

**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 11th, 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 8th of February, 2008

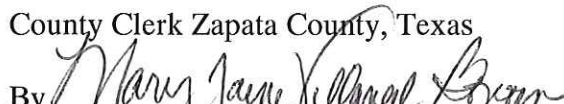
Commissioner's Court of Zapata County, Texas.

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 8th of February 2008 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th of February, 2008

County Clerk Zapata County, Texas
By 

Mary Jayne Villarreal-Bonoan

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK
2008 FEB - 8 A 8:07
ZAPATA COUNTY TEXAS
BY 

Zapata County Regular Commissioners' Court Meeting
on February 11th, 2008 @ 9AM

- A. Discussion and possible action to waive Community Center rental fee for the use of 2008 Zapata County Fair's Queen Contest; requested by County Judge Rosalva Guerra.
- B. Discussion and possible action to approve lease for dialysis center; requested by County Judge Rosalva Guerra.
- C. Discussion and possible action to appoint Justice of Peace for Precinct 3; requested by County Judge Rosalva Guerra.
- D. Discussion and possible action to approve matching funds for TXDOT Beautification program for Hwy 83 (account # 10-590-488); requested by County Judge Rosalva Guerra.
- E. Discussion and possible action to approve funds from the mineral royalty revenues (acct # 10-370-801) for the paving of the airport road, and to create the necessary expenditure accounts by the county auditor; requested by County Judge Rosalva Guerra.
- F. Discussion and possible action to review and approve materials bid for airport county road; requested by County Judge Rosalva Guerra.
- G. Discussion and possible action to approve the use of county labor to complete the airport road project under the direction of county project coordinator Mario Gonzalez-Davis; requested by County Judge Rosalva Guerra.
- H. Presentation by Manuel Hinojosa on Museum Project for public discussion and review; requested by County Judge Rosalva Guerra.
- I. Discussion and possible action to approve the amounts requested by Carlos Trevino, Water plant Director for the replacement/repair of utility lines. The total for materials and supplies is \$100,000. and for contracted services \$60,000. These amounts are to be funded from Royalty Revenues as approved January 14, 2008; requested by Ramiro V. Martinez, County Consultant.
- J. Discussion and possible action to approve proposal by Valero Fleet Services to sell gasoline and diesel fuel for Zapata County who meets eligibility for big savings under the fleet services discount program; requested by Commissioner Jose Emilio Vela, Pct. 1

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K. Discussion and possible action to approve final request for FY 2008 Pct. 1 street light installations. Proposed sites include:

- **Corner of Glenn St. and 11th Ave.**
- **Corner of Sixth and Costa Rica (Flores Addition)**
- **Corner of Delmar St. and 11th Ave.**

Requested by Commissioner Jose Emilio Vela, Pct. 1.

L. Discussion and possible action to approve a proposal for collecting plastics, paper, and other recyclables, thus allowing the reduction of solid waste on our local landfill; requested by Commissioner Jose Emilio Vela, Pct. 1.

M. Discussion and possible action to replace vacancy at the Zapata County Recycling Department with Juan Carlos Garcia, at a salary of \$6.75/hr; requested by Commissioner Jose Emilio Vela, Pct. 1.

N. Discussion and possible action to certify that Precinct 2 Phase II paving project funds are not intended for the paving of the Airport Road as advertised in the local newspaper on January 24, 2008; requested by Commissioner Gabriel Villarreal, Pct. 2.

O. Discussion and possible action to place a security light on 814 Carla Street. (Pole exists in alley); requested by Commissioner Norberto Garza, Pct. 4.

P. Discussion and possible action to create the following account to provide funds for the Highway 16 project: 10-409-716 Hwy 16 Project \$300,000. (Funding will come from Royalty Revenues); requested by Commissioner Norberto Garza, Pct 4.

