

NOTICE OF THE MEETING THE
ZAPATA COUNTY COMMISSIONERS' COURT
OF ZAPATA COUNTY, TEXAS

Notice is hereby given that the **Regular Meeting** of the above named Commissioners' Court has been set for **December 12, 2005 at 9:00 A.M.** in the County Courthouse **ZAPATA, TEXAS** as 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 9th of December 2005.

Commissioners' 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 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 door of Zapata County, Texas, at a place readily accessible to the general public at all times on the 9th of December, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th of December, 2005.

County Clerk Zapata County, Texas.

By: 
CONSUELO R. VILLARREAL

CONSUELO R. VILLARREAL
2005 DEC -9 A 8:32
FILED
ZAPATA COUNTY TEXAS
BY: D.P.

- A. Discussion and possible action to ear mark Zapata Civic Center location to be dedicated for future site of Zapata Museum and to be used as in kind grant application requested by; David Morales, County Judge.
- B. Discussion and possible action to enter into a contractual agreement with Negrete & Kolar Architects, to develop the Romeo Flores Park Project under TPWD Grant requested by; Jose E. Vela, Commissioner Pct. 1.
- C. Discussion and possible action to open position and advertise for a Zapata County Water Plant Manager requested by: Jose E. Vela, Commissioner Pct. 1.
- D. Discussion and possible action to install four-way stops and one-way signs to serve South Elementary School on Delmar Street between 4th and 6th Avenues requested by; Jose E. Vela, Commissioner Pct. 1.
- E. Discussion and possible action to terminate or amend contract with Mr. Hector Uribe, P.C. for legal services provided to Zapata County requested by; Jose E. Vela, Commissioner Pct. 1.
- F. Discussion and possible action to approve resolution for Congressman Henry Cuellar to apply for an open pavilion grant for County Fair Grounds requested by; Angel Garza, Commissioner Pct. 2.
- G. Discussion and possible action to approve signs for Zapata County Cemeteries requested by; Angel Garza, Commissioner Pct. 2.
- H. Discussion and possible action to establish a committee to re-name the Zapata County Cemetery requested by; Angel Garza, Commissioner Pct. 2.
- I. Discussion and possible action to name a committee to work with Nueva Ciudad Guerrero Officials for economic development projects requested by; Angel Garza, Commissioner Pct. 2.
- J. Discussion and possible action to raise the 85% health insurance premium to 90% to cover the recent increase requested by; Angel Garza, Commissioner Pct. 2.
- K. Discussion and possible action to place two street lights on Alamo St. and on 1st St. (poles existing) requested by; Norberto Garza, Commissioner Pct. 4.
- L. Discussion and possible action to allocate \$8,000 for the Historical Society Museum for new roof and other repairs from non-dept. 10-409-465, County Property Repairs/Construction/Miscellaneous requested by; Norberto Garza, Commissioner Pct. 4.
- M. Discussion and possible action to purchase new garbage truck due to present emergency problem from fund balance requested by; Norberto Garza, Commissioner Pct. 4.
- N. Discussion and possible action to install speed humps between 10th & 13th St. and Zapata Avenue and between 10th & 13th St. and Roma Avenue requested by; Norberto Garza, Commissioner Pct. 4.
- O. Discussion and possible action to adjust salary for employees from \$6.25/hr. to \$7.00/hr. (employees from Parks & Maintenance Department) requested by; Norberto Garza, Commissioner Pct. 4.

