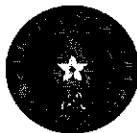


Zapata County, Texas



Commissioners Court

Rosalva Guerra
County Judge

José Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

MARY JANE
VILLARREAL-BONOAN

2010 OCT 12 9:00 AM

BY [Signature]

Public Notice

Regular Commissioners Court Meeting

October 12, 2010

9:00 A.M.

Zapata County Courthouse

200 E. 7th Ave, Suite 108

Zapata, Texas 78076

1. Roll Call By: Honorable Mary Jane Villarreal-Bonoan
2. Pledge of Allegiance
3. Prayer
4. Approval of Minutes
5. Communications
6. Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a public participation form specifying which agenda item they wish to comment on.
7. Departmental Reports
8. Approval of Invoices.

[Requested by Doroteo N. Garza, County Auditor]

REPORTS AND PRESENTATIONS

9. Zapata County Medical Center's monthly report.
[Requested by Dr. Edmundo Garcia]
10. Monthly business report of the Zapata County Economic Development Center (ZEDC).
[Requested by, Peggy Umphres Moffett, ZEDC President]
11. 2010 Best Improvement Program Interpretation
[Requested by Caleb Eaton, Texas Agrilife Extension Service]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

12. To approve the use of the Juanita and O.H. Ramirez Exhibit Hall for the Awards Presentation and Supper for the Zapata County Tick Riders (USDA).
[Requested by: Nico Gutierrez, USDA]
13. To approve AirEvac services to be offered to county employees.
[Requested by: Brice Calahan, AirEvac Sales Manager]
14. To allow the use of either the Pavilion or the Community Center for a Zumba Marathon for fundraising efforts for the Lite of Hope Foundation.
[Requested by: Nina Gutierrez, Zumba Member]
15. To allow the use of the Pavilion on November 14, 2010 for the annual Mariachi Booster Club Jamaica.
[Requested by: Victor Garza, Mariachi Booster Club President]
16. To approve the purchase of a MI-I-Ne X-Ray machine to replace the old machine, in the amount of \$34,3300.00 to be funded with the Tobacco Funds.
[Requested by: Dr. Edmundo Garcia, MD & Doroteo N. Garza County Auditor]
17. Request the purchase of a vehicle in order to provide computer services to departments outside the main courthouse.
[Requested by: Rene Garcilazo, Computer Consultant]
18. To replace Maria G. Gonzalez, resigned on August 27, 2010, and to hire Annabel Salazar as the replacement for 2 hours a day @ \$7.25 an hour.
[Requested by: Carmen R. Reyes, Nutrition Center]
19. To hire temporary employee Jesus Jaramio (slot 13) at the San Ygnacio landfill as a permanent employee at \$7.84 an hour.
[Requested by: Guillermo Saenz, Environmental]
20. Approval to transfer Maria Yanira Salinas (slot 3) \$8.03 to (slot 2) \$8.91 an hour. Transfer Amalia Navarro (slot 6) 7.25 to (slot 3) \$8.03 an hour.
[Requested by: Aida Garcia, Zapata County Library Director]

21. Approval to hire an employee for vacant (slot 6) at \$7.25 an hour.
[Requested by: Aida Garcia, Zapata County Library Director]
22. To hire a temporary secretary for Missy Garza while on maternity leave for J.P. Pct. 4 Clemente Gutierrez
[Requested by: Nellie Trevino, Zapata County Personnel Director]
23. To add buildings not currently insured by the IBC Insurance Agency Commercial Property Policy and to include the newly constructed buildings to the policy, pending the final appraisal from the Zapata County Appraisal District.
[Requested by: Nellie Trevino, Zapata County Personnel Director]
24. To approve the Zapata County Insurance Renewal for Fiscal Year 2010-2011.
[Requested by: Nellie Trevino, Zapata County Personnel Director]
25. To approve change order no. 4 for the Zapata County Water Treatment Plant improvements.
[Requested by: Jacob Rathmell, Rathmell Engineers]
26. Approve naming the newly constructed higher education building as the "Zapata County Higher Education Center".
[Requested by: Jose E. Vela, Commissioner Pct. 1]
27. Approve naming the newly constructed park on Delmar St. between the County Nutrition Center and the County Food Pantry as the "South Delmar Park".
[Requested by: Jose E. Vela, Commissioner Pct. 1]

