

**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 **November 8th, 2004 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 (s).
5. Communications.
6. Action items on following page.
7. Adjourn.

Dated this the 5th of November, 2004.

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 5th of November, 2004 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th of November, 2004.

County Clerk Zapata County, Texas,

By 
CONSUELO R. VILLARREAL

ZAPATA COUNTY, TEXAS
Consuelo R. Villarreal

2004 NOV -5 A 9:51

CONSUELO R. VILLARREAL

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- A. Discussion and possible action to allocate funding for feasibility study requiring licensing for a hospital in Zapata County; requested by Commissioner Adolfo Gonzalez.
- B. Discussion and possible action to request proposals for a 24-hour Minor Care Clinic; requested by Commissioner Adolfo Gonzalez.
- C. Discussion and possible action to recommend and request court action in filling the County Extension Agent-Agricultural Natural Resources position in Zapata County; requested by Bertha A. Garza, District Extension Administrator.
- D. Discussion and possible action to purchase one new pickup truck for Precinct #4 from Philpott Ford through state purchasing contract; requested by Commissioner Norberto Garza.
- E. Report on Delinquent Tax Activity Report; requested by Lilia Ledesma, Linebarger, Goggan Blair & Sampson, Attorneys at Law.
- F. Report on \$15 dolls. bond fees to be collected by jail personnel on all bonds (except cash and personal recognizance) in compliance with the Felony Prosecutors Supplement Fund and Fair Defense Act, effective November 1, 2004. (Requested by Sheriff Sigifredo Gonzalez, Romeo Salinas, Co. Treasurer, and Teo Garza, County Auditor.
- G. Discussion and possible action to accept sheriff's policy inmates at County and Regional Jails as authorized by Section 104.002(d), Texas Code of Criminal Procedure, and the Federal Prisoner Health Care Policy of the U.S. Marshals' Service. Effective date of December 1, 2004, or January 1, 2005, to be set at Commissioners' Court; requested by Sheriff Sigifredo Gonzalez.
- H. Discussion and possible action to request office space at the Zapata Community Center (presently existing administration offices) for SCAN Inc. when available in 2005 year; requested by Josefina Villarreal, SCAN, Inc. Program Director for Zapata County Community Coalition.
- I. Discussion and possible action to have bid proposals for existing Zapata County Employees Health Care Plan for FY 2004-2005; requested by Commissioner Angel Garza & Commissioner Norberto Garza.
- J. Discussion and possible action to approve removal of utility easement on North Highway 83 (corner of Hwy 83 & 26th St); requested by Angel Castaneda.

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- K. Discussion and possible action to acquire funding for the Zapata County Library to replace flooring; requested by Commissioner Adolfo Gonzalez.**
- L. Discussion and possible action to approve statement of support for the Guard and Reserve employer support; requested by Commissioner Adolfo Gonzalez.**
- M. Discussion and possible action to adjust salary to all county shop employees in the amount of \$920.00. This will exclude employees who received \$3,000.00 raise; requested by Commissioner Adolfo Gonzalez.**
- N. Discussion and possible action to approve salary increases for Zapata County Waterplant employees; requested by Commissioner Norberto Garza.**
- O. Discussion and possible action to approve salary for Alma Vela (\$920.00) at the Zapata Fire Department; requested by J. J. Meza, Fire Chief.**
- P. Discussion and possible action to approve salary adjustments for Civic Center employees; requested by Rolando Villarreal and Commissioner Angel Garza.**
- Q. Discussion and possible action to approve adjustment salary for Environmental Dept. (Secretary included) and Animal Control Department; requested by Commissioner Angel Garza and Juan Alvaro Garza.**
- R. Discussion and possible action to approve telephone system and computer networking system for the new courthouse; requested by Romeo Salinas, Co. Treasurer.**
- S. Discussion and possible action to approve Jon Christian Amberson, P.C. in re: Zapata County, Zapata ISD v. Chevron U.S.A., Inc., A/K/A Chevron Products Company, Shell Western E& P, Inc., Anadarko Petroleum Corporation, Anadarko Holding Company F/K/A Union Pacific Minerals, Inc., and F/K/A Union Pacific Resources Group, Inc.; Cause No: 5,520; In the 49th Judicial District Court, Zapata County, Texas to offer settlement; requested by Judge Morales.**
- T. Discussion and possible action to approve a street light on 20th & Brazos Street; requested by Commissioner Norberto Garza.**

