

**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 **May 12<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.

*Mary Jayne Villarreal-Bonoan*  
ZAPATA COUNTY, TEXAS  
2008 MAY -9 A 8:33  
MARY JAYNE  
VILLARREAL-BONOAN  
CLERK

Dated this the 9<sup>th</sup> of May, 2008

Commissioner's Court of Zapata County, Texas.

By *Rosalva Guerra*  
**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 9<sup>th</sup> of May 2008 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9<sup>th</sup> of May, 2008



County Clerk Zapata County, Texas

By *Mary Jayne Villarreal-Bonoan*  
**MARY JAYNE VILLARREAL-BONOAN**

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Zapata County Regular Commissioners' Court Meeting  
On May 12, 2008 @ 9AM

- A. Discussion and possible action to discuss baseball field issues; requested by Hector Garcia.
- B. Discussion and possible action to request county vehicle/fuel for Veterans' transportation; requested by Manuel Uribe.
- C. Discussion and possible action to approve resolution Operation Border Star Grant # 1982101; requested by Sheriff Sigifredo Gonzalez, Jr.
- D. Discussion and possible action to approve resolution Operation Stonegarden Grant # 00456112 Project: Border Protection and Equipment; requested by Sheriff Sigifredo Gonzalez, Jr.
- E. Presentation of Proclamation for Mental Health Awareness month; requested by Romeo Garcia, Border Region MHMR Program Manager.
- F. Presentation of Proclamation for Elder Abuse Prevention Month; requested by Gustavo Salinas, Community Initiates Specialist, Region 11 for Adult Protective Services in Edinburg, Texas.
- G. Discussion and possible action to approve Laura Benavides for four (4) extra hours @ \$8.30/hr.) at the Nutrition Center, and Maria Guadalupe Gonzalez @\$6.25/hr. for 26 hrs. per pay period; requested by Carmen R. Reyes, Nutrition Director.
- H. Discussion and possible action to create fund TXDOT Grant for a total of \$43,750 to build a two-vehicle shelter with storage for program vans. The total budget is to be financed from \$35,000 TXDOT grant plus \$8,750 from Grants matching account 10-590-488; requested by Carmen R. Reyes, Nutrition Supervisor.
- I. Discussion and possible action to approve a new burn ban for the County of Zapata prohibiting outdoor burning; requested by J. J. Meza, Fire Chief.
- J. Discussion and possible action for appropriation from the Special Road and Bridge Fund balance in the amount of \$83,334. into account 15-621-559 for Grader payment (lease purchase) as originally approved on February 12, 2007; requested by Teo Garza, County Auditor and Ramiro Martinez, County Consultant.

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**Zapata County Regular Commissioners' Court Meeting  
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- K. Discussion and possible action for appropriation of \$13,591. into account 80-600-449 Backhoe lease payment as originally approved in 2006-2007 budget; requested by Teo Garza, County Auditor and Ramiro Martinez, County Consultant.**
- L. Discussion and possible action to ratify Fowl Control Addendum to the Rabid Dog Ordinance; requested by County Attorney Said Alfonso Figueroa.**
- M. Discussion and possible action to hire temporary employee Lorena Vela for maternity leave for Dalia Villarreal; requested by Anna M. Guerra, J.P. for Pct. 1.**
- N. Discussion and possible action for the county not to use part of Joel Ruiz's property out of Share 4; requested by Joel Ruiz.**
- O. Discussion and possible action to have illegal gates removed on Juarez Ave. & Gutierrez St. in San Ygnacio; requested by Joel Ruiz.**
- P. Discussion and possible action to return bulletin board with ¼ inch white plate glass to owner; requested by Joel Ruiz.**
- Q. Discussion and possible action to approve the low bidder(s) for Airport Road Bond Equipment rentals; requested by Mario Gonzalez-Davis.**
- R. Discussion and possible action to approve Mario Gonzalez-Davis to negotiate and purchase lots or easements required for Pct. 2 Road Bond Paving-Drainage Project. Funding from Land Acquisition Fund; requested by Mario Gonzalez-Davis.**
- S. Discussion and possible action to consider and approve contract renewal with Linebarger Goggan Blair & Sampson, LLP for Collection of Court Fines and Fees; requested by Gustavo Martinez, Attorney for Linebarger Goggan Blair & Sampson, LLP.**
- T. Discussion and possible action to request permission to use the Zapata County Pavilion for the Zapata High School Athletic Banquet on May 21, 2008 @ 6 PM; requested by Nina Gutierrez.**
- U. Discussion and possible action to request and approve funds for diesel fuel for dump trucks/heavy equipment used at the San Ygnacio landfill; requested by Juan Alvaro Garza.**
- V. Discussion and possible action to purchase a brush chipper from Vermeer Equipment Company at a price of \$35,200 from account 15-621-595 – Caliche Pct. 4; requested by Commissioner Norberto Garza, Pct. 4.**