- P. Discussion and possible action to approve that the auditor request costs for either purchasing or lease-purchasing a fully equipped truck(s) for collection of trash requested by; Juan Alvaro Garza, Doroteo Garza, County Auditor, Ramiro V. Martinez, County Consultant.
- Q. Discussion and possible action to approve requesting costs for purchase or lease-purchase of a new compactor for the landfill requested by; Juan Alvaro Garza, Ramiro V. Martinez, County Consultant.
- R. Discussion and possible action to approve the creation of the Sewer Plant Department (80-602) to separate it from the Water Plant Department (80-600). There is no change to the budget requested by; Ramiro V. Martinez, County Consultant.
- S. Discussion and possible action to schedule inspection of New County Courthouse building by Commissioners' Court before move-in due date requested by; Romeo Salinas, County Treasurer.
- T. Discussion and possible action to submit No Plan Change Notice to the County Retirement Plan with TCDRS requested by; Romeo Salinas, County Treasurer.
- U. Discussion and possible action to adopt an order to prohibit or restrict the sales of "restricted fireworks" during the December firework season requested by; Juan Jose Meza, Zapata County Fire Chief.
- V. Discussion and possible action to transfer the central air conditioning unit from the office of Mario Gonzalez Davis' office for the new addition at the Fire Department, and the other central air conditioning unit from the Probation Department to the radio room at the tower, requested by Juan Jose Meza, Zapata County Fire Chief.
- W. Discussion and possible action to transfer air condition unit from 49th District Court Room to County Pavilion requested by; Rolando Villarreal.
- X. Discussion and possible action to hire Fernando Cuellar, Jr., Class C Operator, and Michael Bonoan, Class C Operator, permanently (both are certified), requested by; Adrian R. Ramirez, Zapata County Water Plant Manager.
- Y. Discussion and possible action to allow Ana Treviño, Grant Writer, to apply to the Texas Yes! Rural Beautification Program requested by; Ana Treviño, Grant Writer.
- Z. Discussion and possible action to allow Ana Treviño, Grant Writer, to apply to the Texas Yes! Rural Beautification Program to beautify the downtown area requested by; Ana Treviño, Grant Writer.
- AA. Discussion and possible action for review on bidding procedures for general liability and auto insurance proposals for the County of Zapata requested by; Saíd A. Figueroa, County Attorney and Doroteo Garza, County Auditor.
- BB. Discussion and possible action to acquire Temporary Liability Insurance until the full time County Insurance can be determined requested by; Saíd A. Figueroa, County Attorney and Doroteo Garza, County Auditor.
- CC. Discussion and possible action to approve purchase of Christmas Tree for the new court house in the amount of \$3,500 requested by; David Morales, County Judge.

DD. Discussion and possible action on using Nick Gutierrez Memorial Arena on March 11, 2005 for roping event to benefit the Zapata County Fair Association (arena has been booked for that day) requested by; Ana Holcomb.

EE. Discussion and possible action to consider approving sealing and striping Services proposed by R.R. Guzman Seal and Striping Services for the Following;
Community Center Parking Lot 88,113 Sq. Ft. \$5,200
Zapata County Pavilion Parking Lot 79,960 Sq. Ft. \$4,700
Zapata Nutrition Center Parking Lot 14,661 Sq. Ft. \$850
Requested by; David Morales, County Judge.

FF. APPROVAL OF INVOICE

GG. LINE ITEM TRANSFERS

1.	From: Election Expense	10-403-484	\$1,791.30
	To: Salary	10-403-104	\$1,572.00
	FICA	10-403-201	\$ 120.26
	Workmen's Comp	10-403-204	\$ 94.32
	Unemployment Ins.	10-403-206	\$ 4.72

For salaries for November 8, 2005 election clerks requested by;
Consuelo R. Villarreal, County Clerk.

HH. REPORTS

1. Update on Zapata County surplus inventory including salvaged vehicles, materials, and unused equipment requested by; Jose E. Vela, Commissioner Pct. 1.
2. Update on Zapata Regional Urgent Care Medical Facility requested by; Dr. O. Lightner/ Luis Garza.
3. Mr. Gerald D. Walker to report on Veteran Service Officer.
4. Report on Siesta Shores Water Improvement District and TxDOT paving Grant requested by; Joseph Rathmell, Commissioner Pct. 3.
5. Report of the Office of Rural Community Affairs (ORCA) securing \$800,000 grant for planning/ Infrastructure Development.