

**THE STATE OF TEXAS  
COUNTY OF ZAPATA**

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

Be it remembered, that on this the 22<sup>nd</sup> day of August, A.D., 2016, 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
Norberto Garza	Commissioner, Precinct No. 4

**ABSENT:**

Jose Emilio Vela	Commissioner, Precinct No. 1
Mary Jayne Villarreal-Bonoan	County Clerk and Ex-Officio Clerk of the Commissioners Court

**VISITORS:** Celica A. Rodriguez, Romeo Salinas, Said Figueroa, Triunfo Gonzalez, Nellie R. Trevino, Brian Martinez, Monica Alanis, Roger Miller, Maria I. Gutierrez, Daniel Arriaga, Joe Vera, Karran Westerman, Xavier Villarreal, Luis L. Gonzalez, and Manuel Gonzalez, Jr.

**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 CELICA A. RODRIGUEZ, SITTING IN FOR MARY JAYNE  
VILLARREAL-BONOAN, COUNTY CLERK AND EX-OFFICIO CLERK OF THE  
COMMISSIONERS COURT**

**INVOCATION BY PASTOR ROGER MILLER, COMMISSIONERS COURT  
CHAPLAIN  
PLEDGE OF ALLEGIANCE**

**ORDER APPROVING INVOICES**

Motion was made by Commissioner Martinez, 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 CHECKS ISSUED**

Motion was made by Commissioner Martinez, 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 APPROVING LEASE AGREEMENT BETWEEN ZAPATA COUNTY AND GATEWAY COMMUNITY HEALTH CENTER**

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve a lease agreement between Zapata County and Gateway Community Health Center, with amendments, 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 STATEWIDE AUTOMATED VICTIM NOTIFICATION (SANS) MAINTENANCE GRANT CONTRACT BETWEEN OFFICE OF THE ATTORNEY GENERAL AND ZAPATA COUNTY**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the Statewide Automated Victim Notification (SANS) Maintenance Grant Contract between the Office of the Attorney General and Zapata County for 2016-2017 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 2016-2017 TAC HEALTH INSURANCE RATES**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the 2016-2017 TAC health insurance rates for Option 2 Plan 1500 NFS, Commissioner Martinez is in favor of \$2500 deductible as requested by Nellie R. Trevino, Personnel Director.

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

**ORDER APPROVING USE OF ZAPATA COUNTY PAVILION EXTERIOR**

Motion was made by Commissioner Martinez, seconded by Commissioner Elizoondo, to approve the request the use of Zapata County Pavilion exterior on September 25, 2016 for a fun race as requested by Mike Doyle, Pro Bikes.

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 Martinez, seconded by Commissioner Garza, to approve the following line item transfer to meet departmental needs.

	<b>Department</b>	<b>Line item</b>	<b>Fund</b>	<b>Amount</b>
<b>FROM</b>	Indigent Health Care	10-640-396	Health Care Terp	\$1200
<b>TO</b>	Indigent Health Care	10-640-394	Health Care Terp (State)	\$1200

as requested by Lupita Garza, Indigent Care Director.

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 Garza, to approve the following line item transfer to meet departmental needs.

	<b>Department</b>	<b>Line item</b>	<b>Fund</b>	<b>Amount</b>
<b>FROM</b>	Co. Attorney's Office	10-475-310	Office Supplies	\$500
<b>TO</b>	Co. Attorney's Office	10-475-392	Misc.	\$500

<b>FROM</b>	Co. Attorney's Office	10-475-311	Postage	\$500
<b>TO</b>	Co. Attorney's Office	10-475-392	Misc.	\$500

as requested by Hon. Said Figueroa, County Attorney.

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 ELIZONDO,  
TO ENTER INTO EXECUTIVE SESSION**

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

**ORDER APPROVING AND AUTHORIZING MANUEL GONZALEZ TO NEGOTIATE  
A PARTIAL RELEASE OF UTILITY EASEMENT LOCATED AT LAS PALMAS  
SUBDIVISION**

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve and authorize Manuel Gonzalez, to negotiate a partial release of Utility Easement located at Las Palmas Subdivision in exchange for acquiring easement in return as requested by Hon. Olga M. Elizondo, Commissioner, Pct. 2. *(Executive Session is required pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.072, Real Property and Section 551.071 Consultation with Attorney.)*

**ADJOURN**

Motion to adjourn was made by Commissioner Martinez, seconded by Commissioner Garza, 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.

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JOSEPH RATHMELL, COUNTY  
JUDGE OF ZAPATA COUNTY,  
TEXAS

ATTEST:

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