor. (Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071, and Consultation with Attorney.)

ADJOURN

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