

Zapata County, Texas



Commissioners Court

Rosalva Guerra
County Judge

Jose Emilio Vela
Commissioner, Pct. 1

Gabriel Villarreal
Commissioner, Pct. 2

Joseph Rathmell
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

Public Notice
Commissioners Court Meeting
Zapata County Courthouse, 200 E. 7th Ave, Suite 108
Zapata, Texas 78076
February 9, 2009
9:00 a.m.

CALL TO ORDER BY THE HONORABLE ROSALVA GUERRA, ZAPATA COUNTY JUDGE

1. Roll call by Honorable Mary Jayne Villarreal-Bonoan, Zapata County Clerk
2. Pledge of Allegiance
3. Prayer
4. Approval of Minutes for January 12, 2009
5. Approval of Bills, Payroll, and Monthly Report
6. Communications
7. Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a public participation form specifying which agenda item they wish to comment on.
8. Departmental Reports

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS

9. Open bid(s) and approve or deny proposal(s) in relation to purchasing approximately a one (1) acre tract in the vicinity of Chihuahua to be used for a public park. [Requested by Jose Emilio Vela, County Commissioner, Pct. 1.]
10. To authorize the use of the new little league field at the Flores Park to host a regional ZHS softball tournament in March 2009. [Requested by Jose Emilio Vela, County Commissioner, Pct. 1.]
11. To approve a Tax abatement for the Oaks at Falcon Heights Condominiums. [Requested by Matt Simms.]

12. Clarification on status of payment for previously approved request of \$15,000.00 passed by Commissioners court as item "T" on October 14, 2008. Funds were requested in addition to previously approved 2008-2009 Fiscal Year Budget. [Requested by Paco Mendoza, Zapata County Chamber of Commerce.]
13. To approve salary increase for successful achievement of Code Enforcement Intermediate License for Dorothy Pizaña from certification stipend 10-596-207. Salary from \$9.80/hr. to \$11.30/hr. (Effective January 1st, 2009; [Requested by Juan Alvaro Garza, Environmental Supervisor.]
14. To award bid for the 60' x 24' metal building at the Recycle Center for the horizontal baler. [Requested by Hector Lopez, Jr., Recycling Department Supervisor.]
15. To appoint County Historical Commission members in accordance with Chapter 318 of the Texas Government Code. [Requested by Rosalva Guerra, County Judge.]
16. To appoint Falcon Lake Planning Commissioners in accordance with Senate Bill 63 (231.252). [Requested by Rosalva Guerra, County Judge.]
17. To consider the renewal and/or renegotiating of the contract with Zapata County Medical Clinic and/or Zapata County Medical Group. [Requested by Rosalva Guerra, County Judge.]
18. To approve architect for the design of the Zapata County property located on 17th Avenue to 26th Avenue between Glenn and Fresno Street and lots 6 through 13 inclusive, Block 200 of the Manuel Medina Addition. [Requested by Rosalva Guerra, County Judge.]
19. To approve appropriations request list for submittal to Congressman Henry Cuellar. [Requested by Rosalva Guerra, County Judge.]
20. To remove the Thrift Store building located in the Northeast side entrance of the town site of Zapata. [Requested by Rosalva Guerra, County Judge.]
21. The formation of a complete count committee in Zapata County for the 2010 Census. [Requested by Sylvia Martinez, Partnership Specialist.]

UNFINISHED ITEMS

22. To hire Adalberto Mejia as Constable Bailiff. [Requested by J.P. Fernando Muñoz, Jr., Pct. 3 and J.P. Ana Guerra, Pct. 1.]
23. To approve tax abatement for Falcon Lanes Bowling Alley, retro-active to 2006. [Requested by Angel Castañeda.]

CONSENT ITEMS

24. To approve site or location of mail boxes for the courthouse. [Requested by Rosalva Guerra, County Judge.]
25. To appoint mail carrier to accept parcels and accountable mail (mail requiring signatures) and be delivered to courthouse departments. [Requested by Rosalva Guerra, County Judge.]
26. Approval of street lights at the following locations:
 - a. 413 Bravo Street (between 4th & 7th)
 - b. 1010 Villa (between 10th & Villa Street)
 - c. 1912 Diaz (between 19th & 20th)[Requested by Norberto Garza, County Commissioner, Pct. 4.]
27. To install speed humps at the following locations:
 - a. 1811 Del Mar Street
 - b. Carla Street[Requested by Norberto Garza, County Commissioner, Pct. 4.]
28. Approval of street lights at the following locations:
 - a. North Siesta Ln & Peña Ln
 - b. Irene Dr.
 - c. 151 Military Dr.

- d. Mission Ln & Monterrey Ln
[Requested by Joseph Rathmell, County Commissioner, Pct. 3]
- 29. Approval of street lights at the following locations:
 - a. 704 Carla Street (Zapata Townsite)
 - b. 444 Park Drive (Falcon Lake Estates East)
[Requested by Jose Emilio Vela, County Commissioner, Pct. 1.]
- 30. To install street hump to control speeding at Falcon Lake Estates East (Papaya Street);
requested by Jose Emilio Vela, County Commissioner, Pct. 1.]
- 31. To approve a speed hump placed at 20th street towards Miraflores street and Elm Street from
17th street towards 24th street; [Requested by Esiquio G. Perez.]

REPORTS AND PRESENTATIONS

- 32. Presentation by David Rocha from Texas Energy Engineering Services regarding a 100%
grant eligibility for Zapata County; [Requested by Jose Emilio Vela, County Commissioner,
Pct. 1.]
- 33. Update on the Flores Park Project and authorization to prepare an operational plan for the
newly constructed swimming pool and other additional amenities; [Requested by Jose Emilio
Vela, County Commissioner, Pct. 1].
- 34. Presentation request to discuss support for Gateway Community Health Center, Inc.'s
Federal Application to continue the provision of primary medical services. [Requested by
Miguel Treviño, Jr.]
- 35. Monthly report Zapata County Medical Group Report. [Requested by Larry Sands, II.]

RESOLUTIONS AND PROCLAMATIONS

- 36. To adopt Proclamation in recognition of Marriage Week in Zapata County from February 8-14,
2009. [Requested by Albert Hernandez, Presentation Director, S.T.C.A.D.A.]
- 37. To adopt and enforce Burn Ban Proclamation, effective immediately. [Requested by Fire
Chief Juan Jose Meza.]

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 will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

- 38. Discussion and possible action to place a fence on the proposed landfill site in San Ygnacio,
Texas. [Requested by Saíd A. Figueroa, County Attorney.]
- 39. To take action regarding the income for the Zapata County Medical Group. [Requested by Dr.
Larry Sands.]
- 40. Receive briefing from legal counsel and possible action regarding protest of the mixed
beverage permit for the Fishnets Bar & Grill. [Requested by Rosalva Guerra, County Judge.]

ADJOURN

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. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

DATED THIS 6th DAY OF February, 2009

By: _____
Nellie R. Trevino
Executive Clerk

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Zapata County 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 of Zapata County, Texas, at a place readily accessible to the general public at all times on the 6th day of February, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF February, 2009

MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK, ZAPATA COUNTY, TEXAS

BY: _____