

**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 24th, 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

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

FILED
ZAPATA COUNTY TEXAS
BY *E. Mestizo*
DEPUTY

2007 SEP 21 A 8:14

MARY JAYNE
VILLARREAL-BONNOAN
COUNTY CLERK

Dated this the 21st of September, 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 21st 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 21st of September, 2007

County Clerk Zapata County, Texas

By *Mary Jayne Villarreal-Bonoan*
Mary Jayne Villarreal-Bonoan

**Zapata County Regular Commissioners' Court Meeting
on September 24th , 2007 @ 9AM**

- A. Discussion and possible action to approve 2008 Zapata County Resolution Indigent Defense Grant Program; requested by County Judge Rosalva Guerra.**
- B. Discussion and possible action to award construction bid for the Romeo T. Flores Park; requested by Commissioner Jose Emilio Vela, Pct. 1.**
- C. Discussion and possible action to award engineering contract to Premier Engineers for the Zapata County Precinct One Phase – II Paving Project; requested by Commissioner Jose Emilio Vela, Pct. 1.**
- D. Discussion and possible action to approve and award the bid for paving, Phase I, Precinct 2 for the amount of \$974,464.80 to J & C Investments Zapata, Texas as recommended by Engineer Raul Garcia; requested by Commissioner Gabriel Villarreal, Pct. 2.**
- E. Discussion and possible action to approve resolution designating the signators for the ORCA CDBG Colonia Grant # 727-115; requested by Mario Gonzalez-Davis, Project Coordinator.**
- F. Discussion and possible action to appoint Mario Gonzalez-Davis as Labor Standard Officer for ORCA CDBG Colonia Grant # 727-115; requested by Mario Gonzalez-Davis, Project Coordinator.**
- G. Discussion and possible action to appoint Mario Gonzalez-Davis as environmental review liaison and environmental certifying officer for ORCA Colonia Grant No. 727-115; requested by Mario Gonzalez-Davis.**
- H. Discussion and possible action to increase tax certificates from \$4.00 to \$10.00 and to increase voter registration lists from \$17.00 to \$22.00; requested by Luis L. Gonzalez; Tax Collector.**
- I. Discussion and possible action to authorize County Treasurer and County Auditor to make any and all necessary line item transfers to close out FY 2006-2007 year; requested by Doroteo N. Garza, County Auditor.**

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- J. Discussion and possible action to consider and approve order designation of day of the week on which the court shall convene in a regular term meeting during the next fiscal year in accordance to Section 81.005 (a) of the Texas Local Government Code; requested by County Judge Rosalva Guerra.**
- K. Discussion and possible action to approve and authorize agreement between Zapata County Fire Department and Medical Group from Dr. Larry Sands, MD effective Oct. 1, 2007; requested by; requested by County Judge Rosalva Guerra and J. J. Meza, Fire Chief.**
- L. Discussion and possible action to hire a certified appraiser to appraise property adjacent to Zapata County boat ramp for possible purchase by the County; requested by; Commissioner Joe Rathmell, Pct. 3.**
- M. Discussion and possible action to approve the purchase of a used 2003 Toyota Tacoma for the water plant @ a cost of \$ 9,500.00 (Funding from Line item 80-600-589 Equipment); requested by Carlos Trevino, Jr., Water/Sewer Director.**
- N. Discussion and possible action to approve purchase of (2) tractor mowers; one for sewer dept. \$13,347.00 and one (1) for water dept. \$14,400.00 (Funding from each dept. equipment line items); requested by Carlos Trevino, Jr., Water/Sewer Director.**
- O. Discussion and possible action to accept Interlocal Cooperative Agreement between the Governor's Division of Emergency Management and Zapata County Sheriff's Office in the amount of \$206,523.92 for "Border Security Enhancement Operations" project; requested by Sheriff Sigifredo Gonzalez, Jr.**
- P. Discussion and possible action to accept inmate housing contract between Zapata County and Kleberg County; requested by Sheriff Sigifredo Gonzalez, Jr.**
- Q. Discussion and possible action to correct and clarify line items to the Zapata County Fiscal Year 2008 budget as it pertains to the Zapata County Sheriff's Office; requested by Sheriff Sigifredo Gonzalez, Jr.**

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- R. Discussion and possible to approve salary adjustments for the tax office staff corrected from previous adjustments; requested by Luis L. Gonzalez, Tax Collector.
- S. Discussion and possible action to approve salary adjustments for the Nutrition Center employees; requested by Carmen R. Reyes, Nutrition Center Supervisor.
- T. Discussion and possible action to approve salary increases for all water and sewer department employees that did not receive salary increases other than the 6% pay increase; requested by Carlos Trevino, Jr. Water/Sewer Director.
- U. Discussion and possible action to amend salaries of Zapata County Sheriff's Office employees as per precedence set for salary adjustment and new hires at the Commissioners' Court Meeting of September 11, 2007; requested by Sheriff Sigifredo Gonzalez, Jr.
- V. Discussion and possible action to reexamine and possibly readjust the salary adjustments granted in the September 10th Commissioners' Court to employees of the Zapata County Treasurer's Office; requested by County Judge Rosalva Guerra.

