

**THE STATE OF TEXAS
COUNTY OF ZAPATA**

IN THE COMMISSIONERS COURT OF ZAPATA COUNTY, TEXAS

Be it remembered, that on this the 18th day of February A. D., 2014, 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
Mary Jayne Villarreal-Bonoan	County Clerk

VISITORS: Romeo Salinas, Triunfo Gonzalez, Auddy Hernandez, Nellie R. Treviño, Brian J. Martinez, Juan J. Meza, Maria I. Gutierrez, Carlos Treviño, Joyce Currington, and Diana Cuellar Villarreal.

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 MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK

**ORDER APPROVING CANALES, GARZA, & BAUM, PLLC TO CONDUCT
AUDIT OF FINANCIAL STATEMENTS OF ZAPATA COUNTY FOR
YEAR ENDING SEPTEMBER 30, 2013 AND AUTHORIZING
COUNTY JUDGE TO NEGOTIATE PRICE**

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve Canales, Garza, & Baum, PLLC to conduct audit of financial statements of Zapata County for the year ending September 30, 2013, pending approval and authorizing County Judge to negotiate the price of \$30,000.00, as requested by Hon. Joe 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 “ADVANCE FUNDING AGREEMENT FOR VOLUNTARY
UTILITY RELOCATION CONTRIBUTIONS ON STATE HIGHWAY
IMPROVEMENTS PROJECTS AGREEMENT” BETWEEN TEXAS DEPARTMENT
OF TRANSPORTATION AND ZAPATA COUNTY FOR VELEÑO BRIDGE PROJECT**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the “Advance Funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvements Projects Agreement” between the Texas Department of

Transportation and Zapata County for the Veleño Bridge Project, contribution in the amount of \$30,000.00 due February 1, as requested by Hon. Joe 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 LETTER OF COMMITMENT TO CITY OF LAREDO WATER UTILITIES FOR BUREAU OF RECLAMATION PROJECT

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to approve a letter of commitment to the City of Laredo Water Utilities for the Bureau of Reclamation Project with a possible contribution fee of \$2,196.00 as requested by Hon. Joe 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 TRANSFER OF NORA PRESAS FROM COMMUNITY CENTER TO NUTRITION CENTER

Motion was made by Commissioner Martinez, seconded by Commissioner Villarreal, to approve the transfer of Nora Presas from the Community Center to the Nutrition Center, salary to remain the same as requested by Hon. Joe 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 Garza, seconded by Commissioner Martinez, 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