

**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 **August 8th, 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 5th of August 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 Regular 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 5th of August, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th of August, 2005.

County Clerk Zapata County, Texas

By 

CONSUELO R. VILLARREAL

FILED
ZAPATA COUNTY TEXAS
BY  DEPUTY

2005 AUG -5 A 8:19

CONSUELO R. VILLARREAL
COUNTY CLERK

**Zapata County Regular Commissioner's Court Meeting
on August 8th, 2005 @ 9:00A.M. Page 2**

- A. Discussion and possible action to approve engineering scope of services and engineering fees for Manuel Gonzalez; requested by David Morales, County Judge.**
- B. Discussion and possible action to amend the Zapata County Employee Handbook to specify regulations on acquiring a license or certification when required by a job description; requested by David Morales, County Judge.**
- C. Discussion and possible action to appoint representatives from the County to serve on the Board of Directors of the STDC; requested by David Morales, County Judge.**
- D. Discussion and possible action to appoint a committee to make decisions and be responsible for all Zapata County Baseball and Softball Fields; requested by David Morales, County Judge.**
- E. Discussion and possible action to approve a notice to be issued prohibiting commercial construction debris from being disposed at the landfill; requested by David Morales, County Judge.**
- F. Discussion and possible action to approve resubmission of April 25, 2005 Zapata County Commissioner's Court Meeting for approval of Oil & Gas Lease with Chesapeake Zapata L.P., covering 43.6385 acres, New Zapata County Cemetery; requested by David Morales, County Judge.**
- G. Discussion and possible action to approve the proposal request for the labor, material and equipment to install an empty underground conduit system with pull wire for (4) four future exterior cameras. The locations will be at light poles on three sides of the building and one on the roof of the jail facility, price for the proposal is \$3,750.00; requested by Morgan Spear.**
- H. Discussion and possible action to approve a proposal request for the labor, material and equipment to modify the Probation Office as per Alba Benavides direction to demo a partition wall and build a new wall with a new door. Price for the proposal is \$2,408.00.**

**Zapata County Regular Commissioner's Court Meeting
On August 8th, 2005 @9:00 A.M. Page 3**

- I. Discussion and possible action to approve the proposal request for the labor, material and equipment to install additional outlets at County Treasurer's Office and provide power for the County Supplied time clocks as directed by Mr. Salinas, County Treasurer, price for the proposal is \$896.00; requested by Morgan Spear.**
- J. Discussion and possible action to approve the proposal request for the labor, material and equipment to supply power to the security hardware selected and approved by the County from the hardware allowance. Contractor shall install 120 volts power and low voltage cabling and electric strikes on doors 118, 129, 133, 137, 139, 153, 157, 169, 202, 211, 218, 239A, 245, 312, 322, 346, 347B, & 368 price for the proposal is \$4,320.00; requested by Morgan Spear.**
- K. Discussion and possible action to approve the proposal request for the labor, material and equipment to install a wall and door (file room 162), and add a new door between rooms 159 and 160 as directed by Mr. Martinez. Price for the proposal is \$4,489.00; requested by Morgan Spear.**
- L. Discussion and possible action to approve the proposal request for the labor, material and equipment to install new Grant Writer and Information Referral Office as directed by Judge Morales. Price for the proposal is \$13,415.00; requested by Morgan Spear.**
- M. Discussion and possible action to approve the proposal request for the labor, material and equipment for the removal, modification and reinstallation of base cabinets, the addition of upper cabinets, and upgrade wall finish Type 3 (base and chair rail) to wall finish Type 5 (base, wainscot, and chair rail) per instructions given by Joe Lopez, County Attorney. Price for the proposal is \$7,640.00 ; requested by Morgan Spear.**
- N. Discussion and possible action to approve the proposal request for the labor, material and equipment for the addition of Facility Services Office and Fire Marshall Emergency Operating Center per instructions given by Judge Morales, the price of the proposal is \$13,272.00; requested by Morgan Spear.**

