

**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 **March 14th, 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 meetings.
5. Communications.
6. Action items on following page.
7. Adjourn

Dated this the 9th of March 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 9th of March, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th of March, 2005.

County Clerk Zapata County, Texas

By 
CONSUELO R. VILLARREAL

CONSUELO R. VILLARREAL
COUNTY CLERK
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ZAPATA COUNTY TEXAS
Consuelo R. Villarreal

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- A. Discussion and possible action to appoint Juan F. Aguilera of the firm Escamilla & Poneck, Inc., Attorneys and Counselors as Bond Counselor for the County of Zapata. The contract to begin on March 15, 2005 and authorize the county Judge to sign contract therefore; requested by Doroteo N. Garza, Co. Auditor and Ramiro V. Martinez, Administrative Consultant.**
- B. Discussion and possible action to name a committee to address concerns on Oil & Gas Drilling Operations within the town site in Zapata County (each member of the Commissioners' Court to name one person); requested by Angel Garza, Comm., Pct #2.**
- C. Discussion and possible action to increase mileage expense from 36.5 to 40.5 cents same as Federal Court guidelines; requested by Angel Garza, Comm., Pct. #2.**
- D. Discussion and possible action to allow Houston Exploration to accommodate a project at end of Washington and Grant Street in SanYgnacio, Tx towards edge of Rio Grande River (IBWC requirements to be observed by Houston Exploration); requested by Angel Garza, Comm., Pct #2.**
- E. Discussion and possible action to continue with street improvements project with Robert Tijerina of the firm Estrada - Hinojosa Financial Advisors; requested by Angel Garza, Comm., Pct #2.**
- F. Discussion and possible action to allow speed humps on Miraflores and 13th Street and Kennedy and 14th Street; requested by Angel Garza, Comm., Pct #2.**
- G. Discussion and possible action to set salary for shop supervisor; requested by Norberto Garza, Comm., Pct #4.**
- H. Discussion and possible action to assign Jose Luis Flores as Supervisor of Garbage Collection under county judge's supervision code 10-409-179; requested by Norberto Garza, Comm., Pct #4.**
- I. Discussion and possible action to approve a resolution to participate with the TXDOT-Aviation Division 75% - 25% Grant to install an automated weather observing system (AWOS) County's estimated cost share is \$25,000.00 for grant matching county funds; requested by Mario Gonzalez-Davis.**

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- J. Discussion and possible action to approve the extension of Sewer Line, Water Line and pave Lincoln Street to the Los Ebanos Housing Project; requested by Mario Gonzalez-Davis.**
- K. Discussion and possible action on request by the Falcon Community Association Directors regarding the Falcon Community Center Building; requested by Jose E. Vela, Comm., Pct #1.**
- L. Discussion and possible action on request by the Zapata Ladies Softball League Association to designate softball park located on corner of 3rd and Glenn Street to them; requested by Jose E. Vela, Comm., Pct #1.**
- M. Discussion and possible action to complete phase 1 of Colonias grant at Falcon Lake Estates East and West by connecting sewer service lines left unconnected; requested by Jose E. Vela, Comm., Pct #1.**
- N. Discussion and possible action on approval of personnel designated to fill the positions created on the approved reorganization chart and reopen the position of Zapata Water plant Manager; requested by Jose E Vela, Comm., Pct #1.**
- O. Discussion and possible action to approve and dedicate a 60 feet Road Easement on county property from FM 496 and Lincoln Street south approximate 2 tenths of a mile including a land survey by a professional land surveyor; requested by Joseph Rathmell, Comm., Pct #3.**
- P. Discussion and possible action to require all natural gas flow lines (pipelines) Installed on county property to use a minimum (wall thickness) schedule 80 steel pipe; requested by Joseph Rathmell, Comm., Pct #3.**
- Q. Discussion and possible action to approve negotiation of a contract with Navigant Consulting, 111 congress Ave., Suite 1600, Austin, Tx 78701 to provide county with consulting services for task I and task II as submitted in proposal of March 4, 2005 not to exceed \$35,000.00; requested by Peggy Umphres-Moffett, Chairperson Health Care Task Force.**
- R. Discussion and possible action to accept the job resignation from Armando Cuellar, and designate Fire Chief to fill the position with a qualified applicant; requested by Juan J. Meza, Fire Chief.**
- S. Discussion and possible action to buy a new Ambulance for the Fire Department two (2) quotes: 1 - \$85,587.00 and 2 - \$88,791.00 we have an approved grant of \$35,000.00; requested by Juan J. Meza, Fire Chief.**

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- T. Discussion and possible action to approve resolution to name Ana E. Trevino as program director for the Indigent Defense Task Force; requested by David Morales, County Judge.**
- U. Discussion and possible action to consider settlement offer on Cause No. 5639, styled Venados-Mogotes, Ltd., et al, vs Zapata County, Texas and Jose Maria Gutierrez; requested by Jose A. Lopez.**
- V. 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.**
- W. Invoices.**
- X. Reports:**
 - a. Craig Bigler – Discussion on Oil and Gas Pipeline Easement through Lincoln Street.**
 - b. Carlos Villarreal – International Bridge**
 - c. Amador Lopez Jr., - Caliche Crew, Parks Crew, Carpentry Crew and Paving Crew.**
 - d. Falcon Lake Parks Committee.**
 - e. Ana E. Trevino – Report from grant writer.**