

**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 **January 14th, 2008 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 Financial Treasurer's Report.
- D. Approval of Minutes for Previous Meeting (s).
- E. Communications.
- F. Action Items on Following Page.
- G. Adjourn.

MAY 11 11 A 8:25
ZAPATA COUNTY TEXAS
BY *Mary Jayne Villarreal-Bonoan* DEPUTY

Dated this the 11th of January, 2008

Commissioner's Court of Zapata County, Texas.

BY *Rosalva Guerra*

ROSALVA GUERRA, CO. JUDGE

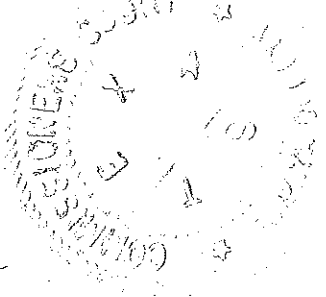
I, the undersigned, County Clerk, do hereby certify that the above **Notice of Meeting** of the above named Commissioner's Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Zapata County, Texas, at a place readily accessible to the general public at all times on the 11th of January 2008 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th of January, 2008

County Clerk Zapata County, Texas

BY *Mary Jayne Villarreal-Bonoan*

Mary Jayne Villarreal-Bonoan



**Zapata County Regular Commissioners' Court Meeting
on January 14th, 2008 @ 9AM**

- A. Discussion and possible action to select a salary grievance committee in accordance to Local Government Code Section 152.015; Selection and Term of Public Members on Grievance Committee; requested by County Judge Rosalva Guerra.**
- B. Discussion and possible action to appoint Mario Gonzalez-Davis to be the contact person for the Zapata Boat Ramp project (0921-28-006) effective immediately; requested by County Judge Rosalva Guerra.**
- C. Discussion and possible action to purchase eleven (11) acres more or less out of Section 5, Area A, Porcion 33 and 34 for the purpose of the Zapata Boat Ramp project (0921-28-006) at appraised value; requested by County Judge Rosalva Guerra and Commissioner Joseph Rathmell, Pct. 3.**
- D. Discussion and possible action to accept resignation letter for the County Historical Commission from Guadalupe Pacheco; requested by County Judge Rosalva Guerra .**
- E. Discussion and possible action to fill County Historical Commission appointment to serve for the unexpired term in accordance to Local Government Code Chapter 318; requested by County Judge Rosalva Guerra.**
- F. Discussion and/or action to hire Premier Engineering to prepare a study for an alternative truck/hazardous materials route; requested by County Judge Rosalva Guerra.**
- G. Discussion and possible action to accept a proposal from Luther Properties, Houston, Texas to construct a dialysis center building to be operated by Fresenius Medical Care and to provide a one acre tract of land for this project. Final details to be reviewed by legal and fiscal officers of the county for final approval by the Commissioners' Court; requested by County Judge Rosalva Guerra and Commissioner Norberto Garza, Pct. 4.**
- H. Discussion and possible action to approve the Aviation Investment and Modernization Act of 2007; requested by Mario Gonzalez-Davis.**
- I. Discussion and possible action to approve Zapata County participation with the TXDOT Aviation Division- RAMP Grant up to \$50,000.00 on a 50/50 cost share; requested by Mario Gonzalez Davis.**

