

**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 November, A.D., 2017, 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
Paco Mendoza	Commissioner, Precinct No. 1
Olga M. Elizondo	Commissioner, Precinct No. 2
Eddie Martinez	Commissioner, Precinct No. 3
Norberto Garza	Commissioner, Precinct No. 4
Mary Jayne Villarreal-Bonoan	County Clerk and Ex-Officio Clerk of the Commissioners Court

VISITORS: Romeo Salinas, Triunfo Gonzalez, Roxana Elizondo, Nellie R. Treviño, Daniel Arriaga, Roger Miller, Joyce Currington, Laura Moncivais, Jaime Garcia and Ramiro 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 AND
EX-OFFICIO CLERK OF THE COMMISSIONERS COURT
INVOCATION BY REV. ROGER MILLER
PLEDGE OF ALLEGIANCE**

COMMUNICATIONS

Commissioner Elizondo commented that there will be "Movie Night" at the open pavilion on Thursday at 6:00 p.m., they will be showing "How the Grinch Stole Christmas". San Ygnacio will also have its Open House event on December 3rd. Quinceañera Ball will also be taking place this Saturday.

She also stated that the trash trailers are set up every last Friday of the month.

Commissioner Mendoza invited the Court and the public to the Christmas Parade on December 7th, the lighting of the Christmas tree will also take place as well as distribution of gifts by ROTC and Chamber of Commerce.

Judge Rathmell thanked sponsors for making the Thanksgiving workshop possible.

ORDER APPROVING INVOICES

Motion was made by Commissioner Mendoza, seconded by Commissioner Garza, to approve invoices and additional invoice with P.O. #1401861 as presented by Triunfo Gonzalez.

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 Martinez, 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.

UPDATE ON USDA CHILD AND ADULT FOOD PROGRAM

Ramiro Hernandez gave an update on the USDA Child and Adult Food Program. He presented the financial report. They are serving approximately 150 kids per day in the various locations in Zapata County. (Financial Report attached for the record.)

**ORDER REAPPOINTING COMMISSIONER EDDIE MARTINEZ
AS MEMBER OF ZAPATA COUNTY COMMISSIONERS COURT
TO THE ZAPATA COUNTY APPRAISAL DISTRICT BOARD**

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve to reappoint Commissioner Eddie Martinez as the member from Zapata County Commissioners Court to the Zapata County Appraisal District Board for a two year term effective January 1, 2018.

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

**ORDER APPROVING DONATION OF COMPUTERS
AND PERIPHERALS TO
NUEVA CIUDAD GUERRERO MINICIPALITY**

Motion was made by Commissioner Martinez, seconded by Commissioner Mendoza, to approve the donation of several, no longer in use, computers and their peripherals to the Nueva Ciudad Guerrero Municipality 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 THE GABRIEL VILLARREAL NUTRITION CENTER AS
NEW DESIGNATED POLLING PLACE FOR PRECINCT 2A
FOR ALL FUTURE ELECTIONS**

Motion was made by Commissioner Elizondo, seconded by Commissioner Martinez, to approve the Gabriel Villarreal Nutrition Center as the new designated polling place in Precinct 2A for all future elections as requested by 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 AUTHORIZING ISSUANCE OF \$4,800,000 "ZAPATA COUNTY, TEXAS
WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2017A",
PROVIDING FOR PAYMENT OF BONDS BY A PLEDGE OF NET REVENUES OF
COUNTY'S WATERWORKS AND SEWER SYSTEM; PROVIDING TERMS AND
CONDITIONS OF BONDS AND RESOLVING OTHER MATTERS INCIDENT AND
RELATING TO ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF
BONDS; AUTHORIZING EXECUTION OF A PAYING AGENT/REGISTRAR
AGREEMENT AND AN ESCROW AGREEMENT**

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve order authorizing the issuance of \$4,800,000 "Zapata County, Texas Waterworks and Sewer System Revenue Bonds, Series 2017A", providing for the payment of the bonds by a pledge of the net revenues of the county's waterworks and sewer system; providing the terms and

conditions of the bonds and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement and an escrow agreement; and providing for an effective date as requested by Dan Martinez, Winstead, PC.

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

ORDER AUTHORIZING ISSUANCE OF \$3,928,000 “ZAPATA COUNTY, TEXAS WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2017B”, PROVIDING FOR PAYMENT OF BONDS BY A PLEDGE OF NET REVENUES OF COUNTY’S WATERWORKS AND SEWER SYSTEM; PROVIDING TERMS AND CONDITIONS OF BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF BONDS; AUTHORIZING EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT

Motion was made by Commissioner Mendoza, seconded by Commissioner Martinez, to approve order authorizing the issuance of \$3,928,000 “Zapata County, Texas Waterworks and Sewer System Revenue Bonds, Series 2017B”, providing for the payment of the bonds by a pledge of the net revenues of the county’s waterworks and sewer system; providing the terms and conditions of the bonds and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement and an escrow agreement; and providing for an effective date as requested by Dan Martinez, Winstead, PC.

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

ORDER APPROVING RENTAL FEE WAIVER FOR USE OF ZAPATA COUNTY COMMUNITY CENTER FOR FUND RAISER TO SUPPORT TUMBLING CLASS FROM LAURA’S DANCE ARTS

Motion was made by Commissioner Garza, seconded by Commissioner Elizondo, to approve rental fee waiver for the use of the Zapata County Community Center on December 30, 2017 for a fund raiser to support the tumbling class from Laura’s Dance Arts, funds will be used for the purchase of specialized tumbling mats as requested by Laura Moncivais, Laura’s Dance Arts.

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

ORDER TO DENY REQUEST BY RAMIRO HERNANDEZ REGARDING OFF SITES FOR USDA SUMMER FOOD PROGRAM

Motion was made by Commissioner Mendoza, seconded by Commissioner Garza, to deny request by Ramiro Hernandez regarding request for off sites for the USDA Summer Food Program

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

ORDER APPROVING INSTALLATION OF SPEED HUMP

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve installation of a speed hump at the following location:

- a. 134 Ramirez Road (Ramirez Addition, Lot 11 through 16)
- as requested by Hon. Paco Mendoza, Commissioner Pct. 1.

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

Judge Rathmell asked the public for help by reporting street lights that are out.

ORDER APPROVING INSTALLATION OF SECURITY LIGHTS

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve the installation of security lights at the following locations:

- a. 5213 Peña Lane
- b. 5408 Laredo Lane
- c. 1104 Kennedy Street.
- d. 5225 Lopez Lane
- e. 402 Buena Vista
- f. 1915 Siesta Lane
- g. 5406 Pascual Lane
- h. 5212 Laredo Lane (carryover from 2016-2017 allocation; unable to install light on Tepozan Road)

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.

**ORDER APPROVING USE OF ZAPATA COUNTY FAIRGROUNDS
BY CARSON & BARNES CIRCUS**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the use of the Zapata County Fairgrounds by the Carson & Barnes Circus on February 28, 2018 for a tented circus performance. A fee of \$500 will be paid to Zapata County and Circus will perform clean up after performance as requested by John Albert, Agent-Carson & Barnes Circus.

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
OF ZAPATA COUNTY, TEXAS

ATTEST:

MARY JAYNE VILLARREAL-BONOAN,
COUNTY CLERK AND EX-OFFICIO
CLERK OF THE COMMISSIONERS
COURT OF ZAPATA COUNTY, TEXAS