

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

Be it remembered, that on this the 8th day of August, A. D., 2011, 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
	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: Mario Gonzalez-Davis, Auddy Hernandez, Maria I. Gutierrez, J.J. Meza, Brian Martinez, Jose Mendoza, Roger Miller, Luis Lauro Gonzalez, Hector Uribe, Nellie R. Treviño, Marco A. Serna, Dr. Edmundo Garcia, M.D., Caleb Eaton, Joyce Currington, Roberta Meza, Carlos Treviño, Jr., Miguel Herrera, Mary Pulido, Jose F. Mendoza, Jr., Laura Guerra, Carmen Reyes, Stephen Andrews, Cesar Cuellar, Elisamar Soto, Jose Lopez, Luis Aguilera, Fernando Pruneda, Federico Lopez, Agustin Garcia, Rogelio Gonzalez, Peggy U. Moffett, and Collin Moffet.

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

MEETING CALLED TO ORDER AT 9:00 A. M.

PLEDGE OF ALLEGIANCE

PRAYER BY ROGER MILLER

ORDER APPROVING MINUTES FOR MEETING OF JULY 11, 2011

Motion was made by Commissioner Vela, seconded by Commissioner Garza, to approve the Minutes of July 11, 2011, with a correction on page 3, as presented by Mary Jayne Villarreal-Bonoan, County Clerk.

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

ZAPATA COUNTY MEDICAL CENTER'S MONTHLY REPORT

Dr. Edmundo Garcia, Zapata County Medical Group, presented Commissioners' Court his monthly report for July. He reported that number of patients continues to be stable. Collections are down. They are ready to start project for Dr. Cigarroa. Dr. Garcia is working on application to

medicare to recoup funds as per medicare requirements for rural health clinic. (Report is attached for the record.)

COMMUNICATIONS / PUBLIC PARTICIPATION AND DEPARTMENTAL REPORTS

Dr. David Brown gave an update regarding the summer session at the Advanced Technology Center. He reported that 60 students had enrolled in the Bachelor's degree program. Dr. Brown taught a class in government and expressed that he was very impressed with the local students who had attended the class.

They were unable to teach the remedial courses this summer.

Laredo Community College is working with Fire Chief J.J. Meza on an EMT program that will expand within the region.

Dr. Brown is meeting with Houston Community College and also with the Arnold Foundation in an effort to receive funding. Dr. Brown stressed that it is important to get 501c3 status in order to obtain said funding.

He also stated that they want to be able to pay rent for the facility.

Dr. Hildegardo Flores, gave an update on the museum. He reported that 100 visitors have been hosted. Starr County Judge also came to visit since they are contemplating construction of a museum. Dr. Flores thanked commissioners court for the sprinkler system. The museum has received \$7,400 in donations and fees, all expenses have been paid and there is a small amount left over for expansions.

Judge Rathmell states that the museum needs a sign in order to attract more visitors.

Attorney Elisamar Soto, addressed Commissioners' Court regarding item #40 in which the court is seeking a resolution in opposition of an application requesting renewal of authority and requesting amendments in a land treatment permit with the Railroad Commission of Texas for a commercial surface disposal facility. Ms. Soto is representing her client J. Moss Investments, Inc. She introduced several local residents who support her endeavor. Ms. Soto stated that the facility had not disposed of Mexican waste since 2004. She also explained the amendments they are requesting. The disposal has been in existence for approximately 17 years and has had two other owners. Land owners receive \$69,000 per year. Neighbor, Lauro Gutierrez, has complained of liners, which are disced (shredded) and odor. The company is seeking a five year permit extension. The life span of the facility has not been determined.

Dr. Hildegardo Flores, owner of La Hacienda de Las Flores, also commented on item #40 regarding the surface disposal facility. Dr. Flores stated that land owners have protested and sent a petition to the Rail Road Commission. Several violations have not been addressed. He further stated that Zapata WCID water lines pass by the property and water could become contaminated. Dr. Flores stressed that he supports and endorses the resolution as requested in item #40.

Dr. Flores also briefly addressed the court regarding item #10 regarding the burying of fiber optic cable. Dr. Flores highly recommends fiber optic cable for improvement of internet and communication speed.

