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

Be it remembered, that on this the 14<sup>th</sup> day of July, A. D., 2008, 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.	Rosalva Guerra	County Judge
	Jose Emilio Vela	Commissioner, Precinct No. 1
	Gabriel Villarreal	Commissioner, Precinct No. 2
	Joseph Rathmell	Commissioner, Precinct No. 3
	Norberto Garza	Commissioner, Precinct No. 4
	Saíd Alfonso Figueroa	County Attorney
	Mary Jayne Villarreal-Bonoan	County Clerk

#### VISITORS:

Romeo Salinas, Ramiro V. Martinez, Juan J. Meza, Joyce Carrington, Dr. Hildegardo Flores, Olga M. Flores, Karran Westerman, Eduardo Gracia, Jr., Marisa Ramirez, Jose Victor Morales, Cynthia Morales, Jose L. Elizondo, Xavier Villarreal, Angel Garza, Laura Guerra, Carmen R. Reyes, Jose F. Mendoza, Alba Benavidez, Sandy J. Pippin-Gomez, Dora M. Ramos, Rosalinda Gonzalez, Sixto Vidal, Silverio Hernandez, Jose Luis Saenz, Boyd Carter, Rodney Cooper, H. Yvonne Trapp, Dorothy Pizaña, Juan Alvaro Garza, Jose D. Medina, Craig D. Bigler, Marco Serna, Maria E. Gutierrez, Eloy R. Martinez, Jorge C. Flores, Sylvia E. Guevara, Anna Holcomb, Hugo Ramos, David Schmidt, Sylvia Dodier, Avon Hatfield, Deanna Mendoza, Armando Gutierrez, Sr., Armando Gutierrez, Jr., Tania Castillo and Diana C. Villarreal.

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

#### **APPROVAL OF MINUTES FOR MEETING OF MAY 12, 2008**

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve the Minutes of **May 12, 2008** 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.

# PRESENTATION ON OPERATION LONE STAR BY DEPARTMENT OF HEALTH, CITY OF LAREDO

Kaila Castillo, Epidemiologist with Operation Lone Star by the Department of Health, City of Laredo, announced that Operation Lone Star would be in Zapata August 4 - 8, 2008. Zapata County will arrange for people from Lopeño, Falcon and San Ygnacio to participate.

#### COMMENTS

Angel Garza, Retired Commissioner, Pct. 3, had questions regarding the Zapata County Community College. He mentioned that \$200,000 were appropriated in 2006 and again in 2007 for a total of \$400,000 so LCC and TAMIU could start construction of a college on the Z.I.S.D. Campus. His questions were: What is the status of the construction? Is Z.I.S.D. still part of that plan? Did Zapata Commissioners' Court vote to start college alone? And, who is going to administer or run the college, who is liable and will Zapata Community College be part of the Zapata County Budget? Commissioner Rathmell explained that the administration changed, the school district declined to be the fiscal agent and the facilities were used for school activities. The County agreed to administer the ORCA grant and build a campus, the administration and the teaching will be by the college itself. Also, the state now mandates that students have a certain number of college credits by graduation. The general public will also have access to the college. The County will be responsible for the construction of the building and maintenance of the building. The school district will administer the college. It will not be part of next years budget.

Judge Rosalva Guerra announced that Congressman Henry Cellar would be in Zapata on August 13, 2008 at 10:00 a.m. for the Ground Breaking Ceremony for expansion of U.S. Hwy 83.

Commissioner Jose Emilio Vela, Pct. 1, commented that Martin Bautista was interested in donating property in Medina Addition. The item will be placed on next month's agenda.

## ORDER APPROVING REQUEST BY COMMISSIONER GABRIEL VILLARREAL, PCT. 2, AUTHORIZING RATHMELL ENGINEERING TO REPLAT BLOCK 177

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve request by Commissioner Gabriel Villarreal, Pct. 2, authorizing Rathmell Engineering to replat Block 177 between Morales Avenue and 26<sup>th</sup> Avenue in the town of Zapata, Texas.