RESOLUTIONS AND PROCLAMATIONS

28. To approve the Resolution for the 2011 Indigent Defense Grant Program.
[Requested by: Sara Rocha, Court Coordinator]
29. To approve a resolution for the "Texans Feeding Texans: Home Delivered Meal Grant Program" from the Texas Department of Agriculture.
[Requested by: Rosalinda Gonzalez, Zapata County Nutrition Program]
30. To approve the resolutions for USDA & Las Palmas Project.
[Requested by: Manuel Gonzalez, Premier Engineering]
31. To approve the resolutions for USDA & Water Treatment Plant.
[Requested by: Manuel Gonzalez, Premier Engineering]
32. To approve a proclamation for Texas Association for Home Care & Hospice.
[Requested by: Rosalva Guerra, County Judge]

CONSENT ITEMS

Honorable Jose E. Vela, Commissioner Pct. 1

33. Approve the installation of the following street lights in Precinct 1.
 - 158 Veleno Rd. (Singer Lane)
 - 115 Flores – Nicholson Addition
 - 435 Falcon Shores Dr. – Nicholson Addition
 - 501 Glenn Street – Zapata Town Site
 - 415 Falcon Shores Dr. – Nicholson Addition

Honorable Eddie Martinez, Commissioner Pct. 3

34. Approve the installation of a speed hump on Madison near the RV Park.
35. Approve the installation of the following street lights in Precinct 3:
 - Falcon & Carrizo
 - 5114 McAllen Lane
 - Swole & Siesta Lane
 - 347 Cuellar

Honorable Norberto Garza, Commissioner Pct. 4

36. To install speed humps between 7th & 10th on Bravo.
37. To request a 1000 watt flood light at the corner of 17th & Glenn St.
38. Approve the installation of the following security lights in Precinct 4:
 - 1303 Ramireño (existing pole)
 - 1708 Juarez
 - 1812 2nd Street
 - 515 Villa

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 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.

EXECUTIVE SESSION

39. Discussion and possible action on personnel matters.

[Requested by: Carlos Trevino Jr., Waterworks Manager]

40. Consultation with attorney and possible action in reference to damage to private property.

[Requested by: Eddie Martinez, Commissioner Pct. 3r]

41. Discussion and possible action regarding the San Ygnacio, Texas Street and Drainage Improvements Project and effects on an Indian Burial Mound located in said town and any matters incident thereto.

[Requested by: Fortunato Paredes, Attorney at Law, Escamilla, Poneck & Cruz, LLP]

42. Discussion and possible action for reconsideration of land lease agreement with TCI cablevision of South Texas d/b/a Heritage Cablevision d/b/a Comcast of Texas I, Inc. d/b/a Time Warner Inc. involving a Telecommunications Tower located on County Property and any other matter incident thereto.

[Requested by: Fortunato Paredes, Attorney at Law, Escamilla, Poneck & Cruz, LLP]

43. Status report regarding Cause Number 7506; Zapata County, Texas v. Joel Ruiz and Maria Ruiz; in the 49th Judicial District Court, Zapata County, Texas.

[Requested by: Fortunato Paredes, Attorney at Law, Escamilla, Poneck & Cruz, LLP]

44. Report on the Solid Waste Feasibility Study conducted by Garcia & Wright and possible action to acquire property as per recommendations made by engineer.

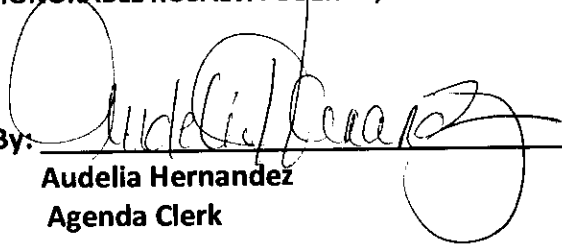
[Requested by: Raul Garcia, Garcia & Wright Consulting Engineers, Inc.]

ADJOURN

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. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

DATED THIS 8th DAY OF October, 2010

HONORABLE ROSALVA GUERRA, ZAPATA COUNTY JUDGE, ZAPATA, TEXAS

By: 
Audelia Hernandez
Agenda Clerk

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Zapata County Commissioners 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 of Zapata County, Texas, at a place readily accessible to the general public at all times on the 8th day of October, 2010 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8TH DAY OF October, 2010.

MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK, ZAPATA COUNTY, TEXAS

BY: Mary Jayne Villarreal-Bonoan by Deputy Clerk
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