

**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 **August 13th, 2007 at 9:00 AM** in the County Courthouse of **ZAPATA, TEXAS 200 East & 7th Ave. Suite 115** 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 August, 2007

Commissioner's Court of Zapata County, Texas.

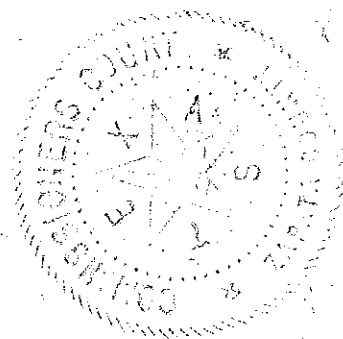
By 
ROSALVA GUERRA, CO. JUDGE


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 August, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th of August, 2007

County Clerk Zapata County, Texas

By 
Mary Jayne Villarreal-Bonoan



BY  REP. BY
ZAPATA COUNTY TEXAS
2007 AUG 10 A 9:07
MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

**Zapata County Regular Commissioners' Court Meeting
on August 10, 2007 @ 9AM**

- A. Presentation of Award (Appreciation Plaque) to the Ramirez Family, d.b.a./F&M Ltd. for donating land to Zapata County for expansion of Falcon Cemetery; requested by Commissioner Jose Emilio Vela, Pct. 1.**
- B. Discussion and possible action to install barrier at dead end street in community of Lopeno to prevent trespassing private property; requested by Commissioner Jose Emilio Vela, Pct. 1**
- C. Discussion and possible action to approve the reinstatement of each precinct having a full-time crew and machinery (like the old previous system); requested by Commissioner Norberto Garza, Pct. 4**
- D. Discussion and possible action to purchase two riding lawnmowers (approximately \$7,000./each) for Pct. 4; requested by Commissioner Norberto Garza, Pct. 4**
- E. Discussion and possible action to consider the proposal submitted by Blue Moon; requested by County Judge Rosalva Guerra and Hector Uribe.**
- F. Discussion and possible action to request proposals to design a wireless network for the County of Zapata that would be available to the county and to other governmental entities and agencies alike on a subscription basis; requested by County Judge Rosalva Guerra and Hector Uribe.**
- G. Discussion and action on bids received for the following tax resale properties:**
 - Lots 1285 and 1286, Siesta Shores Subd. No. 2, Section B
 - Also known as Lakeview Estates Addition, Lots 35, 36, 37, 38, 39 and 40, Block 169
 - Lot 623 of the Siesta Shores Subd. No. 2, Section A
 - Lot 368, Siesta Shores Subd., Section 1**Requested by Linebarger Goggan Blair & Sampson, L.L.P.**
- H. Discussion and action on Tax Resale Resolution; requested by Linebarger, Goggan Blair & Sampson, L.L.P.**
- I. Discussion and possible action to allow Fire Chief J. J. Meza to apply for the Safer Grant to hire (6) Firefighter/EMT employees through the grant; requested by Fire Chief J. J. Meza.**

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- J. Discussion and possible action to approve \$1,000,000. funding for the Airport Road Phase I; requested by County Judge Rosalva Guerra.**
- K. Discussion and possible action to approve change order for Davis Street and Monterrey Street in Siesta Shores Subdivision from Phase I Zapata County Bond Paving Project; requested by Commissioner Joe Rathmell, Pct. 3**
- L. Discussion and possible action to approve AT & T Poly Com "State of Texas DIR Pricing" proposal for Commissioners' Court Video Conferencing equipment and Justice of the Peace Video Magistration equipment. \$30,000. funded by Technology fees collected by the Justices of the Peace and \$24,500. from 10-409-430 (Consulting & Engineering /Misc fees); requested by County Auditor Doroteo Garza & County Treasurer Romeo Salinas.**
- M. Discussion and possible action to approve and authorize County Treasurer to apply for FCC License for two way radio system for all county department as needed; requested by County Treasurer Romeo Salinas.**
- N. Discussion and possible action to sell surplus sheriff's office patrol vehicles to other governmental entities (Duval County Sheriff's Office, City of Escobares); requested by Sheriff Sigifredo Gonzalez, Jr.**
- O. Discussion and possible action to authorize sheriff to open a separate checking account for abandoned vehicles under Transportation Code Chapter 683 and Code of Criminal Procedure Chapter 18. Funding to be used for law enforcement purposes of the sheriff's office as mandated by legislation. (Authorization had been approved approximately 13 years ago, but have not been able to secure copies of commissioners' court minutes); requested by Sheriff Sigifredo Gonzalez, Jr.**
- P. Approval of Invoices.**
- Q. Under Reports/Public Participation**
 - Update report on the Gov Deals Agreement**
 - Update report on the delinquent fines and fees.**
 - Update report on dedication of streets at Flores Subdivision II by H. Gutierrez to Zapata County.**
 - Report from Mary Capello, Chief Executive Officer, on Texas Migrant Council**

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R. Line Item Transfers

- From: 10-590-503 \$7,500. To: 15-621-554 \$7,500.
Pct. 1 Sewer Project Pct. 1 Road Construction
- From: 10-590-503 \$7,500. To: 10-660-392 \$7,500.
Pct. 1 Sewer Project Pct. 1 Parks
Requested by Commissioner Jose E. Vela, Pct. 1
- From: 15-621-591 \$29,535.00 To: 15-621-600 \$ 29,535.00
Co. Shop Bldging Waterworks
To purchase used trucks: (1) Dully to pull the trailer (gooseneck) and (1) truck
For employee transportation; requested by Jose F. Mendoza, Maintenance
Supervisor.
- From: 10-435-335 \$1,000.00 To: 10-435-392 \$1,000.00
- From: 10-435-462 \$ 800.00 To: 10-435-392 \$ 800.00
To meet budget requirements; requested by 49th District Judge Jose A. Lopez
- From: Travel Nutr. Prog. 38-647-427 \$500.00 To: Non-Food Cons. 38-647-467 \$500.00
- From: Raw Food 38-648-336 \$1,000.00 To: Misc. 38-647-392 \$1,000.00
- From: Raw Food 38-648-336 \$ 1,000.00 To: Repair & Maint. 38-647-454 \$1,000.00
- From: Off. Supply 38-647-310 \$300.00 To: Equip & Maint 38-647-456 \$ 300.00
To meet budget requirements; requested by Carmen Reyes, Nutrition Supervisor
- From: 10-598-330 \$1,000.00 To: 10-598-456 \$1,000.00
To meet budget requirements; requested by Hector Lopez, Jr., Recycling Supervisor
- From: 10-475-454 Vehicle \$2,000.00 To: 10-475-392 Misc. \$2,000.
- From: 10-475-454 Vehicle \$2,000.00 To: 10-475-335 Computer \$2,000.
- From: 10-475-311 Postage \$ 979.46 To: 10-475-335 Computer \$ 979.46
To meet budget requirements; requested by Said Alfonso Figueroa, County Attorney.

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S. EXECUTIVE SESSION:

Note 1 Gov't Code Ann 551.071 Consultation with Attorney

Note 2 Gov't Code Ann 551.072 Real Property

Note 3 Gov't Code Ann 551.074 Personnel Matters

Note 4 Gov't Code Ann 551.076 Security

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 pm the agenda. If necessary the Commissioners' Court may go into closed session as permitted by law pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items.

- **Consultation with contract counsel regarding Blue Moon contract negotiations; requested by Hector Uribe, Atty-at-Law.**