Raul Barrera addressed Commissioners' Court regarding pavement issues on his property.

Collin Moffett addressed Commissioners' Court regarding the need of a public computer lab. He proposed that the County invest in a computer lab that would enhance the needs of the community. An advanced technology facility would make it more attractive to tourism and be beneficial to students.

Luis Lauro Gonzalez, Zapata County Tax Assessor/Collector, reported that the tax office collected \$9,287.46 in Hotel Motel Tax fees and \$109,276.52 in tax collections.

Carlos Treviño, Jr., Water Works Manager, praised the county for the assistance with the clean up project at the water works yard.

Caleb Eaton, Zapata County Extension Agent, presented Commissioners' Court with the monthly written report for July 2011. (Report attached for the record.)

ORDER APPROVING INVOICES

Motion was made by Commissioner Martinez, 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 TREASURER'S REPORT

Motion was made by Commissioner Villarreal, seconded by Commissioner Garza, to approve Treasurer's Report as presented 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 REQUEST BY BORDER COMMUNICATIONS, INC. REQUESTING PERMISSION TO BURY FIBER OPTIC CABLES WITHIN RIGHT-OF-WAY OF ZAPATA COUNTY ROADS

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve request by Border Communications, Inc. requesting permission to bury fiber optic cables within the right-of-way of Zapata County roads. The cable route will enter Zapata County right-of-way at the intersection of 20th Street and Hwy 16 near Zapata High School. The roads are identified as 20th Street, Miraflores Street, Alamo Street, and Evergreen Street as requested by Stephen W. Andres, P.E., Border to Border Communications, Inc.

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

ORDER APPROVING PROPOSED REDISTRICTING PLAN (PLAN A-1) INCLUDING PROPOSED RESOLUTION PREPARED BY ROLANDO RIOS AND ASSOCIATES ALLOWING IDENTIFICATION OF ZAPATA COUNTY PRECINCT BOUNDARIES

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to approve the proposed redistricting plan (Plan A-1) including a proposed resolution prepared by Rolando Rios and Associates allowing the identification of the Zapata County Precinct Boundaries and comply with the 2010 Zapata County Census as requested by Hon. Gabriel Villarreal, Commissioner Pct. 2.

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

ORDER SETTING 2012 SHERIFF'S OFFICE CONSTABLES FEES

Motion was made by Commissioner Garza, seconded by Commissioner Vela, to approve fees charged for civil services by the Zapata County Sheriff's Office and Zapata County Constables; fees are to remain the same 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 APPROVING ZAPATA COUNTY FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION FOR YEAR ENDING SEPTEMBER 30, 2010

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to approve the Zapata County Financial Statements and Supplementary Information for the Year ending September 30, 2010 as prepared by Flores Auditing, PLLC, 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 APPROVING PAYMENT OF MEMBERSHIP DUES TOTALING \$3,936.60 TO SOUTH TEXAS DEVELOPMENT COUNCIL

Motion was made by Commissioner Vela, seconded by Commissioner Martinez, to approve payment of membership dues totaling \$3,936.60 to the South Texas Development Council 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 APPROVING REQUEST FOR QUALIFICATION FOR OPERATION OF
ZAPATA COUNTY MEDICAL CLINIC**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve the request for Request for Qualification (RFQ) for the operation of the Zapata County Medical Clinic as requested by Hon. Joseph Joe Rathmell, County Judge.

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

ORDER APPROVING ATTENDANCE AT TEXAS LEGISLATIVE UPDATE SESSION

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve attendance at the Texas Legislative Update Session in Austin, Texas from August 23rd through August 26th 2011 for county officials requiring continuing education credits 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 TO TABLE REQUEST BY COMMISSIONER GARZA TO APPROVE
CONTRACT BETWEEN ZAPATA COUNTY AND ALARCON ENTERPRISES TO
INSTALL VENDING MACHINES ON VARIOUS COUNTY PROPERTIES**

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to table request by Hon. Norberto Garza, Commissioner Pct. 4, to approve a contract between Zapata County and Alarcon Enterprise to install vending machines on various county properties 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 ZAPATA COUNTY HEALTH INSURANCE RENEWAL
RATE FOR FISCAL YEAR 2011-2012 AND 2011-2012 TEXAS ASSOCIATION OF
COUNTIES HEALTH CARE RENEWAL**

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to approve the recommended Zapata County Health Insurance Renewal Rate (Alt. 1 Plan 300G) for Fiscal Year 2011-2012 and to approve the 2011-2012 Texas Association of Counties Health Care renewal as recommended and requested by Nellie R. Treviño, Personnel Director.

