

**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 23rd, 2007 at 9:00 AM** in the County Courthouse of **ZAPATA, TEXAS 200 East & 7th 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.

2007 APR 20 A 8:40
FILED
ZAPATA COUNTY TEXAS
MAY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK
By De. Diestel
DEPUTY

Dated this the 20th 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 20th 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 20th of April, 2007

County Clerk Zapata County, Texas

By Mary Jayne Villarreal-Bonoan
Mary Jayne Villarreal-Bonoan



Zapata County Regular Commissioners' Court Meeting
on April 23, 2007 @ 9AM

- A. Discussion and possible action to increase out of state per diem allowance; requested by County Judge Rosalva Guerra.
- B. Presentation by engineering firms relative to the development of a new landfill and possible action to begin preliminary negotiations with one of the firms; requested by County Judge Rosalva Guerra.
- C. Discussion and possible action to consider partnership with Blue Moon Solutions to develop a WI-FI structure; requested by Marty Hale, Blue Moon Chairman.
- D. Discussion and possible action to name an advisory committee to supervise the use and the decorating of the Zapata County Plazita; requested by County Judge Rosalva Guerra.
- E. Discussion and possible action to increase local option exemption for over 65 years of disabled persons from current exemption plan of \$40,000.00 at the Tax Office; requested by County Judge Rosalva Guerra.
- F. Discussion and possible action to change public hearing date to receive public comment on proposed County Road Map, pursuant to Chapter 258, Texas Transportation Code; requested by County Judge Rosalva Guerra.
- G. Discussion and possible action to have Personnel Director (Sylvia Mendoza) prepare job descriptions, and requirements necessary for all positions in all county departments; requested by County Judge Rosalva Guerra.
- H. Discussion and possible action to dedicate 5th Street in the Lopeno Townsite as a temporary truck route due to increased gas drilling activity in the neighboring property causing vulnerable conditions to area residents; requested by Commissioner Jose E. Vela, Pct. 1.
- I. Discussion and possible action to authorize the installation of a street light at the Chihuahua Trailer Park on the west side of Highway 83; requested by Commissioner Jose E. Vela, Pct.1.
- J. Discussion and possible action to submit claim to Zapata County Liability Insurance by local resident for auto damages on Delmar Street after accidental fall on broken street; requested by Commissioner Jose E. Vela, Pct. 1.

- K. Presentation of appreciation plaque to the Zapata County Boys and Girls Club/Sponsors for their dedication to community service; requested by Commissioner Jose E. Vela, Pct. 1.**
- 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 Midstream Gas Services.**
- M. Discussion and possible action to commence installation of water lines on the old townsite of Pct. 4 for the resurfacing of Precinct 4 Paving Project; requested by Commissioner Norberto Garza, Pct 4.**
- N. Discussion and possible action to approve one security street light on 1110 Falcon; requested by Commissioner Norberto Garza, Pct. 4.**
- O. Discussion and possible action to install a speed bump on South Siesta Lane between Mission Lane and Cuellar Lane in Siesta Shores Subdivision; requested by Commissioner Joe Rathmell, Pct. 3.**
- P. Discussion and possible action to request bids for the construction of an open air pavilion in the Siesta Shores park area located on Monterrey Lane and Davis Lane; requested by Commissioner Joe Rathmell, Pct. 3.**
- Q. Discussion and possible action to relocate or provide additional space to the Texas Dept. of Health; requested by Commissioner Joe Rathmell, Pct. 3.**
- R. Discussion and possible action to approve the hiring of contractors to install sewer connections to Lakefront Lodge County Sewer Project, and allow residents the option to pay back sewer connection cost on their monthly sewer service bill; requested by Commissioner Joe Rathmell, Pct. 3.**

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S. Discussion and action for Zapata County Commissioners Court to pass resolution asking TXDOT not to lay any discarded or unwanted materials on Texas Highways in Zapata County; requested by Concerned Citizen Angel Garza.

T. Discussion and possible action to approve the purchase of two (2) diesel driven electric generators: one for the Raw Water Intake at the lake and one for the Water Treatment Plant to insure continuous operations during emergencies due to loss of electric power. Funding will be allocated from the Texas Water Development Loan for the new Water Plant (Estimated cost: \$300,000.00) The units are to be sized up by Rathmell & Gilpin Engineers; requested by Carlos Trevino, Jr., Water & Sewer Director.

U. Discussion and possible action to submit an application for a grant from the Texas Forest Service in the amount of \$14,000.00 for rescue tool (Jaws of Life) Total Texas Forest Service grant cost: \$11,250.00, Total cost for county \$2,750.00; requested by Fire Chief J. J. Meza.

V. Approval of Invoices.

W. Line Item Transfers:

From: Backhoe Lease	80-600-449	\$5,359.08	To: Postage 80-600-311	\$7,000.00
From: Equipment	80-600-589	\$1,640.92		
From: One ¼ Ton Truck	80-600-569	\$3,000.00	To: Off. Supp 80-600-310	\$3,000.00
From: Improvements	80-600-569	\$8,000.00	To: Fuel & Lub. 80-600-330	\$8,000.00
From: One ¼ Ton Truck	80-600-442	\$ 324.50	To: Refunds 80-600-489	\$1,924.50
From: Improvements	80-600-569	\$1,600.00		

To meet budget requirements; requested by Carlos Trevino, Jr., Water & Sewer Director.

From: 10-695-668 SY Boat Ramp	To: 10-695-668 Valle Verde Softball Lights
	\$20,000.00

From: 10-695-668 SY Boat Ramp	To: 10-660-393 Pct 2 Parks/Bldgs
	\$5,000.00

To meet budget requirements; requested by Commissioner Gabriel Villarreal, Pct. 2.

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From: 10-695-546 Library \$6,000.00	To: 10-650-105 Lib. Salaries \$ 6,000.00
From: 10-695-546 Library \$ 459.00	To: 10-650-201 Lib. Salaries \$ 459.00
From: 10-695-546 Library \$ 360.00	To: 10-650-204 Lib. Salaries \$ 360.00
From: 10-695-546 Library \$ 30.00	To: 10-650-206 Lib. Salaries \$ 30.00

To meet budget requirements; requested by Aida R. Garcia, Librarian.

X. Under Reports/Public Participation

- 1. Status Report on demolition of Zapata County Civic Center; requested by Commissioner Joe Rathmell, Pct. 3.**
- 2. Status Report on demolition of Zapata County Museum; requested by Commissioner Joe Rathmell, Pct. 3.**
- 3. Courtesy report on installing lights at the Little League Park; requested by Commissioner Norberto Garza, Pct 4.**
- 4. Status Report by Carlos Villarreal on Port of Entry.**

Y. 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. Receive briefing and findings from outside counsel, consider and take appropriate action regarding the ownership of property and relocation of certain utility poles currently on a utility easement; requested by Hector Uribe, Atty at Law.**
- 2. Receive briefing from outside counsel, consider and take appropriate action, including approval to meet with Mr. Luis Antonio Figueroa, Attorney at Law for Zapata Regional Care and Oscar N. Lightner, M.D. regarding correspondence dated April 10, 2007; requested by Hector Uribe, Atty at Law.**