**Zapata County Regular Commissioner's Court Meeting
On August 8th, 2005 @ 9:00 A.M. Page 4**

- O. Discussion and possible action to approval to transfer capital improvements funds from the Zapata County Community Center expansion to several urgent infrastructure in precincts 1,2,3 and 4; requested by Jose E, Vela, Commissioner Pct. #1.**
- P. Discussion and possible action to advertise to purchase (3) three to (5) five acres of land for a County Cemetery around the Community Center of San Ygnacio; requested by Angel Garza, Commissioner Pct. #2.**
- Q. Discussion and possible action to amend the 1992 Model Cities subdivision Rules to exclude water rights requirements in subdivision prior to 1992; requested by Angel Garza, Commissioner Pct. #2.**
- R. Discussion and possible action to approve Satterfield & Pontikes for a right-of-way Easement on Co. Property on Uribe Plaza in San Ygnacio; requested by Angel Garza, Commissioner Pct. #2.**
- S. Discussion and possible action to hire Ariel Gonzalez to replace Guadalupe Garza (Retired) starting salary @ \$6.25/hr.; requested by Joseph Rathmell, Commissioner Pct. #3.**
- T. Discussion and possible action to hire a Labor temporary employee for precinct #4; requested by Norberto Garza, Commissioner Pct. #4.**
- U. Discussion and possible action to approve salary adjustment to Gavid Cuellar and Juan Ned Garza from \$7.99 to \$8.00, Larry Ramirez and Maria Saenz from \$7.98 to \$8.00 this money is in the 2005 Budget; requested by Fire Chief, Juan Jose Meza.**
- V. Discussion and possible action to adjust salary for William Butterfield from \$7.55 to \$7.59/hr., he upgraded his certification to Firefighter E.M.T.; requested by Fire Chief, Juan Jose Meza.**
- W. Discussion and possible action to approve salary increase of \$1.00/hr. to all Fire Dept. Employee to be included in 2006 budget; requested by Fire Chief, Juan Jose Meza.**
- X. Discussion and possible action to add to the 2006 budget the purchase of a new Brush truck to replace the old truck @\$98,000.00; requested by Fire Chief, Juan Jose Meza.**

**Zapata County Regular Commissioner's Court Meeting
On August 8th, 2005 @9:00 A.M. Page 5**

- Y. Discussion and possible action to approve the purchase of new vehicle for Fire Chief/Fire Marshal/EMC to add on the 2006 budget total of \$24,000.00 Crown Victoria; requested by Fire Chief, Juan Jose Meza.**
- Z. Discussion and possible action to approve the Interlocal Government Agreement between County of Zapata and the City of Laredo regarding Disposal of garbage and Landfill Fees; requested by Juan Alvaro Garza.**
- A.A. Discussion and possible action to accept employee resignation from the Environmental Dept. and to transfer employee from Sheriff Office to Environmental Dept. Irma Rendon to replace Yanira Valadez; requested By Juan Alvaro Garza.**
- B.B. Discussion and possible action to accept the resignation of David Jackson from the Sanitation Dept; requested by Adrian Ramirez, Water plant Manager.**
- C.C. Discussion and possible action to approve a raise increase to Mario H. Garcia from \$7.85 to \$8.15/hr.; requested by Adrian Ramirez, Water plant Manager.**
- D.D. Discussion and possible action to approve Ana Trevino to apply for a grant for new vehicles for the Zapata County Constables; requested by Ana Trevino, Grant Writer.**
- E.E. Discussion and possible action to approve Sergio Arturo Serna to transfer from County Shop to Sheriff's Department as a mechanic; requested by Amador Lopez, Jr., Shop Supervisor.**
- F.F. Discussion and possible action to allow Sheriff to fence in an area and to allow the construction of a small mechanic shop immediately north of the Regional Jail to be used for storage of Sheriff's Office seized vehicles; requested by Sigifredo Gonzalez, Sheriff.**
- G.G. Discussion and possible action to contract with M-1 Networks to install security cameras and software at the new courthouse. Also to discuss the possibility of canceling the present contract for the installation of security cameras at the courthouse; requested by Sigifredo Gonzalez, Sheriff.**
- H.H. Discussion and possible action to approve the increase of Garbage Collection Pickup Fee from \$10.63 to \$12.63 to off set the new canisters cost; requested by Ruben Elizondo, Jr., County Inspector.**

