

**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 October 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	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: Triunfo Gonzalez, Romeo Salinas, Auddy M. Hernandez, Nellie R. Treviño, Brian J. Martinez, Maria I. Gutierrez, Justin Ramirez, Ruben Saldaña, Roger Miller, Luis L. Gonzalez, and Myrna B. Hernandez.

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 COMMISSIOENR VELA
PLEDGE OF ALLEGIANCE**

COMMUNICATIONS

Brian J. Martinez from the Judge's office informed the Court that the upcoming auction has been postponed until November 15, 2014 because said auction needs to be advertised due to the sale of high valued items.

ORDER APPROVING MINUTES

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve minutes of August 11 and 25, 2014 as presented by Hon. Mary Jayne Villarreal-Bonoan, Zapata County Clerk.

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

ORDER APPROVING INVOICES

Motion was made by Commissioner Villarreal, seconded by Commissioner Martinez, 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.

NO TREASURER'S REPORT DUE UNTIL NEXT COMMISSIONERS COURT MEETING

ORDER APPROVING CHECKS ISSUED

Motion was made by Commissioner Vela, seconded by Commissioner Garza, 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 TAX COLLECTER/ASSESSOR REPORT DUE UNTIL NEXT COMMISSIONERS COURT MEETING

ORDER APPROVING PROPOSED CHANGE ORDER AS RECOMMENDED BY MDL ARCHITECTS AND R & G CLARK, INC., DBA SERVPRO OF NORWEST DALLAS

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the proposed change order as recommended by MDL Architects and R & G Clark, Inc., DBA ServPro of Northwest Dallas involving the re-roof of the courthouse 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.

PRESENTATION BY MR. DAVID QUINN FOR PUBLIC POWER POOL

Presentation was made by Mr. David Quinn, Program Manager for Public Power Pool, regarding saving from the County's continued participation in Public Power Pool, and plans for the group's 2015 procurement as requested by Hon. Romeo Salinas, County Treasurer. (Presentation attached for the record.)

ORDER APPROVING HIRING OF JUVENTINO ZAPATA III AS WASTEWATER TREATMENT OPERATOR

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the hiring of Juventino Zapata III as a Wastewater Treatment Operator Trainee in slot #8 in the Wastewater Department, with a starting salary of \$10.25 per hour as requested by Carlos Treviño, Jr., Water Plant Manager.

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

ORDER APPROVING SALARY ADJUSTMENT FOR MELITON VALADEZ

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to approve a salary adjustment for Meliton Valadez to \$13.00 per hour for having acquired a CDL Operator License. Mr. Valadez will now operate a new vacuum service truck for the sewer department, a dump truck for the Water Department and works with the water distribution department. Funding will be obtained from line item 80-600-0277 License Stipends as requested by Carlos Treviño, Jr., Water Plant Manager.

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

**ORDER APPROVING HIRING OF ALDO JAHIR SANCHEZ AS
WATER METER READER**

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to approve the hiring of Aldo Jahir Sanchez as a Water Meter Reader, he will occupy slot #15 at \$9.07 per hour as requested by Carlos Treviño, Jr., Water Plant Manager.

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

**ORDER APPROVING HIRING OF HERIBERTO DEL BOSQUE AS WATER PLANT
OPERATOR TRAINEE**

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the hiring of Heriberto Del Bosque as a Water Plant Operator Trainee, he will occupy slot #5 at \$9.70 per hour as requested by Carlos Treviño, Jr., Water Plant Manager.

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

**ORDER APPROVING HIRING OF JUSTIN RAMIREZ, CANDIDATE TO FILL
ZAPATA COUNTY EXTENSION AGENT**

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve hiring of Justin Ramirez as the candidate to fill the Zapata County Extension Agent Position as recommended by Ruben J. Saldaña, Texas A & M Agrilife Extension Administrator.

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

ORDER APPROVING PAYMENT OF INVOICES FROM TECHNOLOGY FUND

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve payment of the following four invoices from the technology fund:

- a. Quill, for the purchase of a scanner \$399.98
- b. Patria Office Supply, for printer toner \$683.67
- c. Intech Southwest, for laptop parts \$692.00
- d. Intech Southwest, for desktop computer \$1175.00

as requested by Hon. Juana Maria Gutierrez, Justice of the Peace, Pct. 2.

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

ORDER APPROVING INSTALLATION OF STREET LIGHTS AND STREET BUMP

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve installation of the following street lights:

- a. 177 Flores Drive – Falcon Shores Subdivision (Guerrero Chiquito)
- b. 207 4th Street – Flores Addition
- c. 204 6th Street – Flores Addition
- d. 1102 Carla Street – Zapata Town site
- e. 302 Jaime J. Zapata – Falcon, Texas
- f. 109 East Street – Falcon, Texas

g. 202 2nd Street (between Serna and Ramireño Streets) Falcon, Texas
as requested by Hon. Jose E. Vela, Commissioner Pct. 1.

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 Martinez, seconded by Commissioner Garza, to approve installation of the following street bump:

a. 300 & 400 Block of Jaime J. Zapata Street in Falcon, Texas (request made through a signed petition of area residents.)
as requested by Hon. Jose E. Vela, Commissioner Pct. 1.

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 Martinez, seconded by Commissioner Garza, to approve installation of the following street lights:

- a. 5428 Lopez Lane – Siesta Shores
- b. 5416 Vicky Lane – Siesta Shores
- c. 406 Nora Drive – behind McDonald’s
- d. 5411 Kenneth Lane
- e. 120 North Jab – Beacon Lodge
- f. Lopez Lane and Monterrey
- g. 311 Pelican Street

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 Martinez, seconded by Commissioner Garza, to approve installation of the following street lights:

- a. 804 Juarez – between 7th & 10th

as requested by Hon. Norberto Garza, 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 FINAL PLAT FOR THE RAMIREZ ADDITION UNIT 2

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the final plat for the Ramirez Addition Unit 2 as requested by Manuel Gonzalez, Jr., Premier Engineering.

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

ORDER APPROVING FINAL HOMERO FLORES PLAT

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the final Homero Flores Plat as requested by Manuel Gonzalez, Jr., Premier Engineering.

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