



2021 SEP 24 A 8: 55

Zapata County Commissioners Courte Manual

Joseph Rathmell County Judge

Paco Mendoza Commissioner, Pct. 1

Olga M. Elizondo Commissioner, Pct. 2 Jose A. Solis Commissioner, Pct. 3

Norberto Garza Commissioner, Pct. 4

Public Notice Regular Commissioners Court Meeting September 27, 2021 11:00 A.M.

> Zapata County Courthouse 200 E. 7th Ave, Suite 108 Zapata, Texas 78076

CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE

- 1. Roll Call By: Honorable Mary Jayne Villarreal-Bonoan
- 2. Invocation: Pastor Roger Miller, Commissioners Court Chaplain
- 3. Pledge of Allegiance
- 4. Communications
- 5. Public Comment This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a public participation form specifying which agenda item they wish to comment on.
- 6. Approval of Invoices.

[Requested by: Triunfo Gonzalez, County Auditor]

7. Approval of Checks Issued.

[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To adopt the Zapata County Budget for Fiscal Year 2021-2022

[Requested by: Triunfo Gonzalez, County Auditor]

- 9. To adopt the 2021-2022 tax rate for Zapata County in accordance with Local Government Code Sections 111.007-111.010 by executing an "Order Setting Tax Rate for 2021-2022"

 [Requested by: Triunfo Gonzalez, County Auditor]
- 10. To set the salaries and the number of positions by approving the General Order of Personnel for Fiscal Year 2021-2022.

[Requested by: Triunfo Gonzalez, County Auditor]

11. To approve the "Operational General Order for Fiscal Year 2021-2022.

[Requested by: Triunfo Gonzalez, County Auditor]

12. To authorize the County Treasurer and the County Auditor to close all accounts and make all necessary line item transfers.

[Requested by: Triunfo Gonzalez, County Auditor]

13. To request proposals for indigent health care outpatient & inpatient services.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve the Second Contract Renewal Agreement for the Zapata County VINE Service (Automated Victim Notification Services).

[Requested by: Honorable Joseph Rathmell, County Judge]

15. To reschedule the Regular Commissioners Court Meeting from October 12, 2021 to October 8, 2021.

[Requested by: Paco Mendoza, Commissioner Pct. 1]

16. To approve reimbursement of \$178.60 to Rene Garcilazo for the purchase of a battery backup and surge protector.

[Requested by: Judge Anna Guerra, Justice of the Peace Pct. 1]

- 17. To approve the purchase of a surveillance camera system for Justice of the Peace Office Pct 1.

 [Requested by: Judge Anna Guerra, Justice of the Peace Pct. 1]
- 18. To approve the use of the Technology Fund to purchase of a new computer for Justice of the Peace Precinct 3, Court Clerk.

[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct. 3]

19. To continue the Letter of Credit to establish stand by trust fund for the financial assurance for the closure and post closure of San Ygnacio Landfill No. 783 in the amount of \$583,561 and closed Zapata Landfill No. 1528 in the amount \$293,818 as requested by TCEQ, Deborah Wisenski, Financial Analyst.

[Requested by: Triunfo Gonzalez, County Auditor]

20. To approve the rehabilitation of the water clarifier located at the San Ygnacio Water Plant, estimated at an amount \$46,000.00. Work to be performed by RGV Industrial Machine Shop & Pumps LLC.

[Requested by: Ralph Trevino, Water Plant Director]

- 21. To review and approve replat of Tract 24 into 24A & 24B in Ranchito San Jose.

 [Requested by: Manuel Gonzalez, Premier Engineering]
- 22. To review status of Colorado Acres Sewer project and approve invoices.

[Requested by: Manuel Gonzalez, Premier Engineering]

- 23. To approve grant submission of the General Assistance Grant for the Texas Veterans Commission.

 [Requested by: Adolfo Gonzalez, Veterans Service Officer]
- 24. To consider contracting a grant writing and grant management firm for the Texas Veterans Commission (TVC) General Assistance Grant.

[Requested by: Adolfo Gonzalez, Veterans Service Officer]

25. To award contracts to the firm of Valbridge Property Advisors for updating the 2019 appraisal of the Los Ebanos Golf Course property.

[Requested by: Carlos Colina Vargas, Consultant]

26. To award contracts to the firm of Valbridge Property Advisors for preparation of an appraisal of the site designated for the Miraflores Neighborhood Park, as requested by TPWD.

[Requested by: Carlos Colina Vargas, Consultant]

CONSENT ITEMS:

Olga M Elizondo Commissioner Pct. 2

- 27. To install a security light
 - a. 1-57 Dolores Rd. San Ygnacio Tx.

Jose A. Solis Commissioner Pct. 3

- 28. To install a security light
 - a. 505 Lincoln

Line-item Transfers

29. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	County Judge	10-400-462	Rentals/Maintenance	\$500.00
ТО	County Judge	10-400-431	Postage	\$500.00

[Requested by: Roxanna Elizondo, County Judge's Office]

30. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	AMOUNT
FROM	Sheriff's County Jail	010-560-335	Computer Expense	\$7,300.00
ТО	Sheriff's County Jail	010-560-454	Vehicle Maintenance	\$7,300.00
FROM	Sheriff's County Jail	010-560-335	Computer Expense	\$5,702.23
ТО	Sheriff's Regional Jail	010-567-462	Miscellaneous & Rental	\$5,702.23
FROM	Sheriff's Office	010-560-335	Computer Expense	\$42.37
ТО	Sheriff's County Jail	010-561-462	Miscellaneous & Rentals	\$42.37
FROM	Sheriff's Regional Jail	010-567-335	Computer Expense	\$107.22
ТО	Sheriff's Regional Jail	010-567-462	Miscellaneous & Rentals	\$107.22

[Requested by: Sheriff Raymundo Delbosque Jr., County Sheriff]

31. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Tax Office	10-31049-499	Supplies	\$1,720.64
ТО	Tax Office	10-31149-499	Postage	\$1,720.64
FROM	Tax Office	10-46249-499	Equipment Rental	\$654.00
ТО	Tax Office	10-45749-499	Equipment Maintenance	\$654.00
FROM	Tax Office	10-31049-499	Supplies	\$248.23
ТО	Tax Office	10-42749-499	Workshop & Travel	\$248.23

[Requested by: Delia R. Mendoza, Tax Assessor Collector]

RESOLUTIONS AND PROCLAMATIONS:

32. Proclamation declaring September 2021 Suicide Prevention Month in Zapata County
[Requested by: Jessica Hurtado, Border Region Behavioral
Health Center]

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 551.072, Real Property

Note 3 Gov't Code Ann 551.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

EXECUTIVE SESSION

ADJOURN

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

DATED THIS 24th DAY OF September, 2021

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

Monica Alanis

Agenda Coordinator

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Zapata County Commissioners 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 of Zapata County, Texas, at a place readily accessible to the general public at all times on the <u>24th</u> day of <u>September</u>, <u>2021</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 24th DAY OF September, 2021.

MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK, ZAPATA COUNTY, TEXAS

By: Quis to Pletate