

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

MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2007 NOV -9 A 8: 14

Notice is hereby given that the **Regular Meeting** of the above named Commissioner's Court has been set for **November 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

- 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 9th of November, 2007

Commissioner's Court of Zapata County, Texas.

By Rosalva Guerra
ROSALVA GUERRA, CO. JUDGE

FILED
ZAPATA COUNTY TEXAS
BY AKL DEPUTY
2007 NOV -9 A 8: 14
MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

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 November 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 November, 2007

County Clerk Zapata County, Texas

By Mary Jayne Villarreal-Bonan
Mary Jayne Villarreal-Bonan

Zapata County Regular Commissioners' Court Meeting
on November 13th, 2007 @ 9AM

- A. Discussion and possible action to use the Zapata County Community Center on December 8, 2007 for the Zapata County Historical Commission for the purpose of the Quinceanera Ball at no charge; requested Historical Commission.
- B. Discussion and possible action to approve Falcon Zoning Planning Committee to appoint four residents of Zapata County with one resident from each precinct (Pursuant to SB63 Section 231.253); requested by County Judge Rosalva Guerra.
- C. Discussion and possible action to request permission to use pavilion grounds for carnival rides effective November 12, 2007; requested by County Judge Rosalva Guerra.
- D. Discussion and possible action to propose lease of clinic and surrounding leased clinic with land space; requested by County Judge Rosalva Guerra.
- E. Discussion and possible action to ratify and execute Agreement between Zapata County and Grande Garbage Collection Company regarding trash disposal in Zapata County approved and passed during Special Commissioners' Court dated on April 24, 2006; requested by County Judge Rosalva Guerra.
- F. Discussion and possible action to approve website for Zapata County through CIRA (County Information Resources Agency) in Austin, Texas; requested by County Judge Rosalva Guerra.
- G. Discussion and possible action to approve resignation letter from JP Manuel Martinez; requested by County Judge Rosalva Guerra.
- H. Discussion and possible action to appoint Ms. Ana M. Guerra to fill Pct. 1 Justice of the Peace vacant position to become effective immediately; requested by Commissioner Jose Emilio Vela, Pct. 1.
- I. Discussion and possible action to approve additional sewer connections for residents adjacent to the Chihuahua Subdivision. Approximate cost is \$5,000.00 including grinder pump required to allow connecting into new system; requested by Commissioner Jose Emilio Vela, Pct. 1.

- J. Discussion and possible action to approve a \$1.00 per hour salary adjustment for Adolio Bustamante from then Zapata County Parks Department for performing additional work duties other than maintaining County Cemetery; requested by Commissioner Jose Emilio Vela, Pct. 1.
- K. Discussion and possible action to approve installation of five street lights for Pct. 1 at the following locations:
- Corner of First Street and Ramireno at Falcon
 - 1870 Willow Cove at Falcon Lake Estates East
 - Lozano Street at Nicholson Subdivision
 - 1006 Delmar Street Midpoint at trailer park along the Chihuahua access road
 - Corner of Delmar and 10th Ave.; requested by Commissioner Jose E. Vela, Pct. 1
- L. Discussion and possible action to approve park improvements on land tract owned by the Santa Ana Catholic Parish to serve as a public recreation area. Pastor approves proposed improvements with certain conditions; requested by Commissioner Jose Emilio Vela. Pct. 1.
- M. Discussion and possible action to approve bids for Romeo T. Flores Park Project; requested by Commissioner Jose Emilio Vela, Pct. 1.
- N. Discussion and possible action to transfer from 15-621-603 \$14,669.03 and from 15-621-604 \$1,000.00 to 15-621-555; requested by Commissioner Gabriel Villarreal, Pct. 2.
- O. Discussion and possible action to install street lights on 1915 North Siesta Lane, Pump Road, Ballard Road, and North Siesta Lane; requested by Commissioner Joseph Rathmell, Pct. 3.
- P. Discussion and possible action to have legal counsel to represent the county on protest filed at TCEQ regarding the Zapata County landfill and make possible recommendations; requested by County Judge Rosalva Guerra.
- Q. Discussion and possible action to approve and appoint a new member for the Zapata County Appraisal District Board to serve a two year term (Zaragoza Rodriguez, III term to expire December 2007); requested by Amada Gonzalez, Chief Appraiser.