**Zapata County Regular Commissioners' Court Meeting  
On May 12, 2008 2 9AM**

**W. Discussion and possible action to approve one (1) street light @ 516 Roma Street for Pct. 4; requested by Commissioner Norberto Garza, Pct. 4.**

**X. Discussion and possible action to approve one (1) temporary employee for Pct. 4; requested by Commissioner Norberto Garza, Pct. 4.**

**Y. Discussion and possible action to take appropriate action to fund the Zapata County Chamber of Commerce for continuing operations from the Hotel Motel Tax; requested by Commissioner Joe Rathmell, Pct. 3.**

**Z. Discussion and possible action to approve one (1) street light @ 142 Pump Rd; requested by Commissioner Joseph Rathmell, Pct. 3.**

**AA. Discussion and possible action to clarify the type of debris that residents are able to dispose at the Citizens Collection Center/Bins; requested by Commissioner Joseph Rathmell, Pct. 3.**

**BB. Discussion and possible action to approve installation of four (4) security lights: One (1) at the east end of Trinity Street, last pole on the left side and three (3) at Las Palmas Circle, in front of house No. 6, 13, and 20, marked by orange ribbon; requested by Commissioner Gabriel Villarreal, Pct. 2.**

**CC. Discussion and possible action to approve one (1) street light between 16th & 20th street in Medina Addition; requested by Commissioner Gabriel Villarreal, Pct. 2.**

**DD. Discussion and possible action to approve request for additional street lights for Precinct # 1; Proposed sites include:**

- Corner of Fourth and Flores Ave. (Flores Addition)
- Villarreal Ave. between Gonzalez and Lozano Streets (Nicholson Addition)
- Corner of Ave. a and 3rd St. (Lopeno)
- East Street between 2nd and 3rd (Falcon)
- Falcon Lake Estates East on Willow Cove

**Requested by Commissioner Jose Emilio Vela, Pct. 1.**

**EE. Discussion and possible action to authorize a temporary relocation of the Zapata County Library Staff due to health risk at the existing building; requested by Commissioner Jose Emilio Vela, Pct. 1**

**FF. Discussion and possible action to appoint and transfer Laura G. Guerra to the Nutrition Center as Director of Health and Human Services to administer newly funded programs under the South Texas Development Council and Texas Department of Transportation funding; requested by Commissioner Jose Emilio Vela, Pct. 1.**

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**GG. Discussion and possible action to purchase roller shelves for records room from Charles Scott and/or Hart Intercivic in the estimated amount of \$4,730.00 to be paid from the County Clerk's records management and preservation funds. The stand alone shelves will be used to accommodate record books; requested by Mary Jayne Villarreal-Bonoan, County Clerk.**

**HH. Discussion and possible action to increase the mileage rate to .505 as per mileage guide adopted under TEX.GOV'T CODE ANN. 660.043 (c) (Vernon Supp. 2004). Susan Combs, Texas Comptroller of Public Accounts; requested by Romeo Salinas, County Treasurer.**

**II. Discussion and possible action to approve and contract services with Mr. Jorge Flores (Flores Auditing Firm) to provide assistance to balance current year funds and operations at the County Treasurers Office; requested by Romeo Salinas, County Treasurer.**

**JJ. Discussion and possible action to request approval of proposal for A/C unit needed at the Sheriff's Jail 911 system and County Avaya Telephone System; requested by Romeo Salinas, County Treasurer.**

**KK. Presentation by U. S. Energy Savings Corp (Mr. Raymundo Rodriguez, Jr.) for Procurement Proposal for Electric Power Supply for Zapata County; requested by Romeo Salinas, County Treasurer.**

**LL. Presentation by P3 (Public Power Pool) from Austin, Texas on Procurement Proposal for Electric Power Supply for Zapata County; requested by Romeo Salinas, County Treasurer.**

