

**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 14^h, 2005 at 9:00 AM** in the County Courthouse **ZAPATA, TEXAS** at which time the following subjects will be discussed, to-wit:

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of Treasurer's Financial Report.
4. Approval of Minutes for previous meetings.
5. Communications.
6. Action items on following page.
7. Adjourn

Dated this the 11th of February 2005.

Commissioner's Court of Zapata County, Texas.

By 
DAVID MORALES, 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 11th of February, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th of February, 2005.

County Clerk Zapata County, Texas

By 
CONSUELO R. VILLARREAL

CONSUELO R. VILLARREAL
COUNTY CLERK
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ZAPATA COUNTY TEXAS
Consuelo R. Villarreal

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- A. Discussion and possible action to approve a Resolution to express our opposition to efforts to limit local control and does hereby urge the 79th Legislature to reduce the school property tax burden by again assuming the state's historic share of support for public education, requested by David Morales, County Judge.
- B. Discussion and possible action to approve a Resolution in support of full state funding for the Irma Lerma Rangel College of Pharmacy at Texas A&M University – Kingsville, requested by David Morales, County Judge.
- C. Discussion and possible action to continue with Zapata County Falcon Lake Water Intake Improvements at an increased cost for a total project cost of \$1,644,875.00 or the other option which remains is to wait for the spring and summer months and hopefully observe the lake levels to be reduced to the original contract price levels. However, we will chance increased construction prices by waiting and lake level may or may not drop to the 255 level, requested by David Morales, County Judge.
- D. Discussion and possible action to approve a streetlight on 7th Street and Roma Street in (medina addition); and a streetlight on the alley of Alamo Street and Brazos Street, light poles are in place, requested by Norberto Garza, Commissioner Pct. 4.
- E. Discussion and possible action to approve replacing old waterline on Veleno Trailer Park approximately 400 ft. of 2" PVC to repair water leakage flowing into private property, requested by Jose Emilio Vela, Commissioner Pct. 1.
- F. Discussion and possible action to approve for extension of new waterline at new addition of the Zapata County Cemetery, approximately 500 ft of 2" PVC needed on the new extension, requested by Jose Emilio Vela, Commissioner Pct. 1.
- G. Discussion and possible action to approve of County Resolution against House Bill 2292 by the 78th Texas Legislature back in June 2003. Texas State Employees Union-Mrs. Maria Chavez-Ruiz, requested by Commissioner Jose E. Vela, Pct. 1, sponsors this resolution.
- H. Discussion and possible action for approval for hiring new position (County Foreman) as per public notice advertised in January 2005, requested by Jose Emilio Vela, Commissioner Pct. 1.

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- I. Discussion and possible action to request permission to place fiber optic telephone cables within the right-of-way of Los Potreritos Road, requested by Donald R. Kirchoff Border to Border Communications, Inc.
- J. Discussion and possible action to approve Tax Abatement for the year 2005 for Falcon Lake Health Care Center (SS&G, Inc.) requested by Luciano Rodriguez.
- K. Discussion and possible action to authorize Sheriff to grant overtime pay to deputies working during the Zapata County Fair. Funds to be expected from Sheriff's Budget (10-560-104), requested by Sheriff Sigi Gonzalez, Jr.
- L. Discussion and possible action to distribute hotel/motel tax funds to the appropriate organizations for this fiscal year, requested by Joseph Rathmell, Commissioner Pct. 3.
- M. Discussion and possible action to complete sewer line connections to homes in Falcon Lakes West subdivision under the sewer grant project, requested by Joseph Rathmell, Commissioner Pct. 3.
- N. Discussion and possible action to approve donation for the Food Pantry, requested by Jack Morgan.
- O. Discussion and possible action to approve a streetlight on 25th street & Alamo street requested by Angel Garza, Commissioner Pct. 2.
- P. Discussion and possible action to approve Mental Health- Mental Retardation resolution in order to continue with present service to our patients, requested by Angel Garza, Commissioner Pct. 2.
- Q. Discussion and possible action to approve a speed hump on Hidalgo Ave. and 25th street, requested by Angel Garza, Commissioner Pct. 2.
- R. Discussion and possible action to authorize Mario Gonzalez Davis to search for a diesel driven Generator for the Emergency Command Center in the new Courthouse, requested by Angel Garza, Commissioner Pct. 2.
- S. Discussion and possible action to approve the purchase of all new furniture for the new County Courthouse, requested by David Morales, County Judge.
- T. Discussion and possible action to approve office space for Texas Department of Public Safety, Texas Department of Wildlife and Texas Alcoholic & Beverage Commission at the new courthouse, requested by David Morales, County Judge.

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U. Discussion and possible action for Commissioner's Court to do all the hiring of any personnel for Zapata County Water Works, requested by Angel Garza, Commissioner Pct. 2.

V. Reports:

- a. Report on new County Courthouse Construction by Morgan Spear.**
- b. Report by Conrad Qually, Satterfield and Pontikes on progress of construction of new courthouse.**
- c. Report from TACA for Zapata County FY2004-2005 Workman's Compensation by Victor Uvalle.**
- d. Presentation by Hector Uribe, legal consultant, on ordinances (a) tree branches, and (b) cleaning empty lots.**
- e. Legislative report by Hector Uribe, Legal Consultant.**

EXECUTIVE SESSION:

- 1. Personnel Matters – Discuss personnel matters relating to Zapata County Water and Sewer Plant, requested by Commissioner Angel Garza.**