

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

Be it remembered, that on this the 21st day of July, 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. Norberto Garza	Commissioner, Precinct No. 4, Presiding
Jose Emilio Vela	Commissioner, Precinct No. 1
Gabriel Villarreal	Commissioner, Precinct No. 2
Joseph Rathmell	Commissioner, Precinct No. 3
Mary Jayne Villarreal-Bonoan	County Clerk

ABSENT:	Rosalva Guerra	County Judge
	Said A. Figueroa	County Attorney

VISITORS: Doroteo N. Garza and Nellie R. Treviño.

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

MEETING CALLED TO ORDER AT 10:00 A.M.

ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK

ORDER APPROVING INVOICES

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, 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 CONTRACT EXTENSION FOR FINANCIAL ADVISORY
SERVICES WITH ESTRADA HINOJOSA & COMPANY, INC. AND OTHER
MATTERS RELATED THERETO**

Motion was made by Commissioner Rathmell, seconded by Commissioner Vela, to approve the contract extension for financial advisory services with Estrada Hinojosa & Company, Inc. and other matters related thereto as requested by Robert Tijerina, Estrada Hinojosa & Company, Inc.

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

**ORDER RESCINDING MOTION TO AWARD BID TO ELIZONDO
CONSTRUCTION FOR DEMOLITION AND RECONSTRUCTION OF LITTLE
LEAGUE CONCESSION STAND, RESTROOM AND SIDEWALKS**

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to rescind the motion to award bid to Elizondo Construction for the demolition and reconstruction of the Little League concession stand, restroom, and sidewalks as requested by Norberto Garza, County 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 ADVERTISING FOR BIDS FOR DEMOLITION AND
RECONSTRUCTION OF LITTLE LEAGUE CONCESSION STAND, RESTROOM
AND SIDEWALKS AND PRECINCT ONE CONCESSION STAND FACADE**

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve advertising for bids for the demolition and reconstruction of the Little League concession stand, restroom, and sidewalks and Precinct One concession stand facade as requested by Norberto Garza, County 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 PURCHASE OF PA SYSTEM FOR LITTLE LEAGUE
PARK CONCESSION STAND**

Motion was made by Commissioner Rathmell, seconded by Commissioner Villarreal, to approve purchase of a PA system for the Little League Park concession stand, to be paid from Pct. 4 Parks, line-item 10-004-395, amount not to exceed \$1,500.00 as requested by Norberto Garza, County Commissioner, Pct. 4.

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

**ORDER ALLOWING A-PLUS PLUMBING TO PLACE SEWER LINES
ALONG 20TH STREET IN PRECINCT THREE**

Motion was made by Commissioner Villarreal, seconded by Commissioner Vela, to allow A-Plus Plumbing to place sewer lines along 20th Street in Precinct 3 as requested by Norberto Garza, County 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 APPOINTMENT OF ELECTION JUDGES ACCORDING TO
SECTION 32.001 OF ELECTION CODE**

Motion was made by Commissioner Villarreal, seconded by Commissioner Rathmell, to approve appointment of election judges according to Section 32.001 of the Election Code as requested by Rosalva Guerra, County Judge.

**ELECTIONS JUDGES AND ALTERNATE JUDGES APPOINTED FOR A
TERM OF 2 (TWO) YEARS BEGINNING JULY 2009
(2009 - 2011)**

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

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

**ORDER ACCEPTING RESIGNATION OF RECYCLING DIRECTOR
HECTOR LOPEZ, JR.**

Motion was made by Commissioner Villarreal, seconded by Commissioner Vela, to accept the resignation of Recycling Director, Hector Lopez, Jr., effective July 17, 2009, as requested by Rosalva Guerra, County Judge.

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

ORDER APPROVING LINE ITEM TRANSFER

Motion was made by Commissioner Vela, seconded by Commissioner Rathmell, to approve the following line-item transfer as requested by Constable Adalberto Mejia, Pct. 1.

From: Constable, Pct. 1 Fuel & Lubricants 10-550-330 \$1,598.16

To: Constable, Pct. 1 Uniforms 10-550-205 \$1,598.16

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 NORBERTO GARZA, COUNTY
COMMISSIONER PRECINCT FOUR, TO RECEIVE LEGAL COUNSEL
AND POSSIBLE ACTION ON MATTERS REGARDING SAN YGNACIO
MUNICIPAL LANDFILL AND GRANDE GARBAGE**

Motion was made by Commissioner Rathmell, seconded by Commissioner Villarreal, to table request by Commissioner Norberto Garza, County Commissioner Pct. 4, to receive legal counsel and possible action on matters regarding the San Ygnacio Municipal Landfill and Grande Garbage as requested by Norberto Garza, County Commissioner, Pct. 4.

Discussion: Mr. Hernandez was informed by Guillermo Saenz, Environmental Department Supervisor, that the landfill ramp is finished. Judge Guerra is to call Judge Vera to inform him of Zapata County's garbage situation with the landfill and Grande Garbage. Mr. Hernandez reminded the Court that he was over charged by Zapata County for garbage disposal at the landfill, he will work something out with the County to receive the credit owed to him. Mr. Hernandez asked that the Court contact him should there be other issues.

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 Villarreal, 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.

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