

**ZAPATA COUNTY REGULAR  
COMMISSIONERS' COURT MEETING  
DECEMBER 8, 2008  
@ 9:00 A. M.**

***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**

***SAÍD ALFONSO FIGUEROA***  
**COUNTY ATTORNEY**

***MARY JAYNE VILLARREAL-BONOAN***  
**COUNTY CLERK**

***ROMEO SALINAS***  
**COUNTY TREASURER**

***DOROTEO GARZA***  
**COUNTY AUDITOR**

# ZAPATA COUNTY COMMISSIONERS' COURT

## NOTICE OF OPEN MEETING

**DATE OF MEETING: DECEMBER 8th, 2008 AT 9:00 A.M.**

**STREET LOCATION: 200 E. 7<sup>TH</sup> AVE, FIRST FLOOR**

**LOCATION: ZAPATA COUNTY COURTHOUSE, ZAPATA, TEXAS 78076**

### AGENDA

- A. Call meeting to order December 8, 2008 at 9 A.M.
- B. Pledge of Allegiance
- C. Prayer

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

- D. Approval of Invoices
- E. Minutes of Commissioners Court Meeting
- F. Departmental Reports:
  - County Treasurer
  - County Auditor
  - County Clerk
  - Tax Assessor/Collector
  - District Clerk
  - Justice of Peace, Pct.1, 2, 3, 4
  - County Sheriff
  - County Attorney
- G. Communications
  - Discuss matters for decorating the Zapata County Plaza for the Lighting Parade Day to be held on December 11, 2008. **[Requested by Commissioner Joe Rathmell, Pct. 3]**
- H. To approve the creation of an ordinance prohibiting the establishment of adult oriented businesses within the Zapata County Falcon Lake Zone Area. **[Requested by Commissioner Joe Rathmell, Pct. 3]**
- I. To name Armando Vela as crew leader at his present salary of \$13.59/hr. **[Requested by Commissioner Gabriel Villarreal, Pct. 2]**

- J. To appoint Abel Guerra as heavy equipment operator at a salary of \$13.59/hr. (Funds are budgeted and available). **[Requested by Commissioner Gabriel Villarreal, Pct. 2]**
- K. Open and review bid proposals for land purchase at Chihuahua to be used as county park. **[Requested by Commissioner Jose Emilio Vela, Pct. 1]**
- L. To review and possibly amend the existing contract with the Zapata County Medical Group. **[Requested by Commissioner Jose Emilio Vela, Pct. 1]**
- M. To authorize purchase of a laptop computer for Pct. 1 Commissioner to be used strictly for county business. (Expense to be allocated from Pct. 1 discretionary fund not to exceed \$800.00) **[Requested by Commissioner Jose Emilio Vela, Pct. 1]**
- N. To award the Zapata County Waterworks, Water Treatment Plant Expansion construction contract. **[Requested by Jacob Rathmell, P.E. and Mario Gonzalez-Davis, Project Coordinator]**
- O. To place Juan Rene Guzman as assistant mechanic and truck driver at \$10.59/hr. **[Requested by County Shop Supervisor Jose F. Mendoza]**
- P. To consider and/or approve the installation of readable and visible 15 mph signs in the area of Falcon West. **[Requested by Myrna Manson]**
- Q. 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 Zapata County Chamber of Commerce]**
- R. To allow the use of the Little League Field or Softball Field by the Zapata Youth Football League. **[Requested by Fada Burnham]**
- S. To approve lease between Zapata County and Westat for the National Health and Nutrition Examination survey's mobile examination center. **[Requested by County Judge Rosalva Guerra]**
- T. To appoint two members for a two year term, serving staggered terms, to the Zapata County Appraisal District Board of Directors. **[Requested by County Judge Rosalva Guerra]**

- U. To install street lights at the following locations:
1. 5215 South Siesta Lane
  2. Sierra Vista Lane in FLW Subdivision
- [Requested by Commissioner Joe Rathmell, Pct. 3]**
- V. To approve the installation of a speed bump on Lago Vista Street in FLW Subdivision. **[Requested by Commissioner Joe Rathmell, Pct. 3]**
- W. To approve street lights at the following locations:
- 701 Delmar (alley) and 7<sup>th</sup> Ave. – Zapata townsite
  - 510 Elm (alley) and 6<sup>th</sup> Ave. – Zapata townsite
- [Requested by Commissioner Jose Emilio Vela, Pct. 1]**
- X. To consider and/or approve the installation of two speed bumps to be placed in the area of Lago Vista to control traffic. **[Requested by Myrna Manson]**
- Y. To approve the use of the Show Barn for a 4H/FFA prospect show on January 9, 10, & 11, 2009. **[Requested by Bonnie Ochoa]**

#### **REPORTS/PUBLIC PARTICIPATION**

- Z. Zapata County Medical Group monthly report. (Nov.). **[Requested by Mike Chapa, Director Indigent Health Care]**
- AA. Presentation by Corrections Corporation of America (CCA) on a possible operational proposal to deal with the Zapata County Regional Jail. **[Requested by Commissioner Jose Emilio Vela, Pct. 1]**

#### **EXECUTIVE SESSION**

**Note 1 Gov't Code Ann 555.071, 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.**

**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.**

**CERTIFICATION**

**SIGNATURE OF CERTIFYING OFFICIAL:**

\_\_\_\_\_  
**Rosalva Guerra**  
**County Judge**

\_\_\_\_\_  
**Date**

**ATTEST:**

\_\_\_\_\_  
**Mary Jayne Villarreal-Bonoan**  
**County Clerk**