

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

CONSUELO R. VILLARREAL

Notice is hereby given that the **Regular Meeting** of the above named Commissioner's Court has been set for **November 14th, 2005 at 9:00 AM** in the County Courthouse **ZAPATA, TEXAS** at which time the following subjects will be discussed, to-wit:

NOV 10 AM 11:25

ZAPATA COUNTY TEXAS

BY: *Celia Rodriguez*

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.

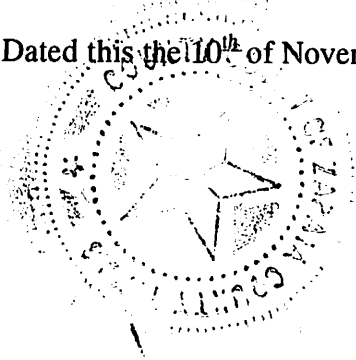
Dated this the 10th of November 2005.

Commissioner's Court of Zapata County, Texas.

By: *[Signature]*
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 10th of November, 2005 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th of November, 2005.



County Clerk Zapata County, Texas

By: *Consuelo R. Villarreal*
CONSUELO R. VILLARREAL

By: *Celia Rodriguez*

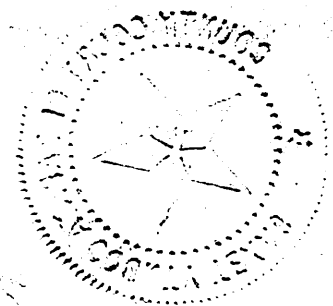
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**Zapata County Regular Commissioner's Court Meeting
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- A. Discussion and possible action for appointment of Appraisal District Board Member; requested by David Morales, County Judge.**
- B. Discussion and possible action on Tax Abatement for Falcon Lanes Bowling and Amusement Center; requested by David Morales, County Judge.**
- C. Discussion and possible action to approve a resolution to ratify the Lease Purchase Agreement between Zapata County and Consolidated Financial Resources for a truck to be used to haul refuse; requested by Doroteo Garza, County Auditor.**
- D. Discussion and possible action to authorize Mr. Manuel Gonzalez, Consulting Engineer, to start on plans and specifications for the sewer line projects at Pct. 1 (Ramirez Subdivision) and Pct. 3 (Lakefront Subdivision); requested by Jose E. Vela, Commissioner Pct. #1.**
- E. Discussion and possible action to approve needed repairs and improvements to the newly Zapata County owned Falcon Community Center Building; requested by Jose E. Vela, Commissioner Pct. #1.**
- F. Discussion and possible action to approve security light at the Bustamante Ranch entrance on Highway 16; requested by Jose E. Vela, Commissioner Pct. #1.**
- G. Discussion and possible action to award the Zapata County General Property and Liability Insurance bid proposals; requested by Jose E. Vela, Commissioner Pct. #1.**
- H. Discussion and possible action to approve a resolution naming the San Ygnacio Public Library as the Guadalupe and Lilia Martinez Public Library. (Presentation by Judge Mercurio Martinez); requested by Angel Garza, Commissioner Pct. #2.**
- I. Discussion and possible action to approve a four way stop on Juarez Ave. & Guerrero St. in San Ygnacio, Texas; requested by Angel Garza, Commissioner Pct. #2.**
- J. Discussion and possible action to place speed hump on 1103 Bravo Street; requested by Angel Garza, Commissioner Pct. #2.**
- K. Discussion and possible action to approve new roof and other repairs on kiosks in Pavilion area; requested by Angel Garza, Commissioner Pct. #2.**

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- L. Discussion and possible action to authorize Zapata County Waterworks to work on extension on water lines to 2 cemeteries in San Ygnacio; requested by Angel Garza, Commissioner Pct. #2.**
- M. Discussion and possible action to amend single payment to include all County Officials; requested by Angel Garza, Commissioner Pct. #2.**
- N. Discussion and possible action to approve a street light on 201 Valle Verde Dr.; requested by Angel Garza, Commissioner Pct. #2.**
- O. Discussion and possible action to raise the 85% health insurance premium to 90% to cover the recent increase; requested by Angel Garza, Commissioner Pct. #2.**
- P. Discussion and possible action to assign one County Maintenance Dept. / Parks Dept. employee full time to Zapata County Cemetery for Cemetery grounds maintenance; requested by Joseph Rathmell, Commissioner Pct. #3.**
- Q. Discussion and possible action to approve street lights on the following intersections: Weslaco & Mission, Falcon & Siesta Lane, Siesta Lane & Carizzo, Monterrey & Carizzo, Hawk St. & Condor St.; requested by Joseph Rathmell, Commissioner Pct. #3.**
- R. Discussion and possible action to approve a resolution in support of keeping our local Farm Service Agency (FSA) Office open to provide assistance to our County Farmers and Ranchers; requested by Joseph Rathmell, Commissioner Pct. #3.**
- S. Discussion and possible action to adopt Zapata County Investment Policy and Zapata County Investment Officer; requested by Romeo Salinas, County Treasurer.**
- T. Discussion and possible action to adopt Resolution authorizing participation in TexPool and designating authorized representatives; requested by Romeo Salinas, County Treasurer.**
- U. Discussion and possible action to clarify the final adopted budget for fiscal year 2005-2006 on September 29, 2005; requested by Romeo Salinas, County Treasurer.**

