

**Zapata County Regular Commissioner's Court Meeting  
On September 12<sup>th</sup>, 2005 @ 9:00A.M. Page 2**

- A. Discussion and possible action to assist Falcon Lake Nursing Home during periods of low census, in order to keep the service in our community; requested by David Morales, County Judge.**
- B. Discussion and possible action to approve an In-service Training and lunch for all Zapata County Employees on November 23<sup>rd</sup>, 2005 at the Community Center provided by the county; requested by David Morales, County Judge.**
- C. Discussion and possible action to approve a Letter of Credit and establish a standby trust fund for financial assurance for the closure and post closure of the San Ygnacio Landfill No. 783 from the Zapata National Bank; requested David Morales, County Judge.**
- D. Discussion and possible action to engage Robin Herskowitz as a consultant to oversee the operation of the Zapata Urgent Care Center as per the contract provisions on a monthly fee of \$800.00 plus expense; requested by David Morales, County Judge and Ramiro V. Martinez, County Consultant.**
- E. Discussion and possible action to approve the proposal request for labor, material and equipment for the removal, modification and reinstallation of wall between room 305 and 308 at County Attorney's Office, per instructions given by Joe Lopez, County Attorney. Price for the proposal is \$3,650.00; requested by Joe Lopez, County Attorney. This change order will be paid by Joe Lopez to Zapata County.**
- F. Discussion and possible action to approve a proposal for the labor, material and equipment to demolish the district court building and probation building in order to finish out the required site work as approved by the commissioner's court prior to the completion of construction drawing for the new courthouse. Cost for this demolition work is \$50,000.00, which is under the estimated budget for this work. This proposal is requested by David Morales, County Judge.**
- G. Discussion and possible action to authorize County Auditor and County Treasurer, and allow them to make line item transfers as needed to close out FY 2004-2005; requested by Teo Garza, County Auditor and Romeo Salinas, County Treasurer.**
- H. Discussion and possible action to terminate the Owner-Engineer contract with Victor Gonzalez Engineering, Inc, involving the Falcon lake Raw Water intake Project; requested by Victor Gonzalez.**

- I. Discussion and possible action to authorize Mr. Mario Gonzalez-Davis, Federal Projects Director, to negotiate easements at the Zapata County Airport. Acquisition of land is required by TX-Dot Aviation for an Instrument Approach System; requested by Jose E. Vela, Commissioner Pct.#1.**
- J. Discussion and possible action to install an 8" sewer pipe to serve pipe to serve Mr. Humberto Gonzalez's land tract located on the Corner of Carla Street and 12<sup>th</sup> Avenue. An existing easement on the property allows for the sewer line to be installed by Zapata County; requested by Jose E. Vela, Commissioner Pct. #1.**
- K. Discussion and possible action to allow Mr. Manuel Gonzalez, Consulting Engineer, to continue his job assignment on the USDA-Pump Station Water Project; requested by Jose E. Vela, Commissioner Pct. #1.**
- L. Discussion and possible action to listen to concerns from Zapata County Water Districts: Falcon, Lopeño, Chihuahua, Siesta Shores, Ramireno, San Ygnacio, and Hwy. 16<sup>th</sup> Water Districts; requested by Angel Garza, Commissioner Pct.#2.**
- M. Discussion and possible action to place speed hump on Kennedy & 20<sup>th</sup> street; requested by Angel Garza, Commissioner Pct.#2.**
- N. Discussion and possible action to place a street light on El Campo Rd. No. 112; requested by Angel Garza, Commissioner Pct.#2.**
- O. Discussion and possible action to amend water rights policy at the Zapata County Water Works; requested by Angel Garza, Commissioner Pct.#2.**
- P. Discussion and possible action to open the Zapata and San Ygnacio Landfill site every other week for Zapata County residents only, free of charge; requested by Norberto Garza, Commissioner Pct.#4.**
- Q. Discussion and possible action to accept 4.5 acres or less for a Zapata County Cemetery in San Ygnacio; requested by Mr. Mercurio Martinez.**
- R. Discussion and possible action to name new Zapata County Cemetery; requested by Mr. Mercurio Martinez.**

