

**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 **February 12, 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 Meetings.
5. Communications.
6. Action items on following page.
7. Adjourn

2007 FEB -9 A 9:38
ZAPATA COUNTY TEXAS
BY *Mary Jayne Villarreal-Bonoan*
MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

Dated this the 9th of February, 2007.

Commissioner's Court of Zapata County, Texas.

By *Rosalva Guerra*
ROSALVA GUERRA
COUNTY 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 9th of February, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th of February, 2007.

County Clerk Zapata County, Texas

By *Mary Jayne Villarreal-Bonoan*
Mary Jayne Villarreal-Bonoan

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- A. Discussion and possible action to approve CJD resolution #14788-08; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.
- B. Discussion and possible action to approve the Community Action Plan for Zapata County FY 2008 for the Office of the Governor, Criminal Justice Division (CJD); requested by Sandy Pippin Gomez, Chief Juvenile Probation Officer.
- C. Discussion and possible action to approve a new slot for a (Licensed treatment operator) effective February 12, 2007 @ \$9.71/hr. annual amount \$20,218.00 (Money from funds available in the salary category); requested by Carlos Trevino, Jr., Water Plant Manager.
- D. Discussion and possible action to approve the demolition of the Zapata County Museum; requested by County Judge Rosalva Guerra.
- E. Discussion and possible action to propose and approve to move the Zapata County Shop from the existing location and move it to the Industrial Park area; requested by County Judge Rosalva Guerra.
- F. Discussion and possible action to approve Rules of Procedure Conduct and Decorum at meetings of the Zapata County Commissioners Court; requested by County Judge Rosalva Guerra.
- G. Discussion and possible action to approve Mario Gonzalez-Davis to handle all incoming and out going bids for Zapata County; requested by County Judge Rosalva Guerra.
- H. Discussion and possible action for Texas Rodeo Association to use 4-H arena on February 24, 2007 & March 10, 2007; requested by Commissioner Joe Rathmell and Anna Holcomb.
- I. Discussion and possible action to approve architect proposal(s) for the new Zapata County Museum Construction Project; requested by Commissioner Jose Emilio Vela, Pct. 1
- J. Discussion and possible action to approve request by property owner to donate (deed) road easements to Zapata County located south of Highway 16 between the Water District Office and Eighth Avenue intersecting Hwy. 16; requested by Commissioner Jose Emilio Vela, Pct 1.

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- K. Discussion and possible action to approve proposal by ACLH & L, Attorneys at Law, to deal with legal matters involving the newly constructed County Courthouse Building; requested by Commissioner Jose Emilio Vela, Pct. 1
- L. Discussion and possible action to approve street light on Tenth Avenue between Elm and Fresno Street (Zapata Townsite); requested by Commissioner Jose Emilio Vela, Pct. 1.
- M. Discussion and possible action to approve resignation from Amador Lopez, Jr., Maintenance Supervisor, and to appoint an interim supervisor to replace department vacancy; requested by Commissioner Jose Emilio Vela, Pct. 1.
- N. Discussion and possible action to add the funds gained from the “buy back” of the track loader by Holt Caterpillar to account 15-621-593 Caliche Pct. 2. (The amount estimated is at least: \$85,000. buy back minus the \$64,504.80 “pay-off” for the track loader results in a gain of \$20,495.20); requested by Commissioner Gabriel Villarreal, Pct. 2.
- O. Discussion and possible action to approve street light at the east end of Valle Verde St. in the townsite of San Ygnacio, Texas; requested by Commissioner Gabriel Villarreal, Pct. 2
- P. Discussion and possible action on authorizing Charles Avaritt to enter a service agreement with AARC Environmental Inc. to upgrade TPDES Storm Water Permit for county airport to meet the new EPA- 2006 Texas Pollution Discharge Elimination System. Cost- \$3,275.00 – 50% to be paid by the The 2007 RAMP Program. Maintenance Program per year \$2,435. with 50% paid by RAMP Program every year.; requested by Mario Gonzalez-Davis.
- Q. Discussion and possible action to approve Engineering Plans for Falcon Lake Estates West – County Phase I and to authorize Mario Gonzalez-Davis to request for formal bids for a qualified contractor; requested by Mario Gonzalez-Davis.
- R. Discussion and possible action to approve Beatriz Longoria temporary to replace Maria Isabel Garza at JP Jose Clemente Gutierrez office Pct 4 for maternity leave effective February 6, 2007; requested by JP Jose Clemente Gutierrez.
- S. Discussion and possible action to hire a temporary maintenance employee for 15 to 30 days for Pct. 4 building; requested by Commissioner Norberto Garza.

