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

Be it remembered, that on this the 24th day of May, 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, towit:

PRESENT:

Hon. Joseph Rathmell County Judge

Jose Emilio Vela
Gabriel Villarreal
Eddie Martinez
Commissioner, Precinct No. 2
Commissioner, Precinct No. 3
Norberto Garza
Commissioner, Precinct No. 4

Mary Jayne Villarreal-Bonoan County Clerk

ABSENT: Saíd Alfonso Figueroa County Attorney

VISITORS: Romeo Salinas, Audie Hernandez, Nellie R. Treviño, Bobbie Meza, Carmen Reyes, Laura Guerra, Karran Westerman, Luis L. Gonzalez, Craig Bigler, Manuel Gonzalez, Jr., Manuel Jeronimo Gonzalez, Martin Juarez, Amador Guzman, Mike Doyle and Brian Martinez.

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

MEETING CALLED TO ORDER AT 900 A. M.

PLEDGE OF ALLEGIANCE

ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK

ORDER NOMINATING JUDGE RATHMELL AS THE MEMBER FROM ZAPATA COUNTY COMMISSIONERS COURT TO SERVE IN RIO GRANDE REGIONAL PLANNING GROUP

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to nominate Judge Rathmell as the member from the Zapata County Commissioners court to serve in the Rio Grande Regional Water Planning Group as requested by Hon. Joseph Rathmell, County Judge.

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 COM. VELA TO APPROVE REDISTRICTING OF ZAPATA COUNTY PRECINCTS AND IDENTIFY NEW BOUNDARIES TO COMPLY WITH 2010 COUNTY CENSUS DATA

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to table request by Commissioner Vela, to approve redistricting of Zapata County Precincts and identify new boundaries to comply with the 2010 County Census data.

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

ORDER APPROVING FINAL PAYMENT TO ABCT CONTRACTOR FOR PRECINCT 2 BOND PAVING PROJECT

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the final payment to ABCT Contractors for the Precinct 2 Bond paving projects as requested by Hon. Jose Emilio Vela, Commissioner Pct. 1.

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

ORDER APPROVING INSTALLATION OF SECURITY LIGHT

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve installation of a security light at 507 Falcon Lane (to be taken from 2011-2012 allotments) 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 INSTALLATION OF SPEED HUMP

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve installation of a speed hump at the corner of Falcon and Cuellar lane in Siesta Shores 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 INSTALLATION OF SPEED HUMP

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve installation of a speed hump at 1809 Glenn Street 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 TO TABLE REQUEST BY COMMISSIONER GARZA TO APPROVE PURCHASE OF FREEZERS FOR FOOD PANTRY

Motion was made by Commissioner Martinez, seconded by Commissioner Villarreal, to table request by Commissioner Garza to purchase 4 freezers for the Food Pantry 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 PAYMENT TO HILL COUNTRY SOFTWARE

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve payment of the annual fees for Hill Country Software as requested by Doroteo N. Garza, County Auditor, and approve payment to Hill Country Software and Support for the time conversion fees to Budgetary Accounting System in the Treasurer's Office, in the total amount of \$9,500.00 from 10-409-3354 (Computer Expenses) 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 IMPLEMENTATION OF ACH WITHDRAWAL FROM RETIREES BANK ACCOUNTS ON MONTHLY BASIS FOR PAYMENT OF RETIREE BENEFITS

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the implementation of an ACH withdrawal from retirees bank accounts on a monthly basis for payment of retiree benefits effective July 1. Retirees not having a bank account will be required to pay benefits in advance as requested by Nellie Treviño, Personnel Director.

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

ORDER APPROVING EXTENSION OF WATER AND SEWER SERVICES TO PARCEL OF LAND OWNED BY SENAIDA GRANGER AND JIM BOB GRANGER

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve extension of water and sewer services to a parcel of land owned by Senaida Granger and Jim Bob Granger as requested by Mr. and Mrs. Granger and Carlos Treviño, Jr., Water/Wastewater Director.

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

ORDER APPROVING COUNTY SEWER CONNECTION FOR GRINDER STATION LOCATED ON TRACT OF LAND OWNED BY MANUEL GONZALEZ, JR.

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve a county sewer connection for a grinder station located on a 5 acre tract of land owned by Manuel

Gonzalez, Jr. as requested by Mr. and Mrs. Manuel Gonzalez, Jr., and Carlos Treviño, Jr., Water/Wastewater Director.

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

ORDER APPROVING COUNTY WATER METER CONNECTION FOR TRACT OF LAND OWNED BY VALERIE ANN GONZALEZ

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve county water meter connection for a 2 ½ acre tract of land owned by Valerie Ann Gonzalez as requested Carlos Treviño, Jr., Water/Wastewater Director.

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 PAVILION GROUNDS AS STARTING POINT FOR ZAPATA/LAREDO FUND RACE

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve the use of the Zapata County Pavilion grounds as the starting point for the Zapata/Laredo Fun Race. Charity benefits Casa La Esperanza Crisis Pregnancy Center as requested by Mike Doyle, Pro-Bike.

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

ORDER APPOINTING KARRAN WESTERMAN AS ZAPATA COUNTY REPRESENTATIVE FOR THE RIO GRANDE REGIONAL WATER AUTHORITY

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to appoint Karran Westerman as Zapata County representative for the Rio Grande Regional Water Authority as requested by Karran Westerman, ZCV & CB.

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

ORDER AWARDING BID TO GUZMAN-JUAREZ BACKHOE SERVICES FOR ZAPATA COUNTY WATERWORKS RAW WATER LINE

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to award bid to Guzman-Juarez Backhoe Services for the Zapata County Waterworks Raw Water Line Project #7100420 as requested Rathmell Engineers.

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 busine	ss for dispos	sition at this t	erm, 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