

# *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

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**Public Notice of Special Meeting  
Commissioners Court Meeting  
Zapata County Courthouse, 200 E. 7<sup>th</sup> Ave, Suite 108  
Zapata, Texas 78076  
February 17, 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. Communications

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS**

3. Request for a letter of support for the application being submitted by Gateway Community Health Center, Inc. to the Health Resources and Services Administration of the Department of Health and Human Services for a Service Area Competition, HRSA 09-214 grant. [Requested by Miguel Treviño, Jr.]
4. Authorize the Zapata County Fair Association to close Glenn St. and Fresno St. during the County Fair to provide transportation to and from parking lots to the gates. [Requested by Anna Holcomb, Zapata County Fair Association.]
5. Request a waiver for the use of the Pavilion to organize a fundraiser for a cancer patient Jose Luis Rodriguez. [Requested by Noemi Y. Solis Peña.]
6. To consider and approve the legislative agenda for the 2009 81<sup>st</sup> session of the Texas Legislature. [Requested by Hector Uribe.]
7. To appoint county historical members in accordance with Chapter 318 of the Texas Government Code. [Requested by Rosalva Guerra, County Judge.]
8. 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.]

9. To approve partition on 2<sup>nd</sup> floor, Suite Number 243 for District Attorney's office. [Requested by Rosalva Guerra, County Judge.]
10. To authorize study to initiate application for new landfill. [Requested by Rosalva Guerra, County Judge.]
11. To approve needed funds for the Zapata County Museum construction cost for the base and the alternated bids to provide the order to proceed. [Requested by Rosalva Guerra, County Judge.]
12. To appoint Mario Gonzalez-Davis as Environmental Review Officer for the ORCA (Office Rural Community Affairs) Rural Tech Center grant RTC-803. [Requested by Rosalva Guerra, County Judge.]
13. To accept gift deed from Jose J. Chavez for two (2) lots in Siesta Shores. [Requested by Said Alfonso Figueroa, County Attorney.]
14. To increase indigent attorney fees for County Court from \$150.00 to \$250.00 effective February 17, 2009. [Requested by Rosalva Guerra, County Judge.]

## **REPORTS AND PRESENTATIONS**

15. Report on Dialysis Center. [Requested by Dr. L. Sands.]
16. Report on Surgi Center. [Requested by Dr. L. Sands.]
17. Discussion of a possible arrangement with Zapata County to facilitate the establishment of a dialysis center for the benefit of Zapata County residents. [Requested by Peggy Umphres, Zapata County Economic Development Center].
18. Monthly Zapata County Economic Development Center Business Report. [Requested by Zapata County Economic Development Center.]

## **RESOLUTIONS AND PROCLAMATIONS**

19. To adopt resolution authorizing the submission of a Texas Community Development Block Grant application to the ORCA for grant assistance for the Renewable Energy Demonstration Pilot Program. [Requested by Rosalva Guerra, County Judge.]

## **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.

20. Receive briefing from legal counsel to take action regarding the income for the Zapata County Medical Group. [Requested by Dr. L. Sands.]

**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 13<sup>th</sup> 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 12<sup>th</sup> 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 13<sup>th</sup> DAY OF February, 2009.

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

BY: \_\_\_\_\_