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- U. Discussion and possible action to appoint a committee to review applications, interview applicants and recommend to the commissioners' court the best applicant to fill the position of Computer Information Specialist. The following officials are recommended by County Judge David Morales:
- Sheriff-----Sigifredo Gonzalez, Jr.
 - Tax-Assessor Collection --Rosalva Guerra
 - County Clerk-----Consuelo Villarreal
 - County Treasurer-----Romeo Salinas
 - County Attorney-----Jose A. Lopez
 - County Auditor-----Teo Garza
 - Consultant-----Ramiro Martinez
- V. Discussion and possible action to approve final floor plan for the third floor of the new Zapata County Courthouse; requested by Jose A. Lopez.
- W. Discussion and possible action to approve pipeline easement on Porcion 36 FM 496 West of Zapata County Cemetery; requested by Jerry Blake, Chesapeake Company.
- X. Discussion and possible action to authorize elected officials, department heads, and supervisors to evaluate their employees, all employees of Zapata County must be evaluated by December 7, 2004; requested by Commissioner Angel Garza.
- Y. Discussion and possible action to amend travel policy for all department as follows: More documentation discussion and avail all travel to members of Commissioner Court for inspection in auditor's office and treasurer's office; requested by Commissioner Angel Garza.
- Z. Discussion and possible action to approve a street light for Las Palmas -- Las Palmas Drive pole 23 Line item: 15-621-555; requested by Commissioner Angel Garza.
- AA. Discussion and possible action to re-establish policy on sewage services expansion within service area of Zapata County Water and Sewage Plant; requested by Commissioner Angel Garza.
- BB. Discussion and possible action to authorize Zapata County Attorney Jose A. Lopez and Hector Uribe to take necessary legal action to make Zapata County Water & Sewer Plant an independent legal entity from Zapata County; requested Commissioner Angel Garza.

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CC. Discussion and possible action to request lease office space next to computer lab when available in 2005; requested by Commissioner Angel Garza and Blue Moon personnel.

DD. Discussion and possible action to request 10 street lights for Precinct #1; Requested by Commissioner Jose Luis Flores.

EE. Discussion and possible action to request county employees to help put up wire Fence at the 4-H Arena; requested by Advisory Committee for 4-H Arena.

FF. Approval of Invoices.

GG. Reports:

1. Frontier Healthcare Group by Albert Schwarzer.
2. Budget Review 2004 by Ramiro Martinez.
3. Rent Report for FY 2003-2004 (New Community Center, Pavilion, Lopeno Civic Center & San Ygnacio Civic Center by Rolando Villarreal.
4. Letter from TCEQ (Zapata County Waterworks Wastewater Treatment Facility).
5. John Hyajicek TRIAD Board – To establish a hospital district.

LINE ITEM TRANSFERS:

1. FROM:	10-403-484 \$1,947.96 Election Expense	To:	10-403-104 \$1,680.00 Salary
			10-403-201 \$ 128.52 FICA
			10-403-204 \$ 100.80 Work. Comp.
			10-403-206 \$ 38.64 Unempl. Ins.

To reimburse line items for early voting clerks. requested by Consuelo R. Villarreal, County/District Clerk.

The Commissioners' Court of the County of Zapata will go into a closed session to receive advice from legal counsel to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on the agenda. If necessary the Commissioners' Court may go into closed session as permitted by law regarding any item on this agenda.

EXECUTIVE SESSION:

1. Discussion and action to evaluate all department heads by members of the Commissioners' Court. Rules to be set in court and announced to the public. Results of evaluations are confidential for Commissioners' Court determination; requested by Commissioner Angel Garza.
2. Discussion and possible action related to personnel and services provided by the Zapata County Library in San Ygnacio; requested by Commissioner Adolfo "Pope" Gonzalez.