

**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 **December 11, 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 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.

Dated this 8th of December 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 December 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 December 2006

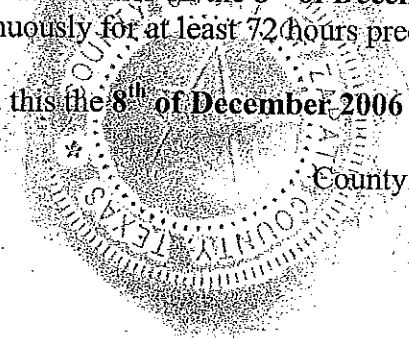
County Clerk Zapata County, Texas.

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

FILED
ZAPATA COUNTY TEXAS
BY *E. Morales*
DEPUTY

2006 DEC - 8 A 8:27

CONSUELO R. VILLARREAL
COUNTY CLERK



- A. Discussion and possible action to replace vacated full-time position at the Zapata Nutrition Center, with Juanita G. Medina starting at \$6.25 per hour; requested by Carmen Reyes, Program Director.
- B. Discussion and possible action to approve street light on Singer Lane, at the entrance of Cope's RV Park in Precinct 1; requested by Jose E. Vela, Commissioner Pct. #1.
- C. Discussion and possible action to approve the clearing and removal of dilapidated building in the corner of Seventh Ave. and Glenn Street. Abandoned property presently created a fire and health hazard enticing some corrective action by the court; requested by Jose E. Vela, Commissioner Pct. #1.
- D. Discussion and possible action to install fire hydrant at the corner of Elm Street and Twelfth Ave. across El Lago Day Care Center; requested by Jose E. Vela, Commissioner Pct. #1.
- E. Discussion and possible action to authorize the removal of county owned caliche road material located at the Morales property and to purposely use it to maintain and upkeep county roads; requested by Jose E. Vela, Commissioner Pct. #1.
- F. Discussion and possible action to adopt an order prohibiting the sale or use of "restricted fireworks"; requested by David Morales, County Judge.
- G. Discussion and possible action to approve and award bid to re-paint the interior and exterior of the water tower located on Highway 16 and Hidalgo Street; requested by Carlos Trevino, Water/Sewer Director.
- H. Discussion and possible action to approve promotion and pay increase to Domingo E. Castaneda from Treatment Operator to Treatment Supervisor with a pay increase from 11.10/hr to 12.35/hr; requested by Carlos Trevino, Water/Sewer Director.
- I. Discussion and possible action to approve the Inter-Local Government Agreement between the County of Zapata and the City of Laredo regarding the disposal of garbage and landfill fees; requested by Juan Alvaro Garza.
- J. Discussion and possible action to review and approve the proposed extended warranty offer for the Asphalt of the East Parking Lot; requested by Alejandro Gonzalez-Satterfield and Pontikes.

- K. Discussion and possible action to ratify contract with Larry R. Sands, M. D. for the operation of the Zapata County Medical Clinic effective December 4, 2006, 12:00 Noon to January 1, 2007, 5:00 P. M.; requested by Doroteo N. Garza, County Auditor.
- L. Discussion and possible action to install street light on Tepozan Street; requested by Joseph Rathmell, Commissioner Pct. #3.
- M. Discussion and possible action to approve and implement ordinance regarding abandoned and nuisance properties as recommended by County Counsel; requested by Joseph Rathmell, Commissioner Pct. #3.
- N. Discussion and possible action to approve price adjustment regarding damaged garbage containers sold to Grande Garbage Co.; requested by Joseph Rathmell, Commissioner Pct. #3.
- O. Discussion and possible action to approve one (1) street light on 2512 Elm; requested by Angel Garza, Commissioner Pct. #2.
- P. Discussion and possible action on presentation for naming the road to Las Palmas-J. D. Gorman Rd.; requested by Angel Garza, Commissioner Pct. #2.
- Q. Discussion and possible action to honor Zapata County Sheriff Sigifredo "Sigi" Gonzalez for his dedication to law enforcement and organizing the Sheriff Border Coalition and, therefore, obtaining needed funding for having a safe and secure border community; requested by Angel Garza, Commissioner Pct. #2.
- R. Discussion and possible action to award bid proposal for Workers Compensation Coverage; requested by Romeo Salinas, County Treasurer.
- S. Discussion and possible action to approve authorization maintaining current plan provisions with no change for members for TCDRS; requested by Romeo Salinas, County Treasurer.
- T. Discussion and possible action to request clarification on parking spaces reserved for the County Attorney and 49th District Judge; requested by Craig Bigler, Co. Investigator.
- U. APPROVAL OF INVOICES
- V. REPORTS

1. Update on status of items pointed out as defects during the November 13th Commissioners' Court Meeting; requested by Alejandro Gonzalez-Satterfield and Pontikes.
2. Update on County ordinances by County Attorney Saíd A. Figueroa; requested by Angel Garza, Commissioner Pct. #2.
3. Report from Saíd A. Figueroa on volunteers performing hazardous duties for the County; requested by Angel Garza, Commissioner Pct. #2.
4. Status report on Oswaldo and Juanita Ramirez Exhibit Hall; requested by Joseph Rathmell, Commissioner Pct. #3.

W. LINE ITEM TRANSFERS

From:		To:	
Repair & Maint. Pct. #2	\$583.25	Salary	\$500.00
15-621-155		15-621-157	
		FICA	\$ 38.25
		15-621-201	
		W. C.	\$ 30.00
		15-621-204	
		U. I.	\$ 15.00
		15-621-206	

To meet budget requirements as per Commissioner Angel Garza.

From:		To:	
Pct. #2 Parks/Bldg.	\$521.29	Salary	\$446.88
10-660-393		10-660-157	
		FICA	\$ 34.19
		10-660-201	
		W. C.	\$ 26.81
		10-660-204	
		U. I.	\$ 13.41
		10-660-206	

To meet budget requirements as per Commissioner Angel Garza.

From:		To:	
Pct. #2 Parks/Bldg.	\$149.46	Salary	\$128.13
10-660-393		10-660-157	
		FICA	\$ 9.80
		10-660-201	
		W. C.	\$ 7.69
		10-660-204	
		U. I.	\$ 3.84
		10-660-206	

To meet budget requirements as per Commissioner Angel Garza.

From:		To:	
Repair & Maint. Pct. #2	\$583.25	Salary	\$500.00
15-621-155		15-621-157	
		FICA	\$ 38.25
		15-621-201	
		W. C.	\$ 30.00
		15-621-204	
		U. I.	\$ 15.00
		15-621-206	

To meet budget requirements as per Commissioner Angel Garza.

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.

X. EXECUTIVE SESSION

1. Discussion and possible action discuss water damages caused by an alleged leak of a Zapata County Waterline; requested by Saíd A. Figueroa.