

**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 **September 10<sup>th</sup>, 2007 at 9:00 AM** in the County Courthouse of **ZAPATA, TEXAS 200 East & 7<sup>th</sup> Ave. Suite 115** at which time the following subjects will be discussed, to-wit:

**AGENDA**

- A. Call meeting to order.
- B. Pledge of Allegiance.
- C. Approval of Treasurer's Financial Report.
- D. Approval of Minutes for Previous Meeting (s).
- E. Communications.
- F. Action Items on Following Page.
- G. Adjourn.

FILED  
ZAPATA COUNTY TEXAS  
2007 SEP - 7 A 8:10  
MARY JAYNE  
VILLARREAL-BONANOAN  
COUNTY CLERK  
BY M. Bonoan DEPUTY

Dated this the 7<sup>th</sup> of September, 2007

Commissioner's Court of Zapata County, Texas.

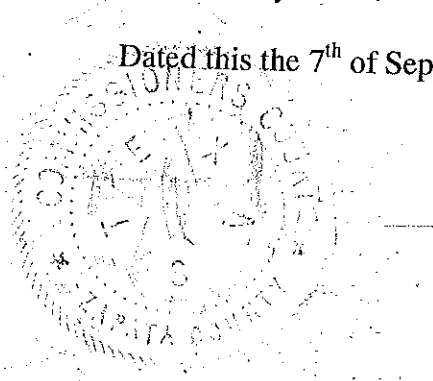
By   
**ROSALVA GUERRA, CO. JUDGE**

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 7<sup>th</sup> of September, 2007 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7<sup>th</sup> of September, 2007

County Clerk Zapata County, Texas

By   
**Mary Jayne Villarreal-Bonoan**



Page 2

Zapata County Regular Commissioners' Court Meeting  
on September 10<sup>th</sup>, 2007 @ 9AM

- A. Discussion and possible action to approve grant funds and allocations awarded to Zapata County Juvenile Probation Department grant letters: H-TYC diversionary placement funding; X-Intensive funding- south region; and Y-Community Corrections Grant; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.
- B. Discussion and possible action to approve the Texas Juvenile Probation Commission State Aid contract; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.
- C. Discussion and possible action to approve the contract between Shoreline and Zapata County for residential services for Fiscal Year 2007-2008; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.
- D. Discussion and possible action to approve the contracts between Cameron County-Amador Rodriguez Juvenile Boot Camp and Education Center and The Pride, Attitude, and Motivation Program (PAM) and Zapata County for detention and residential services for Fiscal year 2007-2008; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.
- E. Discussion and possible action to approve the contract between Bexar County Cornell Companies, Inc. and Zapata County for residential services for Fiscal Year 2007-2008; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.
- F. Discussion and possible action to approve the contract between Sunny Glen Children's Home and Zapata County for residential services for Fiscal Year 2007-2008; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.
- G. Discussion and possible action to approve a letter of agreement between Dr. Xavier Martinez, Ph. D. and Zapata County for Psychological evaluations for Fiscal Year 2007-2008; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.

- H. Discussion and possible action to approve the cooperative working agreement between Serving Children and Adolescents in Need Inc. (SCAN) and Zapata County for Fiscal Year 2007-2008; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.
- I. Discussion and possible action to approve the revised Zapata County Juvenile Probation Department Policy and Procedures Manual; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.
- J. Discussion and possible action to approve the Zapata County Juvenile Probation's Title IV-E Juvenile Maintenance Claims for placements; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.
- K. Advise Board members that the Zapata County Juvenile Probation Department applied for two (2) grants, JJDP and Fund 421 from the Office of the Governor, Criminal Justice Division, that will be used for detention, psychological, and long term residential placements; requested by Sandy Pippin-Gomez, Chief Juvenile Probation Officer.
- L. Discussion and possible action to restrict heavy trucks from using Sixth Ave. East of Hwy. 83 during School hours (Between 7:30 AM to 4:30 PM) and install street signs accordingly; requested by Commissioner Jose Emilio Vela, Pct. 1
- M. Discussion and possible action to bid for an additional wood chipper/shredder needed for the Zapata County Road Maintenance Department; requested by Commissioner Jose Emilio Vela, Pct. 1
- N. Discussion and possible action to approve payment of \$2,469.41 to AT&T for the moving of phone pedestal and cable 30 feet to allow for the widening of Davis Street in Siesta Shores Subdivision; requested by Commissioner Joe Rathmell, Pct. 3
- O. Discussion and possible action to award Engineering Services for Falcon Lake Estates West Colonia contract No. 727-115; requested by County Judge Rosalva Guerra.
- P. Discussion a possible action to award Engineering Services for Falcon Lake Estates West ORCA/TCDP Contract No. 727-115; requested by Rosalva Guerra, County Judge and Mario Gonzalez-Davis.