- R. Discussion and possible action to approve and hire Jason Jesse Duran as a Waterplant Operator Trainee to fill vacant slot #29 at a starting pay of \$9.11 per hour; requested by Carlos Trevino, Jr., Water Plant Director.
- S. Discussion and possible action to approve funding for on-going Waterworks contracts from last year's 2006-2007 Budget line items 80-600-445 and 80-600-446; requested by Carlos Trevino, Jr., Water Plant Director.
- T. Discussion and possible action to approve assignment of temporary-transferred personnel to permanent status as follows:
- Slot # 23 Ruben Pena, Sr. , Slot # 25 Jose H. Villarreal, and Slot # 7 Alfredo Hernandez to be removed from the Water plant General Order of Personnel and assigned permanently to their present position, creating (2) usable vacancies
Requested by Carlos Trevino, Jr., Water Plant Director.
- U. Discussion and possible action to approve a new Water System Ordinance for Zapata County Waterworks; requested by Carlos Trevino, Jr. Water Plant Director.
- V. Discussion and possible action to approve the Solid Waste Water Ordinance for Zapata County Waterworks; requested by Carlos Trevino, Jr., Water Plant Director.
- W. Discussion and possible action to replace the cattle guards and fencing on Las Palmas Roads; requested by County Attorney Said Alfonso Figueroa.
- X. Discussion and possible action to approve a new line item for the Tax Office Budget. This item was mentioned and approved during the budget process but was left out; line item for scanning and preserving records; requested by Luis L. Gonzalez, Tax Assessor and Collector.
- Y. Discussion and possible action to approve and hire one full time employee at the Courthouse Maintenance Department effective immediately @ \$7.15/hr; requested by Mari E. Gutierrez, Maintenance Supervisor.
- Z. Discussion and possible action to approve a resolution dedicating a one-acre tract of land as open space and nature preserve and designating it as part of the Romeo T. Flores Community Park site; requested by Carlos Colina-Vargas.

- AA.** Discussion and possible action to approve a resolution prohibiting surface drilling, mining and mineral extraction in the Romeo T. Flores Community Park site; requested by Carlos Colina-Vargas.
- BB.** Discussion and possible action to approve extension of water and sewer line to Mario Mendoza's property (5.1 acres Trinity Lane); requested by Mario Gonzalez-Davis and Carlos Trevino, Jr., Water Plant Director.
- CC.** Discussion and possible action to initiate any and all proceedings to acquire a certain property described as 13.1791 acres Fr 11.6201 ACS out of Sec. 5 area, Abst. 96-101 Porcion 33-34, M Trevino and P. Vela, for the purpose of a public park; requested by Commissioner Joe Rathmell, Pct. 1.
- DD.** Discussion and possible action to request for Request for Proposal's or renew 2008 Workmen's Compensation for Zapata County; requested by County Judge Rosalva Guerra.
- EE.** Approval of Invoices.
- FF.** Under Reports/Public Participation
- Jeff Snowden from Capex Consulting Group to report on 2nd phase of this year's water rate increase as per Water Development Board Loan requirements; requested by Carlos Trevino, Jr., Water Plant Director.
 - Quarterly Report by Mr. Mario Gonzalez-Davis on Federal Grants and Expenditures of each grant up to October, 2007.
 - Report by Mr. Woodie Johnston, Valley Association for Independent Living to provide services to people with disabilities in Zapata County.
 - Report from Office of the Governor's grant award for \$46,527.08 for the Juvenile Justice Alternative (Criminal Justice Division).
 - Zapata County Medical Group monthly report (October 2007); requested by Mike Chapa, Indigent Health Care Director.
 - Report from County Judge Rosalva Guerra – Texas Department of State Health Services Contract beginning on Sept. 1, 2007 – August 31, 2008.
 - Permission to use Room 248 EOC room every 1st Wednesday of the month for The Right Information & Direction TRIAD Meetings (From Sept- May)

Page 6

**Zapata County Regular Commissioners' Court Meeting
On November 13, 2007 @ 9AM**

- **Monthly Report from the Economic Development by Peggy Umphres**
- **Ponderosa Regional Landfill presentation by Roberto Trevino,
President of Regional Management Services.**

In 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