

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

Be it remembered, that on this the 27th day of March, A. D., 2009, the Commissioners Court of Zapata County, Texas, convened in **SPECIAL 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
	Mary Jayne Villarreal-Bonoan	County Clerk

ABSENT:

Saíd Alfonso Figueroa	County Attorney
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VISITORS: Doroteo N. Garza, Mario Gonzalez-Davis, Nellie R. Treviño, Jose F. Mendoza, Zaragoza Rodriguez IV., Gilberto Martinez, Juan J. Meza, and Christopher Rincon.

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

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

ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK

**ORDER AWARDING BID FOR CONSTRUCTION OF EXPANSION OF
SAN YGNACIO MUNICIPAL WASTE LANDFILL LOCATED IN ZAPATA COUNTY**

Motion was made by Commissioner Villarreal, to go with lowest bidder, Motion died for lack of a second.

Motion was made by Commissioner Rathmell, seconded by Commissioner Vela, to award bid to Hoover Construction Co., Inc., second lowest bidder, with a bid of \$536,082.00, as recommended by Garcia and Wright, for the construction of the expansion of the San Ygnacio Municipal Waste Landfill located in Zapata County, Texas as requested by Rosalva Guerra, County Judge. This decision was made based on the history of the lowest bidder.

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

**ORDER AWARDING BID TO REIM CONSTRUCTION FOR SAN YGNACIO STREET
AND DRAINAGE IMPROVEMENT PROJECT**

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to award bid to REIM Construction of Alton, Texas, being the lowest bidder, with a bid of \$2,603,712.00 for the San Ygnacio Street and Drainage Improvement Project as requested by Gabriel Villarreal, Commissioner Pct. 2 and Garcia & Wright Engineers, Inc.

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

ORDER APPROVING CHANGE ORDER ON PRECINCT ONE PAVING PROJECT

Motion was made by Commissioner Rathmell, seconded by Commissioner Vela, to approve change order on Precinct 1 Paving Project as requested by Manuel Gonzalez, Premier Engineering and 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 AUTHORIZING NEGRETE AND KOLAR ARCHITECTS TO PREPARE SPECS AND DESIGN FOR PERIMETER FENCING, PARKING AREA AND LIGHTING LITTLE LEAGUE FIELD AT ROMEO T. FLORES PARK PROJECT

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to authorize Negrete and Kolar Architects to prepare specs and design for perimeter fencing, parking area and lighting for little league field at the Romeo T. Flores Park Project as requested by Andy Mata, Negrete & Kolar Architects and 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.

COMMUNICATIONS

Mike Chapa, with Zapata County Medical Group, provided Commissioners' Court with a written report for February 2009. He also provided the court with copies of bank statements showing transfers made by Dr. Sands to operational account. Mr. Chapa said that there was an internal debit of \$10,000. Mr. Chapa also stated that Dr. Sands is pressuring for more funds.

Mario Gonzalez-Davis, Project Coordinator, briefly reported on the museum project. He stated that the filling up of the museum area is almost completed. The patio and swimming pool need to be taken out. He suggested that the old building in the back be refinished. The project is going on schedule.

ADJOURN

Motion to adjourn was made by Commissioner Vela, 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