

**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 **May 14th, 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 MAY 11 A 8:18
FILED
ZAPATA COUNTY TEXAS
MAY 11 2007
DEPUTY
MARY JAYNE
VILLARREAL-BONANO
COUNTY CLERK

Dated this the 11th of May, 2007

Commissioner's Court of Zapata County, Texas.

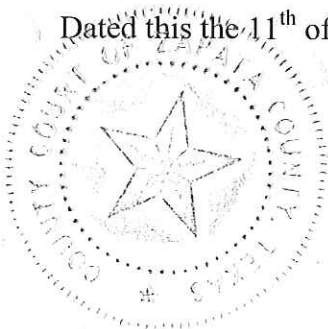
By *Rosalva Guerra*
ROSALVA GUERRA, CO. JUDGE

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 11th of May, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th of May, 2007

County Clerk Zapata County, Texas

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



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**Zapata County Regular Commissioners' Court Meeting
on May 14, 2007 @ 9AM**

- A. Discussion and possible action to approve low bidder for San Ygnacio Softball field lights; requested by Mario Gonzalez-Davis.**
- B. Discussion and possible action to approve low bidder for the County Fair steel building covered pavilion to be constructed in front of the Band Stand Area; requested by Mario Gonzalez-Davis.**
- C. Discussion and possible action to abolish Appointed Official position line item 31-570-102; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.**
- D. Discussion and possible action to transfer the unpaid balance from Department 31-570-102 Appointed Official to Department 31-570-410 Juvenile Referee; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.**
- E. Presentation of petition to deny change of address to Monterrey Bar from Hwy 16 to corner of Hidalgo & Iturbide Street; requested by Eddie Torres, TABC & Josefina Villarreal, Zapata County Community Coalition.**
- F. Discussion and possible action to approve resolution for a facility planning area for the County of Zapata in accordance with Section 208 of the Federal Water Pollution Control. (The County of Zapata seeks designation as a management agency, as a waste water collection and treatment and its facility treatment area; requested by Jacob Rathmell, Jr., Rathmell Engineers.**
- G. Discussion and possible action to designate and rebuild the previous Zapata County Museum building to become the new State Health Clinic facility presently needing additional work space; requested by Jose Emilio Vela, Commissioner Pct 1.**
- H. Discussion and possible action to apply the Zapata County Health Authority Ordinance on abandoned property located at the corner of Glenn St. and 7th Ave. in the Zapata Townsite; requested by Jose Emilio Vela, Commissioner Pct. 1.**
- I. Discussion and possible action to include the covering of the proposed Flores Park swimming pool in Phase I of the construction project in accordance with the plans prepared Negrete Architects; requested by Jose Emilio Vela, Commissioner Pct. 1.**

- J. Discussion and possible action to authorize County Personnel Officer and County Treasurer to request medical insurance information (loss runs) from Mercy Health Plan and Blue Cross/Blue Shield Insurances to review health coverage from both plans; requested by Commissioner Jose E. Vela, Pct. 1.**
- K. Discussion and possible action to approve a request to TXDOT to install a sign on U.S. Hwy 83 indicating El Tepozan Subdivision; requested by Commissioner Joe Rathmell, Pct. 3.**
- L. Discussion and possible action to approve and request bids for the extension of the public boat ramp; requested by Commissioner Joe Rathmell, Pct. 3.**
- M. Discussion and possible action to authorize Garcia & Wright to advertise for bids of Pct. 3 – Phase I Paving Project; requested by Commissioner Joe Rathmell, Pct. 3.**
- N. Discussion and possible action to adopt a policy requiring for all recipients (organizations, clubs, etc) receiving county funds to render intermediate and end of the year reports (including independent audits if available to the Commissioners Court through the Zapata County Auditor's Department); requested by Commissioner Norberto Garza, Pct. 4.**
- O. Discussion and possible action to purchase a water truck from Caliche Pct 4 Line item 15-621-595 to 15-621-600 water truck Pct. 4 (In the amount of \$ 25,000.00); requested by Commissioner Norberto Garza, Pct. 4.**
- P. 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.**
- Q. Discussion and possible action to approve alternative plan for the funds being requested from the Texas Water Development Board for the amount of (\$6.485 mil); requested by Ramiro Martinez, County Consultant.**

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- R. Discussion and possible action to award and approve a four year Bank Depository Contract for Zapata County; requested by County Auditor Doroteo Garza and County Treasurer Romeo Salinas.**
- S. Discussion and possible action to implement necessary T-One Lines together with Internet Access to the new Guadalupe and Lilia Martinez Library, Justice of the Peace Pct. 2 Office and Commissioner Gabriel Villarreal Office, Pct. 2 ; requested by Romeo Salinas, County Treasurer.**
- T. Discussion and possible action to approve a proposed Fire Protection Program for the County of Zapata; requested by Carlos Trevino, Jr., Water-Sewer Director.**
- U. Discussion and possible action to approve employee transfer, Fernando Arambula from Water Distribution crew, Slot#26 and fill vacant Slot #8 with a qualified applicant Ruben Pena, Jr.; requested by Carlos Trevino, Jr., Water-Sewer Director.**
- V. Discussion and possible action to ratify a contract to repair and paint the Water Tower at 10th and Villa St. in the amount of \$50,126.00. Funding to be obtained from line item #80-600-446 balance \$18,874.33 and from royalty fund; requested by Carlos Trevino, Jr., Water-Sewer Director.**
- W. Discussion and possible action to authorize and approve the usage of the County Pavilion on Tuesday, May 29, 2007 for the Athletic Banquet for Zapata High School Athletes; requested by Nina V. Gutierrez, Football Athletic Booster Club President.**
- X. Discussion and possible action to review and approve proposal to accept \$10,000 credit back on the Construction of the Courthouse contract with Satterfield & Pontikes in order to accept Terrazzo floors as they are; requested by Alejandro Gonzalez, Satterfield & Pontikes Construction, Inc.**
- Y. 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 & Pontikes, Inc.**
- Z. Discussion and possible action to review and accept the Maintenance Bond for \$100,000.00 dollars in order to process payment for balance of the contract, presented by Satterfield & Pontikes to Zapata County; requested by Alejandro Gonzalez.**

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- AA. Discussion and possible action to budget Host Fee \$50,000.00 for the ESPN – 2008 B.A.S.S. Elite Series Bass Tournament proposed for April 3-8, 2008 on Falcon Reservoir in Zapata, Texas (Attachments: BASS Deliverables to Host City); requested by Commissioner Joe Rathmell and Zapata Co. Economic Development Board.**

- BB. Approval of Invoices.**

- CC. Under Reports/Public Participation**
 - a. Report on Killer Bees by Josefina Villarreal**
 - b. Update report and possible action to garner old County Fire Truck (1952) from local salvage yard to be remodeled and painted for exhibition and display purposes; requested by Commissioner Jose Emilio Vela, Pct. 1.**
 - c. Zapata County Medical Group monthly report (April 2007); requested by Mike Chapa, Director .**
 - d. Update Report by County Treasurer Romeo Salinas: To inform commissioners court of the required education hours under the Texas Local Government Code of Section 83.003, and Chapter 2256, Public Funds Investment Act Section 2256.008**