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

## ORDER APPROVING \$60,000 FOR CONTINUED OPERATIONS PER 2007-2008 BUDGET REQUESTS FOR ZAPATA COUNTY CHAMBER OF COMMERCE

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve \$60,000 for the continued operations per the 2007-2008 budget request for the Zapata County Chamber of Commerce as requested by the Zapata County Chamber of Commerce.

## ORDER TO TABLE REQUEST BY ZAPATA COUNTY CHAMBER OF COMMERCE TO APPROVE 2008-2009 BUDGET

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to TABLE the request by the Zapata County Chamber of Commerce to approve the 2008-2009 budget request and contract for services for the Zapata County Chamber of Commerce.

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 KARRAN WESTERMANN TO APPROPRIATE FUNDS FROM HOTEL/MOTEL TAX FOR ZAPATA COUNTY CONVENTION AND VISITORS BUREAU AS DESCRIBED IN BUDGET FOR PROPOSED PROJECTS TO BE HELD THROUGHOUT FISCAL YEAR 2008-2009

## ORDER APPROVING TEMPORARY CLOSURE OF GLENN STREET, NORTHBOUND, THROUGHOUT SCHOOL YEAR DUE TO CONSTRUCTION ON HIGHWAY 16

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve the temporary closure of Glenn Street, northbound, throughout the School Year due to construction on Highway 16, from 7:30-8:30 a.m. and 2:00-3:30 p.m. as requested by Z.C.I.S.D. Service and Operations Coordinator Jose Luis Saenz.

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

## ORDER APPROVING HORIZONTAL ALIGNMENT OPTION FOR U.S. 83 ZAPATA BRIDGE REPLACEMENT PROJECT

Motion was made by Commissioner Villarreal, seconded by Commissioner Rathmell, to approve horizontal alignment option and go with existing alignment for the U.S.83 Zapata Bridge Replacement Project as presented by TxDOT as requested by County Judge Rosalva Guerra.

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

Judge Guerra voted AGAINST. Motion carried.

## ORDER APPROVING NUISANCE ABATEMENT ORDINANCE

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve Nuisance Abatement Ordinance. Oil and gas companies will be required to put up necessary equipment to reduce noise as requested by County Attorney, Said Alfonso Figueroa.

## ORDER APPROVING REQUEST TO ASSIST WITH FUNDS TO WORLD RECORD ENCAMPMENT

Motion was made by Commissioner Villarreal, seconded by Commissioner Vela, to approve request by Charles Avaritt to assist with \$5,000 to the World Record Encampment - July 2008 from the Hotel/Motel Tax Fund.

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

## ORDER APPROVING PREVENTIVE MAINTENANCE AS PROJECT APPLICATION FOR ZAPATA COUNTY UNDER TXDOT 5310 PROGRAM

Motion was made by Commissioner Rathmell, seconded by Commissioner Vela, to approve Preventive Maintenance as project application for Zapata County under the TX-DOT 5310 Program eligible for FY 2008-2009 funding cycle as requested by County Treasurer, Romeo Salinas.

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

## ORDER APPROVING REQUEST AUTHORIZING ZARAGOZA RODRIGUEZ IV AND VERONICA RENDON TO AUCTION COUNTY SALVAGE AND SURPLUS MATERIALS

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve request to authorize Zaragoza Rodriguez IV and Veronica Rendon to auction County salvage and surplus materials through closed bids as requested by County Inspector Zaragoza Rodriguez IV.

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

#### ORDER APPROVING NEW VEHICLE FOR FIRE CHIEF/FIRE MARSHALL/EMC

Motion was made by Commissioner Garza, seconded by Commissioner Rathmell, to approve purchase of a new vehicle for Fire Chief/Fire Marshall/EMC at a cost of \$29,945 (Ford F250 4x4). The money is available in the budget as requested by Fire Chief/ Marshall Juan Jose Meza.

