

# ZAPATA COUNTY COMMISSIONERS' COURT

## Special Meeting

**DATE OF MEETING: DECEMBER 15<sup>TH</sup>, 2008 AT 10:00 A.M.**  
**STREET LOCATION: 200 E. 7<sup>TH</sup> AVE, FIRST FLOOR**  
**LOCATION: ZAPATA COUNTY COURTHOUSE, SUITE 108,**  
**ZAPATA, TEXAS 78076**

Notice is hereby given that the Special Meeting of the above named Commissioners Court has been set for December 15, 2008 at 10:00 A.M. in the County Courthouse, Zapata, Texas at which time the following subjects will be discussed, to-wit:

### AGENDA

1. Call meeting to order.

### COMMUNICATIONS

2. Water plant award.

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

3. To approve \$40,000 for the construction of a 60'x24' metal building at the recycle center for the horizontal baler. (Funds from acct. 10-409-706 or 10-590-488). **[Requested by County Judge Rosalva Guerra].**
4. To approve renewal of the Zapata County General Liability Insurance coverage for FY 08-09 provided by Trident Insurance Services, LLC. **[Requested by Romeo Salinas, County Treasurer].**
5. To purchase new bunker gear (10) for the fire fighter at a cost of \$17,150.00. **[Requested by Fire Chief Juan Jose Meza].**
6. To purchase new SCBA Air pacs (10) for fire fighters at a cost of \$45,000. **[Requested by Fire Chief Juan Jose Meza].**
7. To purchase a new ambulance for the Fire/EMS from the tobacco funds @ approximately \$120,000.00. **[Requested by Fire Chief Juan Jose Meza].**

8. To approve the contractor bid for the reroofing of the County Airport Hangar, County Jail, and the County Library with a Dura-Last or equivalent roofing system. **[Requested by Mario Gonzalez-Davis, Projects Coordinator]**.
9. To pay Premier Civil Engineering, L.L.C. the amount of \$2,600.00 for maps preservation, scan, copy and index to be paid from the County Clerk's record's management and preservation funds. **[Requested by Mary Jayne Villarreal-Bonoan, County Clerk]**.
10. To install a security light on Hwy 16 and 14<sup>th</sup> Street, pole already exists. **[Requested by Commissioner Norberto Garza, Pct. 4]**.
11. To install a speed hump on Zapata Street, between 7<sup>th</sup> and 10<sup>th</sup> Street. **[Requested by Commissioner Norberto Garza, Pct. 4]**.

## **REPORTS/PUBLIC PARTICIPATION**

12. To discuss and update on the Hospital Project for Zapata. **[Requested by Frank Salazar]**.

## **EXECUTIVE SESSION ITEMS**

**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.**

13. Receive briefing from County Attorney and Mr. Hector Uribe and take appropriate action regarding 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]**.
14. Receive briefing from County Attorney and Mr. Hector Uribe regarding the existing contract with Zapata County Medical Group. **[Requested by Commissioner Jose Emilio Vela, Pct. 3]**.

## **ADJOURN**

**CERTIFICATION**

**SIGNATURE OF CERTIFYING OFFICIAL:**

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

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

**ATTEST:**

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