

**NOTICE OF THE SPECIAL 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 **January 28<sup>th</sup>, 2008 at 9:00 AM** in the County Courthouse **ZAPATA, TEXAS** at which time the following subjects will be discussed, to-wit:

**AGENDA**

1. Call meeting to order.
  
2. Adjourn.

Dated this the 25<sup>th</sup>, 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 Special 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 25<sup>th</sup> 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 25<sup>th</sup> of January, 2008.

MARY JAYNE  
VILLARREAL-BONOAN  
COUNTY CLERK  
2008 JAN 25 A 9:24  
ZAPATA COUNTY TEXAS  
BY *MJB*

County Clerk Zapata County, Texas  
By *Mary Jayne Villarreal-Bonoan*  
**MARY JAYNE VILLARREAL-BONOAN  
COUNTY CLERK**



- A. 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 Cope Council; requested by Hector Uribe.
- B. 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.
- C. 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.
- D. 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.
- E. 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.
- F. 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.
- G. 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.
- H. 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.

**Page 3**

**Zapata County Special Commissioners' Court Meeting  
on January 28, 2008 @ 9AM**

- I. 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.**
- J. 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.**
- K. 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.**
- L. Discussion and possible action to appoint Local Historical Commission Officers and to fill County Historical Commission appointment to serve for the unexpired term in accordance to Local Government Code 318 and as per recommendation; requested by County Judge Rosalva Guerra.**
- M. Discussion and possible action to approve hours of operation at any and all Zapata County Centers; (any violators will be liable and charged a \$1,000.00 fine and loose the right to rent the centers again); requested by Rolando Villarreal, Civic Center Manager.**

**Zapata County Special Commissioners' Court Meeting  
on January 28, 2008@9AM**

**N. 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.

- **Receive briefing from contract attorney and take appropriate action regarding the objection to Zapata County Municipal Solid Waste Permit #783A, including consideration of a settlement proposal dated October 16, 2007, commencement of condemnation proceedings to acquire 120 acres; requested by County Judge Rosalva Guerra.**
- **Receive briefing from contract attorney and take appropriate action to purchase approximately 120 acres of property adjacent to the San Ygnacio Municipal Solid Waste Landfill; requested by Hector Uribe.**
- **Receive briefing from contract attorney and take appropriate action to initiate proceedings to condemn approximately 120 acres of property adjacent to the San Ygnacio Municipal Solid Waste landfill; requested by Hector Uribe.**
- **Receive briefing from Mr. Carlos Trevino, Jr., Water Plant Director and take appropriate action regarding the Notice of Enforcement for Wastewater complaint investigation at Las Palmas Wastewater Treatment Facility; requested by County Judge Rosalva Guerra.**