THE STATE OF TEXAS COUNTY OF ZAPATA IN THE COMMSSIONERS COURT OF ZAPATA COUNTY, TEXAS

Be it remembered, that on this the 23rd day of April, 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, to-wit:

PRESENT:

Hon.	Joseph Rathmell	County Judge
	Paco Mendoza	Commissioner, Precinct No. 1
	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
ABSE	ENT:	
	Olga M. Elizondo	Commissioner, Precinct No. 2

VISITORS: Romeo Salinas, Triunfo Gonzalez, Nellie R. Treviño, Monica Alaniz, J.J. Meza, Daniel D. Arriaga, Roger Miller, Jose F. Mendoza, and Sandy J. Gomez.

WHEREUPON, the following Orders and Proceedings were had by said Court, to-wit:

MEETING CALLED TO ORDER AT 9:10 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

Judge Rathmell advised the Court that he has spoken to the Water Master and was informed that Mexico has emptied their share. Water level should go up to 267 feet.

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 CHECKS ISSUED

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

ORDER APPOINTING DANIEL GARCIA AS RESERVE DEPUTY FOR CONSTABLE PRECINT #2

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to appoint Daniel Garcia as Reserve Deputy for Constable Precinct #2 as requested by Hon. Daniel Arriaga, Constable Pct. 2.

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 WASTE WATER TREATMENT PROJECT AND PROGRESS REPORT

Motion was made by Commissioner Mendoza, seconded by Commissioner Martinez, to approve invoice in the amount of \$21,569.76 payable to Premier Engineering and invoice in the amount of \$7,490 payable to Terracon for Zapata County Waste Water Treatment Plant Project as requested by Manuel Gonzalez, Premier Engineering. Armando Guerra reported that the project is going well and on schedule.

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

ORDER APPROVING INVOICES FOR COLORADO SEWER IMPROVEMENT PROJECT

Motion was made by Commissioner Mendoza, seconded by Commissioner Martinez, to approve invoice in the amount of \$4,500 payable to Premier Engineering and invoice in the amount of \$10,148.85 payable to Guzman-Juarez Backhoe Services for Colorado Sewer Improvement Project and progress report 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.

ORDER APPROVING LINE ITEM TRANSFERS

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the following line item transfers to meet departmental needs:

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Sheriff's County Jail	10-561-391	Prisoner Medication	\$4,000.00
TO	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$4,000.00
FROM	Sheriff's Regional Jail	10-567-330	Fuel	\$4,000.00
ТО	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$4,000.00
			C1 1.00	

as requested by Sheriff Alonso M. Lopez, Zapata County Sheriff.

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 approve the following line item transfers to meet departmental needs:

	DEPARTMENT	LINE ITEM	FUND	AMOUNT	
FROM	Constable Pct. #2	10-550-205	Uniforms	\$300.00	
ТО	Constable Pct. #2	10-550-311	Supplies	\$300.00	

as requested by Hon. Daniel D. Arriaga, Constable Pct. 2.

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 approve the following line item transfers to meet departmental needs:

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Environmental	10-595-330	Fuel	\$5,000.00
ТО	Environmental	10-595-456	Repairs and Maintenance	\$5,000.00

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.

MOTION WAS MADE BY COMMISSIONER GARZA, SECONDED BY COMMISSIONER MARTINEZ, TO ENTER INTO EXECUTIVE SESSION

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

NO ACTION WAS TAKEN ON THE FOLLOWING ITEM DISCUSSED IN EXECUTIVE SESSION

11./15. to discuss procedures and progress on Zapata County Ordinance violation as requested by Martin Saenz, Environmental Department.

Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071(A)(B), Consultation with Attorney.

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 OF ZAPATA COUNTY, TEXAS

ATTEST:

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

2018 04 23 Minutes Minutes of 04.23.2018