**Zapata County Regular Commissioners' Court Meeting  
On September 10, 2007 @ 9AM**

- Q. Discussion and possible action to award Management Services for Falcon Lake Estates West ORCA/TCDP Contract No. 727-115; requested by Rosalva Guerra, County Judge and Mario Gonzalez-Davis.**
- R. Discussion and possible action to authorize the Zapata County Judge, as Chief Executive Officer, to enter into any contract and/or agreement with the Texas Water Development Board, in regard to the TWDB 6.4 million Sewer Project 0% Loan, that is approved, but may have to be change to a grant loan program that is now available, at a savings to the County. The project engineers and consultants will remain the same to secure the Grant/Loan Program, and complete the project; requested by Mario Gonzalez-Davis, Project Coordinator.**
- S. Discussion and possible action to accept County Museum concept, presented by Architect Manuel Hinojosa, and authorize him to continue with Phase I design of the project; requested by County Judge Rosalva Guerra.**
- T. Discussion and possible action to cancel the management services contract for RD Housing Preservation Grant & HOME projects; requested by County Judge Rosalva Guerra.**
- U. Discussion and possible action to award the continuation of the management contract grant to Pedro Chapa as recommended by Alonzo Perez, USDA; requested by County Judge Rosalva Guerra.**
- V. Discussion and possible action to approve and recognize PATRIOT DAY September 11<sup>th</sup> with a proclamation each year, calling on State and Local governments and the people of the United States to observe Patriot Day with a moment of silence in their memory; requested by J. J. Meza, Fire Chief.**
- W. Discussion and possible action to accept the resignation of Placido Pena III and Enrique Murguia and to allow Fire Chief J.J. Meza to hire two (2) paramedics; requested by J. J. Meza, Fire Chief.**
- X. Discussion and possible action to ratify the hiring of Lizette Dominguez for the vacant position of Accounts Receivable Clerk at the Zapata Waterworks Administrative Office; requested by Carlos Trevino, Jr. Waterplant Director.**
- Y. Discussion and possible action to approve additional funds for Raw Water Intake Project; requested by Carlos Trevino, Jr., Waterplant Director.**

Zapata County Regular Commissioners' Court Meeting  
on September 10, 2007 @ 9AM

- Z. Discussion and possible action to award contract for the Raw Water Intake Project ; requested by Carlos Trevino, Jr., Waterplant Director.
- AA. Discussion and possible action to approve the proposed county Holiday Schedule for FY 2007-2008; requested by County Judge Rosalva Guerra.
- BB. Discussion and possible action to approve salary adjustments for the Treasurers' Office Personnel as submitted August 27<sup>th</sup> during first budget hearing; requested by County Treasurer Romeo Salinas.
- CC. Discussion and possible action to approve and purchase a lawn mower tractor for Pct. 4 (Approximately \$20,000.00-\$25,000.00 cost); requested by Commissioner Norberto Garza, Pct 4.
- DD. Approval of Invoices.
- EE. Under Reports/Public Participation.  
. Zapata County Medical Group monthly report (For August); requested by Mike Chapa, Director Indigent Health Care.

FF.Line Item Transfers

From: 10-695-669 Falcon Lake Boat Ramp      To: 10-660-445 Siesta Shores Park  
Amount \$ 12,500.00  
To meet budget requirements; requested by Commissioner Joe Rathmell, Pct. 3

From: 80-600-392 Drug Testing \$2,562.62      To: Uniforms 80-600-205 \$2,562.62  
From: 80-600-392 Drug Testing \$1,535.14      To: Travel 80-600-427 \$1,535.14  
From: 80-600-392 Drug Testing \$1,507.83      To: Refunds 80-600-489 \$1,507.83  
From: 80-600-462 Equip Rental \$ 6,855.64      To: Repair & Maint 80-600-336 \$6,855.64  
From: 80-600-335 Comp Exp.    \$1,202.25      To: Postage 80-600-311 \$1,202.25  
From: 80-600-569 Improvements \$7,000.00      To: Fuel & Lub. 80-600-330 \$7,000.00  
To meet budget requirements; requested by Carlos Trevino, Jr. Waterplant Director

From: 10-665-310 Supplies \$127.08      To: Travel 10-665-427 \$127.08  
To meet budget requirements; requested by Carlos M. Ramirez, Co. Extension Agent.

From: 38-647-336 Raw Food Nutr Prog. \$500.00      To: 38-647-392 Misc. Safety Ser. \$500.00  
From: 38-647-336 Raw Food Nutr Prog. \$500.00      To: 38-647-456 Equip Maint. \$500.00  
From: 38-648-336 Raw Food Nutr. Prog.\$500.00      To: 38-649-454 Repair Maint. \$500.00  
To meet budget requirements; requested by Carmen R. Reyes, Nutrition Director

**Page 6**  
**Zapata County Regular Commissioners' Court Meeting**  
**on September 10, 2007 @ 9AM**

**GG.**

**Executive Session**

Note 1 Gov't Code Ann 551.071 Consultation with Attorney

Note 2 Gov't Code Ann 551.072 Real Property

Note 3 Gov't Code Ann 551.074 Personnel Matters

Note 4 Gov't Code Ann 551.076 Security

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 pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items.

. **Consultation with Attorney on personnel matters at the Olga V. Figueroa Zapata County Library; requested by Aida R. Garcia Librarian.**