

**ZAPATA COUNTY REGULAR
COMMISSIONERS' COURT MEETING
NOVEMBER 10, 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: November 10th, 2008 AT 9:00 A.M.

STREET LOCATION: 200 E. 7TH AVE, FIRST FLOOR, COMMISSIONERS COURT

LOCATION: ZAPATA COUNTY COURTHOUSE, ZAPATA, TEXAS 78076

AGENDA

- A. Call meeting to order November 10, 2008 at 9 A.M.
- B. Pledge of Allegiance

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- C. Minutes of Commissioners Court Meeting
- D. 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
- E. To accept the resignation of Larry Ramirez and to allow the Fire Chief to hire one paramedic @ \$ 12.39 per hr.; requested by Fire Chief Juan Jose Meza.
- F. To approve termination of employment for Juan Longoria from the Wastewater Department. Juan Longoria abandoned his position on 08-04-2008 without proper notification to his immediate supervisor or his utility director and has not reported back to work since; requested by Carlos Trevino, Jr. Water/Waste Water Director.
- G. To approve the following items:
 - 1. Appoint Manuel Gonzalez as the Engineer to repair the Jennings Road and the Pedernal Road, and
 - 2. To approve the plans for the house repairs, and
 - 3. To approve the calling for bids for these repairs.;Requested by Ramiro V. Martinez.

- H. To engage the services of Jeff Snowden, CAPEX Consulting Group to provide an update to the Water and Wastewater rate study and to assist the County in the development of a Water Ordinance for the Water Plant. Fee will not exceed \$ 16,500.00 (10-409-730); requested by Ramiro V. Martinez.
- I. Request to award bid for a low boy trailer to Rush Trucking Company at a price of \$64,000.00; requested by Ramiro V. Martinez.
- J. To approve the Policy and Procedure Manual 2008 – 2009; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation.
- K. To name Argus environmental Consultants, LLC, as inspector for the enforcement of the Zapata County Noise Ordinance Abatement; requested by County Attorney Said Alfonso Figueroa.
- L. To approve the request for bids for a Dura-Last Roofing System or equivalent for the County Jail, Airport Hanger and Library buildings; requested by Mario Gonzalez-Davis.
- M. Permission to use County Plazita for “La Rancherita” Grand Opening; requested by Paco Mendoza, Executive Director, Zapata County Chamber of Commerce.
- N. To approve the resignation of Patricia Garza, site manager, at the San Ygnacio Nutrition Center and approve the hire of Rosario Garza as site manager at \$7.25 for 6 hours a day, effective immediately; requested by Carmen Reyes.
- O. To approve installation of a street light at 307 Juarez Avenue in the town of San Ygnacio, Texas; requested by Commissioner Gabriel Villarreal, Pct. 2.
- P. To install a security light at the following locations:
 - 1. 1510 Alamo & Guerrero St. Pole exists on Guerrero St
 - 2. 816 Diaz St. between 7th & 10th Street, pole exists;
 - 3. Laredo St., between 4th and 7th Street, pole exists;
 - 4. 1510 Alamo and Guerrero St., pole exists;Requested by Norberto Garza, Commissioner, Pct. 4.
- Q. To approve current TCDRS provision plan with no changes for members or approve authorization to change TCDRS plan provisions as prepared by TCDRS representative; requested by County Judge, Rosalva Guerra.
- R. To approve the bid for Pct. 4 Park Pavilion to the lowest bidder; requested by Mario Gonzalez-Davis.

- S. To approve the County's participation in the RAMP TxDOT Aviation grant program to cover 50% of the cost of general airport maintenance expenses up to \$50,000.00 of State matching funds; requested by Mario Gonzalez-Davis.
- T. To approve the contract for Management Services for the Zapata Higher Education Advance Tech Center ORCA and EDA Project; requested by Mario Gonzalez-Davis.
- U. To consider and approve naming rights for the Scenic Overlook Pavillion at the Falcon Lake Park & Boat Ramp to Chesapeake Energy Corp. in consideration for the financial gift of \$25,000.00 donated on September 24, 2008. (The gift represents the estimated cost of construction for the pavilion); requested by Commissioner Joe Rathmell, Zapata County Economic Development Center Inc.
- V. To consider and appoint a representative of the ZC Commissioners Court to serve as a Director on the Zapata County Economic Development Center, Inc. Board of Directors; requested by Commissioner Joe Rathmell, Zapata County Economic Development Center Inc.
- W. To consider and/or order an audit for Zapata Economic Development Center (funds to be used out of account number 10-409-737); requested by County Judge, Rosalva Guerra.
- X. To approve the contract for Architect Services for the Zapata Higher Education Advance Tech Center ORCA and EDA Project, requested by Mario Gonzalez-Davis.
- Y. To approve the contract for construction management at risk for the Zapata County Museum, submitted by Bobby Whatley, Vice President, of PM2I, as recommended by Manuel Hinojosa, Architect; requested by Mario Gonzalez-Davis.
- Z. Contract with Motorola for the construction and installation of the communication tower located at 23rd Ave. and Jackson St. under the FY 2007 State Homeland Security Grant Program in the amount no to exceed \$240,897.99; requested by County Sheriff Sigifredo Gonzalez, Jr.
- AA. To hire an assistant, temporary or part-time, to assist Rene Garcilazo at minimum wage; requested by Rene Garcilazo.
- BB. To hire Beto Mejia, temporarily, as Constable for J. P. Fernando Muñoz to fill vacancy; requested by J.P. Fernando Muñoz

RESOLUTIONS

- CC. To approve a resolution for Zapata County Sheriff's Office Task Force-Operation Border Star – Grant # 1982102; requested by County Sheriff Sigifredo Gonzalez, Jr.
- DD. To support and adopt a resolution to cover the Border Hazard Mitigation Plan; requested by Larry Dovalina.
- EE. To approve a resolution prohibiting certain fireworks in an incorporated area; requested by Fire Chief Juan Jose Meza.

REPORTS/PUBLIC PARTICIPATION

- FF. Monthly Report of the Zapata County Economic Development Center, Inc.; requested by Peggy Umphres-Moffett, Zapata County Economic Development Center, Inc.
- GG. Presentation and approval on proposed Health Insurance Renewal for Blue Cross & Blue Shield Insurance Plans effective December 1, 2008 to November 30, 2009; requested by Romeo Salinas, County Treasurer.
- FF. Report on status of Romeo T. Flores Park from Negrete & Kolar; requested by Jose Emilio Vela, Commissioner 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