THE STATE OF TEXAS COUNTY OF ZAPATA

IN THE COMMSSIONERS COURT OF ZAPATA COUNTY, TEXAS

Be it remembered, that on this the 8th day of January, A.D., 2018, 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, towit:

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: Roxana Elizondo, Juan J. Meza, Nellie R. Treviño, Daniel D. Arriaga, Roger Miller, Joyce Currington, and Manuel Gonzalez

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

Joyce Currington addressed the dog problem resulting in an elderly lady getting attacked by a German Shepard. She lives in Medina Addition on Medina and Diaz Avenues. No emergency care was available. The dog was picked up by Martin Saenz of Animal Control and was euthanized. Ms. Currington asked if Crime Stoppers can be involved. Judge Rathmell commented that the Court had taken appropriate measures to try to control the problem.

ORDER APPROVING INVOICES

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve invoices 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 TREASURER'S REPORT

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve Treasurer's Report 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.

ORDER APPROVING CHECKS ISSUED

Motion was made by Commissioner Mendoza, 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.

TAX / ASSESSOR COLLECTOR'S REPORT

Luis L. Gonzalez, Tax Assessor/Collector, reported collections of Motel-Hotel Tax in an amount of \$5,362.18 and tax collections in the amount of \$643,854 for a total of 68.24% total collections.

ORDER APPROVING INVOICE FROM SPECIALIZED TRANSPORTATION, INC FOR PICK-UP OF COPIER AND INVOICE TO RICOH USA TO TERMINATE COPIER RENTAL AGREEMENT

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve the payment of an invoice totaling \$475.00 from the Technology Fund to Specialized Transportation, Inc. for the pick-up of the copier at Justice of the Peace, Pct. 4 office and also approve the payment of an invoice totaling \$1,080.66 from the Technology Fund to Ricoh USA to terminate the copier rental agreement for the Justice of the Peace, Precinct 4 office as requested by Hon. Ramon Benavides, Justice of the Peace, Pct. 4.

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

ORDER APPROVING TO HIRE SAUL BURUATO AT RECYCLING DEPARTMENT

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve to hire Saul Buruato in slot #2 at the Recycling Department as requested by Guillermo Saenz, Environmental Department.

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

ORDER APPROVING TO HIRE LINDA ARAMBULA AS TEMPORARY EMPLOYEE AT NUTRITION CENTER IN SAN YGNACIO

Motion was made by Commissioner Mendoza, seconded by Commissioner Elizondo, to approve Linda Arambula, as temporary employee, at the Nutrition Center in San Ygnacio as requested by Rosie Gonzalez, Nutrition Center.

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

ORDER APPROVING CDBG PROJECT #7216511 – PLANS AND SPECIFICATIONS

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve CDBG Project #7216511 – 3rd, 4th, and 7th Street, plans and specifications for bidding as requested by Manuel Gonzalez, Premier Engineering. Improvements will be done from Hwy 16 to Ramireño on 3rd and 4thand 7th Street - Hwy 16 to Miraflores and 3rd & 4th – Ramireño to Miraflores (curb and gutter) County will do paving as necessary.

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

ORDER APPROVING INVOICES FOR ZAPATA COUNTY WASTEWATER TREATMENT PLANT

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve invoice in the amount of \$318,487.50 payable to EJCDC and invoice in the amount of \$15,834.76 payable to Premier Engineering as requested by Manuel Gonzalez, 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 OF ZAPATA COUNTY, TEXAS

ATTEST:

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