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

**ORDER AUTHORIZING TDRA CONTRACT 7107590-RAW WATER PIPELINE
DEPOSITORY / SIGNATORY DESIGNATION FORM**

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to authorize TDRA Contract 710759-Raw Water Pipeline-Depository/Signatory Designation Form- to include

County Judge, County Treasurer and County Auditor as authorized signators as requested by Mario Gonzalez-Davis, Project Coordinator.

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

ORDER AUTHORIZING LINE ITEM TO BE USED TO COVER TDRA CONTRACT 710759 RAW WATER PIPELINE FOR \$531,041 TDRA FUNDS AND \$626,824 FROM TEXAS WASTE PLANT LOAN

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to authorize a line item to be used to cover TDRA Contract 710759 Raw Water Pipeline for the \$531,041 TDRA funds and \$626,824 from Texas Waste Plant Loan. Total Project cost of \$1,157,865.00 as requested by Mario Gonzalez-Davis, Project Coordinator.

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

NO ACTION WAS TAKEN ON REQUEST BY CARLOS COLINA VARGAS TO AUTHORIZE TDRA CONTRACT 729155-COLONIA LINDA VISTA SEWER IMPROVEMENTS DEPOSITORY/SIGNATORY DESIGNATION FORM

No action was taken on request by Carlos Colina-Vargas, Carlos Colina Vargas and Associates to authorize TDRA Contract 729155-Colonia Linda Vista Sewer Improvements Depository/Signatory Designation Form to include County Judge, County Treasurer, and County Auditor.

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

ORDER TO DENY REQUEST BY PEGGY UMPHRES-MOFFET TO COMMIT AND AGREE TO SUPPORT AND FUNDS IN AMOUNT OF \$41,250.00 TO ZEDC

Motion was made by Commissioner Villarreal, seconded by Commissioner Martinez, to deny request by Peggy Umphres-Moffet of the Zapata Economic Development Corporation to commit and agree support and funds in the amount of \$41,250.00 to the ZEDC in order to continue vital programs, projects, and activities that create and retain jobs, as well as attract investment and growth of existing industry in the area.

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

ORDER AUTHORIZING PAYMENT OF \$10,000.00 FOR FISCAL YEAR 2010-2011 FOR ZAPATA COUNTY HISTORICAL COMMISSION

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to authorize the payment in the amount of \$10,000.00 for fiscal year 2010-2011 for the Zapata County Historical Commission as requested by Diana Brandon, Zapata County Historical Commission Chair.

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 HUMPS AND SECURITY LIGHT

Motion was made by Commissioner Garza, seconded by Commissioner Villarreal, to approve the installation of the following speed hump:

- a. 6th Street (between Serna St. and Ramireño St.) Falcon, TX.
as requested by Hon. Jose E. Vela, Commissioner Pct. 1.

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 Villarreal, to approve the installation of the following speed hump:

- a. 2009 Cedar Street (Zapata town site)
as requested by Hon. Gabriel Villarreal, Commissioner 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 Villarreal, to approve the installation of a security light at the following location:

- a. between 4th and 7th on 515 Villa
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 LINE ITEM TRANSFERS

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

From: Royalties	10-370-901	Oil & Gas Royalty Revenue	\$2,000.00
To: County Judge's	10-400-400	Indigent Defense (County Court)	\$2,000.00

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.

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

From: Precinct 4	10-004-395	Parks & Buildings Pct. 4	\$2,000.00
To: Precinct 4	10-004-430	Travel Pct. 4	\$2,000.00

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.

