

**NOTICE OF THE MEETING OF THE
ZAPATA COUNTY COMMISSIONER'S COURT
OF ZAPATA COUNTY, TEXAS**

Notice is hereby given that the **Regular Meeting** of the above named Commissioner's Court has been set for **December 13th, 2004 at 9:00 AM** in the County Courthouse **ZAPATA, TEXAS** at which time the following subjects will be discussed, to-wit:

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of Treasurer's Financial Report.
4. Approval of Minutes for previous meeting(s).
5. Communications.
6. Action items on following page.
7. Adjourn.

Dated this the 10th of December, 2004.

Commissioner's Court of Zapata County, Texas.

By 
DAVID MORALES, CO. JUDGE

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioner's Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Zapata County, Texas, at a place readily accessible to the general public at all times on the 10th of December, 2004 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th of December, 2004.

County Clerk Zapata County, Texas

By 
CONSUELO R. VILLARREAL

CONSUELO R. VILLARREAL
COUNTY CLERK
GRV
2004 DEC -10 8:20 AM
FILED
ZAPATA COUNTY TEXAS
Consuelo Villarreal

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- A. Discussion and possible action to approve proposal for security cameras at the Zapata New Courthouse to include all materials necessary for a complete installation; requested by Judge Morales.**
- B. Discussion and action as appropriate regarding approval of the Texas VINE Program, technology for Zapata County Criminal Justice, to provide automated victim notification, a program totally funded by the Texas Attorney General's Office at no cost to the county; requested by Sheriff Sigi Gonzalez and Lyn V. Baker, Appriss, Inc.**
- C. Discussion and possible action to request consideration for Tax Abatement for the year 2005 for Falcon Lake Health Care Center (SS&G, Inc); requested by Luciano A. Rodriguez, Attorney at Law.**
- D. Discussion and possible action to approve oil and gas lease between Zapata County and Chesapeake – Zapata L.P. for county roads in Lago Halcon Estates Subdivision, Areas A & B; requested by Jerry Blake & Bob Hellbusch.**
- E. Discussion and possible action to approve new accounts to Process Prisoner Bond Revenues; requested by Judge Morales and Teo Garza, County Auditor.**
- F. Discussion and possible action to approve the upgrade of the Letter of Credit to establish a standby Trust Fund for Financial Assurance for Closure and Post Closure care of the San Ygnacio Landfill No. 783 by Zapata National Bank as required by Texas Commission on Environmental Quality (TCEQ); requested by Judge Morales and Teo Garza, County Auditor.**
- G. Presentation of Preliminary Assessment for Zapata County for Efficiency and Water Conservation by Johnson Controls, Incorporation and action to approve the next step in the Performance Contracting; requested by Chris Phillips, Johnson Controls, Inc.**
- H. Discussion and possible action to approve Chief J. J. Meza and Mario Gonzalez Davis to submit grant to Governor's Division of Emergency Management (FEMA) Funds to develop a county wide Mitigation Action Plan; requested by Mario Gonzalez-Davis.**
- I. Discussion and possible action to designate Falcon Lake Nursing Home as an approved Zapata County Indigent Service Provider; requested by David Morales, County Judge.**

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- J. Discussion and possible action to approve a five (5) year waiver on property and personal taxes for Falcon Lake Nursing Home; requested by David Morales, County Judge.
- K. Discussion and possible action to approve the purchase of 3.79 acres from Ernesto Flores, to construct the Chihuahua Sewer Plant, at the determined just compensation value for a voluntary acquisition for TCDP Project 723-891; requested by Mario Gonzalez-Davis.
- L. Discussion and possible action to approve a street sign to read "L. Cuellar Road" in reference to Leo Cuellar property adjacent to Zapata County Sewer Plant, requested by David Morales, County Judge.
- M. Discussion and possible action on the upkeep/maintenance of the Zapata County Fairgrounds, requested by county fair committee.
- N. Discussion and possible action to credit \$764,504 owed by the County for water services to the Water Plant Department and reduce the debt owed by the Water Plant by same amount resulting in a net debt of \$138,177 ($\$902,681 - \$764,504 = \$138,177$) requested by Teo Garza, County Auditor.
- O. Discussion and possible action to approve speed hump on Carla Street and 25th Street, requested by Angel Garza, Comm. Pct #2.
- P. Discussion and possible action to appoint a committee to study needs to be included in the Federal State grant application for recreational park on Falcon Lake. Each member of the court to appoint one person, requested by Angel Garza, Comm. Pct #2.
- Q. Discussion and possible action to request TX DOT to consider a turning lane in Las Palmas entrance from US Hwy 83, requested by Angel Garza, Comm. Pct #2.
- R. Discussion and possible action to rename Cemeterio Del Pueblo in San Ygnacio, Texas, to read Manuel B. Garcia, requested by Angel Garza, Comm. Pct#2.
- S. Discussion and possible action to approve procedure to enact ordinances in Zapata County, requested by Angel Garza, Comm. Pct#2.

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T. Discussion and possible action to approve line item transfer:

FROM: 10-403-484 election expense **TO:** 10-403-104 \$1,680.00 Salary
10-403-201 128.52 FICA
10-403-204 100.80 W/Comp
10-403-206 38.64 Unempl

To reimburse line items for election clerks, requested by Consuelo R. Villarreal,
County/District Clerk.

U. Approval of Invoices.

V. Reports:

1. Sheriff Sigifredo Gonzalez to report on holding cell for inmates and other issues.
2. Monthly schedule of travel and Extension Activity Report by Carlos Ramirez, County Extension Agent.
3. Health Care Task Force report on Request for Proposal (RFP) for the 24hr County Clinic, Peggy Umphres Moffett.

The Commissioners' Court of the County of Zapata will go into a closed session to receive advice from legal counsel to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on the agenda. If necessary the Commissioners' Court may go into closed session as permitted by law regarding any item on this agenda.

EXECUTIVE SESSION:

1. Discussion and possible action to have the Zapata County Commissioners' Court review the disciplinary action against Dorotea Pizana, by the Zapata County/District Clerk, due to employee's refusal to act accordingly and her request for a grievance review hearing, requested by Consuelo R. Villarreal, County/District Clerk.