

ZAPATA COUNTY COMMISSIONERS' COURT

Regular Meeting

DATE OF MEETING: JANUARY 12, 2009 AT 9:00 A.M.
STREET LOCATION: 200 E. 7TH AVE, FIRST FLOOR
LOCATION: ZAPATA COUNTY COURTHOUSE, SUITE 108,
ZAPATA, TEXAS 78076

Notice is hereby given that the Regular Meeting of the above named Commissioners Court has been set for January 12, 2009 at 9:00 A.M. in the County Courthouse, Zapata, Texas at which time the following subjects will be discussed, to-wit:

AGENDA

1. Call meeting to order.
2. Prayer.
3. Pledge of Allegiance.

COMMUNICATIONS

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Approval of Invoices.
5. Approval of Minutes of Commissioners Court Meeting.
6. Departmental Reports:

County Treasurer	County Auditor
County Clerk	Tax Assessor/Collector
District Clerk	Justice of the Peace Pct. 1, 2, 3, 4
County Sheriff	County Attorney
7. To approve the purchase of a pick-up truck from account 15-012-554, Road Construction. Money is available in said account. Cost will not exceed \$17,000.00. [Requested by Commissioner Gabriel Villarreal, Pct. 2].
8. To install a security light at 405 W. 20th Street in the town of Zapata, Texas. [Requested by Commissioner Gabriel Villarreal, Pct. 2].
9. To approve the hiring of Alberto Mejia as Courtroom bailiff for Justice of the Peace, Pct. 3 Fernando Muñoz, Jr. to fill vacancy. To be used by all precincts and County Judge. [Requested by Justice of the Peace Fernando Muñoz, Jr., Pct. 3].

10. To reappoint or appoint members to the Falcon Zoning Committee. [Requested by County Judge Rosalva Guerra].
11. To appoint members to the Historical Commission Committee. [Requested by County Judge Rosalva Guerra].
12. To approve the hiring of Gilberto Sanchez as a treatment operator trainee at the Wastewater treatment plant for slot 9, vacant position, at a starting salary of \$8.80/hr. [Requested by Utilities Director Carlos Treviño, Jr. and Wastewater Supervisor Eloy Chapa, Jr.].
13. The purchase of water rights for Zapata County from the Rio Grande Water Commission. [Requested by Karen Westerman].
14. To pass an ordinance declaring a “No Wake Area” from Four Season Resort to Beacon Lodge. [Requested by Elcina Buck and Robert Kline].
15. To pave the road to Lakefront Resort. [Requested by Elcina Buck and Robert Kline].
16. To construct a sidewalk from Villarreal Elementary to 13th Street. [Sada Montes-Burnham].
17. County and school tax abatement on Falcon Lanes, retro-active to 2006. [Requested by Angel Castañeda].
18. Action on Eco-fuel system presentation of October 20, 2008 (fuel enhancers). [Requested by Arnold Mendoza].
19. To authorize an application or applications to the State of Texas Hazard Mitigation Grant Program for acquisition and drainage relief improvements in the Medina Addition, authorize the commitment of local match and authorize the firm of Carlos Colina-Vargas to prepare the application materials. [Requested by Carlos Colina-Vargas].
20. To approve a renewal of the oil, gas, and mineral lease on the lands on which Zapata County owns mineral interest. [Requested by David Holcomb].
21. To take action regarding the income for the Zapata County Medical Group. [Requested by Dr. Larry Sands].

LINE ITEM TRANSFERS

22. **FROM: Consulting & Engineering Non-Dept 10-409-730 \$30,000.00**
TO: Jury Fund Non-Dept 10-409-485 \$30,000.00
RE: To meet budget requirements.
[Requested by County Auditor Doroteo Garza].

REPORTS/PUBLIC PARTICIPATION

23. Zapata County Medical Group monthly report. (December). [Requested by Mike Chapa, Director Indigent Health Care].
24. Monthly Commissioners Court report for the Zapata County Medical Group. [Requested by Larry Sands, II].
25. Presentation on the formation of a complete count committee in Zapata County for the 2010 Census. [Requested by Sylvia Martinez, Partnership Specialist].
26. Presentation on surgical center opportunity to be incorporated to the Zapata Medical Center. [Requested by Rick Estrada, Neurosurgeon].
27. Concerned citizens report regarding the Sexual Oriented Business. [Requested by Amada Garza-Villarreal].
28. Quarterly report for the Zapata County Convention and Visitors Bureau. [Requested by Karen Westerman].
29. Report on annual expenses for the Historical Commission for FY 2008. [Requested by Leticia L. Salinas].

EXECUTIVE SESSION ITEMS

Note 1 Gov't Code Ann 555.071, 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 will consider the following items in Executive Session. The Commissioners' Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners' Court announces that the item will be considered during Executive Session.

30. Briefing by Legal Council and possible action in matters regarding the Landfill Mitigation. [Requested by County Judge Rosalva Guerra].
31. To pass a permitting regulation for sexually oriented businesses within the county. [Requested by County Attorney Said A. Figueroa].

ADJOURN

CERTIFICATION

SIGNATURE OF CERTIFYING OFFICIAL:

Rosalva Guerra
County Judge

Date

ATTEST:

Mary Jayne Villarreal-Bonoan
County Clerk