

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

Be it remembered, that on this the 12th day of November, A. D., 2009, 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. Rosalva Guerra	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
Mary Jayne Villarreal-Bonoan	County Clerk

ABSENT: Saíd Alfonso Figueroa County Attorney

VISITORS: Nellie R. Treviño, Doroteo N. Garza, Roxie Elizondo, Delia Mendoza, Jose Francisco Mendoza and Barry Dill.

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

MEETING CALLED TO ORDER AT 1:30 P.M.

ROLL CALL BY MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK

**ORDER APPROVING CANVASS OF ELECTION RESULTS OF NOVEMBER 2, 2009
SPECIAL (CONSTITUTIONAL AMENDMENT) ELECTION**

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve canvass of election results of November 3, 2009 Special (Constitutional Amendment) Election as requested by Rosalva Guerra, County Judge.

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

**ORDER APPROVING NATIONWIDE RETIREMENT SOLUTIONS, INC. AS
OPTIONAL INVESTMENT FOR COUNTY EMPLOYEES**

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve Nationwide Retirement Solutions, Inc., as an optional investment for all county employees, as requested by Rosalva Guerra, County Judge.

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

ORDER APPROVING MEMORANDUM OF AGREEMENT WITH FEMA

Motion was made by Commissioner Villarreal, seconded by Commissioner Vela, to approve the Memorandum of Agreement with FEMA as requested by Rosalva Guerra, County Judge.

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

ORDER APPROVING UPGRADE OF HOLDING CELL FOR PRISONERS IN 49TH DISTRICT COURT ROOM

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve the upgrade of the holding cell for the prisoners in the 49th District Court Room up to standards, \$70,000.00 to be paid from line item 09-695-532 (Radio Towers), as requested by Jose A. Lopez, 49th District Judge.

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

ORDER APPROVING PURCHASE OF ASPHALT ZIPPER

Motion was made by Commissioner Villarreal, seconded by Commissioner Vela, to purchase Asphalt Zipper. A non-binding letter of intent to lock the price of \$146,983.00 will be signed. Presentation on the Asphalt Zipper was made by Barry Dill, as requested by Commissioner Norberto Garza, Pct. 4.

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 Villarreal, 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.

ROSALVA GUERRA, COUNTY JUDGE
ZAPATA COUNTY, TEXAS

ATTEST:

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