Q. Discussion and possible action to request permission to use the County Pavilion on Saturday March 1st. 2008 at 3:00 PM for Zapata County Fair Pageant; requested by Melissa M. Moya.

R. Discussion and possible action to request permission to use the County Pavilion on Wednesday, February 20th, 2008 between the hours of 6:30-9:30 PM to practice for the pageant; requested by Melissa M. Moya.

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- S. Discussion and possible action to request water and sewer for Lots 6-43 Block 200; Lots 1-3; and Lots 12-14 on Block 212 between Miraflores and Laredo Ave. in the Lakeview Addition (aka as Medina Addition); requested by Lucia P. Ramirez and Hilda G. Flores.**
- T. Discussion, consider and approval of an order authorizing the issuance of "Zapata County, Texas combination tax and revenue certificates of obligation, Series 2008"; and containing other matters related thereto; requested by Mr. Juan Aguilera, Escamilla & Poneck, Inc.**
- U. Discussion and possible action to implement Burn Ban Regulation for Zapata County effective immediately; requested by Fire Chief J. J. Meza.**
- V. Discussion and possible action to approve advertising to fill a vacant position (Slot #8) for a collection/maintenance employee at a probationary salary of \$8.50/hr.; requested by Carlos Trevino, Jr., Water & Sewer Director.**
- W. Discussion and possible action to accept resignation from Ed Guerra representing Zapata County at Rio Grande Regional Water Authority Board effective February 4, 2008; requested by Eduardo Guerra**
- X. Discussion and possible action to approve and appoint a delegate from the county to represent at the Rio Grande Regional Water Authority Board effective immediately; requested by County Judge Rosalva Guerra.**
- Y. Discussion and possible action to approve three (3) street lights**
 - One at 107 Overview Dr. In Lakefront Lodge**
 - One at 106 Madison Street in Buena Vista Subdivision**
 - One at 5111 Mission Lane in Siesta Shores****Requested by Commissioner Joseph Rathmell, Pct. 3.**
- Z. Discussion and possible action to provide pick up of non household garbage trash by precincts on a weekly basis; requested by Commissioner Joseph Rathmell, Pct. 3.**
- AA. Discussion and possible action to fill and approve Zapata County Historical Commission Officers to serve for the unexpired term in accordance to Local Government Code 318; requested by Zapata Historical Commission.**

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BB. Discussion and possible action to approve payment from the fund balance for 2007-2008 Hotel Occupancy Tax Account (HOT) to cover the expenditure needs; requested by the Zapata County Chamber of Commerce.

CC. Discussion and possible action to consider and approve payment to the Zapata County Chamber of Commerce for the Hotel Occupancy Tax Account for operational expenditure needs. The payment of approved funds will be allowed to be paid as requested by the Chamber, not to exceed the approved amount, as required to meet obligations associated with marketing and advertising the area, as well as the cost of putting on certain tourism related activities which are vital to promoting our area; requested by Zapata County Chamber of Commerce.

DD. Approval of Invoices.

EE. Under Reports/Public Participation

- **Status report on the Higher Education Center including the Zapata County contribution of \$200,000.00 granted in fiscal year 2007; requested by Commissioner Jose Emilio Vela, Pct. 1.**
- **Update and status report on the Zapata County Museum Project; requested by Commissioner Jose Emilio Vela, Pct. 1.**
- **Zapata County Medical Group Monthly Report (January 2008); requested by Mike Chapa, Indigent Director.**
- **Report from Mr. Howard Ivey on possible secondary water source for Zapata County; requested by Commissioner Joe Rathmell, Pct. 3.**

FF. Line item transfers

From: 10-598-330 \$2,000.00 To: 10-598-427 \$2,000.00

To meet budget requirements; requested by Hector F. Lopez, Jr., Recycling Director

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Zapata County Regular Commissioners' Court Meeting

On February 11, 2008 @ 9:00 AM

GG. 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.

- **Personnel matters; requested by Dora A. Ramos.**