

**NOTICE OF THE MEETING OF 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 **September 11, 2006 at 9:15 A. M.** at the **Zapata County Courthouse, 200 East 7th Ave., Building A, Suite 108 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.

FILED
ZAPATA COUNTY TEXAS
BY *Consuelo R. Villarreal*

2006 SEP - 8 A 7:47

CONSUELO R. VILLARREAL
COUNTY CLERK

Dated this **8th of September 2006**

Commissioners' Court of Zapata County, Texas.

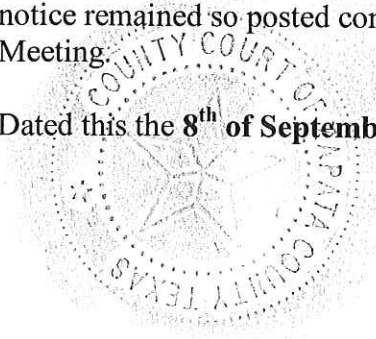
By: *David Morales*
DAVID MORALES, CO. JUDGE

I, the undersigned, County Clerk, do hereby certify that the above **Notice of Meeting** of the above named 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 **8th of September 2006** and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the **8th of September 2006**

County Clerk Zapata County, Texas.

By: *Consuelo R. Villarreal*
CONSUELO R. VILLARREAL



Zapata County Regular Commissioners' Court Meeting
on September 11, 2006 @ 9:15 A. M. Page 2

- A. Discussion and possible action to approve Proclamation in honor of Patriot Day, September 11th; requested by Judge David Morales, Sheriff Sigifredo Gonzalez, Jr. and Fire Chief Juan Jose Meza.
- B. Discussion and possible action on the adoption of the 2006-2007 budget; requested by David Morales, County Judge.
- C. Discussion and possible action on the adoption of the Tax Rate for FY 2006-2007 via Court Order; requested by David Morales, County Judge.
- D. Discussion and possible action on the adoption of Personnel General Order and the salaries for personnel for FY 2006-2007; requested by David Morales, County Judge.
- E. Discussion and possible action on the adoption of Operational Order for FY 2006-2007; requested by David Morales, County Judge.
- F. Discussion and possible action to approve Payment No. 1 in the amount of \$343,997.18. First Retainage for the partial release of retainage from Satterfield & Pontikes Construction, Inc.; requested by David Morales, County Judge.
- G. Discussion and possible action on the placement and location of the Military Monument at the new Courthouse; requested by David Morales, County Judge.
- H. Discussion and possible action to accept grant from Texas Border Sheriff's Coalition (by and through the Office of the Governor, Criminal Justice Division) for Zapata County Sheriff's Office in the amount of \$324,878. No matching funds required; requested by Sigifredo Gonzalez, Jr., Zapata County Sheriff.
- I. Discussion and possible action on report presented by Mr. Ramon Garcia in regards to his studies of Zapata County Mineral Ad Valorem Tax Valuations; requested by Angel Garza, Commissioner Pct. #2.
- J. Discussion and possible action to clarify Option I in regards to placing Enrique "Kiki" Camarena Bust in the West entrance of rotunda of the Zapata County Courthouse; requested by Angel Garza, Commissioner Pct. #2.
- K. Discussion and possible action to approve the funding and reserve of \$1,430,000 to fund the estimated cost of the Lake Intake Improvement Project; requested by David Morales, County Judge.
- L. Discussion and possible action to allow Negrete & Kolar Architects to secure engineering and survey services to proceed with the Zapata County / TPWD Park Project; requested by Jose E. Vela, Commissioner Pct. #1.

Zapata County Regular Commissioners' Court Meeting
on September 11, 2006 @ 9:15 A. M. Page 3

