

**NOTICE OF THE MEETING OF THE
ZAPATA COUNTY COMMISSIONERS' COURT
OF ZAPATA COUNTY, TEXAS**

Notice is hereby given that the **Special Meeting** of the above named Commissioners' Court has been set for **October 23, 2006 at 9:00 A. M.** at the **Zapata County Courthouse, 200 East 7th Ave., Building A, Suite 108 ZAPATA, TEXAS** at which time the following will be discussed, to-wit:

AGENDA

1. Call meeting to order.
2. Action items on following page.
3. Adjourn.

Dated this **20th of October 2006**

Commissioners' Court of Zapata County, Texas.

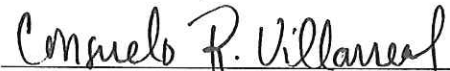
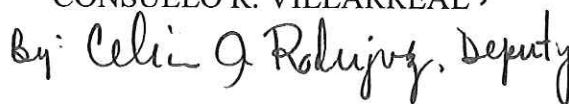
By: 
DAVID MORALES, CO. JUDGE

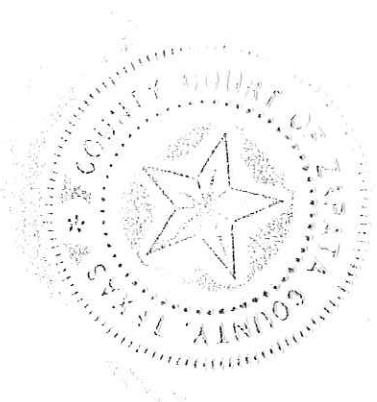
CONSUELO R. VILLARREAL
COUNTY CLERK
2006 OCT 20 A 8:37
FILED
ZAPATA COUNTY TEXAS
BY: 

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 **20th 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 **20th of October 2006**

County Clerk Zapata County, Texas.

By: 
CONSUELO R. VILLARREAL
By: 



- A. Discussion and possible action to approve proclamation declaring November as "Official Home Care Month"; requested by Judge David Morales.
- B. Discussion and possible action to approve Hector Uribe Attorney at Law, P. C. to assist the County Attorney on county litigation; requested by Judge David Morales.
- C. Discussion and possible action to assign Alonzo Juarez to a full time position and work 40 hours per week instead of 20 hours per week; requested by Joseph Rathmell, Commissioner Pct. #3.
- D. Discussion and possible action to approve the hiring of Fernando Arambula as water plant operator trainee. Mr. Arambula will occupy vacant position # 8 in the General Order of Personnel FY 2005-2006 at 7.85/hr; requested by Carlos Trevino, Jr., Water Works Manager.
- E. Discussion and possible action to approve advertising for bids to re-paint the Water Tower at Highway 16 and Highway 83; requested by Carlos Trevino, Jr., Water Works Manager.
- F. Discussion and possible action to designate a county department to organize the Thanksgiving In-Service Luncheon; requested by Angel Garza, Commissioner Pct. #2.
- G. Discussion and possible action to approve street light on Guerrero Street and Juarez Ave. in San Ygnacio, Texas; requested by Angel Garza, Commissioner Pct. #2.
- H. Discussion and possible action to plan the paving of certain street and road with county crews and county funding; requested by Angel Garza, Commissioner Pct. #2.
- I. Discussion and possible action to approve repairs at Henry M. Martinez Community Center and Nutrition Center; requested by Angel Garza, Commissioner Pct. #2.
- J. Discussion and possible action to hire structural engineer to analyze cracks at Henry Mercy Martinez Civic Center; requested by Angel Garza, Commissioner Pct. #2.
- K. Discussion and possible action on presentation by Texas Parks & Wildlife for naming the road to Las Palmas-J. D. Gorman Rd.; requested by Angel Garza, Commissioner Pct. #2.
- L. Discussion and possible action to approve the inclusion of account 15-621-596 "Three (3) Pick-Up Trucks" at \$20,000 in the Special Road and Bridge Fund. Original request was included in the work documents but omitted in the final budget printed; requested by Doroteo Garza, County Auditor and Ramiro V. Martinez, Consultant.

- M. Discussion and possible action to approve repairs done at County Pavilion; requested by Doroteo Garza, County Auditor.
- N. Discussion and possible action to request four (4) employees from the County Shop to complete Border Colonia Paving Phase I for Pct. #4 and to continue with Phase II. (To request Project Coordinator Mario Gonzalez-Davis to supervise/inspect project and crew daily; requested by Norberto Garza, Commissioner Pct. #4.
- O. Discussion and possible action to request street light on Madison Street; requested by Joseph Rathmell, Commissioner Pct. #3.
- P. Discussion and possible action to hire engineering firm for design and construction of sewer project improvements in Falcon Lake Estates West; requested by Joseph Rathmell, Commissioner Pct. #3.
- Q. Discussion and possible action to reserve parking spaces for Sheriff's Department on the West Side parking area; requested by Joseph Rathmell, Commissioner Pct. #3.
- R. 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.
- S. Discussion and possible action to authorize the negotiation and execution of a professional services contract with outside counsel, Hector Uribe, P. C., for legal services and expenses related to the enforcement of provisions of an Agreement between the Zapata Regional Urgent Care Center, P. A. and the County of Zapata in the amount not to exceed \$20,000 for the fiscal year 2006-2007. Funding in the amount of \$20,000 is available in the fiscal year 2006-2007; requested by Hector Uribe, P. C., Attorney at Law.
- T. Discussion and possible action to determine whether the county is going to appeal the Texas Department of Community Affairs "Home Grant" de-obligation of funds by November 9, 2006; requested by Carlos Colina-Vargas.
- U. Discussion and possible action to request and approve crossing at Chihuahua Road 4.6 miles and 5 miles off U. S. Highway 83 for Chesapeake Natural Gas; requested by Paul Charles.

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.

V. EXECUTIVE SESSION

1. Discussion and possible action to discuss legal issues and potential litigation between the County of Zapata and Zapata Regional Urgent Care Center, P. A.
Private consultation with Attorney pursuant to Sec. 551.071

Requested by Hector Uribe, P. C., Attorney at Law