

**NOTICE OF THE MEETING OF THE
ZAPATA COUNTY COMMISSIONER'S COURT
OF ZAPATA COUNTY, TEXAS**

Notice is hereby given that the **Regular Meeting** of the above named Commissioner's Court has been set for **April 11th, 2005 at 9:00 AM** in the County Courthouse **ZAPATA, TEXAS** at which time the following subjects will be discussed, to-wit:

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of Treasurer's Financial Report.
4. Approval of Minutes for previous meeting(s).
5. Communications.
6. Action items on following page.
7. Adjourn.


Dated this the 8th of April 2005.

Commissioner's Court of Zapata County, Texas.

By 
DAVID MORALES, CO. JUDGE

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioner's 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 door of Zapata County, Texas, at a place readily accessible to the general public at all times on the 8th of April, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th of April, 2005.

County Clerk Zapata County, Texas
CONSUELO R. VILLARREAL
By 
CONSUELO R. VILLARREAL

**Zapata County Regular Commissioner's Court Meeting
on April 11, 2005 @ 9:00A.M. Page 2**

- A. Discussion and possible action to enforce ordinance powers to cleanup horse stables and other farm animals pens; requested by David Morales, County Judge.**
- B. Discussion and possible action to open a position for Zapata County Recycling Department Director; requested by Jose E. Vela, Commissioner, Pct #1.**
- C. Discussion and possible action to ask Congressman Cuellar to seek funding to widen and extend FM 3169 to either Webb or Jim Hogg Counties; requested by Angel Garza, Commissioner, Pct #2.**
- D. Discussion and possible action to increase mileage expense from 36.5 to 40.5 cents same as Federal Court guidelines; requested by Angel Garza, Commissioner, Pct #2.**
- E. Discussion and possible action to send a resolution to Senator Zaffirini and Representative Guillen to have The Texas Department of Transportation provide us with the annual funding of \$17,500.00 in cash instead of materials; requested by Angel Garza, Commissioner, Pct #2.**
- F. Discussion and possible action to send a resolution to Senator Zaffirini and Representative Guillen in support of County Constable's positions to remain as is; requested by Angel Garza, Commissioner, Pct # 2.**
- G. Discussion and possible action to designate the 4th Monday of the month for Special Commissioners' Court Day; requested by Angel Garza, Commissioner, Pct #2.**
- H. Discussion and possible action to require Commissioners' Court approval for expenditures/projects of over \$1,000.00; requested by Angel Garza, Commissioner, Pct #2.**
- I. Discussion and possible action to require all expenditures to state dollar amount and code of funding (i.e., \$1,050.00 – Parks Pct #2 10-660-393); requested by Angel Garza, Commissioner, Pct #2.**

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- J. Discussion and possible action to extend sewer line connection to proposed 50 room motel to be constructed by Mr. Paul Patel on one half of lot 6 and lot 7 being out of Falcon Lake Estates, Inc., Subdivision addition No 1 of Porcion 35 (frontage situated along US Hwy 83 and Roma Avenue); requested by Joe Rathmell, Commissioner, Pct #3.**
- K. Discussion and possible action to allow access (easement) and right to improve (paving) County 40' R.O.W. easement for proposed 50 room motel to be constructed by Mr. Paul Patel on one half of lot 6 and lot 7 being out of Falcon Lake Estates, Inc., Subdivision addition No 1 of Porcion 35 (frontage situated along US Hwy 83 and Roma Avenue); requested by Joe Rathmell, Commissioner, Pct #3.**
- L. Discussion and possible action to consider a tax abatement for Mr. Paul Patel on the proposed motel development on one half of lot 6 and lot 7 being out of Falcon Lake Estates, Inc., Subdivision addition No 1 of Porcion 35 (frontage situated along US Hwy 83 and Roma Avenue); requested by Joe Rathmell, Commissioner, Pct #3.**
- M. Discussion and possible action to designate monies received from gas pipelines to each respective precinct to be used for their repairs/maintenance; requested by Norberto Garza, Commissioner, Pct #4.**
- N. Discussion and possible action on approving Los Ebanos Housing Plat Prepared by Puig Engineering; requested by Mario Gonzalez-Davis.**
- O. Discussion and possible action to approve Oil & Gas Lease comprising of 38.7985 Mineral acres under the new Zapata County Cemetery with Chesapeake Zapata, L. P., P. O. Box 246, Zapata, Texas 78076; requested by David Morales, County Judge.**
- P. Discussion and possible action to amend budget to include under the Non-Department Account a new line item code 10-409-740 – Mandated Settlement in the amount of \$143,522.32 to settle an agreement with KCS Resources, Inc., as approved on Sp Comm's Court of April 5, 2005; requested by Doroteo N Garza, County Auditor.**
- Q. Discussion and possible action to enter into a Professional Services Contract with Correctional Mobile Medical Services or a local facility to provide X-ray services to inmates at both jails; requested by Sigifredo Gonzalez, Jr., Sheriff.**

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- R. Discussion and possible action to continue with Zapata County Falcon Lake Water Intake Improvements at an increased cost for a total project cost of \$1,644,875.00; requested by David Morales, County Judge.**
- S. Discussion and possible action to approve a resolution for improvements on Falcon Lake; requested by Falcon Lake Development Committee.**
- T. Discussion and possible action to include a budget line item for Falcon Lake Development Projects; requested by Falcon Lake Development Committee.**
- U. Discussion and possible action to approve a resolution for Laredo Housing Authority to offer services in Administration of vouchers with agreement to Continue operating offices in Zapata County; requested by Yolanda B. Navarro.**
- V. Discussion and possible action to approve a part time employee at \$100.00 per week for the Food Pantry to handle the Commodity Supplemental Food Program; requested by Mr. Jack Morgan and Juan Guevara, JP Pct #3.**

W. EXECUTIVE SESSION:

Personnel matters; requested by Sigifredo Gonzalez Jr., Sheriff

X. Invoices.

Y. Reports:

- a. Report from gas pipeline committee.**
- b. Report on request of Grande Garbage Collection Company, by Jose A. Lopez, County Attorney.**
- c. Report: Zapata County Chamber of Commerce/Zapata Economic Development Center, by Peggy Umphries.**

**"ADDENDUM"
NOTICE OF THE MEETING OF THE
ZAPATA COUNTY COMMISSIONER'S COURT
OF ZAPATA COUNTY, TEXAS**

Notice is hereby given that an "Addendum" to the Regular Meeting of the above named Commissioner's Court has been set for April 11th, 2005 at 11:00 AM in the County Courthouse ZAPATA, TEXAS at which time the following subjects will be discussed, to-wit:

AGENDA

1. Call meeting to order.
2. Discussion and possible action to resolve fire department personnel shortage in San Ygnacio, Tx and Lopeno, Tx fire stations; requested by David Morales, County Judge.
3. Adjourn.

Dated this the 8th of April 2005.

Commissioner's Court of Zapata County, Texas.

By DAVID MORALES
DAVID MORALES, CO. JUDGE

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioner's 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 door of Zapata County, Texas, at a place readily accessible to the general public at all times on the 8th of April, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th of April, 2005.

County Clerk Zapata County, Texas
By CONSUELO R. VILLARREAL m.d.
CONSUELO R. VILLARREAL