

**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 **November 13, 2006 at 9:00 A. M.** at the **Zapata County Courthouse, 200 East 7<sup>th</sup> 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.

CONSUELO R. VILLARREAL  
COUNTY CLERK  
2006 NOV 10 A 8:39  
FILED  
ZAPATA COUNTY TEXAS  
*Consuelo R. Villarreal*

Dated this **10<sup>th</sup> of November 2006**

Commissioners' Court of Zapata County, Texas.

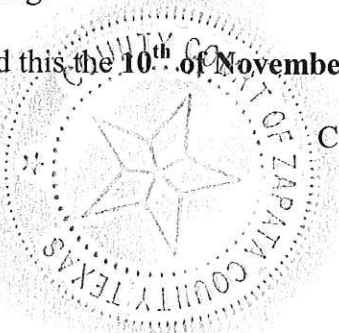
By: *David Morales*  
**DAVID MORALES, CO. JUDGE**

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 **10<sup>th</sup> of November 2006** and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this **10<sup>th</sup> of November 2006**

County Clerk Zapata County, Texas.

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



Zapata County Regular Commissioners' Court Meeting  
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- A. Discussion and possible action to approve natural gas distribution in Zapata County; requested by County Judge David Morales.
- B. Discussion and possible action to approve the appointment of one (1) Appraisal District Board Member; requested by Amada Gonzalez, Chief Appraiser.
- C. Discussion and possible action to replace Eliza Villarreal, Zapata Nutrition Center part-time employee with Norma Ramirez to work 20 hrs per week @ \$6.25 per hr.; requested by Jose E. Vela, Commissioner Pct. #1.
- D. Discussion and possible action to approve plans and specification for precinct one paving bond project and to authorize Mr. Manuel Gonzalez, P. E. from Premier Engineering to solicit bids for street repairs and construction; requested by Jose E. Vela, Commissioner Pct. #1.
- E. Discussion and possible action to approve plans and specifications for Phase I of the Romeo Flores Park Project prepared by Negrete and Kolar, Architects and to authorize them to solicit bids for the new swimming pool facilities; requested by Jose E. Vela, Commissioner Pct. #1.
- F. Discussion and possible action to allow for a crew leader and a minimum six-member crew from the County Maintenance Department for each precinct. Each work crew will maintain utility easements, county roads, streets, parks, etc. and be responsible to the County Foreman or use discretion from each County Commissioner; requested by Jose E. Vela, Commissioner Pct. #1.
- G. Discussion and possible action to use funds from line item: 15-621-596 Special Road & Bridge Fund in the amount of \$20,000, and from line item: 15-621-601 Special Road & Bridge Fund in the amount of \$10,000 for a total of \$30,000 to be used for the purchase of one (1) 4X4 Pick-Up truck; requested by Amador Lopez, Jr., County Shop Supervisor.
- H. Discussion and possible action to approve a resolution authorizing County Judge David Morales for filing a grant application with STDC for a Solid Waste Program; requested by County Judge David Morales.
- I. Discussion and possible action requesting the approval of the easement transfer between Sunset Villa and Zapata County; requested by Minerva Dilley Lozano.
- J. Discussion and possible action to have County Shop Crew to include: Tractors, Trucks etc. to work the Precinct that is assigned for the designated week; requested by Norberto Garza, Commissioner Pct. #4.
- K. Presentation of proposal for Zapata Clinic; requested by Dr. Carlos Hornedo.

- L. Discussion and possible action to approve and accept pipeline/lines easement for Chesapeake, Inc.; requested by Judge David Morales.
- M. Discussion and possible action to direct all County employees to leave County Vehicles at County Shops on weekends; requested by general public.
- N. Discussion and possible action to set a limit on cellular phone usage by County employees (monetary or time limit); requested by general public.
- O. Discussion and possible action to authorize County Attorney Saíd A. Figueroa to hire legal assistance to seek remedies in regards to Zapata County Courthouse defects; requested by Angel Garza, Commissioner Pct. #2.
- P. Discussion and possible action to authorize County Inspector Ruben Elizondo, Jr. to enforce the 8 hour working requirements; requested by general public.
- Q. Discussion and possible action to form two (2) crews to work in precincts for two (2) week rotation instead of four (4) week rotation; requested by Angel Garza, Commissioner Pct. #2.
- R. Discussion and possible action to approve repairs at Henry M. Martinez Community Center; requested by Angel Garza, Commissioner Pct. #2.
- S. Discussion and possible action on presentation by Peggy Umphres and Texas Parks and Wildlife for naming the road to Las Palmas-J. D. Gorman Rd.; requested by Angel Garza, Commissioner Pct. #2.
- T. Discussion and possible action to approve request by Border to Border Communications to install two (2) communication towers in Lopeno and Falcon at no cost to Zapata County with the condition to allow a ninety-nine (99) year lease for the proposed sites to facilitate area customers with phone and internet services; requested by Herman C. Roark, Jr., President of Border to Border Communications.
- U. Discussion and possible action to request water meter from Falcon Rural Water Supply for the Tepozan County Yard; requested by Joseph Rathmell, Commissioner Pct. #3.
- V. Discussion and possible action to approve possible authorization to RFP the Workers Compensation insurance; requested by Romeo Salinas, County Treasurer.
- W. APPROVAL OF INVOICES

