

**Zapata County Regular Commissioner's Court Meeting
On October 11th, 2005 @ 9:00A.M. Page 2**

- A. Discussion and possible action to approve a proclamation for Czech Heritage Month; requested by David Morales, County Judge.**
- B. Discussion and possible action to approve single salary payment of \$1,000.00 plus \$250.00 for deductions for each of the following employees who started employment within the month of October 2004: Maria Isabel Gutierrez (10-25-04) and Mary Lou Rivera (10-18-04); requested by Doroteo Garza, County Auditor.**
- C. Discussion and possible action to terminate the Owner-Engineer contract with Victor Gonzalez Engineering, Inc. involving the Falcon Lake Raw Water Intake project; requested by Victor Gonzalez.**
- D. Discussion and possible action to approve 2005 Breast Cancer Awareness Proclamation; requested by Diana R. Juarez.**
- E. Discussion and possible action to accept donation of the Falcon Community Center Building including surface lots to Zapata County under certain specified conditions; requested by Jose E. Vela, Co. Commissioner Pct. 1.**
- F. Discussion and possible action to authorize Judge David Morales to address the need for amending the oil and gas lease between Zapata County and Chesapeake Zapata L.P., covering the Romeo Flores Park to meet eligibility for a \$400,000.00 State Grant; requested by Jose E. Vela, Co. Commissioner Pct. 1.**
- G. Discussion and possible action to augment fourteen additional sewer service connections at Falcon Lake Estates East; requested Jose E. Vela, Co. Commissioner Pc. 1.**
- H. Discussion and possible action to enter a managerial agreement between Zapata County and ECO Resources, Inc. for the operation of the Zapata County Water plant Department; requested by Jose E. Vela, Co. Commissioner Pct. 1.**
- I. Discussion and possible action to approve approximately \$5,000.00 to repair the cattle vat at San Andres as requested by U.S.D.A.; requested by Angel Garza, Co. Commissioner Pct. 2.**

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- J. Discussion and possible action to assign welder to all 4 precincts; as requested by Angel Garza, Co. Commissioner Pct. 2.**
- K. Discussion and possible action to send resolution to Community Action Council of South Texas to thank them for medical services provided for one year; requested by angel Garza, Co. Commissioner Pct. 2.**
- L. Discussion and possible action to set date for salary adjustment guidelines workshop with all department heads and possible consultants; requested by Angel Garza, Co. Commissioner Pct. 2.**
- M. Discussion and possible action to approve street light on Laredo St. between 10th and 13th; requested by Angel Garza, Co. Commissioner Pct. 2.**
- N. Discussion and possible action to settle claim from Los Ebanos Golf Course, Inc. regarding possible damages and subsequent dredging of sludge resulting from the levee break at La Presita Bravo Park; requested by Joseph Rathmell, Co. Commissioner Pct. 3.**
- O. Discussion and possible action to change the name of La Presita Bravo Park to Bravo Park; requested by Joseph Rathmell, Co. Commissioner Pct. 3.**
- P. Discussion and possible action to appoint a County Attorney for Zapata County, Texas, due to the vacancy created by the automatic resignation of County Attorney Jose A. Lopez under Article XVI, Section 65, of the Texas Constitution; requested by Joseph Rathmell, Co. commissioner Pct. 3.**
- Q. Discussion and possible action to hire Lauro R. Martinez to replace position of Daniel Sanchez (resigned) starting salary @ \$7.00 per hour; requested by Norberto Garza, Co. Commissioner Pct. 4.**
- R. Discussion and possible action to replace Adrian Lopez, a temporary position with Jose Luis Paredes, starting salary @ \$6.25 per hour, requested by Norberto Garza, Co Commissioner Pct. 4.**
- S. Discussion and possible action to authorize Commissioner Norberto Garza to travel to Houston, Texas to attend an auction on November 17th & 18th 2005 for possible purchase of diesel truck not to exceed \$12,000.00; requested by Norberto Garza, Co. Commissioner Pct. 4.**

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- T. Discussion and possible action to authorize Amador Lopez Jr. to travel to Houston, Texas to attend an auction on November, 17th & 18th for possible purchase of equipment, requested by Amador Lopez, Jr., County Shop Supervisor.**
- U. Discussion and possible action to adopt a resolution in support of the "Border Linebacker Assistance Pilot Program Act of 2005" (Operation Linebacker) relating to the support of legislation in the 109th Congress, 1st Session, of the United States of America, to establish a border county law enforcement assistance pilot program to assist sheriffs' offices in contiguous counties to provide a second line of defense in assisting the United States Customs and Border Protection (CBP) in patrolling the border and preventing lawlessness in border areas; requested by Sheriff Sigifredo Gonzalez, Jr.**
- V. Discussion and possible action to approve EMS Helicopter Service for Zapata County. Information and request for subsidy. All American Ambulance Service, LLC; requested by Scott Evans, Director of Aeromedical Ops.**
- W. Discussion and possible action to consider appointing a five- member citizens committee to participate in the housing assistance projects; requested by Carlos Colina-Vargas, AICP.**
- X. Discussion and possible action to disburse funds awarded to Zapata County Chamber of Commerce as per presented to commissioners court on July 11, 2005; requested by ZCCOC Board of Directors.**
- Y: Discussion and possible action for promoting Andres Botello to Captain, Vacant Captain position in San Ygnacio Fire Department and promoting Jorge Oyervides to Lieutenant, in place of Andres Botello in Zapata, and hiring a certified Fire/EMS person in vacant position.**
- Z: APPROVAL OF INVOICES**

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AA: LINE ITEM TRANSFERS

1. From: Office Supplies \$1,800.00 **To: Salaries & Wages 10-598-157 \$2,250.00**
From: Workshop & Travel \$450.00

From: Supplies 10-518-336 \$ 2,000.00 - **To: Manager Civic Center 10-518-102 \$3,154.00**

From: Pavillion Fair Ground Repairs 10-518-454 \$154.00

From: Utilities and Water 10-518-444 \$1,000.00

From: Janitorial supplies 10-516-310 \$4,000.00 **To: Head Custodian 10-516-102 \$4,000.00**

To meet budget requirements; requested by County Judge David Morales

BB: REPORTS:

- a. **Lateral Road and Bridge funds for September 2005**
- b. **Attorney / Client Privileged Communication for Oil and Gas Pricing Fraud Cases.**
- c. **Report from Ms. Aida Garcia on the \$34,000.00 grant for the Zapata County Library.**
- d. **Status reports on A & L underground payment.**
- e. **Report on Lopeno & San Ygnacio Fire Department.**

CC: EXECUTIVE SESSION:

1. **Discussion and possible action to accept the offer of settlement from A&L Underground for the \$82,000.00 claim submitted by Zapata County; requested by Jose A. Lopez, County Attorney.**