W. Under Reports/ Public Participation

- Report on Economic Development & Chamber of Commerce; requested by Peggy Umphres, Director.
- David York to report on cattle guards in Las Palmas Subdivision; requested by David York.
- Antonio Mendoza & Amador Bustamante to report on using the Roping Arena at Zapata County Fairgrounds; requested by Antonio Mendoza.
- Commentary by Esequio Perez; requested by Esequio Perez.

X. Line Item Transfers

From: 15-621-444 Utilities \$4,850.00	To: 15-621-330 Supplies & Fuel \$4,850.00
From: 15-621-205 Sp.Road & Bridge \$4,665.03	To: 15-621-351 Sp. Road & Bridge \$4,000.00
From: 15-621-335 Sp Road & Bridge \$ 352.24	To: 15-621-456 Sp Road & Bridge \$ 352.24
From: 15-621-427 Sp Road & Bridge \$1,251.27	To: 15-621-456 Sp Road & Bridge \$1,000.00

To meet budget requirements; requested by Jose F. Mendoza, County Supervisor.

From: 10-455-109 \$5,163.00	To: 10-455-312 Supplies Pct 3 \$5,163.00
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To meet budget requirements; requested by JP Juan Antonio Guevara, Pct 3

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From: 10-450-335 EquipComp Exp. \$5,000.00 To: 10-450-310 Off Supp \$5,000.00
From: 10-450-335 Equip Comp Exp \$ 500.00 To: 10-450-311 Postage, Express Freight \$500.00
To meet budget requirements; requested by Dora M. Ramos, District Clerk

From: 10-650-427 Public Hearing \$ 1,000.00 To: 10-650-463 Public Library \$ 1,000.00
From: 10-650-335 Public Hearing \$ 500.00 To: 10-650-310 Public Library \$ 500.00
To meet budget requirements; requested Aida R. Garcia.

From: 10-543-336 Repair & Maint Supp \$2,698.00 To: 10-456-457 Repairs Maint Ambulance \$2,698.00
To meet budget requirements; requested by J. J. Meza, Fire Chief.

From: 10-403-311 Postage \$575.00 To: 10-403-310 Off. Supp \$ 575.00
From: 10-403-437 Microfilm \$2,000.00 To: 10-403-310 Off Supp \$2,000.00
From: 10-403-428 In-Serv. Training \$700.00 To: 10-403-427 Workshop/Travel \$700.00
From: 10-403-335 Computer Expense \$500.00 To: 10-403-427 Workshop/Travel \$500.00
From: 10-403-437 Microfilm \$700.00 To: 10-403-427 Workshop/Travel \$700.00
To meet budget requirements; requested by Mary Jayne Villarreal-Bonoan, County Clerk.

From: 10-80-600-443 Water/Electricity \$15,000.00 To: 80-600-589 Water/Equip \$15,000.00
From: 80-600-443 Water/Electricity \$15,000.00 To: 80-600-336 Water/ Rep.Maint. \$15,000.00
From: 80-600-401 Water/Audit Exp \$3,300.00 To: 80-600-336 Water/Rep. Maint \$3,300.00
From: 80-600-481 Water/State fees \$1,800.00 To: 80-600-445 Water Storage Tank \$1,800.00
To meet budget requirements; requested by Carlos Trevino, Jr., Water/Sewer Supervisor.

From: 10-400-335 Computer Equip \$ 1,000.00 To: 10-400-310 Off Supplies \$ 300.00
To: 10-400427 Workshop/Travel \$ 700.00
To meet budget requirements; requested by County Judge Rosalva Guerra.

From: 10-475-310 Off. Supply \$2,800.00 To: 10-475-392 Misc. \$2,800.00
From: 10-475-335 Comp Exp \$1,654.00 To: 10-475-392 \$1,654.00
From: 10-475-427 Travel Exp. \$531.00 To: 10-475-392 \$ 531.00
From: 10-475-454 Veh. Exp. \$2,000.00 To: 10-475-392 \$2,000.00
To meet budget requirements; requested by County Attorney Said Alfonso Figueroa.