

**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 29 , 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 Minutes for Previous Meeting (s).
4. Communications.
5. Action Items on Following Page.
6. Adjourn.

2007 MAY 25 A 9:34
FILED
ZAPATA COUNTY TEXAS
BY MSJ DEPUTY
MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

Dated this the 25th of May, 2007

Commissioner's Court of Zapata County, Texas.

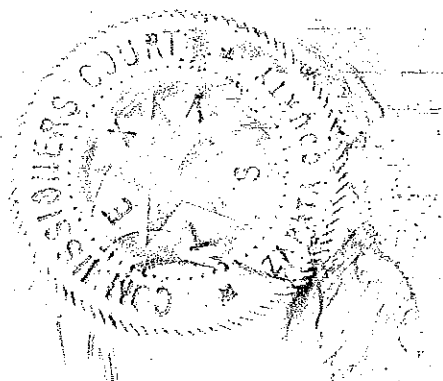
By Rosalva Guerra
ROSALVA GUERRA, CO. JUDGE

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 25th 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 25th 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 29, 2007 @ 9AM

- A. Discussion and possible action to approve a list of eligible contractors to be hired by the Zapata County Health Authority to comply with the County Health and Nuisance Abatement Ordinance; requested by Commissioner Precinct 1, Jose Emilio Vela.
- B. Discussion and possible action to enter a lease agreement between Zapata County and Mrs. Elena Ramirez (property owner) to provide an approximately one (1) acre land tract to be used as a parking lot for the Falcon Community Cemetery. Mrs. Ramirez will lease property at no charge to Zapata County with the only condition of providing maintenance; requested by Commissioner Precinct 1, Jose Emilio Vela.
- C. Discussion and possible action to approve purchase of land in Siesta Shores subdivision to allow for widening of Davis Street; requested by Commissioner Precinct 3, Joseph Rathmell.
- D. Discussion and possible action to approve the reinstatement of light at the corner of 19th and Fresno Street accountable to Zapata County; requested by Commissioner Precinct 4, Norberto Garza.
- E. Discussion and possible action to approve the purchase of a new ambulance for the Fire Dept, for the total amount of \$130,000.00; requested by Juan Jose Meza, Fire Chief.
- F. Discussion and possible action to approve drilling in Zapata Townsite at Fresno & Glenn St. between 21st & 22nd St.; requested by Randall Rodrigue.
- G. Discussion and possible action to approve the promotion of Jessica Sanchez and Araceli Garza within the department of the County Attorney's Office; requested by Said A. Figueroa, County Attorney.
- H. Discussion and possible action to approve the promotions of Eloisa M. Castillo and Maria Isabel Gutierrez, with the Zapata County Clerk's Office; requested by Mary Jayne Villarreal- Bonoan, County Clerk.
- I. Discussion and possible action to approve the promotion of Sylvia V. Santos, Irene Morales and Emma Barrera within the department of the District Clerk's Office; requested by Dora M. Ramos, District Clerk.

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- J. Discussion and possible action to approve advertising for the position of Administrative Assistant for the Water Plant Administrative Office; requested by Carlos Treviño Jr., Water/Sewer Director.
- K. Discussion and possible action to approve the adoption of final county road map; requested by Bob Bass, Allison, Bass & Associates, L.L.P.
- L. Discussion and possible action to accept \$20,000.00 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.
- M. Discussion and possible action to 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, Satterfield & Pontikes Construction, Inc.
- N. Discussion and possible action to approve two individuals from county to help unload commodities from Laredo Food Bank; requested by Renee Maya and Norma Mendoza, Zapata County Food Pantry.
- O. Discussion and possible action to approve re plat of Veleno Subdivision Lots 4 -23 Block, 6; requested by Mario Gonzalez-Davis.
- P. Discussion and possible action on contracting procedures and payment arrangement on any further projects/grants/loans for the County of Zapata; requested by County Judge Rosalva Guerra.
- Q. Discussion and possible action to consider reports and or discuss long term county wide projects; requested by County Judge Rosalva Guerra.
- R. Line Item Transfers

From: Office Supply 38-647-310 \$400.00 To: Repair/Maintenance 38-649-454 \$400.00
From: Non Food Consumable 38-648-467 \$500.00 To: Non Food Consumable 38-647-467 \$500.00
From: Misc. Safety Service 38-648-392 \$600.00 To: Misc. Safety Service 38-647-392 \$600.00

S. Under Reports/Public Participation

- a. To consider and/or discuss long term county wide projects; requested by Judge Rosalva Guerra.
- b. Presentation by Mr. J.J. Moreno regarding a proposed regional landfill to serve the Tri-County area of Zapata, Jim Hogg, and Starr County; requested by Commissioner Precinct 1, Jose Emilio Vela.
- c. Presentation and update report by Mr. David Negrete, from Negrete & Kolar Architects to present the final plans before initiating bidding process for Phase I Construction of the Romeo T. Flores Park Project; requested by Commissioner Precinct 1, Jose Emilio Vela.
- d. Presentation of intermediate reports for the Zapata County Chamber of Commerce; requested by Peggy Umphres-Moffet, Zapata County Chamber of Commerce.
- e. Presentation of intermediate reports for the Zapata County Economic Development Center, Inc.; requested by Peggy Umphres-Moffett, Zapata Chamber of Commerce.
- f. Zapata County Food Pantry Status Report; requested by Norma Mendoza, Zapata County Food Pantry.
- g. Presentation of renaming Monterrey Club to Zapata Billiard's Sport where no alcoholic beverages will be sold; requested by Perla Garcilazo.