

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

Notice is hereby given that the **Special Meeting** of the above named Commissioner's Court has been set for **August 22nd, 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. Action items on following page.
3. Adjourn.

Dated this the 19th of August 2005.

Commissioner's Court of Zapata County, Texas.

By *David M*
DAVID MORALES, CO. JUDGE

FILED
ZAPATA COUNTY TEXAS
BY *David M*
DEPUTY

2005 AUG 19 A 1:59

CONSUELO R. VILLARREAL
COUNTY CLERK

I, the undersigned, County Clerk, do hereby certify that the above **Notice of Special 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 19th 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 19th of August, 2005.

County Clerk Zapata County, Texas

By *Consuelo R. Villarreal*
CONSUELO R. VILLARREAL

- A. Discussion and possible action to approve a proposal request for the labor, material and equipment to modify the Probation Office as per Alba Benavides directions to demo a partition wall with a new door. Price for the proposal is \$2,408.00; requested by David Morales, County Judge.**
- B. Discussion and possible action to approve the proposal request for the labor, material and equipment to install additional outlets at the 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 David Morales, County Judge.**
- C. 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 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, 330, 346, 347B, and 368. Price for the proposal is \$4,320.00; requested by David Morales, County Judge.**
- D. Discussion and possible action to approve the proposal request for the labor, material and equipment to install a new Grant Writer and Information Referral Office as directed by Judge Morales. Price for the proposal is \$13,415.00; requested by David Morales, County Judge.**
- E. Discussion and possible action to approve the proposal request for the labor, material and equipment for the addition for Facility Services Office and Fire Marshall Emergency Operating Center per instructions given by Judge Morales. Price of the proposal is \$13,272.00; requested by David Morales, County Judge.**
- F. 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 Joe Lopez, County Attorney.**

- G. Discussion and possible action to make line item transfers within the county Judge's department: the Information and Referral Clerk Code 10-400-153 salary \$16,971.00 to \$14,000.00 and the Administrative Court Coordinator Code 10-400-152 salary \$14,000.00 to \$16,971.00; requested by David Morales, County Judge.**
- H. Discussion and possible action to approve the 2005-2006 Holiday Schedule for Zapata County; requested by David Morales, County Judge.**
- I. Discussion and possible action to transfer funds to the Nicholson Subdivision waterline project from the Zapata Co. Capital Outlay Fund-budget item #10-695-537. (Approximately cost \$29,000.00); requested by Jose E. Vela, Commissioner Pct #1.**
- J. Discussion and possible action to authorize road supervisor, Mr. Amador Lopez Jr. to auction surplus items on bids, including several damaged cattle guards stored alongside the Chihuahua County Road; requested by Jose Emilio Vela, Commissioner Pct #1.**
- K. Discussion and possible action to keep Ernesto Guerra, construction worker/carpenter as a permanent employee under the Zapata County Parks and Buildings Department. (Permanent employment status will become effective October 1, 2006 at present salary.); requested by Jose Emilio Vela, Commissioner Pct. #1.**
- L. Discussion and possible action to transfer funds to the Falcon Lake Estates East and West sewer service line connections project from the Zapata Co. General Fund. (Approximately cost 130 household connections @\$1,000.00 per service connection); requested by Jose Emilio Vela, Commissioner Pct # 1.**
- M. Discussion and approval to fund and authorize to ask for bids for Zapata County Public Library extension project in San Ygnacio, approximately 1600 sq. ft., from Zapata County Capital Outlay Fund # 10-695-537; requested by Angel Garza, Commissioner Pct. #2.**
- N. Discussion and possible action to amend the 1992 Model Cities sub division Rules to exclude water rights requirement in subdivision prior to 1992; requested by Angel Garza, Commissioner Pct. #2.**

- O. Discussion and possible action to amend the Landfill Policy (Letter E) passed on Commissioner's Court Meeting on August 8, 2005; requested by Angel Garza, Commissioner Pct #2.**
- P. Discussion and possible action to approve a transfer of funds from Capital Outlay Budget Code 10-695-537 for paving projects on Olmos St. (approximately cost \$30,000.00) and Sunset St. (approximately cost \$20,000.00); requested by Joseph Rathmell, Commissioner Pct #3.**
- Q. Discussion and possible action to approve the use of \$61,000.00 from the \$250,000.0 capital line item account to pave several blocks to streets in Pct #4; requested by Norberto Garza, Commissioner Pct #4.**
- R. Discussion and possible action to hire a Labor temporary employee; requested by Norberto Garza, Commissioner Pct #4.**
- S. Discussion and possible action to approve an evaluation for Zapata Co. Shop Employees; requested by Amador Lopez, Jr., Shop Supervisor.**
- T. Discussion and possible action to hire a full time assistant Mechanic; requested by Amador Lopez, Jr., Shop Supervisor.**
- U. Discussion and possible action to allow Sheriff to fence in an area and to allow construction of a small mechanic shop immediately northeast of the Regional Jail to be used for storage of Sheriff's Office seized vehicles and for the repair of county vehicles; requested by Sigifredo Gonzalez, Sheriff.**
- V. Discussion and possible action to adopt a Commissioners' Court Order adopting the National Incident Management System (NIMS) as mandated by Homeland Security Presidential Directive #5 and the Governor's Office, Division of Emergency Management; requested by Sigifredo Gonzalez, Sheriff, and Juan Jose Meza, Fire Chief.**
- W. 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.**

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X. Discussion and possible action to approve a petition for abeyance or reduction of audio noise by the drilling rig on Hwy 83 across from the Black Bass subdivision between Michigan and Ohio St; requested by Ira H. Crew.

Y. LINE ITEM TRANSFERS

**1. From: Travel 38-647-427 \$500.00 To: Fuel Lubricants 38-649-330 \$500.00
From: Janitorial Supplies 38-647-318 \$300.00 To: Fuel Lubricants 38-647-330 \$300.00
From: Office Supply 38-647-310 \$350.00 To: Non Food Consumable 38-647-467 \$350.00
To meet budget requirements; requested by Carmen R. Reyes.**

**2. From: Postage 10-403-311 \$300.00 To: Office Supplies 10-403-310 \$300.00
From: Equip. Rental 10-403-462 \$1,300.00 To: Computer Expense 10-403-335 \$1,300.00
From: Postage 10-450-311 \$700.00 To: Computer Expense 10-450-335 \$700.00
From: Equip. Rental 10-450-462 \$200.00 To: Equip. Repairs 10-450-457 \$200.00
From: Postage 10-450-311 \$300.00 To: Trips to Laredo(cases) 10-450-429 \$300.00
To meet budget requirements; requested by Consuelo Villarreal,
County & District Clerk.**

**3. From: Capital Outlay: 10-695-335 \$2,500.00 To: Computer Expense: 10-495-335 \$2,500.00
From: Computer Programs: 10-695-335 \$700.00 To: Office Supplies: 10-495-310 \$700.00
To meet budget requirements; requested by Teo Garza,
County Auditor.**

**4. From: Computer Expenses: 10-499-335 \$4,000.00 To: Workshops/Travel: 10-499-427 \$4,000.00
From: Computer Expenses: 10-499-335 \$1,000.00 To: Postage: 10-499-311 \$1,000.00
From: Internet Service: 10-499-463 \$1,000.00 To: Supplies: 10-499-310 \$1,000.00
To meet budget requirements; requested by Rosalva Guerra, Tax
Assessor/Collector.**

Z. REPORTS:

- a. Texas Comptroller of Public Accounts.**
- b. Report on litigation of \$80,000.00 pending Invoices**
- c. Texas Workers' Compensation Commission**