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- V. Discussion and possible action for approval of Hotel Motel Tax Allocation to Zapata County Chamber of Commerce for 2005-2006 Budget year in the amount of \$20,000; requested by Zapata County Chamber of Commerce.**
- W. Discussion and possible action for approval of Leave of Absence for Norma Mendoza; requested by Luis L. Gonzalez, Historical Society Vice-President.**
- X. Discussion and possible action on approving resolution proclaiming November 15, 2005 Texas Recycles Day; requested by Hector Lopez, Jr., Recycle Department Supervisor.**
- Y. Discussion and possible action on presenting resume for Public Works Department; requested by Carlos Trevino, Jr.**
- Z. Discussion and possible action to introduce the new Wildlife Damage Control Technician for Zapata County (Jorge Zapata) and give update; requested by Rick Sramek.**
- AA. Discussion and possible action for approval to purchase a Case 580SM backhoe from N. P. E. in the amount of \$51,000; requested by Amador Lopez, Jr, County Shop Supervisor.**
- BB. Discussion and possible action to hire Carlos Ramirez to replace Derly Torres (terminated) starting salary at \$7.00 per hour; requested by Amador Lopez, Jr., County Shop Supervisor.**
- CC. Discussion and possible action interested in County property located on Delmar and Carla St. #187; requested by Rev. Anthony A. Cruz.**
- DD. Discussion and possible action for a new addition to Fire Department Building. Concrete slab, 12"x60' with 12"x24" footing, plumbing is included @ \$1,400 for labor. 20 Yds. of concrete @ \$73.00 a yard=\$1,460.00 for concrete only; requested by Juan Jose Meza, Fire Chief.**
- EE. Discussion and possible action to hire Placido Pena at the Fire Department who is state certified as an NREMT-1 with starting salary of \$8.22 per hour; requested by Juan Jose Meza, Fire Chief.**
- FF. Discussion and possible action to advice Commissioner's Court of the Zapata County Parks and Recreation Committee's first meeting. Also to advice the court of the proposed projects that were discussed and planned for the future; requested by Eddie Torres.**

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GG. Discussion and possible action to negotiate with the City of Laredo Landfill for disposing of garbage beginning December 1st; requested by Patricio Hernandez.

HH. APPROVAL OF INVOICES

II. LINE ITEM TRANSFERS

- 1. From: Salaries & Wages 10-598-157 \$2,250.00 To: Supervisor 10-598-156 \$2,250.00**
Correction on Line Item Transfer on meeting dated October 11,2005 as per Romeo Salinas, County Treasurer.
- 2. From: Deputy 10-560-104 \$23,175.00 To: Peace Officer 31-570-105 \$23,175.00**
For Juvenile Probation Department requested by Sandy J. Pippin-Gomez.
- 3. From: Repairs & Maint. 10-598-456 \$950.00 To: Office Supply 10-598-310 \$500.00**
Workshop & Travel 10-598-427
\$ 450.00
To meet budget requirements requested by Hector Lopez, Jr., Recycling Supervisor.

JJ. REPORTS:

- a. Status report by Mr. Manuel Gonzalez, Consulting Engineer, on the Zapata Co. Water plant Pump Station Project.**
- b. North Zapata water pressure.**
- c. Update on Nick Gutierrez Memorial Arena.**
- d. HB 914 presented by Hector Uribe.**
- e. Performance update on Zapata Regional Urgent Care by Dr. Oscar Lightner.**

KK. EXECUTIVE SESSION

- 1. Discussion and possible action between Sybil Singleton / Library; requested by Sybil Singleton.**
- 2. Discussion and possible action between Ismael Valdez / Library; requested by Ismael Valdez.**
- 3. Discussion and possible action requesting salary adjustment for head mechanic from the County Shop, requested by Amador Lopez, Jr., County Shop Supervisor.**
- 4. Discussion and possible action to hire mechanic assistant, requested by Amador Lopez, Jr., County Shop Supervisor.**