X. REPORTS

1. Infestation of termites and pests; requested by Jose E. Vela, Commissioner Pct. #1.
2. Replacement of Crepe Myrtles with Oak Trees along Glenn St.; requested by Jose E. Vela, Commissioner Pct. #1.
3. Elimination of sewage odors in restrooms; requested by Jose E. Vela Commissioner Pct. #1.
4. Stagnant water and debris below the building foundation; requested by Jose E. Vela, Commissioner Pct. #1.

Y. LINE ITEM TRANSFERS

<b>From:</b>	Repair & Maint. Pct. #2 15-621-555	\$1,202.96	<b>To:</b>	Salaries 15-621-157	\$1,031.25
				FICA 15-621-201	\$ 78.89
				W.C. 15-621-204	\$ 61.88
				U. I. 15-621-206	\$ 30.94

Transfer to cover expenses as per request by Angel Garza, Commissioner Pct. #2

<b>From:</b>	Repair & Maint. Pct. #2 15-621-555	\$ 364.54	<b>To:</b>	Salaries 15-621-157	\$ 312.50
				FICA 15-621-201	\$ 23.91
				W. C. 15-621-204	\$ 18.75
				U. I. 15-621-206	\$ 9.38

Transfer to cover expenses as per request by Angel Garza, Commissioner Pct. #2

<b>From:</b>	Parks/Bldg. Pct. #2 10-660-393	\$ 444.74	<b>To:</b>	Salaries 10-660-157	\$ 381.25
				FICA 10-660-201	\$ 29.17
				W. C. 10-660-204	\$ 22.88
				U. I. 10-660-206	\$ 11.44

Transfer to cover expenses as per request by Angel Garza, Commissioner Pct. #2

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<b>From:</b>	Repair & Maint. Pct. #2	\$ 874.88	<b>To:</b>	Salaries	\$ 750.00
	15-621-555			15-621-157	
				FICA	\$ 57.38
				15-621-201	
				W. C.	\$ 45.00
				15-621-204	
				U. I.	\$ 22.50
				15-621-206	

Transfer to cover expenses as per request by Angel Garza, Commissioner Pct. #2

<b>From:</b>	Repair & Maint. Pct. #2	\$ 266.11	<b>To:</b>	Salaries	\$ 228.13
	15-621-555			15-621-157	
				FICA	\$ 17.45
				15-621-201	
				W. C.	\$ 13.69
				15-621-204	
				U. I.	\$ 6.84
				15-621-206	

Transfer to cover expenses as per request by Angel Garza, Commissioner Pct. #2

<b>From:</b>	Repair & Maint Pct. #2	\$ 335.38	<b>To:</b>	Salaries	\$ 287.50
	15-621-555			15-621-157	
				FICA	\$ 22.00
				15-621-201	
				W. C.	\$ 17.25
				15-621-204	
				U. I.	\$ 8.63
				15-621-206	

Transfer to cover expenses as per request by Angel Garza, Commissioner Pct. #2

**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.**

**Z. EXECUTIVE SESSION**

1. Consultation with attorney's concerning Urgent Care Clinic; requested by County Attorney Saíd A. Figueroa and Hector Uribe, P. C. Attorney at Law.
2. Discussion and possible action to approve promotions and pay increases to the following Water Works Personnel:
  - Domingo E. Castaneda from Treatment Operator to Treatment Supervisor pay increase from 11.10/hr to 12.10/hr.
  - Maria Luisa Fernandez from Office Clerk to Office Manager pay increase from 8.95/hr to 9.95/hr.
  - Roberto Garcia Treatment Operator pay increase from 8.71/hr. to 9.71/hr.
  - Roberto R. Ramirez Treatment Operator pay increase from 8.71/hr to 9.71/hr.
  - Antonio Gonzalez Meter Reader pay increase from 6.93/hr to 7.93/hr.

Requested by Carlos Trevino, Jr., Water and Wastewater Utilities Manager.

3. Discussion and possible action to approve Waste Water Personnel pay increase as follows:
  - Noe Carreon Waste Water Operator pay increase from 6.93/hr. to 7.93/hr.

Requested by Carlos Trevino, Jr., Water and Wastewater Utilities Manager.

4. Discussion and possible action regarding personnel issues at the Zapata Nutrition Center; requested by Norberto Garza, Commissioner Pct. #4.