- M. Discussion and possible action to place street lights in Precinct 4; requested by Norberto Garza, Commissioner Pct. #4.
- N. Discussion and possible action to hire Derly Guzman full time at the County Shop at \$6.75/hr.; requested by Norberto Garza, Commissioner Pct. #4.
- O. Discussion and possible action to ask Tax Assessor Collector to use a stamp label outside/inside envelope to school taxes (emphasize); requested by Angel Garza, Commissioner Pct. #2.
- P. Discussion and possible action to hire Mr. Eduardo Guerra as Consultant for Zapata County Water Works; requested by Angel Garza, Commissioner Pct. #2.
- Q. Discussion and possible action to authorize Water Plant Manager Carlos Trevino to purchase necessary equipment to raise the water pressure to North Zapata service area and other sections with water deficiencies; requested by Angel Garza, Commissioner Pct. #2.
- R. Discussion and possible action to approve street light on 24th and Del Mar (Parks Pct. #2); requested by Angel Garza, Commissioner Pct. #2.
- S. Discussion and possible action to approve reflector buttons instead of speed humps on Hidalgo and Morales Ave (27th); requested by Angel Garza, Commissioner Pct. #2.
- T. Discussion and possible action to ask Water Plant Consultant to analyze situation with low water pressure at Zapata County Courthouse; requested by Angel Garza, Commissioner Pct. #2.
- U. Discussion and possible action to accept donation of two (2) water storage tanks from Houston Exploration Co. to be placed on County property at the Tepozan Subdivision; requested by Joseph Rathmell, Commissioner Pct. #3.
- V. Discussion and possible action to approve the Zapata County Juvenile Probation Department Financial Policies/Procedures; requested by Sandy Pippin-Gomez, Chief Probation Officer.
- W. Discussion and possible action to approve the Annual Review and Acknowledgment of Policy and Procedure Manual with Amendments; requested by Sandy Pippin-Gomez, Chief Probation Officer.
- X. Discussion and possible action to ratify the Zapata County Juvenile Indigent Defense Plan for Fiscal Year 2005-2006; requested by Sandy Pippin-Gomez, Chief Probation Officer.

- Y. Discussion and possible action to approve the Zapata County Juvenile Indigent Defense Plan for Fiscal Year 2006-2007; requested by Sandy Pippin-Gomez, Chief Probation Officer.
- Z. Discussion and possible action to approve a letter of agreement between Dr. Xavier Martinez, PH. D. and Zapata County for psychological evaluations for Fiscal Year 2006-2007; requested by Sandy Pippin-Gomez, Chief Probation Officer.
- AA. Discussion and possible action to approve letters of agreement between Dr. Rolando Rodriguez and Zapata County Court for Psychiatric Services for Fiscal year 2005-2007; requested by Sandy Pippin-Gomez, Chief Probation Officer.
- BB. Discussion and possible action to approve the cooperative working agreement between Zapata County and Serving Children and Adolescents in Need, Inc. (SCAN) for Fiscal Year 2006-2007; requested by Sandy Pippin-Gomez, Chief Probation Officer.
- CC. Discussion and possible action to approve the contract between Webb County and Zapata County for Detention Services for the Fiscal Year 2006-2007; requested by Sandy Pippin-Gomez, Chief Probation Officer.
- DD. Discussion and possible action to approve the contract between Starr County and Zapata County for Detention Services for the Fiscal Year 2006-2007; requested by Sandy Pippin-Gomez, Chief Probation Officer.
- EE. Discussion and possible action to approve the Detention and Residential Contracts between (Judge Ricardo Garcia Facility-Duval County and Zapata County) for the Fiscal Year 2006-2007; requested by Sandy Pippin-Gomez, Chief Probation Officer.
- FF. Discussion and possible action to approve contract between Cameron County-Amador Rodriguez Juvenile Boot Camp and Education Center and Zapata County for residential services for Fiscal Year 2006-2007; requested by Sandy Pippin-Gomez, Chief Probation Officer.
- GG. Discussion and possible action to approve the contract between Shoreline and Zapata County for residential services for the Fiscal Year 2006-2007; requested by Sandy Pippin-Gomez, Chief Probation Officer.
- HH. Discussion and possible action to approve the contract between Cornell and Zapata County for residential services for the Fiscal Year 2006-2007; requested by Sandy Pippin-Gomez, Chief Probation Officer.