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- T. Discussion and possible action to approve the purchase of a 2007 Ford F-150 Crew Cab, from Philbott Motors at a cost of \$21,795.00 from the Special Road and Bridge Account: 15-621-600; requested by Commissioner Norberto Garza.
- U. Discussion and possible action to approve the appropriation from the Special Road and Bridge Fund balance in the amount of \$64,876.00 into account 15-621-559 for Grader Payment to lease-purchase the new equipment approved by the Commissioner's Court on January 29, 2007; requested by Ramiro V. Martinez, County Consultant & Teo Garza, County Auditor
- V. Discussion and possible action to accept the amount of \$15,000.00 for the used grader 120G, serial number 87V05878, shipped in 1981; requested by Ramiro V. Martinez, and Teo Garza.
- W. Discussion and possible action to approve medical leave for Sybil Singleton (clerk at the Olga V. Figueroa Zapata County Public Library) effective February 9, 2007; requested by Aida R. Garcia, Librarian.
- X. Discussion and possible action to hire Heberto Gonzalez on a temporary basis (for Sybil Singleton due to medical reasons) effective February 12, 2007 @ \$7.85/hr.; requested by Aida R. Garcia, Librarian.
- Y. Discussion and possible action to approve final contract for the Zapata County Museum from Zapata Independent School District; requested by Romeo Salinas, County Treasurer.
- Z. Discussion and possible action to consider and take appropriate action on legislative issues and proposed bills before the 80th Texas Legislature as follows:
 - 1. Pursue legislation that clarifies that Zapata County, because it has ordinance making powers, qualifies to receive funds from federal and state sources designated for the benefit of incorporated communities.
 - 2. Pursue legislation granting Zapata County limited land use management powers.
 - 3. Pursue appropriations from the State of Texas to support the Zapata County Clinic, including an appropriation to the University of Texas Health Science Center of San Antonio, Texas to utilize the clinic as a teaching facility for medical residents.
 - 4. Pursue authority for legislative initiatives or appropriations presented by either the Zapata County Chamber of Commerce, or the Zapata County Economic Development Center, Inc. including the following:
 - a. The 3% increase in the Zapata County Occupancy Tax dedicated exclusively for the purpose of promoting tourism by advertising and marketing; and
 - b. Appropriations for the implementation of the Falcon Reservoir Water and Fishery Plan.

Requested by: Hector Uribe, Atty at Law.

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AA. Agenda for the 80th Session of the Texas Legislature; requested by Hector Uribe, Atty at Law.

BB. Discussion and possible to approve a 3% increase in the Zapata County Hotel Occupancy Taxes, by resolution for the following purpose. The three percent increase would be dedicated solely to the Chamber of Commerce for marketing and advertising the area, as well as the cost of putting on certain tourism related activities. We are asking each of the area hoteliers to indicate their support of this legislative change that is so vital to promoting our area for increased hotel activity; requested by Zapata County Chamber of Commerce.

CC. Approval of Invoices.

DD. Under Report/Public Information

1. Status Report on San Ygnacio Landfill Permit #783AE; requested by County Judge Rosalva Guerra.
2. Status Report on Recycling Department; requested by Hector Lopez, Jr.
3. Status Report on Zapata County Medical Group for the month of January 2007; requested by Mike Chapa, Indigent Health Care Director.
4. Status Report on Home Mail Delivery by Helen Sadler.
5. Morgan Spear to report on pending issues on the County Courthouse and timeline for completion; requested by County Judge Rosalva Guerra.

EE. Line Item Transfers:

1. From: 80-600-392 Drug Testing \$2,000.00 To: 80-600-428 Conf. Seminar \$2,000.00
Expenses

To meet budget requirements; requested by Carlos Trevino, Jr. Waterplant Manager.

2. From: 80-600-392 Drug Testing to \$2,000.00 To: 80-600-481 State fees \$2,000.00

To meet budget requirements; requested by Carlos Trevino, Jr., Waterplant Manager.

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FF.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 on 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.

- A. Discussion and possible action to approve personnel matters at the Zapata County Judge's Office; requested by County Judge Rosalva Guerra.
- B. Discussion and possible action to approve personnel matters at the Zapata County District Clerks' Office; requested by County District Clerk Dora M. Ramos.
- C. Discussion and possible action to approve personnel matters at the Zapata County Clerk's Office; requested by County Clerk Mary Jayne Villarreal-Bonoan.
- D. Discussion and possible action to approve four (4) crew leaders at the Zapata County Maintenance Shop effective February 12, 2007 :

From Dept. # 660 Slot # 9

Name	Yrs. Exp.	Present Salary	To
Jose F. Mendoza, Jr.	30	\$24,935.00	\$30,935.00

From Dept. # 621

Name	Yrs Exp.	Present Salary	To
Hector Sanchez	07	\$21,116.00	\$27,116.00
Slot # 7			
Romeo Benavides	22	\$24,356.00	\$30,356.00
Slot #12			
Rene Garcia	19	\$24,356.00	\$30,356.00
Slot # 17			

Requested by: County Judge Rosalva Guerra.