

**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 **June 13th, 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

BY CP DEPUTY
FILED
ZAPATA COUNTY TEXAS

2005 JUN 10 A 8:15

CONSUELO R. VILLARREAL
COUNTY CLERK

Dated this the 10th of June 2005.

Commissioner's Court of Zapata County, Texas.

By David Morales
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 10th of June, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th of June, 2005.

County Clerk Zapata County, Texas

By Consuelo R. Villarreal
CONSUELO R. VILLARREAL

**Zapata County Regular Commissioner's Court Meeting
on June 13, 2005 @ 9:00 AM Page 2**

- A. Discussion and possible action to approve Oil & Gas Lease comprising of 38.7985 Mineral acres under the new Zapata County Cemetery with Cheasapeake Zapata, L.P., P.O. Box 246, Zapata, Texas 78076; requested by David Morales, County Judge.
- B. Discussion and possible action consideration for approval of a plan of finance to be presented by the County's Financial Advisor regarding the sale of the County's limited Tax Refunding Bonds, series 2005 and other matters incident and related thereto; requested by Ramiro V. Martinez, County Consultant.
- C. Discussion and possible action consideration for approval of an order authorizing the issuance of "Zapata County, Texas limited Tax Refunding Bonds, series 2005," and making provisions for the security thereof; authorizing a purchase contract, an escrow agreement, a paying agent/registrar agreement; and approving other matters relating thereto; requested by Ramiro V. Martinez, County Consultant.
- D. Discussion and possible action to authorize Mr. Ramiro V. Martinez, Zapata County Consultant, to negotiate accrued compensatory time due to two Zapata County Waterplant employees; requested by Jose Emilio Vela, Commissioner, Pct. #1.
- E. Discussion and possible action to continue providing Daycare facilities to the Community Action Council of South Texas; requested by Jose Emilio Vela, Commissioner Pct. #1.
- F. Discussion and possible action to hire a consulting firm or certified engineer for the purpose of bringing the Zapata County Waterplant in compliance with TCEQ; requested by Jose Emilio Vela, Commissioner Pct #1.
- G. Discussion and possible action to approve a uniform fee for water & sewage services provided by Zapata Water Works; requested by Angel Garza, Commissioner Pct.#2.
- H. Discussion and possible action to approve all grants applications by Commissioners Court; requested by Angel Garza, Commissioner Pct.#2.
- I. Discussion and possible action to allocate funding in 2004-2005 budget or appropriate in 2005-2006 budget for paving airport road and branch of Zapata Public Library in SanYgnacio; requested by Angel Garza, Commissioner Pct.#2.

**Zapata County Regular Commissioner's Court Meeting
On June 13, 2005 @9:00 AM Page 3**

-
- J. Discussion and possible action to request a TX Dot to make a turning lane going North on U.S. Hwy. 83 at the San Ygnacio U.S. Post Office; requested by Angel Garza, Commissioner Pct.#2.
 - K. Discussion and possible action to approve and establish guidelines for cellular phone usage by County employees; requested by Angel Garza, Commissioner Pct.#2.
 - L. Discussion and possible action to approve setting up guide lines on lighting at Ball Parks during games and practices; requested by Angel Garza, Commissioner Pct. #2.
 - M. Discussion and possible action to approve Jose Mario Martinez Jr. to replace position of Guadalupe Garza, (retired) starting salary @\$6.25 per hour; requested by Joe Rathmell, Commissioner Pct. #3.
 - N. Discussion and possible action to trade in the street sweeper for a model that has an enclosed cab with air conditioning; requested by Norberto Garza, Commissioner Pct. #4.
 - O. Discussion and possible action to approve placement of a street light on 10th and 13th Villa Street; requested by Norberto Garza, Commissioner Pct. #4.
 - P. Discussion and possible action to approve the placement of 2 speed humps on 1st street Medina and Bravo Street; requested by Norberto Garza, Commissioner Pct. #4.
 - Q. Discussion and possible action to provide collection and disposal of tree branches and debris. A collection schedule will be set and residential customers must comply with measurement and weight conditions other rubbish such as tires and related trash are excluded; requested by Norberto Garza, Commissioner Pct. #4.
 - R. Discussion and possible action to update employee handbook- Section III- Employee Benefits (B) Holidays page 9 as recommended by the Texas Association of Counties; requested by Romeo Salinas, County Treasurer and Sylvia Mendoza, Personnel Director.
 - S. Discussion and possible action to authorize the Zapata County Airport to participate in the 2005- TX Dot- Aviation Division RAMP- Grant Program, and to designate Mario Gonzalez Davis as the County's authorized representative to receive all associated documents and serve as the County's Contact person; requested by Mario Gonzalez Davis.