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

## ORDER APPROVING REQUEST BY NUTRITION CENTER DIRECTOR CARMEN R. REYES TO APPROVE LAURA BENAVIDES, MARIA GUADALUPE GONZALEZ AND ROSARIO GARZA

Motion was made by Commissioner Vela, to deny request by Nutrition Center Director, Carmen R. Reyes, to approve Laura Benavides for 4 extra hours (\$8.30/hr) at the Nutrition Center effective immediately, Maria Guadalupe Gonzalez at \$6.25/hr for 26 hrs per pay period effective immediately, and Rosario Garza substituting for Patricia Garza starting on June 02, 2008 at \$6.25/ hr.

## MOTION DIED FOR LACK OF A SECOND.

Motion was made by Commissioner Villarreal, seconded by Commissioner Garza, to approve the request by Nutrition Center Director Carmen R. Reyes, to approve Laura Benavides for 4 extra hours (\$8.30/hr) at the Nutrition Center, effective immediately, Maria Guadalupe Gonzalez at \$6.25/hr for 26 hrs

per pay period effective immediately, and Rosario Garza substituting for Patricia Garza starting on June 02, 2008 at \$6.25/ hr.

The above motion, being put to a vote, was approved by the affirmative vote of Commissioner Villarreal, Garza and Rathmell, and Judge Guerra.

Commissioner Vela voted AGAINST. Motion carried.

#### ORDER APPROVING REQUEST BY COUNTY CLERK, MARY JAYNE VILLARREAL-BONOAN TO APPOINT PRESIDING AND ALTERNATE JUDGES FOR 2008-2010 ELECTIONS

Motion was made by Commissioner Villarreal, seconded by Commissioner Garza, to approve request by County Clerk, Mary Jayne Villarreal-Bonoan, to appoint Presiding and Alternate Judges for 2008-2010 Elections as per Section 32.002 of the Texas Election Code as recommended by Democratic Party Chair Doroteo N. Garza.

Precinct 1	Presiding Judge	Cailin Rodriguez
Courthouse	Alternate Judge	Brenda Alaniz
Precinct 1A	Presiding Judge	Maria Emma Muñoz
Falcon	Alternate Judge	Anayansi M. Muñoz
Precinct 1B	Presiding Judge	Maria Thelma Ramon
Lopeño	Alternate Judge	Jesse Ramon
Precinct 2	Presiding Judge	Thelma Sanchez
Pavilion	Alternate Judge	Marisela Garcia
Precinct 2A	Presiding Judge	Susana Solis
San Ygnacio	Alternate Judge	Maria Virginia Salazar
Precinct 3	Presiding Judge	Trinidad Salazar Edgerton
Community Center	Alternate Judge	Omelia Zapata
Precinct 4	Presiding Judge	Rosa Ena Saenz
Annex	Alternate Judge	Zaragoza Rodriguez III
Early Voting Ballot Board	Presiding Judge Alternate Judge	Roberto O. Montes Corina Solis

## 2008 - 2010 Election Presiding Judges and Alternate Judges

The above motion, being put to a vote, was approved by the affirmative vote of Commissioner Villarreal, Garza and Rathmell, and Judge Guerra.

Commissioner Vela voted AGAINST. Motion carried.

## TO DESIGNATE NEWLY ACQUIRED TRANSPORTATION VAN FOR FALCON AND LOPEÑO ELDERLY NUTRITION CENTERS

Motion was made by Commissioner Vela, to designate newly acquired transportation van for Falcon and Lopeño Elderly Nutrition Centers as requested by Commissioner Jose Emilio Vela, Pct. 1. MOTION DIED FOR LACK OF A SECOND.

### ORDER APPROVING REPAIRS TO 1997 NUTRITION CENTER VAN USED FOR TRANSPORTING ELDERLY UNDER I & A PROGRAM

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve and authorize repairs to the 1997 Nutrition Center van used for transporting elderly under the I & A Program as requested by Commissioner Jose Emilio Vela, Pct.1.

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

#### ORDER APPROVING SECURITY LIGHT AT 308 OCAMPO STREET IN SAN YGNACIO

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve a security light at 308 Ocampo Street in San Ygnacio, Texas as requested by Commissioner Gabriel Villarreal, Pct. 2.