**MM. Discussion and possible action to consider and approve the issuance of a Letter of Credit (LOC) on Community Action Council of South Texas on behalf with its bank depository in the amount of \$30,000.00 to be used to fund on going community health center, public rural transportation, and meals on wheels services in Zapata County; requested by Juan M. Cantu, Executive Director.**

**NN. Discussion and possible action to approve appraisal from Mr. Vicente Segura for Lucia Ramirez property; requested by Lucia Ramirez & Hilda G. Flores.**

**OO. Discussion and possible action to consider and adopt resolution to support an increase in the statutory county purchasing limit from \$25,000.00 to \$50,000.00; requested by County Judge Rosalva Guerra.**

**PP. Approval of Invoices.**

**QQ. Under Reports/Public Participation**

- Mr. Amadeo Juarez & Mr. O.V. Perez on waste to energy plant information; requested by Mr. Amadeo Juarez.
- Mr. Rolando N. Raymond , U.S. Liquids Oilfield Disposal; requested by Mr. Rolando N. Raymond.
- Zapata County Medical Group monthly report (For April, 2008); requested by Mr. Mike Chapa, Indigent Health Care Director.
- Policy Manual update/status; requested by Nellie Trevino
- Status report and demonstration on County Website; requested by Roxy Elizondo.
- Quarterly Report status from active projects in Zapata County by Mario Gonzalez-Davis; requested by County Judge Rosalva Guerra.
- Guadalupe & Lilia Martinez Library (Zapata County Branch ); requested by Aida R. Garcia, and Cynthia Villarreal.
- Offer of 4.57 acre tract for town park; requested by Joel Ruiz.
- County has an unused Boat Ramp; requested by Joel Ruiz.
- Entertainment at the San Ygnacio Plaza on Saturday night and other night of the week; requested by Joel Ruiz.
- Update report pertaining to natural gas facilities and drilling near county residential areas; requested by Commissioner Jose Emilio Vela, Pct. 1
- As per IRS ruling cellular phones should be a taxable benefit to all County Personnel; requested by Romeo Salinas, County Treasurer.
- County Treasurer 2007 Continuing Education hours under Section 83.003 of the Texas Local Government Code. Copy of Certificate of Compliance successfully completed 76.75 hours of education requirements; requested Romeo Salinas, County Treasurer.
- Copy of 2007 Certificate of Compliance Public Funds Investment Act under Chapter 2256 of the Texas Government Code, PFIA, Section 2256.008. Investment Training Successfully completed 74 hours of education requirements; requested by Romeo Salinas, County Treasurer.

**RR. Line Item Transfers:**

- From: 10-598-330 fuel \$1,000. To: 10-598-427 Travel \$1,000.00 to meet budget requirements; requested by Hector F. Lopez, Jr.
- From: 10-409-753 Pct. 3 \$47,000. To: 10-409-763 Pct 3 \$47,000
- From : 80-600-448 \$8,576.15 To: 80-600-330 \$8,576.15

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- **From: 80-600-450 \$5,162.00 To: 80-600-330 \$5,162.00**
- **From: 80-600-569 \$5,294.52 To: 80-600-330 \$5,294.52 to meet budget requirements; requested by Carlos Trevino, Jr. Water/Sewer Director**
- **From: 10-475-310 Off. Supplies \$2,000. To: 10-475-392 \$2,000. Miscellaneous to meet budget requirements; requested by Said Alfonso Figueroa, Co. Atty.**
- **Transfer \$7,637.29 from 10-409-730 to 10-409-400**
- **Transfer \$4,714.94 from 15-621-593 to 15-621-555**
- **Transfer \$54,964.00 from 10-409-706 to 10-409-465**
- **Transfer \$5,478.70 from 10-409-400 to 10-435-400; requested by Teo Garza, County Auditor**

# Fax Send Report

Date/Time : MAY-09-2008 02:12PM FRI  
 Fax Number : 956 765 8627  
 Fax Name : Zap Co Judge's Off  
 Model Name : SCX-6x22 Series

No.	Name/Number	StartTime	Time	Mode	Page	Result
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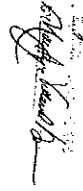
*read summary*

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 MARY JAYNE VILLARREAL-BONOAN

Dated this the 9<sup>th</sup> of May, 2008

Commissioner's Court of Zapata County, Texas.

By   
 ROSALVA GUERRA, CO. JUDGE

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Dated this the 9<sup>th</sup> of May, 2008



County Clerk Zapata County, Texas

By   
 MARY JAYNE VILLARREAL-BONOAN