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

Be it remembered, that on this the 23rd day of March, A. D., 2011, the Commissioners Court of Zapata County, Texas, convened in **SPECIAL 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
	Saíd Alfonso Figueroa	County Attorney
	Mary Jayne Villarreal-Bonoan	County Clerk

VISITORS: Romeo Salinas, Audie Hernandez, Mario Gonzalez-Davis, Nellie R. Treviño, Carlos Treviño, Jr., Brian Martinez, Bobbie Meza, Juan Cruz, Luis L. Gonzalez, Eloy Chapa, Fina Villarreal, Paco Mendoza, and Amanda Gonzalez.

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

MEETING CALLED TO ORDER AT 8:00 A. M.

ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK.

ORDER ACCEPTING RESIGNATION AND ALLOWING CHIEF MEZA TO HIRE NEW PARAMEDIC

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to accept the resignation and allow Chief J.J. Meza to hire new Paramedic at \$10.52 per hour as requested by J.J. Meza, Fire Chief.

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

ORDER APPROVING TO NAME STREET LOCATED IN RAMIREÑO, TEXAS, RAMIREZ AVENUE

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve to name a street located in Ramireño, Texas, Ramirez Avenue as requested by Hon. Gabriel Villarreal, 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 TO RELOCATE HOMERO GONZALEZ FROM SLOT 3 TO SLOT 5

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to approve to relocate Homero Gonzalez from slot 3 at \$7.74 an hour to slot 5 at \$9.00 an hour from #014 Special Road & Bridge, Pct. 4, effective March 28, 2011 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 TO RATIFY CREATION OF GENERAL LEDGER INCOME ACCOUNT #10-370-903 ARM ORDINANCE

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to approve to ratify the creation of General Ledger income account #10-370-903 ARM Ordinance as requested by 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 TO TABLE REQUEST BY RENE GARCILAZO, COMPUTER TECHNICIAN, FOR LINE ITEM TRANSFER

Motion was made by Commissioner Martinez, seconded by Commissioner Villarreal, to **table** request by Rene Garcilazo, Computer Technician, for line item transfer as follows:

From: Electronic Date Pro10-402-335Equipment\$6,000.00To: Electronic Data Pro10-402-427Workshops/Travel\$6,000.00as requested by Rene Garcilazo, Computer Technician.\$6,000.00

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

ORDER APPROVING LINE ITEM TRANSFER

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to approve the following line item transfer:

From:	Pct. 4	10-004-395	Parks & Buildings	\$1,000.00	
To:	Constable Pct. 1	10-500-427	Supplies	\$1,000.00	
as requested by 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.

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

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

ORDER OF NO ACTION ON REQUEST BY HON. NORBERTO GARZA, COMMISSIONER PCT. 4 AND NELLIE TREVIÑO, PERSONNEL DIRECTOR, TO DISCUSS PERSONNEL MATTERS CONCERNING ZAPATA COUNTY WATERWORKS

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to take no action on request by Hon. Norberto Garza, Commissioner Pct. 4 and Nellie Treviño, Personnel Director, to discuss Personnel Matters concerning Zapata County Waterworks. Commissioner Vela stated that, in future occasions, these matters should be addressed by department head before being taken to commissioners' court.

The above motion, being put to a vote, was approved by the affirmative vote of Commissioner Vela, Martinez and Martinez and Judge Rathmell. Commissioner Garza abstained. Motion carried.

ORDER APPROVING TO STOP FUNDING FOR ZAPATA COUNTY ECONOMIC DEVELOPMENT CORPORATION IMMEDIATELY

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to approve to stop funding for the Zapata County Economic Development Corporation immediately 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 AUTHORIZING COUNTY ATTORNEY TO SEND LETTER TO ZAPATA COUNTY ECONOMIC CORPORATION ADVISING TO VACATE COUNTY OFFICES

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to authorize County Attorney to send letter to Zapata County Economic Development Corporation advising them to vacate county offices within 30 days as requested by 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.

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