

**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 **July 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 July 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 8th of July, 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 July, 2005.

County Clerk Zapata County, Texas

By 
CONSUELO R. VILLARREAL

FILED
ZAPATA COUNTY TEXAS
BY 

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CONSUELO R. VILLARREAL
COUNTY CLERK

- A. Discussion and possible action to approve a phase of the paving program proposed by Garcia & Wright Consulting Engineers, Inc. Presentation by Wayne Nance; requested by David Morales, County Judge.**
- B. Discussion and possible action presentation by Robert Tijerina from Estrada- Hinojosa Financial Bankers, financial advisors of the County of Zapata, on alternative financing plans for the paving program; requested by David Morales, County Judge.**
- C. Discussion and possible action on the request submitted by TRASHCO, contracted haulers of solid waste to the Laredo Landfill for an increase in service of charge from \$1,875.00/week to \$3,150.00/week; requested by David Morales, County Judge.**
- D. Discussion and possible action to consider the purchase of a roll-off tandem truck and three containers to have the county do the hauling of solid waste to the landfill at Laredo or designated locations; requested by David Morales, County Judge.**
- E. Discussion and possible action to approve a change order for the County Auditor's Office to create storage space in Room 162 and a connecting door between Rooms 159 and 160 at a cost of \$4,489.00; requested by Teo Garza, County Auditor and Ramiro V. Martinez, County Consultant.**
- F. Discussion and possible action to transfer \$12,000.00 from Acct. 10-409-482 General Insurance to 10-695-335 Computer Programs to purchase a computerized binding system for the County Auditor's Office; requested by David Morales, County Judge.**
- G. Discussion and possible action to acknowledge Article 5 Judicial Department The Texas Constitution, Section 9 Clerk of District Court and to announce that there will be two separate positions to be listed on the primary election in 2006: (1) District Court Clerk and (2) County Court Clerk; requested by David Morales, County Judge.**
- H. Discussion and possible action to submit a request to the State Comptroller to receive the County's portion of unclaimed capital credits received from electric cooperatives. These funds, to be determined by the State Comptroller, shall be used to support the operations of the Zapata County Museum; requested by David Morales, County Judge.**

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- I. Discussion and possible action to approve provision to establish a Child Safety Fund Fee and a County Road and Bridge Fee; requested by David Morales, County Judge.**
- J. Discussion and possible action to appropriate \$800,000.00 for the Zapata County Falcon Lake Water Intake Improvement Project to prevent discontinuation of funding by USDA Rural Development Program and or other potential sources of funding; requested by David Morales, County Judge.**
- K. Discussion and possible action to approve policy on overtime pay for Zapata County Water plant employees; requested by Jose Emilio Vela, Commissioner Pct. #1.**
- L. Discussion and possible action to allow adoption of Hidalgo Blvd. and other Zapata County Parks by local volunteers, business, and civic organizations; requested by Jose Emilio Vela, Commissioner Pct # 1.**
- M. Discussion and possible action to hire a private attorney to collect debt from A&L Underground in the amount of \$83,000.00; requested by Jose Emilio Vela, Commissioner Pct #1.**
- 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 approve installation of a street light (security light) at walking area behind Zapata County Public Library; requested by Joseph Rathmell, Commissioner Pct. #3.**
- P. Discussion and possible action to approve resurfacing (paving) of Zapata Medical Center parking lot to comply with JCAHO (Joint Commission on Healthcare Organizations) requirements at estimate cost of \$16,000.00-\$17,000.00; requested by Joseph Rathmell, Commissioner Pct #3.**
- Q. Discussion and possible action to hire Jose Raul Martinez to replace position of Jose Mario Martinez Jr. (resigned) at a starting salary @\$6.25/hr.; requested by Joseph Rathmell, Commissioner Pct #3.**
- R. Discussion and possible action to hire Dump Truck Contractors to haul sludge from Park Pond @\$40.00/ hr; requested by Joseph Rathmell, Commissioner Pct #3.**

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- S. Discussion and possible action for County Shop Employees to work one (1) week in each precinct unless there is an unforeseen circumstance, which requires other arrangements; requested by Norberto Garza, Commissioner Pct. #4.**
- T. Discussion and possible action to install a security light at Zapata County Shop Yard; requested by Amador Lopez, Jr., Shop Supervisor.**
- U. Discussion and possible action to approve and fund the Zapata County Chamber of Commerce 2005 Budget, requested by Zapata County of Chamber- Board of Director's and Executive Director.**
- V. Discussion and possible action to approve the Zapata Economic Development Center 2005-2006 Budget; requested by Zapata County Chamber of Commerce- Board of Director's and Executive Director.**
- W. Discussion and possible action to approve interjurisdictional mutual aid agreement between and among Jim Hogg, Starr, Webb, and Zapata Counties and the following incorporated cities: El Cenizo, La Grulla, Laredo, Rio Grande City, Rio Bravo, and Roma, all municipals located within or partially with the Counties (collectively, "the Parties"); requested by Fire Chief J.J. Meza.**
- X. Discussion and possible action to eliminate easement between lots 1,2,3 and 4,5,6 Block 184 Town site; requested by Angel Castaneda.**
- Y. Discussion and possible action to allow a presentation for Laredo Development Foundation's Small Business Development Center; requested by Araceli E. Lozano, SBDC Director.**
- Z. Discussion and possible action to approve funding for a vehicle for detention transportation for the Juvenile Probation Department; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**
- A.A. Discussion and possible action to approve the creation of a certified Peace Officer position to be used in the Juvenile Justice system of Zapata County; requested by Sandy J. Pippin-Gomez, Chief Juvenile Probation Officer.**

B.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.C. Discussion and possible action to appoint presiding Election Judges and Alternate Election Judges for a term of one year; requested by Consuelo R. Villarreal, County/District Clerk.

D.D. APPROVAL OF INVOICES

E.E. LINE ITEM TRANSFERS

- 1. From: Vehicle Exp. 10-475-454 \$500.00 To: Miscellaneous 10-475-392 \$500.00
From: Vehicle Exp. 10-475-454 \$4000.00 To: Travel 10-475-427 \$4000.00
to meet budget requirements; requested by Jose A. Lopez, County Attorney.**

F.F. REPORTS:

- a. Progress report on Zapata County Landfill site.**
- b. Report on repairs to water leak at Highway 16 in front of school grounds. (project was approved on CC meeting May 15,2005)**
- c. Caliche roads and Composition of Caliche crew as approved on September 10, 2001.**
- d. Progress report on courthouse construction.**