

**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 **April 10<sup>th</sup>, 2007 at 9:00 AM** in the County Courthouse of **ZAPATA, TEXAS 200 East & 7<sup>th</sup> Ave. Suite 115** 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 Meeting (s).
5. Communications.
6. Action Items on Following Page.
7. Adjourn.

BY *E. Martillo*  
ZAPATA COUNTY, TEXAS  
CLERK

2007 APR -6 A 9:21

MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

Dated this the 6<sup>th</sup> of April, 2007

Commissioner's Court of Zapata County, Texas.

By *Rosalva Guerra*  
**ROSALVA GUERRA, 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 6<sup>th</sup> of April, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6<sup>th</sup> of April, 2007

County Clerk Zapata County, Texas

By *Mary Jayne Villarreal-Bonoan*  
**Mary Jayne Villarreal-Bonoan**

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- A. Discussion and possible action to start preparations for a landfill site and or not limited to engineering firm, land acquisition, and any and all requirements imposed by TCEQ; requested by County Judge Rosalva Guerra.**
  
- B. Discussion and possible action to request reimbursement for sidewalks at the Exhibit Hall at the Zapata County Fairgrounds. (Reported by Mr. Aurelio Villarreal); requested by County Judge Rosalva Guerra.**
  
- C. Discussion and possible action to approve restriction of royalty payments to the county for FY 2005 and every year thereafter included but not limited to:**
  - 1. installation of fire hydrants as needed in the county and other priorities designated by commissioners' court .**
  
  - 2. ordinance enforcement plan and any other priorities determined by commissioners' court.****requested by County Judge Rosalva Guerra.**
  
- D. Discussion and possible action to approve public hearing to receive public comment on proposed County Road Map, pursuant to Chapter 258, Texas Transportation Code; requested by County Judge Rosalva Guerra.**
  
- E. Discussion and possible action to authorize the creation of annual budget item from Zapata County Oil and Gas Royalty Revenues to become effective immediately and to be restricted for the use of :**
  - 1. Fire Protection**
  - 2. Land Acquisition**
  - 3. Zapata County Health Authority****requested by Commissioner Jose Emilio Vela, Pct. 1.**
  
- F. Discussion and possible action to approve a proposal by Terracon Consulting Engineers and Associates to initiate TCEQ permit application requirements for the creation of a new county landfill; requested by Commissioner Jose Emilio Vela, Precinct 1.**

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- G. Discussion and possible action to approve a street light at Falcon Lake Estates East on 1870 Willow Cove; requested by Commissioner Jose E. Vela, Pct. 1.**
- H. Discussion and possible action to approve a county contribution of \$4,000.00 to the 2007 WRE Summer Hang Gliders Championship to be held at the Zapata County Airport; requested by Commissioner Jose E. Vela, Pct. 1.**
- I. Discussion and possible action to award construction contract for Falcon Lake Estates West Phase I; requested by Mario Gonzalez-Davis.**
- J. Discussion and possible action to request and approve one street light on Irene Lane; requested by Commissioner Joe Rathmell, Pct 3.**
- K. Discussion and possible action to approve Chesapeake, Inc. to drill two gas wells between 20<sup>th</sup> & 21<sup>st</sup> on Glenn Street; requested by Commissioner Norberto Garza, Pct. 4.**
- L. Discussion and possible action to request and approve installation of 6" oil gas pipeline to be installed approximately 1500' on Lincoln Street from Zapata Townsite No. 4 well at the northeast corner of Golf Course to F.M. 496. Proposed pipeline route would be the south right of way of F.M. 496 approximately 650', then cross F. M. 496 to the Chesapeake site; requested by Paul Charles, Texas Mid Stream Gas Servivces.**
- M. Discussion and possible action to approve temporary employee at Zapata County Clerk's Office to replace Celica A. Rodriguez and Jessica C. Lopez, during maternity leave effective immediately; requested by Mary Jayne Villarreal-Bonoan, County Clerk.**
- N. Discussion and possible action to review and approve the independent audit for the year ending September 30, 2006; requested by Romeo Salinas, County Treasurer and Teo Garza, County Auditor.**
- O. Discussion and possible action to approve design plans for Precinct 4 Medina Addition Phase I Bond Paving Program and to authorize the engineer to solicit advertisement for construction bids; requested by Norberto Garza, Commissioners Pct. 4.**

- P. Discussion and possible action to approve and increase EMS charges; requested by J. J. Meza, Fire Chief.**
- Q. Presentation of Retirement Plaque for Roel Gonzalez (From Zapata County and Zapata County Fire/EMS Department.**
- R. Discussion and possible action to replace Aurora Olivares, Zapata Nutrition Center part-time employee with Catalina Bautista to work 30 hrs. per week @ \$6.25/hr; requested by Carmen R. Reyes, Nutrition Program Director.**
- S. Discussion and possible action to request permission to use the County Pavilion on Friday, May 11, 2007 for a "Quinceñera Celebration". (To be able to have the celebration until 1:00 AM); requested by Irma Espinoza.**
- T. Discussion and possible action to approve and appoint a five member committee for the Home and Housing Preservation Grant Project for a term of one year; requested by County Judge Rosalva Guerra.**
- U. Approval of Invoices.**
- V. Line Item Transfers:  
From: 10-450-335 Equip. & Comp. Exp. \$3,000.00 To: 10-450-310 Off. Supplies \$ 3000.00  
To meet budget requirements; requested by Dora M. Ramos, District Clerk.**
- W. Under Reports/Public Participation**
  - 1. Update on status of pending items for the close out of the Courthouse Construction Project; requested by Alejandro Gonzalez, Satterfield & Pontickes Construction, Co.**
  - 2. Bank depository contract – notification of request for proposals to be published in local newspaper; requested by Romeo Salinas, County Treasurer.**
  - 3. Status report by the Zapata County Health Authority on the list of abandoned properties requiring action by Commissioners' Court; requested by Commissioner Jose E. Vela, Pct. 1.**

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**X. Executive Session**

**Note 1 Gov't Code Ann 551.071 Consultation with Attorney**

**Note 2 Gov't Code Ann 551.072 Real Property**

**Note 3 Gov't Code Ann 551.074 Personnel Matters**

**Note 4 Gov't Code Ann 551.076 Security**

**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 pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items.**

- 1. Discussion and possible action to approve the donation of the Bird Sanctuary to Zapata County; requested by County Attorney Said A. Figueroa.**