

**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 10<sup>th</sup>, 2008 at 9:00 AM** in the County Courthouse of **ZAPATA, TEXAS 200 East & 7<sup>th</sup> Ave. Suite 115** at which time the following subjects will be discussed, to-wit:

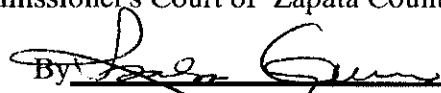
**AGENDA**

- A. Call meeting to order.
- B. Pledge of Allegiance.
- C. Approval of Financial Treasurer's Report.
- D. Approval of Minutes for Previous Meeting (s).
- E. Communications.
- F. Action Items on Following Page.
- G. Adjourn.

BY ACL  
ZAPATA COUNTY CLERK  
2008 MAR -7 A 9:17  
MARY JAYNE  
VILLARREAL-BONOAN

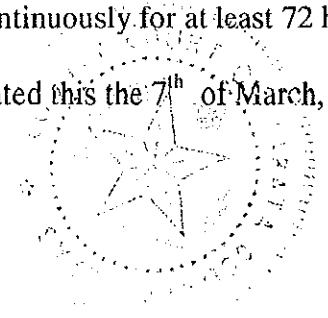
Dated this the 7<sup>th</sup> of March, 2008

Commissioner's Court of Zapata County, Texas.

By   
**ROSALVA GUERRA, 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 7<sup>th</sup> of March 2008 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7<sup>th</sup> of March, 2008



County Clerk Zapata County, Texas

By   
**MARY JAYNE VILLARREAL-BONOAN**

**Zapata County Regular Commissioners' Court Meeting  
on March 10<sup>th</sup>, 2008 @ 9AM**

- A. Discussion and possible action to adopt resolution for placement of the Tejano Monument; requested by County Judge Rosalva Guerra.**
- B. Discussion and possible action to purchase lots 6-43, Block 200 and lots 12-14, Block 212 in the Medina Addition; requested by County Judge Rosalva Guerra.**
- C. Discussion and possible action to approve the building of ramps for a citizens' collection station; requested by County Judge Rosalva Guerra.**
- D. Discussion and possible action to designate location for citizens' collection station; requested by County Judge Rosalva Guerra.**
- E. Discussion and possible action to approve lease for dialysis center; requested by County Judge Rosalva Guerra.**
- F. Discussion and possible action to approve the resolution authorizing Zapata County to submit a Border Colonia Access 3<sup>rd</sup> Call Program Grant(s) to Texas Department of Transportation; requested by Mario Gonzalez-Davis, Project Coordinator.**
- G. Discussion and possible action to approve the County to administer the \$1.5 million dollar grant from ORCA to Zapata County for the Technology Center Grant, and to enter into a contract with ORCA accepting the grant; requested by Mario Gonzalez-Davis, Project Coordinator.**
- H. Discussion and possible action to approve the location of The Zapata Technology Center to be a part of The Zapata County Community Center and Adjacent county property; requested by Mario Gonzalez-Davis, Project Coordinator.**
- I. Discussion and possible action to approve the selection of Mario Gonzalez-Davis to administer The ORCA Grant for The Technology Center-Professional Services to be paid from the county's matching contribution to the Economic Development Center Technology Fund; requested by Mario Gonzalez-Davis, Project Coordinator.**

- J. Discussion and possible action to approve selection of Manuel Hinojosa Architect to enter into a professional service agreement to design the renovation and addition to the Community Center to include The ORCA-Rural Technology Center (professional services to be paid from the County's Matching Contribution's The Economic Development Center Technology Fund); requested by Mario Gonzalez-Davis, Projection Coordinator.**
- K. Discussion and possible action to approve a street name change in Linda Vista Subdivision; requested by Lucy Gutierrez, Appraisal District Office.**
- L. Discussion and possible action to realign Bluff Drive in the Zapata County Beacon Lodge Subdivision onto the County's property and reconnect it with FM 3074; requested by County Judge Rosalva Guerra & Garcia & Wright Consulting Engineers, Inc.**
- M. Discussion and possible action to approve a proposal for collecting plastics, paper, and other recyclables, thus diverting solid waste materials from the county landfill; requested by Commissioner Jose Emilio Vela, Pct. 1.**
- N. Discussion and possible action to construct parking area and driveway at the South Elementary School in partnership with ZCISD at a 50% share of cost. County expense to come from the Pct. 1 (budget line item # 15-621-605); requested by Commissioner Jose Emilio Vela, Pct. 1.**
- O. Discussion and possible action to approve and hire (2) temporary employees replacing Pct. 1 – Maintenance Department employees, Homero Guzman and Adolio Bustamante. (These employees are temporarily out on medical leave); requested by Commissioner Jose Emilio Vela, Pct. 1.**
- P. Discussion and possible action to award bid for the Phase II – Precinct 1 Street Paving Project under the Zapata County Paving Bond. (This item requested by Mr. Manuel Gonzalez, P.E. from Premier Engineering Inc); submitted by Commissioner Jose Emilio Vela, Pct. 1,**
- Q. Discussion and possible action to install a speed hump on Bravo Street between 13<sup>th</sup> and 16<sup>th</sup> Street in Medina Addition in the Town of Zapata, Texas; requested by Commissioner Gabriel Villarreal, Pct. 2**
- R. Discussion and possible action to review and approve the independent audit for the year ending September 30, 2007 presented by Flores Auditing PLLC requested by Romeo Salinas, County Treasurer and Teo Garza, County Auditor.**

**Zapata County Regular Commissioners' Court Meeting  
On March 10, 2008 @ 9AM**

**S. Discussion and possible action to request County Auditor's office to run an audit for the Chamber of Commerce, EDA and on any/all related expenditures of county funds; requested by Commissioner Norberto Garza, Pct. 4.**

**T. Discussion and possible action to approve Resolution in support of Local Border Security Program FY 08 (LBSP-08) and Working Agreement between Zapata County Sheriff's Office and Texas Border Sheriff's Coalition; requested by Sheriff Sigifredo Gonzalez, Jr.**

**U. Discussion to review and possibly rescind action taken by court in the Regular Commissioners' Court Meeting of January 14, 2008 involving The Romeo T. Flores Park Project and potentially open up for re bidding; requested by S. Alfonso Figueroa, County Attorney.**

**V. Approval of Invoices.**

**W. Under Reports/Public Participation**

- **Zapata County Medical Group monthly report (February, 2008); requested by Mike Chapa, Indigent Health Care Director.**
- **Update on the Flores Park Project -\$100,000.00 contribution by the Guadalupe and Lilia Martinez Family Trust; requested by Commissioner Jose Emilio Vela, Pct. 1.**

**X. Line Item Transfers**

- **From: 10-695-676 \$ 5,000.00 To: 15-621-157 \$ 5,000.00  
requested by Commissioner Gabriel Villarreal, Pct. 2**
- **From: 10-409-751 Pct 1 \$10,000 To: 10-409-761 Pct. 1+\$5,000.**
- **From: 10-409-752 Pct 2 \$10,000 To: 10-409-762 Pct. 2+\$5,000.**
- **From: 10-409-753 Pct 3 \$10,000 To: 10-409-763 Pct. 3+\$5,000.**
- **From: 10-409-754 Pct 4 \$10,000 To: 10-409-764 Pct. 4 \$25,000.  
Requested by Carlos Trevino, Waterplant Manager**