

**THE STATE OF TEXAS  
COUNTY OF ZAPATA**

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

Be it remembered, that on this the 10<sup>th</sup> day of July, A.D., 2017, 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
Paco Mendoza	Commissioner, Precinct No. 1
Olga M. Elizondo	Commissioner, Precinct No. 2
Eddie Martinez	Commissioner, Precinct No. 3
Norberto Garza	Commissioner, Precinct No. 4
Mary Jayne Villarreal-Bonoan	County Clerk and Ex-Officio Clerk of the Commissioners Court

**VISITORS:** Romeo Salinas, Triunfo Gonzalez, Juan J. Meza, Nellie R. Treviño, Daniel Arriaga, Laura Garza, Xavier Villarreal, and Manuel Gonzalez.

**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 VILLARREAL-BONOAN, COUNTY CLERK AND  
EX-OFFICIO CLERK OF THE COMMISSIONERS COURT  
INVOCATION BY REV. ROGER MILLER  
PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

Commissioner Mendoza mentioned that Da’Vita Dialysis Clinic will have its open house on July 20<sup>th</sup>. A letter of support will be signed by community to expedite certification for Medicare patients. They are currently seeing patients with private insurance.

Commissioner Mendoza also congratulated Triunfo Gonzalez on his daughter Triana’s winning as Miss Falcon Lake.

Triunfo Gonzalez, County Auditor, commented that the library was in danger of losing accreditation due to decrease in funding. The appeal is in progress.

**ORDER APPROVING INVOICES**

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

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 Garza, seconded by Commissioner Mendoza, to approve Treasurer’s Report 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.

**NO REPORT WAS SUBMITTED BY THE TAX ASSESSOR / COLLECTOR**

**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.

**PRESENTATION OF RETIREMENT PLAQUES**

Retirement plaques were awarded to the following employees:

- Israel B. Gutierrez
- Sylvia Flores
- Lucila B. Mendoza

as requested by Hon. Joe Rathmell, County Judge.

**ORDER APPROVING HIRING OF ESTEBAN CHAPA AS METER READER**

Motion was made by Commissioner Mendoza, seconded by Commissioner Martinez, to approve the hiring of Esteban Chapa as a meter reader. Mr. Chapa will fill slot #17 at \$9.07 per hour, effective date July 10, 2017 as requested by Carlos Treviño, Jr., Water Plant Manager.

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

**ORDER APPROVING INVOICE FOR PHELPS SEWER PROJECT  
CHANGE ORDER #2**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve payment of invoice on Phelps Sewer Project Change Order # 2 in the amount of \$42,388.53 as requested by Manuel Gonzalez, Jr., Premier Engineering.

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

**ORDER APPROVING INVOICES ON TxDOT PAVING PROJECTS**

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve invoices on TxDOT paving projects as requested by Manuel Gonzalez, Jr., Premier Engineering.

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

**ORDER APPROVING INVOICE FOR ZAPATA COUNTY WASTE WATER  
TREATMENT PROJECT**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve invoice for Zapata County Waste Water Treatment Project (ZCWWTP) in the amount of \$465,400.00 as requested by Manuel Gonzalez, Jr., Premier Engineering.

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

### **ORDER APPROVING INVOICES FOR VELEÑO LIFT STATION PROJECT**

Motion was made by Commissioner Martinez, seconded by Commissioner Garza, to approve invoices on Veleño Lift Station Project in the amount of \$6,500.00 as requested by Manuel Gonzalez, Jr., Premier Engineering.

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

### **ORDER APPROVING RE-PLAT OF LOTS 9 – 14 AND 35 – 40 INTO LOTS 14A AND 35A AND 35B IN MEDINA ADDITION**

Motion was made by Commissioner Garza, seconded by Commissioner Mendoza, to approve re-plat of Lots 9 – 14 and 35 – 40 into Lots 14A, 35A, and 35B in Medina Addition. This replat does not change existing conditions since there is water, sewer, and paved street, it only changes the lot dimensions as requested by Manuel Gonzalez, Jr., Premier Engineering.

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 transfers to meet department needs.

	<b>Department</b>	<b>Line-Item</b>	<b>Fund</b>	<b>Amount</b>
<b>From:</b>	Sheriff's Regional Jail	10-567-391	Prisoner Medication	\$2,000.00
<b>To:</b>	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$2,000.00
<b>From:</b>	Sheriff's Regional Jail	10-567-335	Computer Expense	\$1,500.00
<b>To:</b>	Sheriff's Regional Jail	10-567-456	Equipment Maintenance	\$1,500.00

as requested by Captain Ramon Montes, Sheriff's Office.

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 to meet department needs.

	<b>Department</b>	<b>Line-Item</b>	<b>Fund</b>	<b>Amount</b>
<b>From:</b>	Aviation	10-667-458	Contract Service	\$2,000.00
<b>To:</b>	Aviation	10-667-456	Repairs and Maintenance	\$2,000.00

as requested by Charlie Avaritt, Airport Director.

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 Mendoza, 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.

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JOSEPH RATHMELL, COUNTY JUDGE  
OF ZAPATA COUNTY, TEXAS

ATTEST:

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