- II. Discussion and possible action to approve the contract between Incentives and Zapata County for residential services for the Fiscal Year 2006-2007; requested by Sandy Pippin-Gomez, Chief Probation Officer.
- JJ. Discussion and possible action to approve the Community Action Plan for Zapata County Fiscal Year 2007 for the Office to the Governor, Criminal Justice Division (CJD) for the JJDP (Juvenile Justice Delinquency Prevention) –grant; requested by Sandy Pippin-Gomez; Chief Probation Officer.
- KK. Discussion and possible action to approve a disbursement schedule of Hotel Occupancy Tax Funds to the Zapata County Chamber of Commerce for Fiscal Year 2006-2007; requested by Zapata County Chamber of Commerce Directors.
- LL. Discussion and possible action to allocate 100% of the Hotel Occupancy Tax to the Zapata County Chamber of Commerce; requested by Zapata County Chamber of Commerce Directors.
- MM. Presentation on rehiring retirees guidelines that must be followed to maintain the County's qualified status with the Internal Revenue Service and TCDRS by Mr. John Jagou, TCDRS Representative; requested by Romeo Salinas, County Treasurer.
- NN. Discussion and possible action to accept sealed bids for remodeling of restrooms at the Zapata County Public Library; requested by Aida R. Garcia, Librarian.
- OO. Discussion and possible action to approve Marquise Sign at the Zapata County Public Library (Olga V. Figueroa) in the approximate amount of \$3,300.; requested by Aida R. Garcia, Librarian.
- PP. Discussion and possible action to approve an engineering firm to design booster tank specifications to meet TCEQ requirements at 27th and Glen; requested by Carlos Trevino, Water Plant Manager.
- QQ. Discussion and possible action to approve a five (\$5.00) late payment fee for water usage and a fifteen (\$15.00) re-connection fee for disconnected meters for non-payment. Proposed fees will be used to off-set labor, material and equipment expenses; requested by Carlos Trevino, Water Plant Manager.
- RR. Discussion and possible action to approve Premier Civil Engineering to submit federal assistance pre-application to USDA-RD seeking funding to construct wastewater treatment plant improvements; requested by Carlos Trevino, Water Plant Manager.

SS. Discussion and possible action for approval of a contract for the collection of delinquent Justice Court Fines and Fees after report from the proposal review committee; requested by Romeo Salinas, Ramiro Martinez and Doroteo Garza.

TT. APPROVAL OF INVOICES

UU. REPORTS

1. Status report on Ordinances by Zapata County Attorney, Mr. Saíd A. Figueroa; requested by Angel Garza, Commissioner Pct. #2.
2. Status report on Zapata Urgent Care Clinic; requested by Dr. Oscar Lightner.
3. Presentation by Dr. Oscar Lightner on Hospital Facility for Zapata County.
4. Status report on the Falcon Rural Water Supply Corp. August Board Meeting concerning the installation of a larger pressure tank and the Falcon/Lopeno Sewer Project; requested by Jose E. Vela, Commissioner Pct. #1.
5. Morgan Spear update.

VV. LINE ITEM TRANSFERS

| | | | |
|--------------|-----------|----------------|-----------|
| From: | | To: | |
| Travel | \$ 300.00 | Repairs/Maint. | \$ 300.00 |
| 38-647-427 | | 38-647-454 | |
| Travel | \$ 150.00 | Repair/Maint. | \$ 150.00 |
| 38-648-427 | | 38-647-454 | |

To meet budget requirements as requested by Carmen Reyes.

| | | | |
|-----------------|------------|-----------------|------------|
| From: | | To: | |
| Workshop/Travel | \$2,000.00 | Office Supplies | \$2,000.00 |
| 10-400-427 | | 10-400-310 | |

To meet budget requirements as requested by Judge David Morales.

Zapata County Regular Commissioners' Court Meeting
on September 11, 2006 @ 9:15 A. M. Page 7

| | | | |
|----------------------|-----------|-------------------|-----------|
| From: | | To: | |
| Repair/Maint. Pct. 2 | \$ 495.76 | Salary | \$ 425.00 |
| 15-621-555 | | 15-621-157 | |
| | | FICA | \$ 32.51 |
| | | 15-621-201 | |
| | | Workman's Comp. | \$ 25.50 |
| | | 15-621-204 | |
| | | Unemployment Ins. | \$ 12.75 |
| | | 15-621-206 | |

To meet budget requirements to pay temporary employee Martin Tovar 68 hrs. @ 6.25; requested by Angel Garza, Commissioner Pct. #2.

| | | | |
|---------------------|------------|-------------------|------------|
| From: | | To: | |
| Repair/Maint.Pct. 2 | \$4,491.03 | Salary | \$3,850.00 |
| 15-621-555 | | 15-621-157 | |
| | | FICA | \$ 294.53 |
| | | 15-621-201 | |
| | | Workman's Comp. | \$ 231.00 |
| | | 15-621-204 | |
| | | Unemployment Ins. | \$ 115.50 |
| | | 15-621-206 | |

To meet budget requirements to pay temporary employee Jose Juan Cortez from April 28, 2006 to September 01, 2006; requested by Angel Garza, Commissioner Pct. #2.