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

From: 49th District Court	10-435-402	District Court (Criminal)	\$18,000.00
To: 49th District Court	10-435-403	District Court (CPS)	\$18,000.00
From: General Fund	10-370-903	ARM Ordinance	\$25,000.00
To: Non-Department	10-409-736	Retiree Health Insurance	\$25,000.00

as requested 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.

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

From: Constable, Pct. 2	10-550-331	Fuel & Lubricants	\$800.00
To: Constable, Pct. 2	10-550-455	Repairs	\$800.00

to meet budget requirements as requested by Julian Gutierrez, 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 Martinez, seconded by Commissioner Garza, to approve the following line item transfers:

From: Zapata Nutrition Program	38-648-336	Raw Food	\$500.00
To: Zapata Nutrition Program	38-647-467	Non-Food Consumable	\$500.00
From: Zapata Nutrition Program	38-647-336	Raw Food	\$500.00
To: Zapata Nutrition Program	38-647-454	Repair & Maintenance	\$500.00
From: Zapata Nutrition Program	38-648-336	Raw Food	\$500.00
To: Zapata Nutrition Program	38-649-454	Repair & Maintenance	\$500.00

in order to meet budget requirements as requested by Carmen Reyes, Nutrition Program Director.

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 Martinez, seconded by Commissioner Garza, to approve the following line item transfer:

From: County Clerk	10-403-484	Elections	\$1,500.00
To: County Clerk	10-403-427	Travel	\$1,500.00

in order to meet budget needs and comply with educational requirements as requested by Mary Jayne Villarreal Bonoan, County Clerk.

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 Martinez, seconded by Commissioner Garza, to approve the following line item transfer:

From: Falcon Zoning	10-596-427	Travel/Workshops	\$900.00
To: Falcon Zoning	10-596-454	Equipment	\$900.00

in order to cover expenses incurred for new office computer equipment (wireless router, miscellaneous computer supplies) and also to cover leasing expense of copier/fax machine for August/September as requested by Zaragoza Rodríguez, Code Enforcement Supervisor.

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 Martinez, seconded by Commissioner Garza, to approve the following line item transfers:

From: County Attorney	10-475-310	Office Supplies	\$1,000.00
To: County Attorney	10-475-392	Other/Maintenance Exp.	\$1,000.00
From: County Attorney	10-475-427	Travel Expense	\$2,000.00
To: County Attorney	10-475-392	Other/Maintenance Exp.	\$2,000.00
From: County Attorney	10-475-462	Equipment Rental	\$2,000.00
To: County Attorney	10-475-392	Other/Maintenance Exp.	\$2,000.00

in order to meet budget requirements as requested by Said Alfonso Figueroa, County Attorney.

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 Martinez, seconded by Commissioner Garza, to approve the following line item transfers:

From: Zapata Co. Public Library	10-650-464	Periodicals	\$1,000.00
To: Zapata Co. Public Library	10-650-310	Office Supplies	\$1,000.00
From: Zapata Co. Public Library	10-650-427	Workshops & Travel	\$500.00
To: Zapata Co. Public Library	10-650-310	Office Supplies	\$500.00
From: Zapata Co. Public Library	10-650-335	Computer Maintenance	\$500.00
To: Zapata Co. Public Library	10-650-310	Office Supplies	\$500.00
From: Zapata Co. Public Library	10-650-330	Fuel	\$500.00
To: Zapata Co. Public Library	10-650-463	Books	\$500.00

in order to meet budget requirements as requested by Aida R. Garcia, Zapata County Public Library Director.

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

ORDER APPROVING RESOLUTION IN OPPOSITION OF AN APPLICATION REQUESTING RENEWAL OF AUTHORITY AND REQUESTING AMENDMENTS IN LAND TREATMENT PERMIT (LT-0168)

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to approve a Resolution in Opposition of an Application Requesting Renewal of Authority and Requesting

Amendments in the Land Treatment Permit (LT-0168) conditions with the Railroad Commission of Texas for a Commercial Surface Disposal Facility Permit by J. Moss Investments, Inc. c/o Gordon & Lawton, P.O. Box 202055, Austin, Texas 78720 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 APPROVING RESOLUTION TO SUPPORT AND PARTICIPATE IN SOUTH TEXAS DEVELOPMENT COUNCIL AND CONFIRMING APPOINTMENT OF REPRESENTATIVES FROM COUNTY OF ZAPATA

