

CONSUELO R. VILLARREAL
COUNTY CLERK

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

2005 NOV 28 P 1:08

Notice is hereby given that the **Special Meeting** of the above named Commissioner's Court has been set for **December 1st, 2005 at 1:15 PM** in the County Courthouse **ZAPATA, TEXAS** at which time the following subjects will be discussed, to-wit:

AGENDA

1. Call meeting to order.
2. Action items on following page.
3. Adjourn.

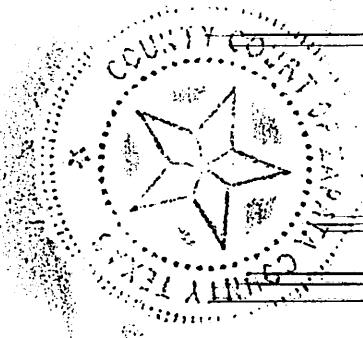
Dated this the 28th of November 2005.

Commissioner's Court of Zapata County, Texas.

By: 
DAVID MORALES, CO. JUDGE

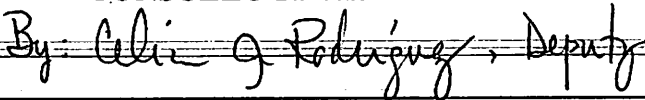
I, the undersigned, County Clerk, do hereby certify that the above Notice of **Special Meeting** of the above named Commissioner's Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Zapata County, Texas, at a place readily accessible to the general public at all times on the 28th of November, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 28th of November, 2005.



County Clerk Zapata County, Texas

By: 
CONSUELO R. VILLARREAL

By: , Deputy

**Zapata County Special Commissioner's Court Meeting
on December 1, 2005 @ 1:15 P.M. Page 2**

- A. Discussion and possible action to approve the acquisition of land for recreational parks in Medina Addition, Flores Addition, Falcon Mesa, Linclon St. (Pct. 2), Siesta Shores, Falcon Lake East and West and Black Bass and other suitable areas; requested by; David Morales, County Judge.**
- B. Discussion and possible action to approve the renewal of a contract between Zapata County and the City of Laredo regarding disposal of Garbage and Landfill Fees; requested by Ramiro V. Martinez County Consultant.**
- C. Discussion and possible action to approve a cost estimate of \$6,500 for the repair of electrical wiring on the Zapata County Plaza (From: Capital Outlay – 10-695-542 Recreation Parks, Pct. 1); requested by Jose E. Vela, Commissioner Pct. 1.**
- D. Discussion and possible action to allocate \$10,000 for the Falcon Community Center renovation and repair project (From: Non-Dept. 10-409-465 County Property/ Repairs/Construction/Misc.) requested by; Jose E. Vela, Commissioner Pct. 1.**
- E. Discussion and possible action to authorize Mr. Manuel Gonzalez, consulting Engineer and Mr. Jorge Lazaro, Planning Consultant, to apply for a federal grant under the USDA-RD for the construction of a new Zapata County Water Plant requested by; Jose E. Vela, Commissioner Pct. 1.**
- F. Discussion and possible action to approve new roof and other repairs on kiosks in Pavilion area (estimates attached); requested by Angel Garza, Commissioner Pct. 2.**
- G. Discussion and possible action to expand boat launch ramp at the Public Boat Ramp; requested by Joseph Rathmell, Commissioner Pct. 3.**
- H. Discussion and possible action to approve resolution authorizing the submission of a Texas Capital Fund application to the Texas Department of Agriculture For Infrastructure in support of business development; requested by Carlos Colina-Vargas.**
- I. Discussion and possible action to accept a grant from the Criminal Justice Division of the Governor's Office in the amount of \$367,500 for use by Zapata County Sheriff's Office for Operational Linebacker and to adopt a Resolution in support and acceptance therefore; requested by Sheriff Sigifredo Gonzalez.**

**Zapata County Special Commissioner's Court Meeting
on December 1, 2005 @ 1:15 P. M. Page 3**

- J. Discussion and possible action to adopt order amending budget (Budget 10-560), pursuant to Sections 111.010 (d) and 111.011 of the Texas Local Government Code, to approve a monthly vehicle stipend for Sheriff Sigifredo Gonzalez, Jr. in the amount of \$850 and to include said funding in the FY 06-07 budget. Funding for FY 05-06 to be derived from Budget Line Item 10-560-104 requested by; Sheriff Sigifredo Gonzalez.**

- K. Discussion and possible action for review on bidding procedures for the general liability and auto insurance proposals for the County of Zapata requested by; Doroteo N. Garza, County Auditor.**

- L. Discussion and possible action for clarification and authorization of payment in regard to settlement with Los Ebanos Golf Course requested by; Doroteo N. Garza, County Auditor.**