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- J. Discussion and possible action to appoint and approve a Veteran Service Officer; requested by Commissioner Gabriel Villarreal, Pct 2.**
- K. Discussion and possible action to provide a transportation vehicle for (8) county maintenance employees commuting daily from Falcon, Lopeno, and Chihuahua to the Zapata County Maintenance Dept.(shop); requested by Commissioner Jose Emilio Vela, Pct. 1**
- L. Discussion and possible action to approve the expenditure of \$15,000.00 for the acquisition of a one-acre land tract designated for nature preserve wildlife sanctuary to be part of the Romeo Flores Park Project under the Texas Parks & Wildlife Dept. Grant; requested by Commissioner Jose Emilio Vela, Pct. 1 and Carlos Colina Vargas.**
- M. Presentation of Appreciation Plaque to Mr. Hugo Garza, Zapata County Maintenance Dept. Employee, retired on Dec. 31st. 2007 after 32 years of service; requested by Commissioner Jose Emilio Vela, Pct. 1.**
- N. Discussion and possible action to accept RFP's to augment the existing recycling facility and initiate efforts to accept plastics, paper, and other recyclables besides cardboard; requested by Commissioner Jose Emilio Vela, Pct. 1.**
- O. Discussion and possible action to approve filling open position under the Zapata County Maintenance Dept. (heavy truck operator) with Mr. Marcial Cadena, CDL driver applicant, at the rate of \$8.25 per hr. effective 1/21/08; requested by Commissioner Jose Emilio Vela, Pct. 1.**
- P. Discussion and possible action to approve a resolution prohibiting surface mining and mineral extraction in the Romeo T. Flores Park site; requested by Carlos Colina Vargas.**
- Q. Discussion and possible action for dedication of the area designated as the Romeo T. Flores for recreation and open space in perpetuity; requested by Carlos Colina Vargas.**
- R. Discussion and possible action to approve a security light on the corner of 1404 Alamo Street. (Pole exists on corner); requested by Commissioner Norberto Garza, Pct. 4.**

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- S. Discussion and possible to approve a resolution in support of the South Texas Development Council application to administer the Community Services Block Grant, the Weatherization Assistance Program, and the Comprehensive Energy Assistance Program in Jim Hogg, Starr and Zapata Counties; requested by County Judge Rosalva Guerra.
- T. Discussion and possible action to approve re plat of Oaks at Falcon Estates as presented; requested by Manuel Gonzalez, Jr., P.E.
- U. Discussion and possible action regarding the removal of the restriction from all caliche accounts to allow for the purchase of supplies and equipment for road maintenance and repair as follows:
 - 15-621-590 Caliche Pct 1 \$ 75,000.00
 - 15-621-593 Caliche Pct 2 \$100,000.00
 - 15-621-594 Caliche Pct 3 \$ 50,000.00
 - 15-621-595 Caliche Pct 4 \$ 75,000.00Requested by Commissioner Norberto Garza, Pct. 4
- V. Discussion and possible action to purchase a 672 D John Deere Motor grader for Pct. 4 (Line item 15-621-595 Caliche Pct. 4); requested by Commissioner Norberto Garza.
- W. Discussion and possible action to approve a hold on Paving Contractors from proceeding on streets that have not had water and sewer infrastructure upgrade, and to impose county repair costs on contractor line breaks due to irresponsible coordination of projects; requested by Carlos Trevino, Jr. Water/Sewer Director.
- X. Discussion and possible action to approve charging to royalty fund or other means, water and sewer materials to upgrade infrastructure related to street paving projects for all precincts. Items to include: piping, valves, meters and appurtenances, and occasional private contractor to assist with labor; requested by Carlos Trevino, Jr., Water/Sewer Director.
- Y. Discussion and possible action to approve hiring of Rosalinda Guzman to the position of Accounts Receivable, Slot #6, @\$9.34 per hr. for Water Plant Administrative Offices; requested by Carlos Trevino, Jr., Water/Sewer Director.

