

**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 **April 14th, 2008 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

- A. Call meeting to order.
- B. Pledge of Allegiance.
- C. Approval of Financial Treasurer's Report.
- D. Approval of Minutes for Previous Meeting (s).
- E. Communications.
- F. Action Items on Following Page.
- G. Adjourn.

Dated this the 11th of April, 2008

Commissioner's Court of Zapata County, Texas

By *Rosalva Guerra*
ROSALVA GUERRA, CO. JUDGE

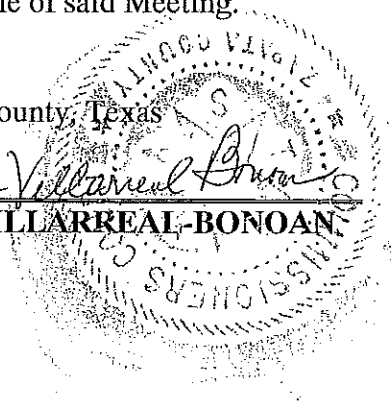
MARY JAYNE VILLARREAL-BONAN
COUNTY CLERK
2008 APR 10 P 3:00
ZAPATA COUNTY TEXAS

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 11th of April 2008 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th of April, 2008

County Clerk Zapata County, Texas

By *Mary Jayne Villarreal Bonan*
MARY JAYNE VILLARREAL-BONAN



Zapata County Regular Commissioners' Court Meeting
on April 14th, 2008 @ 9AM

- A. Discussion and possible action to request permission to use the Zapata County Pavilion/Fairgrounds on June 1, 2008 from 7AM – 9 AM for the Bike-A-Thon Relay; requested by Michael Doyle.
- B. Discussion and possible action to approve the following resolutions and policy statement:
 - Fair Housing Statement
 - Proclamation of April 25 Fair Housing Month
 - Excessive Force Resolution
 - Policy of Non Discrimination
 - Resolution designating a Standards Officer for 504, Equal Opportunity and Fair Housing
 - Resolution adopting a Local Opportunity PlanRequested by Mario Gonzalez-Davis, Project Coordinator
- C. Discussion and possible action to accept the negotiated amount with the second lowest bidder for the Romeo T. Flores Project for \$1,897,500.00 the amount is \$439,964.00 more than Kiva's low bid and/or to re-bid the project in Phases without Texas Park and Wildlife Grant; requested by Mario Gonzalez-Davis.
- D. Discussion and possible action to award General Contractor Bids for Home Rehabilitation Services for the Housing Preservation Grant, presented by Pedro Chapa & Javier Gonzalez, Consultants; requested by Dioni Hernandez.
- E. Discussion and possible action to install a speed hump on Bravo Street between 16th and 20th Street in Medina Addition in the town of Zapata, Texas; requested by Commissioner Gabriel Villarreal, Pct. 2
- F. Discussion and possible action to hire an appraiser to appraise 8 lots in San Ygnacio to be used to develop a park; to be paid for the appraisal from 10-409-730 Consultants; requested by Commissioner Gabriel Villarreal, Pct. 2.
- G. Discussion and possible action to replace Hector Villarreal, Slot #3 Road & Bridge Dept. with Mario Garza in the same slot @ \$8.00/hr; requested by Commissioner Gabriel Villarreal, Pct. 2
- H. Discussion and possible action to approve appraisal (pending from Mr. Vicente Segura) for Lucia Ramirez property; requested by Lucia Ramirez & Hilda G.Flores.

Zapata County Regular Commissioners' Court Meeting
On April 14, 2008 @ 9AM

- I. Discussion and possible action to approve and install underground culverts between 7th & 10th on Zapata Street in Pct. 4; requested by Commissioner Norberto Garza, Pct. 4.
- J. Discussion and possible action to place a security light on 1613 Mier. (Pole exists on corner of Mier); requested by Commissioner Norberto Garza, Pct. 4.
- K. Discussion and possible action to place a security light on 1607 Ramireno, and one street light on 7th & Bravo Street (Poles exist on corner); requested by Commissioner Norberto Garza, Pct. 4.
- L. Discussion and possible action to approve three (3) speed humps at Medina Addition between 7th & 20th streets; requested by Commissioner Norberto Garza, Pct. 4.
- M. Discussion and possible action to replace one employee at the Maintenance Department @ a salary of \$7.25/hr; requested by Commissioner Norberto Garza, Pct. 4.
- N. Discussion and possible action to approve a purchase of a vertical baler for the Recycling Department in the amount of \$10,315.00 from J. V. Manufacturing , Inc.; requested by Hector Lopez, Jr. Recycling Mgr.
- O. Discussion and possible action to approve Resolution of grant application with South Texas Development Council for a Regional Solid Waste Grant Program; requested by Hector Lopez, Jr. Recycling Mgr.
- P. Discussion and possible action to approve and use the Zapata County Fairgrounds for Motorcycle Rally (non-profit) on August 15 & 16, 2008; requested by Arturo Serna.
- Q. Discussion and possible action to purchase a 15-passenger van for the I&A Program at a cost of \$23,866. to be paid from a TXDOT grant of \$22,267 plus \$1,599 from General Fund Acct. 10-590-488 (Pending grants and matching funds); requested by Carmen Reyes, Nutrition Center Director.

