

# *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  
Regular Commissioners Court Meeting  
Zapata County Courthouse, 200 E. 7<sup>th</sup> Ave, Suite 108  
Zapata, Texas 78076  
October 13, 2009  
9:00 A.M.**

1. Roll call by Honorable Mary Jayne Villarreal-Bonoan, Zapata County Clerk
2. Pledge of Allegiance
3. Prayer
4. Approval of Minutes
5. Communications
6. 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.
7. Departmental Reports
8. Approval of Invoices. [Requested by Doroteo N. Garza, County Auditor.]

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

9. To approve the hiring of Premier Engineering, for the Bond Paving Project in the Falcon Meza Subdivision. [Requested by Commissioner Joesph Rathmell, Pct. 3.]
10. To appoint a member of the Zapata County Commissioners Court to serve on the Board of the EDC. [Requested by Commissioner Joseph Rathmell, Pct. 3.]
11. To approve the purchase of a PA System for the County Extension Agent's Office. [Requested by Commissioner Joseph Rathmell, Pct. 3.]
12. To approve the Agreement between Zapata County (on behalf of the Board of Directors of the Zapata County Museum of History) and Southwest Museum Services for the design, fabrication, and installation of exhibits at the Zapata County Museum of History. [Requested by Zapata County Museum of History Board of Directors.]
13. To use the Oswaldo H. and Juanita G. Ramirez Exhibit Hall on December 5, 2009 for the Zapata Youth Football League Banquet and Dance. [Requested by Zapata County Convention & Visitors' Bureau.]
14. To lower fees at the Zapata County Landfill to allow DC Construction continued entrance during the duration of the demolition of the old Zapata South Elementary. [Requested by Catherine Prince, DC Construction.]
15. To assign and/or appoint an individual and/or committee in charge of the Nick Gutierrez 4-H Arena. [Requested by County Judge Rosalva Guerra.]
16. To approve a payment schedule, regarding the health insurance for Zapata County Retirees. [Requested by Nellie R. Treviño, Personnel Director.]
17. To approve the Interlocal Agreement for the Emergency 911 Public Safety Answering Point Services. [Requested by Nancy Romero, 911 Program Specialist.]
18. To approve the Interlocal Agreement for the Emergency 911 Automatic Location Information Maintenance Services. [Requested by Nancy Romero, 911 Program Specialist.]
19. To approve a single plat for the Dollar General Store. [Requested by Mario Gonzalez-Davis, Zapata County Project Coordinator.]

## **TABLED ITEMS**

20. To approve the extension of a six inch water line by the Zapata County Waterworks, to serve an area(s) of over 5 acres along the 40' easement conveyed to Zapata County from share 4,100 acres of the Jose Cuellar et. al., approximately 900 ft. Materials to be paid from landowner. With possible loop to be provided by waterworks. [Requested by Mario Gonzalez-Davis, Project Coordinator and Carlos Treviño, Zapata County Waterworks Director.]
21. To award construction contract for the Jennings Road Project. [Requested by Manuel Gonzalez, Premier Engineering.]

## **RESOLUTIONS AND PROCLAMATIONS**

22. To approve a proclamation that proclaims the month of October 2009 as Disability Employment Awareness Month in Zapata County. [Requested by Border Region MHMR.]
23. To approve a proclamation that proclaims the week of October 6<sup>th</sup> -10<sup>th</sup>, 2009 as Mental Health Awareness Week. [Requested by Border Region MHMR.]
24. To approve a resolution for the Zapata County Health Center Special Fund. [Requested by Doroteo Garza, County Auditor.]
25. To approve a resolution in which Zapata County will pursue Energy Efficiency and Conservation Block Grants (EFCBG) made available through the American Recovery and Reinvestment Act (ARRA) of 2009. [Requested by County Judge Rosalva Guerra.]
26. To approve a resolution of support for the GCI, Inc. proposal. [Requested by Hector Uribe, Legislative Consultant.]

## **CONSENT ITEMS**

27. To approve a street light for Olmos Street in Lakefront Lodge and Davis Street in Siesta Shores. [Requested by Commissioner Joseph Rathmell, Pct. 3.]
28. Approval of security light at 406 Ann Drive. (Buenvista Subdivision.) [Requested by Commissioner Joesph Rathmell, Pct, 3.]
29. To install a street light between 10<sup>th</sup> and 13<sup>th</sup> on 1015 Diaz. [Requested by Commissioner Norberto Garza, Pct. 4.]

30. To install a security light at 907 Roma Street. [Requested by Commissioner Norberto Garza, Pct. 4.]
31. Installation of a security light on 20<sup>th</sup> Ave. and Hidalgo Blvd. [Requested by Commissioner Norberto Garza, Pct. 4.]
32. To install speed humps for traffic control at the following locations:
- 505 Delmar St. (Zapata Townsite)
  - 218 Lozano St. (Nicholson Addition)
- [Requested by Commissioner Jose Emilio Vela, Pct. 1.]
33. To install street lights at the following locations:
- 705 Glenn Street (Zapata Townsite)
  - 307 Fresno Street (Zapata Townsite)
  - 305 Gonzalez Street (Nicholson Subdivision)
  - 501 Elm Street (Zapata Townsite)
  - 1109 Delmar Street (Zapata Townsite)
- [Requested by Commissioner Jose Emilio Vela, Pct. 1.]

## **REPORTS AND PRESENTATIONS**

34. Update and status report on the Phase II of the Romeo T. Flores Park Project.  
[Requested by Mr. Andy Mata.]
35. Presentation by Debbie Enriquez, retirement planning specialist on Nationwide 457 Plan. [Requested by Debbie Enriquez.]

## **EXECUTIVE SESSION**

36. To contact Time Warner Communications on possible Agreement/Lease of tower located on county property for the purpose of cable television and other services. [Requested by Doroteo Garza, County Auditor.]

**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.

## **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 8<sup>th</sup> DAY OF October, 2009.**

By: \_\_\_\_\_  
Sara A. Rocha  
Court Coordinator

## **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 8<sup>th</sup> day of OCTOBER, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**DATED THIS 8<sup>TH</sup> DAY OF October, 2009.**

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

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