

**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 **February 26<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. Communications.
4. Action Items on Following Page.
5. Adjourn.

FILED  
ZAPATA COUNTY TEXAS  
BY *Rosalva Guerra*  
2007 FEB 23 A 8:23  
MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK

Dated this the 23<sup>rd</sup> of February, 2007

Commissioner's Court of Zapata County, Texas.

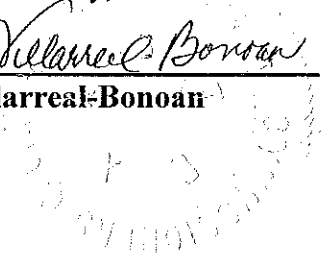
By *Rosalva Guerra*  
**ROSALVA GUERRA, CO. JUDGE**

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 23<sup>rd</sup> of February, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23<sup>rd</sup> of February, 2007

County Clerk Zapata County, Texas

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



- A. **Presentation of Operation Lonestar; requested by Dr. Hector Gonzalez, Dept. of Health.**
- B. **Discussion and possible action to approve a seven board member committee for the Zapata County Museum to work with the architect on the preliminary construction plans; requested by Zapata County Judge Rosalva Guerra.**
- C. **Discussion and possible action to approve and appoint at least seven or more residents of the county of Zapata to the Texas Historical Commission under Chapter 318 of the Texas Government Code; requested by Guadalupe Pacheco, Chairperson.**
- D. **Discussion and possible action to retain ACLH&L, Attorneys at Law, at an hourly rate, to represent Zapata County regarding any dispute over retainage, any claim that Zapata County has against Morgan Spear Associates, Inc., Satterfield & Pontickes Construction ,Inc. and Continental Casualty Company involving the construction of the Zapata County Courthouse and authorize them to take legal action against the contractor's performance bond for the Zapata County Courthouse Construction Project; requested by Commissioner Jose Emilio Vela, Pct. 1.**
- E. **Discussion and possible action to attain professional services by De La Mora engineering for a forensic inspection as to causation, remediation, and the cost of repair, for the construction defects, both cosmetic and structural, for the Zapata County Courthouse Building; requested by Commissioner Jose Emilio Vela, Pct. 1.**
- F. **Discussion and possible action to approve reimbursement of vehicle damages to Jose Luis Guevara (possibly caused by speed humps); requested by Commissioner Norberto Garza, Pct. 4.**
- G. **Discussion and possible action to approve Romeo Benavides as Inspector/Supervisor for all existing and in-coming county grant projects (to include paving, sewer, & water); requested by Commissioner Norberto Garza, Pct. 4.**
- H. **Discussion and possible action to remove all speed humps on precinct 4; requested by Commissioner Norberto Garza, Pct. 4.**

Zapata County Commissioners Court Meeting  
On February 26, 2007 @ 9AM

- I. Discussion and possible action to clarify commissioners court order of May 10, 2004 approving request by Mr. Joel Ruiz for permission to use part of the dead end street to build handicap ramp for bird watchers; requested by Commissioner Gabriel Villarreal, Pct. 2.
- J. Discussion and possible action to approve and award bid for Davis Street; requested by Commissioner Joe Rathmell, Pct. 3.
- K. Discussion and possible action to request and approve the salary adjustments to Rodolfo Guerra, Jr. and Eloy Chapa III to \$10.65 per hour as they have fulfilled their training requirements and have obtained their Operator's Certification License; requested by Carlos Trevino, Jr., Utility Director and Eloy Chapa, Jr., Wastewater Supervisor.
- L. Permission to use the Zapata County Pavilion on June 3, 2007 for their Annual Fun Race to start at 8:00 AM; requested by Michael Doyle, Pro-Bike Laredo, Texas.
- M. Discussion and possible action for consideration and adoption of resolution authorizing collection fee as provided by Article 103.0031, Texas Code of Criminal Procedure; requested Lilia Ledesma, Linebarger, Goggan Blair & Sampson.
- N. Discussion and approval of a resolution by the commissioners court of Zapata County, Texas requesting financial assistance from the Texas Water Development Board for constructing certain improvements to the Zapata County Waterworks System finding that the resolution has been considered pursuant to the laws governing open meetings; and establishing an effective date; and other matters in connection therewith; requested by Juan F. Aguilera, Escamilla & Poneck, Inc.
- O. Discussion and possible action to approve the CJD Resolution grant #14788-07; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.
- P. Discussion and possible action to approve the purchase of a 14'X16' portable building for excess material storage; requested by Mari Gutierrez, Maintenance Supervisor.
- Q. Under Reports/Pubic Participation
  - 1. Status Report on the construction, progress, and accomplishments of the Port-Of-Entry International Bridge; by Carlos Villarreal.
  - 2. Status Report update on pending issues at the Zapata County Courthouse; by Alejandro Gonzalez; Satterfield & Pontickes, Inc.

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**Zapata County Commissioner Court Meeting  
on February 26, 2007 @ 9 AM**

**P. IN 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 551.976 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 and of the above agenda items.

**A. Discussion and possible action to approve a salary adjustment for Rodolfo Santos , Slot 5 Fund 10 Dept. 516 to a new salary of \$18,034.00 funds to come from 10-516-730 contracted services; requested by Mari Gutierrez, Maintenance & Custodial Services Supervisor.**

**ADJOURN**

**AGENDA**

**Economic Development Sales Tax Session  
Monday, February 26, 2007 @ 1:30 PM  
At Zapata County Courthouse Expansion Room Suite 248  
200 E & 7<sup>th</sup> Avenue  
Zapata County, Texas 78076**

**A Quorum of the Commissioners Court May Attend**

**1. The Economic Development Sales Tax Workshop presented by the Comptroller of Public Accounts in conjunction with South Texas Development Council; requested by County Judge Rosalva Guerra.**