**Zapata County Regular Commissioner's Court Meeting
On August 8th, 2005 @9:00 A.M. Page 6**

- I.I. Discussion and possible action to hire Alfredo Mejia as Full time employee for the Garbage Collection Department, he presently holds a CDL Drivers License; requested by Ruben Elizondo, Jr., County Inspector.**
- J.J. Discussion and possible action to hire Full time employees Fernando Melgoza, Jr. and Endy Melgoza at the Garbage Collection Department who have already acquired their CDL Drivers License @8.15; requested by Jose Luis Flores.**
- K.K. Discussion and possible action for approval of Hotel/Motel Tax allocation and budget for the Zapata County Chamber of Commerce; requested by Peggy Humphries, Zapata County of Commerce.**
- L.L. Discussion and possible action to approve a five year tax abatement for Falcon Lanes Bowling and Amusement Center located at 2604 North US Hwy. 83, Block 184, Zapata, Texas; requested by Angel Castaneda.**
- M.M. Discussion and possible action for approval of sewer connection at 2604 North US Hwy 83, bock 184 for the Falcon Lanes Bowling and Amusement Center; requested by Angel Castaneda.**
- N.N. Discussion and possible action to approve the extension of water line service to be available in the Medina Addition from 19th street to 20th street; requested by Ricardo J. Munoz.**
- O.O. Discussion and possible action on the following projects: update on current Grants, 1) TPWD Park Project; 2) Home Owner Occupied Housing Assistance; 3) USDA Housing Preservation Grant; and 4) TCDP/COL Falcon Lake Estates East Phase II.; requested by Carlos Colina Vargas.**
- P.P. Discussion and possible action on the following tax resale properties;**
 - 1.) Lot 51,Lago Halcon Estates, Section 1, Area A**
 - 2.) Lot 14, Block 131, New Town of Zapata**
 - 3.) Lot 1,2,3 and 10, Block 1, Buena Vista Addition**
 - 4.) Lot 387 and 388, out of Area B, Section 3, out of the Lago Halcon Estates****Requested by Jose M. Salazar-Senior Area manager Tax Sale Dept.**
- Q.Q. Discussion and possible action to approve payment to the following employees for hours owed them as follows: Eloy Chapa: Compensatory Time 900.75 hours @\$11.20/hr.= \$10,088.40, Vacation Leave 265 hours @\$11.20/hr.= \$2,968.00, Carlos Ramos: 600 hrs of Vacation Time @\$8.75/hr.= \$5,250.00; requested by Teo Garza, County Auditor.**

**Zapata County Regular Commissioner's Court Meeting
On August 8th, 2005 @9:00 A.M. Page 7**

R.R. Discussion and possible action to accept payment of \$25,000.00 for all damages done behind the Pavillion Center at the Chesapeake location; requested by David Morales, County Judge.

S.S. Discussion and possible action to approve a utility Pole at Chesapeake Location behind the Pavillion; requested by David Morales, County Judge.

T.T. APPROVAL OF INVOICES

U.U. LINE ITEM TRANSFERS

1. From: Parks 10-660-395 \$1,500.00 To: Workshop/Travel expenses 10-401-430 \$1,500.00

V.V. REPORTS

- a. Dr. Lightner on Clinic Status**
- b. Pete Saenz Jr.**
- c. TCEQ Notice of violation for Thrilomethanes: Second Quarter**
- d. Garcia & Wright to reduce the THM's to within the required limits**
- e. Engineering report by Mr. Manuel Gonzalez, Consulting Engineer to comply with TCEQ requirements.**
- f. Status report on the employment of the head custodial manager for the new courthouse building.**
- g. Report on Garbage Collection**
- h. Status report on the Zapata County Waterplant Project.**
- i. Status report on the Texas County Retirement System**