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 COMMISSIONER GABRIEL VILLARREAL, PCT. 2 TO PURCHASE LOTS 181-187, BLOCK 36 IN SAN YGNACIO, TEXAS

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to TABLE request by Commissioner Gabriel Villarreal, Pct. 2, to purchase Lots 181-187, Block 36, 161 Morelos Street, in San Ygnacio, Texas at appraised value as requested by Commissioner Gabriel Villarreal, Pct. 2.

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

## ORDER APPROVING REQUEST BY COMMISSIONER JOSEPH RATHMELL, PCT. 3 AUTHORIZING PREMIER ENGINEERING TO REPLAT ALL OF BLOCK 195 IN ZAPATA TOWNSITE

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve request by Commissioner Joseph Rathmell, Pct. 3 to authorize Premier Engineering, Manuel Gonzalez, to re-plat all of Block 195 in the Zapata Townsite.

## ORDER APPROVING SECURITY LIGHT ON CORNER OF 1<sup>st</sup> STREET AND GUERRERO STREET

Motion was made by Commissioner Villarreal, seconded by Commissioner Vela, to approve a security light at the corner of 1<sup>st</sup> Street and Guerrero Street (1601 1<sup>st</sup> Street), pole already exists as requested by Commissioner Norberto Garza, Pct. 4.

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 COMMISSIONER NORBERTO GARZA, PCT. 4 REQUESTING FOR COUNTY TO TAKE OVER SECURITY LIGHT LOCATED ON 1318 ALAMO STREET, LIGHT LOCATED IN ALLEY ON 19<sup>TH</sup> STREET

#### ORDER APPROVING SPEED HUMP ON 4<sup>TH</sup> STREET AND MEDINA STREET

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve speed hump on 4<sup>th</sup> Street and Medina Street as requested by Commissioner Norberto Garza, Pct. 4.

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

## ORDER DENYING REQUEST BY COMMISSIONER NORBERTO GARZA, PCT. 4 TO CLEAN CREEK LOCATED BETWEEN 19<sup>th</sup> AND 20<sup>th</sup> STREET AND MIER STREET AND MEDINA STREET

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to deny request by Commissioner Norberto Garza, Pct. 4, to clean creek located between 19<sup>th</sup> Street and 20<sup>th</sup> Street and Mier Street and Medina Street due to improper drainage. Health Authority is to contact property owners to pay for clean up.

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 COUNTY JUDGE ROSALVA GUERRA TO APPROVE AND ADOPT REVISED ZAPATA COUNTY PERSONNEL POLICY MANUAL

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to TABLE request by County Judge Rosalva Guerra, to approve and adopt the revised Zapata County Personnel Policy Manual.

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

## DEPARTMENTAL REPORT BY LUIS LAURO GONZALEZ TAX ASSESSOR COLLECTOR

Luis Lauro Gonzalez, Tax Collector Assessor Collector, presented a written report and update on 2008 property tax collections and projected property and mineral values for 2009 fiscal year as requested by Commissioner Jose Emilio Vela, Pct. 1. Report attached for the record.

## ORDER OF DETERMINATION OF OPTIONAL LOCAL FEES IN ADDITION TO REGISTRATION FEE UNDER CHAPTER 502 OF TRANSPORTATION CODE

Motion was made by Commissioner Vela, seconded by Commissioner Rathmell, to approve determination of optional local fees in addition to the registration fee under chapter 502 of the Transportation Code, and keep rate at \$5.00 as requested by Judge Rosalva Guerra.

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

#### DEPARTMENTAL REPORT BY DORA M. RAMOS COUNTY DISTRICT CLERK

Dora M. Ramos, County District Clerk, reported that \$59,351.27 have been collected in court fees collected January thru June, 2008. Report is attached for the record.

## DEPARTMENTAL REPORT BY ROMEO SALINAS COUNTY TREASURER

Romeo Salinas, County Treasurer presented the monthly report for June 2008. Report is attached for the record.