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to approve a Resolution to support and participate in the South Texas Development Council and confirming the appointment of Judge Rathmell and Commissioner Martinez as representatives from the County of Zapata, Texas to serve on the Board of Directors of the South Texas Development Council for the period of October 1, 2011 to September 30, 2012 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 APPROVING RESOLUTION TO ADOPT ZAPATA COUNTY REDISTRICTING PLAN A-1

Motion was made by Commissioner Villarreal, seconded by Commissioner Vela, to approve a Resolution to Adopt the Zapata County Redistricting Plan A-1 as requested by Hon. Gabriel Villarreal, Commissioner Pct. 2.

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

ORDER APPROVING RESOLUTION DECLARING ZAPATA COUNTY'S INTENT TO REIMBURSE CERTAIN EXPENDITURES RELATING TO COUNTY ROAD CONSTRUCTION PROJECTS WITH BORROWING PROCEEDS AND OTHER MATTERS RELATED THERETO

Motion was made by Commissioner Martinez, seconded by Commissioner Vela, to approve a Resolution declaring Zapata County's intend to reimburse certain expenditures relating to county road construction projects with borrowing proceeds; and other matters related thereto as requested by Juan F. Aguilera, Escamilla, Poneck & Cruz, LLP.

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 VELA,
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 APPROVING DECREASE IN SALARY IN SLOT #29 AND MAKE CHANGES
TO BUDGET AS RECOMMENDED BY FIRE CHIEF J.J. MEZA**

Motion was made by Commissioner Martinez, seconded by Commissioner Villarreal, to approve a decrease in salary in slot #29 from \$10.85 per hour to \$9.06 per hour and make the necessary changes to the budget as recommended and requested by Chief J.J. Meza, Zapata County Fire Department.

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

**ORDER ACCEPTING RESIGNATION FROM ROBERT WILKERSON, PARAMEDIC
SLOT #22, AND AUTHORIZE CHIEF MEZA TO
ADVERTISE VACANT POSITION**

Motion was made by Commissioner Garza, seconded by Commissioner Martinez, to accept the resignation from Robert Wilkerson, Paramedic slot #22, and to authorize Chief Meza to advertise vacant position as requested by Chief J.J. Meza, Zapata County Fire Department.

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

**ORDER ACCEPTING RESIGNATION FROM EDUARDO SALAZAR,
EMT DRIVER SLOT #27 AND AUTHORIZE CHIEF MEZA TO
ADVERTISE VACANT POSITION**

Motion was made by Commissioner Vela, seconded by Commissioner Villarreal, to accept the resignation from Eduardo Salazar, EMT driver slot #27, and to authorize Chief Meza to advertise vacant position as requested by Chief J.J. Meza, Zapata County Fire Department.

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

**ORDER AUTHORIZING JUDGE RATHMELL AND COMMISSIONERS' COURT
TO SEND LETTER OF REPRIMAND**

Motion was made by Commissioner Villarreal, seconded by Commissioner Martinez, to authorize Judge Rathmell and Commissioners' Court to send letter of reprimand as discussed in executive session regarding personnel matters concerning the management of the Helping Hands Food Pantry (Note 3 Gov't Code Ann 551.074, Personnel Matters) 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.

**NO ACTION WAS TAKEN ON REQUEST BY ROSALVA GUERRA,
FORMER COUNTY JUDGE, TO DISCUSS AND TAKE POSSIBLE
ACTION TO REIMBURSE INSURANCE PREMIUMS IN AMOUNT
OF \$981.56 PAID TO ZAPATA COUNTY FOR
REDUNDANT INSURANCE COVERAGE**

No action was taken on request by Rosalva Guerra, Former County Judge, to discuss and take possible action to reimburse former employee, Rosalva Guerra, for insurance premiums in the amount of \$981.56 paid to Zapata County for redundant insurance coverage (Note 1 Gov't Code Ann 551.071, Consultation with Attorney).

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