

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

Notice is hereby given that the **Special Meeting** of the above named Commissioners' Court has been set for **September 25, 2006 at 9:00 A. M.** at the **Zapata County Courthouse, 200 East 7th Ave., Building A, Suite 108 ZAPATA, TEXAS** at which time the following will be discussed, to-wit:

AGENDA

1. Call meeting to order.
2. Action items on following page.
3. Adjourn.

Dated this **22nd** 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 **22nd 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 **22nd** of **September 2006**

County Clerk Zapata County, Texas.

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

CONSUELO R. VILLARREAL
COUNTY CLERK
2006 SEP 22 A 7:56
FILED
ZAPATA COUNTY, TEXAS
Consuelo R. Villarreal

Zapata County Special Commissioners' Court Meeting
on September 25, 2006 @ 9:00 A. M. Page 2

- A. Discussion and possible action to approve \$6,796.69 (from Capital Outlay New Building Pct. #4) to be used to construct storage room at Pct. #4 Building; requested by Norberto Garza, Commissioner Pct. #4.
- B. Discussion and possible action to request transfer in the amount of \$24,000. from Pct. #4 to Pct. #3 for the use of caliche; requested by Norberto Garza, Commissioner Pct. #4.
- C. Discussion and possible action to authorize County Treasurer and County Auditor to make any and all necessary line item transfers to close out FY 2005-2006; requested by Romeo Salinas, County Treasurer and Doroteo Garza, County Auditor.
- D. Discussion and possible action to reappoint or replace members to the Zapata County Historical Commission; requested by Jose E. Vela, Commissioner Pct. #1.
- E. Discussion and possible action to ask all County employees to leave the front of the courthouse parking for the disabled, elderly, handicapped and visitors; requested by Angel Garza, Commissioner Pct. #2.
- F. Discussion and possible action to set policy on incoming employees salary for all departments; requested by Angel Garza, Commissioner Pct. #2.
- G. Discussion and possible action to eliminate (1) one employee per department, as outlined in 2006-2007 budget, by the attrition system; requested by Angel Garza, Commissioner Pct. #2.
- H. Discussion and possible action to resolve problem in regards to issuing cemetery plots; requested by Angel Garza, Commissioner Pct. #2.
- I. Discussion and possible action to approve the transfer (sale) of county street (Sunset Villa) to adjacent property owner; requested by Joseph Rathmell, Commissioner Pct. #3.
- J. Discussion and possible action to hire contractors to assist county crew in the demolition of the existing County Fair auction barn and pens at the Zapata County Fair Grounds; requested by Joseph Rathmell, Commissioner Pct. #3.
- K. Discussion and possible action to request one (1) employee from County Shop Parks Department to do the outside yard work at the new Courthouse (to be done every other week); requested by Joseph Rathmell, Commissioner Pct. #3.
- L. Discussion and possible action to approve lease of Zapata County Property to Zapata National Bank; requested by Saíd A. Figueroa, County Attorney

- M. Discussion and possible action to approve request for two (2) "Reserved Parking" spaces for District Clerk and County Clerk one on each side the steps on the East side entrance of the Courthouse; requested by Consuelo R. Villarreal, County and District Clerk.
- N. Discussion and possible action to replace Irsasema V. Cuellar with Emma Munoz as Election Presiding Judge of Precinct No. 1A and replace Emma Munoz with Anayansi Munoz as Election Alternate Presiding Judge of Precinct No. 1A; requested by Consuelo R. Villarreal, County Clerk.
- O. Discussion and possible action to request the temporary position in the Maintenance Department as a full-time position; requested by Mari Gutierrez, Maintenance Supervisor.
- P. Discussion and possible action to transfer Jorge Hugo Flores from Pct. #1 Project to Zapata County Shop to replace Sergio Cavazos with starting salary of \$7.00/hr. to be paid from County Shop; requested by Amador Lopez, Jr., County Shop Supervisor.
- Q. Review and approve the release of the second half of the 80% retainage as part of the contract for the construction of the New Zapata County Courthouse in the amount of \$171,998.97; requested by Alejandro Gonzalez, Satterfield & Pontikes Construction, Inc.
- R. Discussion and possible action to approve a Customer Service Inspection fee of \$50.00 for all new water taps (except mobile homes), and a Backflow Prevention Assembly Tester fee of \$325.00 max for all meters requiring Backflow Prevention. Fees collected to off-set independent testing contractors; requested by Carlos Trevino, Jr., Water Works Manager.
- S. Discussion and possible action to approve invoice in the amount of \$107,617.03 to Fox Tree & Landscaping Nursery, Inc. for the landscaping at the Zapata County Courthouse; requested by Morgan Spear Associates, Inc., Morgan Spear, President.
- T. REPORTS
 - 1. Raul Garcia P. E. to give update on Landfill permit; requested by Judge David Morales.
 - 2. Landfill pyramid elevation; requested by Judge David Morales.
 - 3. Update report on the Zapata County Water Plant study by Mr. Ed Guerra, Zapata County Consultant; requested by Commissioner Jose E. Vela.

U. LINE ITEM TRANSFERS

From:		To:	
Travel Pct. #4	\$1,205.00	Parks Pct. #4	\$1,205.00
10-455-430		10-660-395	

To meet budget requirements as per Commissioner Norberto Garza.

From:		To:	
Computer Expense	\$3,711.23	Postage	\$3,711.00
10-499-335		10-499-311	

To meet budget requirements as per Luis L. Gonzalez, Tax Assessor Collector.

From:		To:	
Election Expense	\$1,698.73	Salary	\$1,456.26
10-403-484		10-403-104	
		FICA	\$ 111.40
		10-403-201	
		Workmen's Comp.	\$ 87.38
		10-403-204	
		Unemployment Ins.	\$ 43.69
		10-403-206	

Reimbursement for salaries paid to election clerks as requested by Consuelo R. Villarreal, County Clerk.

From:		To:	
Workshops & Travel	\$1,500.00	Office Supplies	\$1,500.00
10-400-427		10-400-310	

To meet budget requirements as requested by Judge David Morales.

From:		To:	
Office Supplies	\$1,391.89	Miscellaneous	\$2,803.88
10-475-310		10-475-392	
Computer Expense	\$1,000.00		
10-475-335			
Travel Expense	\$ 411.99		
10-475-427			

To meet budget requirements as requested by County Attorney, Saíd A. Figueroa.

From:		To:	
Travel/Misc.	\$566.14	Supplies	\$ 162.81
81-517-427		81-517-336	
		Repairs & Maint.	\$ 403.33
		81-517-456	

To complete ramp program (TxDot Division of Aviation) as requested by Charlie Avritt.

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:

- V. Zapata County Water Plant issues; requested by Mr. Carlos Trevino, Water Plant Manager.