- R. Discussion and possible action to consider and approve the issuance of a Letter of Credit (LOC) on Community Action Council of South Texas on behalf with its bank depository in the amount of \$ 30,000.00 that will serve as security for a loan that will be used to fund short term operating needs of the Community Action Council of South Texas; requested by Juan M. Cantu, Executive Director for Community Action Council of South Texas.
- S. Discussion and possible action to approve the contract between Zapata County and Patricio Hernandez, DBA Grande Garbage Company; requested by Hector Uribe.
- T. Discussion and possible action to approve the Juvenile Treatment Project for the Zapata County Juvenile Department, 2008-2009; requested by Sandy P. Gomez, Chief Juvenile Probation Officer.
- U. Discussion and possible action to approve the Juvenile Justice Alternative Project for the Zapata County Juvenile Department 2008-2009; requested by Sandy P. Gomez, Chief Juvenile Probation Officer.
- V. Discussion and possible action to approve the Community Action Plan for Zapata County for FY 2008-2009; requested by Sandy P. Gomez, Chief Juvenile Probation Officer.
- W. Discussion and possible action to request for a second hand vehicle for travel needs between the Zapata and San Ygnacio Libraries; requested by Aida Garcia, Librarian.
- X. Discussion and possible action to approve salary increases for successful achievement of TCEQ water plant operator licensing requirements for the following water plant personnel:
Fernando Cuellar, Jr. Slot #9 from \$12.09/hr to \$14.09/hr. (Completed Class B requirements)
Ruben G. Pena Slot #28 from \$10.59/hr. to \$12.09/hr (Completed Class C requirements)
Jason Jesse Duran, Slot #29, from \$9.11/hr to \$10.61/hr (Completed Class D Basic)
Requested by Carlos Trevino, Jr., Water/Sewer Director
- Y. Discussion and possible action to approve resignation of Rodolfo Guerra, Jr. Slot #3 as of March 4th, 2008; requested by Carlos Trevino, Jr., Water/Sewer Director and Eloy Chapa, Jr., Waste Water Supervisor.

- Z.** Discussion and possible action to approve the hiring of Hernan Lerma as a treatment operator trainee to replace Rodolfo Guerra, Jr. at the Wastewater treatment plant at a starting salary of \$9.00/hr. (Note: Vacant position is for Slot #3); requested by Carlos Trevino, Jr., Water/Sewer Director and Eloy Chapa, Jr., Wastewater Supervisor.
- AA.** Discussion and possible action to approve bid proposal by Rigney Construction & Development for the construction of the Romeo T. Flores Park Project; requested by Carlos Colina-Vargas.
- BB.** Discussion and possible action to approve implementation of a department operational plan required to improve job performance within the Zapata Maintenance Department including relocating, transferring, and eliminating personnel; requested by Commissioner Jose Emilio Vela, Pct. 1.
- CC.** Discussion and possible action to approve contract with Closner Construction Company with conditions agreed by the court on the previous Commissioners' Court meeting; requested by Commissioner Jose Emilio Vela, Pct.1
- DD.** Discussion and possible action to approve request to relocate a gas pipeline connected with high pressure valves in the proximity of the Alejandrenas County Road. Pipeline ownership is identified as Duke Energy Field Services, phone 888-204-1781 or 956-724-7191; requested by Commissioner Jose Emilio Vela, Pct. 1.
- EE.** Discussion and possible action to approve request for additional street lights for each county precinct allowing to secure dark areas plagued with robberies and other criminal activity; requested by Commissioner Jose Emilio Vela, Pct. 1.
- FF.** Discussion and possible action to approve request for the installation of speed humps in the Nicholson Subdivision (Guerrero Chiquito), along Flores and Gonzalez Streets; requested by Commissioner Jose Emilio Vela, Pct. 1.
- GG.** Discussion and possible action to approve a memorandum prohibiting the cutting of paved streets in the Siesta Shores subdivision by the Siesta Shores W.C.I.D. without written consent of Zapata County; requested by Commissioner Joe Rathmell, Pct. 3.

Page 6

**Zapata County Regular Commissioners' Court Meeting
On April 14, 2008 @ 9AM**

HH. Discussion and possible action to solicit bids for the Madison Street Sewer Improvements in the Buena Vista Subdivision as designed by Premier Engineering; requested by Commissioner Joe Rathmell, Pct. 3.

II. Discussion and possible action to approve the purchase of a pickup truck for Pct. #3 Maintenance Department; requested by Commissioner Joe Rathmell, Pct. 3.

JJ. Discussion and possible action to approve a natural gas pipeline crossing on Mesa Salinas Road by Paloma Resources, LTD; requested by Commissioner Joe Rathmell, Pct. 3

KK. Discussion and possible action to appoint board member to the Rio Grande Water Development Board; requested by County Judge Rosalva Guerra.

LL. Discussion and possible action to approve revised Policy Manual for FY 2008; requested by County Judge Rosalva Guerra.

MM. Discussion and possible action to approve budget for the AD-HOC committee from the Hotel-Motel Tax (\$30,000.00); requested by County Judge Rosalva Guerra.

NN. Discussion and possible action to approve and appoint more members to the AD-HOC committee; requested by County Judge Rosalva Guerra.

OO. Approval of Invoices.

PP. Under Reports/Public Participation

- **Zapata County Medical Group monthly report (March 2008); requested by Mike Chapa, Indigent Health Care Director.**
- **Dialysis Clinic report by Mike Chapa Indigent Health Care Director.**

QQ. Line Item Transfers

From: 10-660-397 \$ 8,000.00 To: 10-660-393 \$ 8,000.00

From: 10-695-667 \$15,000.00 To: 10-660-393 \$15,000.00

Requested by Commissioner Gabriel Villarreal, Pct. 2

Page 7

**Zapata County Regular Commissioners' Court Meeting
On April 14, 2008 @9AM**

RR. 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.

- Briefing and report by attorney on County San Ygnacio Landfill; requested by Hector Uribe.**
- Personnel Matters**
- Discussion and possible action to discuss Road Bond Paving Schedules; requested by County Judge Rosalva Guerra.**