

**NOTICE OF THE MEETING OF THE  
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 **October 10, 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.

Dated this **6<sup>th</sup> of October 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 **6<sup>th</sup> of October 2006** and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the **6<sup>th</sup> of October 2006**

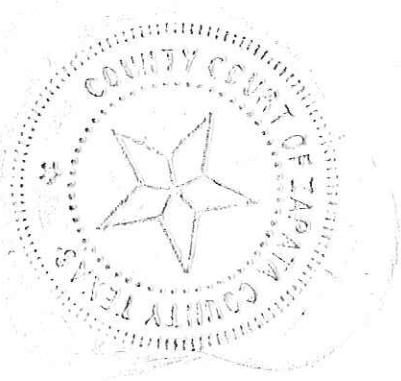
County Clerk Zapata County, Texas.

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

FILED  
ZAPATA COUNTY TEXAS  
*Consuelo R. Villarreal*

2006 OCT -6 A 9:15

CONSUELO R. VILLARREAL  
COUNTY CLERK



Zapata County Regular Commissioners' Court Meeting  
on October 10, 2006 @ 9:00 A. M. Page 2

- A. Discussion and possible action to approve resolution declaring October as Czech Heritage Month in Texas; requested by Judge David Morales.
- B. Discussion and possible action to approve resolution for application to participate in the National Flood Insurance Program; requested by Mario Gonzalez-Davis, Project Coordinator and Fire Chief Juan J. Meza.
- C. Discussion and possible action to approve the standard Flood Prevention Ordinance needed to participate in the National Flood Insurance Program; requested by Mario Gonzalez-Davis, Project Coordinator and Fire Chief Juan J. Meza.
- D. Discussion and possible action to request a space from Zapata County to bring a mobile MRI Unit to the County; requested by Bobby Hagan, Medical Imaging Solutions, Fire Chief Juan J. Meza, and Mike Chapa, Indigent Director.
- E. Discussion and possible action to become a member of the Texas Land & Mineral Owners Association; requested by Norberto Garza, Commissioner Pct. #4.
- F. Discussion and possible action to lift the Burn Ban order in Zapata County effective immediately; requested by Fire Chief Juan J. Meza.
- G. Discussion and possible action to hire two (2) full-time paramedics for the Zapata County Fire Department @ \$9.23/hr effective immediately.; requested by Fire Chief Juan J. Meza.
- H. Discussion and possible action to authorize Humberto Vasquez to submit application to TxDot sidewalk grant; requested by Norberto Garza, Commissioner Pct. #4 and Angel Garza, Commissioner Pct. #2.
- I. Discussion and possible action to set beginning salary for all new employees for all departments; requested by Angel Garza, Commissioner Pct. #2.
- J. Discussion and possible action on presentation for naming the road to Las Palmas-J. D. Gorman Rd.; requested by Angel Garza, Commissioner Pct.#2.
- K. Discussion and possible action to contract sealed bids for the Christmas decorating at the New Courthouse Rotunda no later than December 1, 2006; requested by Angel Garza, Commissioner Pct. #2.
- L. Discussion and possible action to approve the traditional Thanksgiving Dinner for the County employees; requested by Angel Garza, Commissioner Pct. #2.

- M. Discussion and possible action to appoint a committee to make arrangements for Courthouse Inauguration; requested by Angel Garza, Commissioner Pct. #2.
- N. Discussion and possible action to approve the work to stucco the brick/tin wall at the San Ygnacio Community Service Building; requested by Angel Garza, Commissioner Pct. #2.
- O. Discussion and possible action to install four security lights to be paid from Pct.1 – Parks budget line item. The security lights requested are at the following locations:
  - 1. Falcon Shores Drive between Villarreal Ave. and Midway Ave.
  - 2. Lozano Street between Midway Ave. and Garcia Road.
  - 3. Corner of Flores St. and Falcon Shores Drive.
  - 4. Corner of Old South Elementary School and Falcon Nursing Home.

