THE STATE OF TEXAS COUNTY OF ZAPATA

IN THE COMMISSIONERS COURT OF ZAPATA COUNTY, TEXAS

Be it remembered, that on this the 24th day of February A. D., 2014, 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. Joseph Rathmell Jose Emilio Vela Gabriel Villarreal Eddie Martinez Norberto Garza Mary Jayne Villarreal-Bonoan County Judge Commissioner, Precinct No. 1 Commissioner, Precinct No. 2 Commissioner, Precinct No. 3 Commissioner, Precinct No. 4 County Clerk

VISITORS: Romeo Salinas, Triunfo Gonzalez, Nellie R. Treviño, Brian J. Martinez, Juan J. Meza, Maria I. Gutierrez, Joyce Currington, Roger Miller, Jose Peña, Diana Cuellar Villarreal, and Dora Mtz. Castañon.

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 INVOCATION BY REV. ROGER MILLER PLEDGE OF ALLEGIANCE

ORDER APPROVING INVOICES

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve invoices as presented by Triunfo Gonzalez, County Auditor.

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

ORDER APPROVING CHECKS ISSUED

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve checks issued as requested by Hon. Romeo Salinas, County Treasurer.

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

No one was present at the time item #8 was called. (Presentation by Four Seasons residents concerning raw sewage spillage in the area as requested by Hon. Eddie Martinez, Commissioner Pct. 1.)

ORDER APPROVING USE OF COMMUNITY CENTER FOR WINTER TEXANS APPRECIATION DAY

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve the use of the Community Center for the Winter Texans Appreciation Day on Thursday, March 6, 2014 as requested by Karran Westerman, American Legion.

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

ORDER APPROVING USE OF COMMUNITY CENTER FOR ANNUAL COUNTY EMPLOYEES CHRISTMAS DANCE

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the use of the Community Center for the Annual County Employees Christmas Dance as requested by Brian Martinez, Zapata County Employees.

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

ORDER ALLOWING ZAPATA COUNTY EMPLOYEES CLUB TO TAKE OVER MANAGEMENT OF ZAPATA COUNTY RODEO ARENA

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to allow the Zapata County Employees Club to take over management of the Zapata County Rodeo Arena as a fundraiser as requested by Brian Martinez, Zapata County Employees Club.

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

ORDER APPROVING THE HIRING OF ELVA GARCIA IN SLOT #4 AT DISTRICT CLERK'S OFFICE

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve the hiring of Elva Garcia in slot #4, at the District Clerk's Office, at \$8.00 per hour as requested by Hon. Dora Martinez Castañon, District Clerk.

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

ORDER DENYING REQUEST TO ADJUST SALARIES FOR SLOT #2 AND SLOT #3 AT DISTRICT CLERK'S OFFICE

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to deny request by Dora Martinez Castañon, District Clerk, to adjust salaries for slot #2 and #3 to be paid with remaining .49 cents from slot #4 to be distributed as follows:

- a. Slot #2.25 cents from \$12.78 to \$13.03
- b. Slot #3.24 cents from \$10.80 to \$11.04

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

ORDER APPROVING PURCHASE OF TC-55 TIRE CUTTER FOR SAN YGNACIO LANDFILL

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the purchase of TC-55 tire cutter for the San Ygnacio landfill to meet TCEQ requirements, at the cost of approximately \$12,500.00, as requested by Guillermo Saenz, Environmental Dept.

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

ORDER APPROVING STREET LIGHTS

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to install a street light at the following address:

a. 458 Falcon Shores Drive – Falcon Shores Subdivision (Guerrero Chiquito) as requested by Hon. Jose E. Vela, Commissioner Pct. 1.

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to install a street light at the following address:

a. 5416 Vicki Lane, Siesta Shores

as requested by Hon. Eddie Martinez, Commissioner Pct. 3.

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 GARZA, SECONDED BY COMMISSIONER MARTINEZ, TO ENTER INTO EXECUTIVE SESSION

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

NO ACTION WAS TAKEN IN EXECUTIVE SESSION

ADJOURN

Motion to adjourn was made by Commissioner Martinez, seconded by Commissioner Garza, 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