

**THE STATE OF TEXAS
COUNTY OF ZAPATA**

IN THE COMMISSIONERS COURT OF ZAPATA COUNTY, TEXAS

Be it remembered, that on this the 5th day of June A. D., 2014, 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. Jose Emilio Vela, Presiding	Commissioner, Precinct No. 1
Gabriel Villarreal	Commissioner, Precinct No. 2
Eddie Martinez	Commissioner, Precinct No. 3
Norberto Garza	Commissioner, Precinct No. 4
Mary Jayne Villarreal-Bonoan	County Clerk

ABSENT:

Joseph Rathmell	County Judge
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VISITORS: Auddy Hernandez, Doroteo Garza, Triunfo Gonzalez, Jr., and Brian J. Martinez, Juan J. Meza, Nellie R. Treviño, Maria I. Gutierrez, Joyce Currington, and Mario Gonzalez-Davis.

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 V ILLARREAL-BONOAN, COUNTY CLERK

**ORDER APPROVING CANVASS OF ELECTION RESULTS FOR
DEMOCRATIC PRIMARY RUN-OFF ELECTION HELD MAY 27, 2014**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the canvass of election results of the Democratic Primary run-off held May 27, 2014 as requested by Doroteo Garza, Democratic Chair Person.

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 Villarreal, seconded by Commissioner Martinez, to approve the installation of a speed hump between 10th Street and 15th Street on Diaz Avenue (close to 1016 Diaz Avenue) 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 AND ACCEPTING ZAPATA COUNTY RENEWAL
APPLICATION FOR FISCAL YEAR 2015 FOR INSURANCES**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve and accept the Zapata County renewal application for fiscal year 2015 for the following insurances: General Liability, Auto Liability, Crime Liability, Public Official Liability, and Law Enforcement Liability as requested by Nellie R. Treviño, Personnel Manager.

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

**ORDER APPROVING REQUEST BY MARIO GONZALEZ-DAVIS
PROJECT MANAGER**

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve the following:

- a. A proclamation designating June as Fair Housing Month
- b. The Fair Housing Statement
- c. The Zapata County Policy of Non-discrimination
- d. The Zapata County Equal Opportunity Statement
- e. The 504 Grievance Procedures
- f. Designate Nellie R. Treviño as EEO and 504 Compliance Officer for Zapata County
- g. A Resolution adopting Zapata County's Local Opportunity Plan
- h. Excessive Force Resolution

as requested by Mario Gonzalez-Davis, Project Manager.

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 Garza, seconded by Commissioner Martinez, to approve the following line-item transfer to meet certification for officers:

	Department	Line Item	Fund	Amount
From	Juvenile Probation	10-570-730	Consultant Services	\$4,000.00
To	Juvenile Probation	10-570-427	Workshop	\$4,000.00
From	Juvenile Probation	10-570-512	Juvenile Detention	\$10,000.00
To	Juvenile Probation	10-570-427	Workshop	\$10,000.00

as requested by Sandy Phippen-Gomez, Juvenile Probation Chief.

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

TREASURER'S REPORT

Romeo Salinas, County Treasurer, presented the Court with the monthly treasurer's report.

ORDER APPROVING INVOICES

Motion was made by Commissioner Villarreal, seconded by Commissioner Garza, to approve invoices as presented by Triunfo Gonzalez, County Auditor.

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.

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
ZAPATA COUNTY, TEXAS

ATTEST:

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