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- S. Discussion and possible action to grant permission to trade in old sweeper for \$16,000.00 and purchase a new model sweeper with AC & Cab for a balance pending of \$20,340.00; requested by Amador Lopez, Jr., Shop Supervisor.**
- T. Discussion and possible action to approve appointment of election presiding judges and alternate judges for the November Constitutional Amendment Election; requested by Consuelo R. Villarreal, County & District Clerk.**
- U. Discussion and possible action to approve 2006 Sheriffs' and Constables' Fees as required under Local Government Code 118.131 due no later than October 1, 2005; requested by Consuelo R. Villarreal, County & District Clerk.**
- V. Discussion and possible action to approve salary adjustment for Mr. J.J. Benavides Chief Operator from \$10.75 per hour to a level commensurate with his skills of Class B Operator required by TCEQ; requested by Adrian Ramirez, Waterplant Manager.**
- W. Discussion and possible action to approve purchasing a steam cleaner for the Zapata Waterworks garbage trucks not to exceed more than \$3,000.00; requested by Jose Luis Flores, Garbage Collection Manager.**
- X. Discussion and possible action to approve the TJPC State Financial Assistance Contract 2006-2007 Biennium; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**
- Y. Discussion and possible action to approve the TJPC State Financial Assistance Contract 2006-2007 Biennium-amendment Number One; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation.**
- Z. Discussion and possible action to approve the Contract between Webb County and Zapata County for Detention Services for the Fiscal Year 2005-2006; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**
- A.A. Discussion and possible action to approve the Contract between Starr County and Zapata County for Detention Services for the Fiscal Year 2005-2006; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**

- B.B. Discussion and possible action to approve the Contracts between Duval County and Zapata County for Detention and Residential Services for the Fiscal Year 2005-2006; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**
- C.C. Discussion and possible action to approve the Contracts between Cameron County and Zapata County for Residential Services for the Fiscal Year 2005-2006; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**
- D.D. Discussion and possible action to approve the Contract between Shoreline and Zapata County for Residential Services for the Fiscal Year 2005-2006; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**
- E.E. Discussion and possible action to approve the Memorandum of Understanding between Sandstone Health Care and Zapata County for Fiscal Year 2005-2006; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**
- F.F. Discussion and possible action to approve a letter of agreement between Dr. Xavier Martinez, Ph.D. and Zapata County for Psychological Evaluation for Fiscal Year 2005-2006; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**
- G.G. Discussion and possible action to approve the use of Title IV-E funds for "Youth Solutions" for the Juvenile Probation Department; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**
- H.H. Discussion and possible action to approve the cooperative working agreement between Zapata County and Serving Children and Adolescents in Need Inc. (SCAN) for Fiscal Year 2005-2006; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**
- I.I. Discussion and possible action to approve of job Description for the Certified Peace Officer to be included in the Zapata County Juvenile Probation Department Policy and Procedures Manual; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**
- J.J. Discussion and possible action to request partnership with (Zapata Economic Development Center-Grant Block 19); requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**

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- K.K. Discussion and possible action to trade dead end and arroyo streets (End of Lincoln & End of Laredo) in San Ygnacio to Mr. Joel Ruiz for surveyed .13 Acres addition to Uribe Cemetery; requested by Joel Ruiz.**
- L.L. Discussion and possible action to hire a Labor temporary employee for precinct #4; requested by Norberto Garza, Commissioner Pct.#4.**
- M.M. Discussion and possible action to approve and clarify landfill policy, prices, and application form for commercial debris disposal; requested by David Morales, County Judge.**

**N.N. Approval of Invoices.**

**O.O. LINE ITEM- TRANSFERS:**

- 1. FROM: Raw Food: 38-648-336 \$800.00 TO: Equip. Maintenance 38-647-456 \$800.00  
To meet budget requirements; requested by Carmen R. Reyes**
- 2. FROM: Travel: 10-650-427 \$1,300.00 TO: Supplies: 10-650-310 \$2,700.00  
Utilities: 10-650-444 \$1,400.00  
To meet budget requirements; requested by Aida R. Garcia, Librarian.**
- 3. FROM: Computer Equipment: 10-400-335 \$1,141.70 TO: Office Supplies: 10-400-310 \$1,141.70  
To meet budget requirements; requested by David Morales, County Judge.**

**P.P. REPORTS:**

- 1. Adrian Ramirez on repair of water leak at the Zapata School Grounds and highway 16 Culvert.**
- 2. Payment request by the Los Ebanos Golf Course Inc. in the amount of \$78,351.00.**
- 3. Jose Luis Flores on the implementation of trash canisters used by the County Garbage Pick-Up service.**
- 4. TX DOT Border Colonia Access Program-Second Call**

**Q.Q. EXECUTIVE SESSION:**

- 1. Discussion and possible action to terminate remove Adrian Ramirez as Water and Solid Waste Director and offer him an alternative employment slot for which he may be qualified within the County of Zapata; requested Norberto Garza, Commissioner Pct.#4.**
- 2. Discussion and possible action to evaluate all applications submitted for the Water and Solid Waste Director position and offer employment to the selected and qualified applicant; requested by Norberto Garza, Commissioner Pct.#4.**