

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

Be it remembered, that on this the 19th day of September, A. D., 2011, 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. Joseph Rathmell	County Judge
Jose Emilio Vela	Commissioner, Precinct No. 1
Gabriel Villarreal	Commissioner, Precinct No. 2
Eddie Martinez	Commissioner, Precinct No. 3
Norberto Garza	Commissioner, Precinct No. 4
Sáid Alfonso Figueroa	County Attorney
Mary Jayne Villarreal-Bonoan	County Clerk

VISITORS: Triunfo Gonzalez, Audie Hernandez, Brian Martinez, Ed Romero, Carlos Zafirinni, Bryan Braegger, Joyce Cunningham, Xavier Villarreal, Angel Garza, Delia Mendoza, Paco Mendoza, Dr. Mundi Garcia, and Yolanda Mena.

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

ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK

**ORDER AFFIRMING BID PROPOSAL BY LAREDO MEDICAL CENTER FOR
OPERATION OF ZAPATA COUNTY MEDICAL CLINIC**

Motion was made by Commissioner Martinez, seconded by Commissioner Villarreal, to affirm bid proposal to Laredo Medical Center for operation of the Zapata Medical Clinic, LMC will pay utilities, as requested by Hon. Joseph Rathmell, County Judge.

Mr. Romero explained the Medicaid Upper Payment Limit Program (UPL), Zapata County will contribute funds and receive federal matching funds which will come back to the community in services.

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

**NO ACTION WAS TAKEN OF REQUEST BY JUDGE RATHMELL TO AWARD
BID/PROPOSAL FOR ZAPATA COUNTY MEDICAL CLINIC**

ORDER REAFFIRMING AFFILIATION AGREEMENT WITH LAREDO MEDICAL CLINIC IN ORDER TO ALLOW PARTICIPATION IN TEXAS MEDICAID PROGRAM'S PRIVATE HOSPITAL UPPER PAYMENT LIMIT (UPL) PROGRAM

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to reaffirm our affiliation agreement with Laredo Medical Clinic in order to allow Laredo Medical Clinic to participate in the Texas Medicaid Program's Private Hospital Upper Payment Limit ("UPL") Program 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 PURCHASE OF ROLLER SHELVED AND BINDERS FOR RECORDS ROOM FOR COUNTY CLERK'S OFFICE TO BE PAID FROM COUNTY CLERK'S RECORDS MANAGEMENT AND PRESERVATION FUND

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve the purchase of roller shelves and binders for the County Clerk's records room in an estimated amount of \$6,364.00 to be paid from County Clerk's Records Management and Preservation fund as requested 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.

ORDER APPROVING LINE ITEM TRANSFER

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

From	County Judge's Office	10-400-310	Supplies	\$1,500.00
To	County Judge's Office	10-400-400	Indigent Defense (County Court)	\$1,500.00

in order to meet budget requirements 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.

**MOTION WAS MADE BY COMMISSIONER VELA,
SECONDED BY COMMISSIONER VILLARREAL,
TO ENTER INTO EXECUTIVE SESSION**

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

ORDER APPROVING PURCHASE OF PROPERTY LOCATED IN ZAPATA COUNTY AND IDENTIFIED AS LOT 509 LAGO HALCON AREA B

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve the purchase of property located in Zapata County and identified as Lot 509 Lago Halcon Area B Real Property Inventory Section 2 owned by Falcon Lake Est II Inc., in an amount not to exceed

\$5,000, pending authorization by County Attorney, (Note 2 Gov't Code Ann 551.072, Real Property) 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.

ADJOURN

Motion to adjourn was made by Commissioner Martinez, 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