## ORDER APPROVING FUNDS REQUESTED UNDER SECTION 381.004 OF LOCAL GOVERNMENT CODE TO BE USED IN COMPLIANCE WITH PROVISIONS ALLOWED

Motion was made by Commissioner Rathmell, seconded by Commissioner Vela, to approve funds requested under Section 381.004 of the Local Government Code to be used in compliance with the provisions allowed as requested by Judge Rosalva Guerra.

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

#### ORDER GRANTING PERMISSION TO MR. ABEL GUERRA, JR. TO SET MEMORIAL BENCH ALONGSIDE OF CONCRETE WALK-WAY NEXT TO "EL SOLDADITO" MEMORIAL

Motion was made by Commissioner Vela, seconded by Commissioner Garza, granting permission to Mr. Abel, Guerra, Jr., to set a memorial bench along side of the concrete walkway next to "El Soldadito" Memorial at no cost to the County as requested by Judge Rosalva Guerra.

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

## ORDER APPROVING APPOINTMENT OF COUNTY JUDGE TO I-35 SEGMENT CORRIDOR COMMITTEE AS RECOMMENDED BY TEXAS DEPARTMENT OF TRANSPORTATION

Motion was made by Commissioner Garza, seconded by Commissioner Rathmell, to approve appointment of County Judge to the I-35 Segment Corridor Committee as recommended by Texas Department of Transportation as requested by County Judge Rosalva Guerra.

## ORDER APPROVING APPOINTMENT OF COUNTY JUDGE TO I-69 CORRIDOR SEGMENT COMMITTEE AS RECOMMENDED BY TEXAS DEPARTMENT OF TRANSPORTATION

Motion was made by Commissioner Garza, seconded by Commissioner Rathmell, to approve appointment of County Judge to the I-69 Segment Corridor Committee as recommended by Texas Department of Transportation as requested by County Judge Rosalva Guerra.

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

## ORDER APPROVING RESOLUTION REQUESTING TEXAS PARKS AND WILDLIFE TO HOLD OUT CERTAIN FUNDS FROM ITS ANNUAL LICENSE RENEWAL FEES FOR PREDATOR CONTROL

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve a resolution requesting Texas Parks and Wildlife to hold out certain funds from its annual license renewal fees for predator control on domestic and livestock and other forms of wildlife as requested by Judge Rosalva Guerra.

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

#### ORDER APPROVING RESOLUTION FOR PROGRAMMATIC AGREEMENT REGARDING COMPLIANCE WITH SECTION 106 OF NATIONAL HISTORIC PRESERVATION ACT

Motion was made by Commissioner Garza, seconded by Commissioner Rathmell, to approve a resolution for programmatic agreement regarding compliance with section 106 of the National Historic Preservation Act for the construction of the storm water drainage system for the village of San Ygnacio as requested by Judge Rosalva Guerra.

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

#### **REPORTS/PUBLIC PARTICIPATION**

## ZAPATA COUNTY MEDICAL GROUP MONTHLY REPORT FOR JUNE 2008 BY INDIGENT HEALTH CARE DIRECTOR MIKE CHAPA

Mr. Mike Chapa, Indigent Health Care Director, submitted his written report for the Zapata County Medical Group for June 2008. Mr. Chapa reported that they are still working on acquiring the dialysis center. Judge Guerra attended a meeting at the Laredo Dialysis Center. Patient volume has slowed down.

REPORT OF EL CLAREÑO RANCH OWNERS MR. HUMBERTO VELA JR. AND SUSANA VELA RECOGNITION FROM THE TEXAS COUNTY PROGRESS MAGAZINE AS REQUESTED BY COUNTY TREASURER, ROMEO SALINAS Mr. and Mr. Vela were not present. Romeo Salinas, County Treasurer, recommended that Mr. and Mr. Vela, the property owners be recognized. El Clareño Ranch has been in existence since 1851. Recognition was given to the ranch in the July Edition of the Texas Progress.

#### **REPORT BY LAURA GUERRA, DIRECTOR OF HEALTH AND HUMAN SERVICES**

Laura Guerra, Director of Health and Human Services, presented a monthly report on operations conducted by the department. Report is attached for the record.