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- Z.** Discussion and possible action to appoint member to the Planning and Zoning Commission Board; requested by Commissioner Joseph Rathmell, Pct. 3.
- AA.** Discussion and possible action to appoint Justice of the Peace for Pct. #3, as per the automatic resignation, pursuant to Article XVI, Section 65, of the Texas Constitution, of Justice of the Peace Juan A. Guevara; requested by County Judge Rosalva Guerra and Commissioner Joseph Rathmell, Pct. #3.
- BB.** Discussion and possible action to approve notification of no investment changes to Updated Investment Policy for FY 2008; requested by Romeo Salinas, County Treasurer/Certified Investment Officer.
- CC.** Discussion and possible action to approve updated Investment Policy for FY 2008; requested by Romeo Salinas, County Treasurer/Certified Investment Officer.
- DD.** Discussion and possible action to request Motel Hotel money for Zapata County Fair Association advertisement (\$18,000.00); requested by Annabel Navarro, President of Zapata County Fair Association.
- EE.** Discussion and possible action to award contract on Falcon Lake Estates West Phase II- Colonia Project Contract No. 727-115; requested by Mario Gonzalez-Davis.
- FF.** Discussion and possible action to consider and take appropriate action on Resolution for County to adopt the 2003 International Building Code published by the International Code Council; requested by Hector Uribe.
- GG.** Discussion and possible action to consider and take appropriate action on Resolution for County to adopt the Uniform Code for the Abatement of Dangerous Buildings, 1994 Edition, published by the International Conference of Building Officials; requested by Hector Uribe.
- HH.** Discussion and possible action to consider and take appropriate action on Resolution for County to adopt the National Electrical Code, 2005 edition, published by the National Fire Protection Association; requested by Hector Uribe.

- II.** Discussion and possible action to consider and take appropriate action on Resolution for County to adopt the International Energy Conservation Code, 2000 Edition, published by the International Code Council, Inc.; requested by Hector Uribe.
- J.J.** Discussion and possible action to consider and take appropriate action on Resolution for County to adopt the 2003 Edition of the International Fire Code; requested by Hector Uribe.
- KK.** Discussion and possible action to consider and take appropriate action on Resolution for County to adopt the Uniform Housing Code, 1994 Edition, published by the International Conference of Building Officials; requested by Hector Uribe.
- LL.** Discussion and possible action to consider and take appropriate action on Resolution for County to adopt the Uniform Mechanical Code, 2003 edition, published by the International Association of Plumbing and Mechanical Officials; requested by Hector Uribe.
- MM.** Discussion and possible action to consider and take appropriate action on Resolution for County to adopt the International Residential Code for One and Two Family Dwellings, 2000 Edition, published by the International Code Council, Inc.; requested by Hector Uribe.
- NN.** Discussion and possible action to consider and take appropriate action on Resolution for County to adopt the Uniform Solar Energy Code, 1998 Edition, with Appendix, published by the International Association of Plumbing and Mechanical Officials; requested by Hector Uribe.
- OO.** Discussion and possible action to consider and take appropriate action on Resolution for County to adopt certain building plan and permit fees for the Falcon Lake Area; requested by Hector Uribe.
- PP.** Discussion and possible action to consider and take appropriate action on an ordinance for the Falcon Lake Area of the County, establishing load limits on County streets; providing for a permit procedure for overweight trucks; providing for truck routes and for loading and unloading; establishing exceptions; providing enforcement procedures and definitions; and providing for a penalty; requested by Hector Uribe.

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QQ. Discussion and possible action to consider and take appropriate action on an ordinance creating land development and zoning regulations for the Falcon Lake Area; creating distinct zoning districts; establishing the Falcon Lake Planning Commission; a Board of Adjustments; a Historic Landmark Commission; and providing for enforcement and penalties for violation of any provision of said ordinance; requested by Hector Uribe.

RR. Approval of Invoices.

SS. Under Reports/Public Participation

- a. Zapata County Medical Group monthly report for December 2007; report by Mike Chapa, Director Indigent Health Care.
- b. Report from County Extension Agent – Carlos Ramirez

TT. Line Item Transfers

- From: 10-598-205 \$389.84 To: 10-598-427 \$389.84
To correct line item numbers; requested by Hector Lopez, Jr, Recycling Supervisor
- From: 10-598-205 \$229.98 To: 10-595-205 \$229.98
To correct line item transfer; requested by Hector Lopez, Jr., Recycling Supervisor