Requested by Jose E. Vela, Commissioner Pct. #1.
- P. Discussion and possible action to approve resignation by site manager, Yolanda Diaz and replace (part-time) position with Placida Garcia to assist the elderly nutrition program 20 hrs. per week @ \$6.75 per hour; requested by Jose E. Vela, Commissioner Pct. #1.
- Q. Discussion and possible action to finalize paving project in Pct. #4 from the Rathmell Gilpin Engineering Firm; requested by Norberto Garza, Commissioner Pct. #4.
- R. Discussion and possible action to request bids for the demolition of the Zapata County Civic Center; requested by Joseph Rathmell, Commissioner Pct. #3.
- S. Discussion and possible action to request architectural services for the design of the Zapata County Historical Museum; requested by Joseph Rathmell, Commissioner Pct. #3.
- T. Discussion and possible action to accept donation of steel pipe from Pogo Producing Company to be used in the construction of fence in the Siesta Shores Park; requested by Joseph Rathmell, Commissioner Pct. #3.
- U. Discussion and possible action to place street lights on North Siesta Lane and Laredo Streets, Kennedy and 5<sup>th</sup> Streets and Lincoln and 4<sup>th</sup> Streets; requested by Joseph Rathmell, Commissioner Pct. #3.
- V. Discussion and possible action to promote Anna C. Juarez to Highway Supervisor with position's salary effective October 1, 2006; requested by Luis L. Gonzalez, Tax Assessor Collector.

- W. Discussion and possible action to hire Jorge Serna in the permanent vacant position, effective September 18, 2006; requested by Luis L. Gonzalez, Tax Assessor Collector.
- X. Discussion and possible action to clarify the Commissioners' Court original decision from their February 13, 2006 meeting to award the Texas Water Development Board \$14,826,000 DWSRF project to the engineering team of Rathmell & Gilpin and PBS & J and to other matter incident and related their to; requested by Robert A. Tijerina, Estrada Hinojosa & Company, Inc.
- Y. Discussion and possible action to approve the modified engineering contract between Zapata County, Texas and the engineering team of Rathmell & Gilpin and PBS & J for the County's Texas Water Development Board \$14,826,000 DWSRF project and to other matters incident and related their to; requested by Robert A. Tijerina, Estrada Hinojosa & Company, Inc.
- Z. Discussion and possible action to approve the amended SRF-373 form prepared by Zapata County, Texas and the amended WRD-217 Forms prepared by the engineering team of Rathmell & Gilpin and PBS & J which were part of the County's original Texas Water Development Board \$14,826,000 DWSRF application and to other matters incident and related their to; requested by Robert A. Tijerina, Estrada Hinojosa & Company, Inc.
- AA. Discussion and possible action to approve contract/proposal submitted by: J. J. Flores Roofing and Construction to alleviate the water leaks at the Zapata Community Center; requested by Rolando Villarreal, Manager.
- BB. Discussion and possible action to block off intersections for Zapata High School Band Halloween Fund Raiser Festivity on October 29<sup>th</sup> & 30<sup>th</sup>, 2006 from 7:00 – 11:00 P. M.; requested by Juan Martinez
- CC. Discussion and possible action to approve invoice in the amount of \$107,617.03 to Fox Tree & Landscaping Nursery, Inc. for the landscaping at the Zapata County Courthouse; requested by County Attorney Saíd A. Figueroa.
- DD. Discussion and possible action to have water plant employees use the boring machine when needed; requested by Norberto Garza, Commissioner Pct. #4.
- EE. Discussion and possible action to approve bids received for the following tax resale properties:
  - 1. Lot 4, Block 28, Falcon Mesa Subdivision
  - 2. Lot 9, Block 54, New Town of Zapata
  - 3. Lot 10, Block 54, New Town of ZapataRequested by Linebarger Goggan Blair & Sampson L. L. C, Jose M. Salazar, Senior Area Manager.

FF. Discussion and possible action to adopt re-employment policy as recommended by TCDRS; requested by Romeo Salinas, County Treasurer/Retirement Plan Administrator.

GG. Discussion and possible action to consider the contract for Professional Services under Hector Uribe, PC-Legislative Consulting Services; requested by David Morales, County Judge.

HH. Discussion and possible action to discuss and consider the implementation of the Water Utility District approved by Texas Legislature for Zapata County; requested by David Morales, County Judge.

II. APPROVAL OF INVOICES

JJ. REPORTS

1. Status report on all incoming grants; requested by Commissioner Joseph Rathmell.
2. Status report on Zapata Urgent Care Clinic; requested by Dr. Oscar Lightner.
3. Update report on scheduled street paving project and selection of consulting engineers to prepare plans and specifications; requested by Commissioner Jose E. Vela.

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**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.**

**EXECUTIVE SESSION:**

KK. Zapata County Shop/Maintenance Issues; requested by County Judge David Morales.

LL. Historical Commission Issues; requested by Norberto Garza, Commissioner Pct. #4.