#### REPORT BY AIDA GARCIA, ZAPATA COUNTY LIBRARIAN ON INSURANCE CLAIM FOR DAMAGES

Mrs. Garcia reported than an insurance claim had been made for hail damages to roof. An amount of \$5,200 was received and needs approval for new roof. Also received was the amount of \$500 from a donation made by Hewitt Construction Company.

## REPORT BY MANUEL GONZALEZ, P.E. PREMIER ENGINEERING ON WATER STREET EASEMENT

Manuel Gonzalez, P.E., with Premier Engineering reported that his study on the Water Street Easement in Mesa Subdivision concluded that the easement was there before the subdivision was platted.

#### **ORDER APPROVING LINE ITEM TRANSFERS**

Motion was made by Commissioner Garza, seconded by Commissioner Rathmell, to approve the following line item transfer:

From:	Repairs and Maintenance Supplies	15-621-351	\$15,000.00			
	Equipment Repairs & Maintenance	15-621-456	\$15,000.00			
To:	Supplies and Fuel	15-621-330	\$30,000.00			
to meet budget requirements as requested by Jose Francisco Mendoza, County Shop Supervisor.						
From:	Electricity	800-600-443	\$4,000.00			
To:	Postage	800-600-311	\$4,000.00			
From:	Electricity	800-600-443	\$5,000.00			
To:	Uniforms	800-600-205	\$5,000.00			
From:	Electricity	800-600-443	\$1,000.00			
To:	Office Supplies	800-600-310	\$1,000.00			
From:	Conference/Seminar Training	800-600-428	\$2,000.00			
To:	Mileage-Travel Expense	800-600-427	\$2,000.00			
to meet budget requirements as requested by Carlos Treviño, Jr., Water/Sewer Director.						
From:	Workshops and Travel	10-550-430	\$140.00			
To:	Supplies	10-550-313	\$140.00			
From:	Workshops and Travel	10-550-430	\$80.00			
To:	Repairs	10-550-457	\$80.00			
From:	Fuel and Lubricants, Pct. 4	10-550-333	\$1,250.00			
To:	Repairs	10-550-457	\$1,250.00			
to meet budget requirements as requested by Constable Manuel M. Flores, Pct. 4.						
From:	Caliche (Pct. 1)	15-621-590	\$1,770.00			
To:	Salaries and Wages	15-621-157	\$1,770.00			
to meet budget requirements as requested by Commissioner Jose Emilio Vela, Pct. 1.						

From:	Equipment Rental	10-475-432		\$3,800.00
To:	Vehicle Expense	10-475-454		\$3,800.00
From:	Postage/Express/Freight	10-475-311		\$800.00
To:	Vehicle Expense	10-475-454		\$800.00
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to meet budget requirements as requested by Said Alfonso Figueroa, County Attorney.

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

#### **REPORT BY PEGGY UMPHRES ON EDUCATION DEVELOPMENT CENTER**

Peggy Umphres presented a written report on the Education Development Center. Report is attached for the record.

#### NO ACTION WAS TAKEN ON REQUEST BY ZAPATA COUNTY ECONOMIC DEVELOPMENT CENTER, INC., TO APPROVE 2008-2009 BUDGET REQUEST AND CONTRACT SERVICES FOR ZAPATA COUNTY ECONOMIC DEVELOPMENT CENTER, INC.

## ORDER TO TABLE REQUEST BY ZAPATA COUNTY ECONOMIC DEVELOPMENT CENTER, INC. TO RELEASE APPROVED AND BUDGETED FUNDS FOR ZAPATA COUNTY DEVELOPMENT CENTER, INC., 2007-2008 FISCAL YEAR

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to

**TABLE** request by the Zapata County Economic Development Center, Inc., to release the approved and budgeted funds for the Zapata County Economic Development Center, Inc-2007-2008 Fiscal Year.

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 Villarreal, 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.

ROSALVA GUERRA, COUNTY JUDGE ZAPATA COUNTY, TEXAS

ATTEST:

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