

NOTICE OF THE MEETING OF THE CONSUELO R. VILLARREAL
ZAPATA COUNTY COMMISSIONER'S COURT COUNTY CLERK
OF ZAPATA COUNTY, TEXAS 2005 JAN -7 A 8: 28

Notice is hereby given that the **Regular Meeting** of the above named **Commissioner's** **Court** has been set for **January 10th, 2005 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. Apprpval of Minutes for previous meeting(s).
5. Communications.
6. Action items on following page.
7. Adjourn.

Dated this the 7th of January 2005.

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 7th of January, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th of January, 2005.

County Clerk Zapata County, Texas
By 
CONSUELO R. VILLARREAL

**Zapata County Regular Commissioner's Court Meeting
on January 10th, 2005 @ 9:00 AM Page 2**

A. Discussion and action to approve the creation of the following accounts to fund the hauling of trash to the City of Laredo landfill:

1. Landfill Fees	Account #
(City of Laredo landfill)	
@9666/mo X 9 months =	<u>\$ 86,994.</u>

2. Hauling Fees	Account #
(Trashco) 39 weeks X \$1875 =	<u>\$ 73, 125</u>

requested by Teo Garza, Co. Auditor and Ramiro V. Martinez, County Consultant.

B. Discussion and possible action to approve new fees for the use of the Community Center to become effective upon approval by the Commissioners' Court; requested by Teo Garza, Co. Auditor and Ramiro V. Martinez, County Consultant.

C. Discussion and possible action to approve minor changes to the Auditors Office space in the 1st floor of the new courthouse; requested by Teo Garza, County Auditor and Ramiro V. Martinez, County Consultant.

D. Discussion and possible action to approve the reorganization of the Zapata County Roads Department.

. Reorganization may allow appointing an interim county foreman to commence the new organizational plan.

requested by Commissioner Jose E. Vela, Pct. 1

E. Discussion and approval for reorganization of the Zapata County Waterworks Department.

. Reorganization may allow transferring employees to assist the present waterworks manager.

requested by Commissioner Jose E. Vela, Pct. 1.

F. Discussion and possible action to hire Ramiro Garcilazo III and Higinio Antonio Gutierrez at the Fire Department: (with the condition that they pass the state certification test for Fire & EMS at the salary of \$7.59 per hr. effective January 17, 2005; requested by J. J. Meza, Fire Chief.

G. Discussion and possible action to authorize commissioners' court to clear all abandoned lots (at the owner's expense); requested by Commissioner Norberto Garza, Pct. 4.

- H. Discussion and possible action to terminate the position of: Park & Recreation Supervisor and allow the use of those funds to be used for Road & Maintenance Supervisor and or other needs; requested by Judge Morales.
- I. Discussion and possible action to approve contract with Pharmacy Health Care Network (PHCN) to purchase medications on a discount basis, with a CAP of \$3.25 on dispensing fees for both brand and generic medications; requested by Mike Chapa, Director for Indigent Program.
- J. Discussion and possible action to require progress reports from Satterfield and Pontikes, contractors and Morgan Spear, architect, on courthouse construction at every Regular Commissioners' Court Meetings until project is completed; requested by Commissioner Joseph Rathmell, Pct. 3
- K. Discussion and action to establish policies for tax abatement for businesses that request a waiver; requested by Commissioner Angel Garza, Pct 2.
- L. Discussion and action to authorize Zapata County Auditor to find \$200,000.00 or less in the 2004-2005 budget for repairs and maintenance of caliche roads; requested by Commissioner Angel Garza, Pct. 2.
- M. Discussion and action to authorize Zapata County Financial Advisor and Zapata County Treasurer to borrow \$200,000.00 from local banks for 1 year to repair and maintain caliche roads; requested by Commissioner Angel Garza, Pct.2
- N. Discussion and possible action, request to use part of the \$35,000.00 appropriation for a feasibility study to engage a consultant to assist the county in the acquisition of an operation 24/7 clinic; requested by Teo Garza, County Auditor and Peggy Umphres-Moffet, Director for the Zapata Chamber of Commerce.
- O. Discussion and possible action to hire engineering firm to do preliminary design of retaining wall for county dam park precinct #3 (Fund from 10-590-483); requested by Judge Morales.
- P. Approval of Invoices.
- Q. Reports
 - 1. New courthouse furniture update; requested by Romeo Salinas, Committee Co-Chairman/Co. Treasurer.