**Zapata County Regular Commissioner's Court Meeting
On June 13, 2005 @9:00 AM Page 4**

- T. Discussion and possible action to approve repairs and painting of a 100,000 gallon elevated tank at 1208 Hidalgo; requested by Adrian Ramirez, Water plant Manager.
- U. Discussion and possible action to approve the hiring of a certified "C" Operator for the maintenance of the Lift station. Mr. Baldemar Vidal has a class C Wastewater Treatment operator; License #ww28011; Expiration Date 01/21/08 is recommended; requested by Adrian Ramirez, Water plant Manager.
- V. Discussion and possible action to authorize Amador Lopez, Jr. to travel to Houston to attend an auction June 16th thru the 17th with the possibility to purchase a dump truck for precinct #4, and to purchase a long will base dump truck which will be used specifically for long branches, long will base dump truck will be used for all precincts; requested by Amador Lopez, Jr., Shop Foreman.
- W. Discussion and possible action to accept the deed to Cementerio Uribe by Zapata County and authorize Leticia Martinez to do the legal work; requested by Judge Mercurio Martinez.
- X. Discussion and possible action to rename Cementerio Uribe to "Cementerio Blas Maria Uribe"; requested by Maria Eva U. Ramirez.
- Y. Discussion and possible action on Maria Eva U. Ramirez's request for the naming of Blas Maria Uribe Plaza.
- Z. Discussion and possible action to approve Fuel Farm maintenance and repair for compliance standards; requested by Charlie Avaritt, County Airport Manager.
- A.A. Discussion and possible action to approve the execution of a contract with the company that will provide management and operation of the Zapata County 24 hour clinic; requested by Ramiro V. Martinez, County Consultant.
- B.B. Discussion and possible action to authorize attorney Hector Uribe to formulate a contract between the manager and operator of the County 24 hour clinic and Zapata County; requested by Ramiro V. Martinez, County Consultant.
- C.C. Discussion and possible action to terminate / remove Adrian Ramirez as Water and Solid Waste Director and offer him an alternative employment slot for which he may be qualified within the County of Zapata; requested by Jose Emilio Vela, Commissioner Pct. #1 and Norberto Garza, Commissioner Pct. #4.

**Zapata County Regular Commissioner's Court Meeting
On June 13, 2005 @ 9:00 AM Page 5**

- D.D. Discussion and possible action to evaluate the applications submitted for the Water and Solid Waste Director position and offer employment to the selected and qualified applicant; requested by Jose Emilio Vela, Commissioner Pct. #1 and Norberto Garza, Commissioner Pct. #4.
- E.E. Discussion and possible action to approve new election voting system funded by HAVA from Hart InterCivic, Inc; requested by Consuelo R. Villarreal, County & District Clerk.
- F.F. Discussion and possible action to allow a presentation for Laredo Development Foundation's Small Business Development Center; requested by Araceli E. Lozano, SBDC Director.
- G.G. Discussion and possible action to grant Ana E. Cavazos Trevino permission to apply for the SAFER Grant for the Zapata County Fire Department; requested by David Morales, County Judge.
- H.H. Discussion and possible action to adopt an order regulating certain fireworks in the county of Zapata which has been designated a drought area by the Texas Forest Service; requested by Chief Meza and Ana E. Cavazos Trevino.
- I.I. Discussion and possible action to approve a resolution officially designating the community of Falcon Lake Estates West a colonia; requested by David Morales, County Judge.
- J.J. Discussion and possible action to consider approval of a resolution authorizing submission of an application to USDA Rural Development for Colonia 306c grant assistance for Falcon Lake Estates West; requested by David Morales, County Judge.
- K.K. Approval of Invoices.

- L.L. Reports
 - a. Status on Garbage Collection Department, on implementation of new trash container including timelines and areas to be serviced with new container.
 - b. Amador Lopez, Jr., on County Crews.
 - c. Pipeline Concern Committee.
 - d. Chief J.J. Meza, on Lopeno & San Ygnacio Fire Department.
 - e. Atty.Hector Uribe, on Municipal Utility District

**Zapata County Regular Commissioner's Court Meeting
On June 13, 2005 @ 9:00 AM Page 6**

M.M. LINE ITEM TRANSFERS:

1. From: Office Supply 38-647-310 \$500.00	To: Non-Food Consumable 38-647-467 \$500.00
From: Raw Food 38-647-336 \$700.00	To: Fuel & Lubricants 38-647-330 \$700.00
From: Raw Food 38-648-336 \$900.00	To: Fuel & Lubricants 37-645-330 \$900.00

To meet budget requirements; requested by Carmen R. Reyes

2. From: Computer Expense 15-621-335 \$1,000.00 = To: Repairs & Maint. Supplies 15-621-351 \$3,959.35
Supplies 15-621-336 \$ 2,959.35 =

To meet budget requirements; requested by Amador Lopez, Jr.