



# **Zapata County Commissioners Court**

Joseph Rathmell County Judge MM

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 August 09, 2021 9:00 A.M.

> Zapata County Courthouse 200 E. 7<sup>th</sup> 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 Treasurer's Report.

[Requested by: Romeo Salinas, County Treasurer]

8. Approval of Checks Issued.

[Requested by: Romeo Salinas, County Treasurer]

9. Tax Assessor/Collector's Departmental Report

[Requested by: Delia Mendoza, Tax Assessor/Collector]

#### REPORTS AND PRESENTATION

10. Update on RAM'S Food Program.

[Requested by: Ramiro Hernandez, Independent Consultant]

#### DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve a Cooperative Agreement between Zapata County and Texas A&M AgriLife Extension Service to formalize the manner in which extension and county government coordinate support for County Extension Programs.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To approve the transfer of Corando Garza Jr from 15-012-slot #4 at \$9.98/hour effective 8/5/2021.

[Requested by: Olga M. Elizondo, Commissioner Pct.2]

13. To approve the hire of Javier O. Teviño Labor/Maintenance in 15-012-slot #6 at \$9.48/hour effective 8/5/22021.

[Requested by: Olga M. Elizondo, Commissioner Pct.2]

14. To approve the purchase and installation of security cameras for the Justice of the Peace Pct. 1
Office.

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

15. To approve the purchase of a desktop computer and document scanner for the Justice of the Peace Pct. 1 office out of the Technology Fund.

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

16. To approve the imposition of Optional Fees Calendar Year (CY) 2022.

[Requested by: Delia Mendoza, Tax Assessor Collector]

17. To transfer fund balance of #350,000 from Farm to Market Fund #16 to Special Road and Bridge Fund #15.

[Requested by: Triunfo Gonzalez, County Auditor]

18. To request the use of the Zapata County Pavilion for the continuance use of the serving meals program provided by RAM'S Food Program.

[Requested by: Ramiro Hernandez, Independent Consultant]

19. To request office space to render behavioral health & substance use treatment services to members of the Zapata County Community.

[Requested by: Manuel Sanchez, LPC]

20. To discuss and take possible action on policies and procedures regarding COVID-19.

[Requested by: Nellie Treviño, Personnel Director]

#### **CONSENT ITEMS:**

#### Line-item Transfers

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Sewer Plant	008-31160-602	Postage	\$1,400.00
ТО	Sewer Plant	008-33660-602	Repair and Maintenance Supply	\$1,400.00
FROM	Sewer Plant	008-31060-602	Office Supplies	\$1,600.00
ТО	Sewer Plant	008-33660-602	Repair and Maintenance Supply	\$1,600.00
FROM	Sewer Plant	008-48860-602	Inspection Fees	\$4,000.00
ТО	Sewer Plant	008-33660-602	Repair and Maintenance Supply	\$4,000.00

[Requested by: Ralph Treviño, WaterPlant Director]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Co. WaterPlant	080-31060-600	Office Supplies	\$6,500.00
ТО	Zapata Co. WaterPlant	080-33660-600	Repair & Maint Supplies	\$6,500.00
FROM	Zapata Co. WaterPlant	080-31060-600	Office Supplies	\$1,500.00
ТО	Zapata Co. WaterPlant	080-34260-600	Water Sampling	\$1,500.00

[Ralph Treviño, WaterPlant Director]

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**

23. To discuss and take possible action on policies and procedures regarding COVID-19. [Executive Session is requested pursuant to Texas Government Code Title 551, Sub Chapter D, Section 551.074(A)(B) (Personnel Matters)]

[Requested by: Nellie Treviño, Personnel Director]

#### **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 6th DAY OF August, 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>6<sup>th</sup></u> day of <u>August</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 6th DAY OF August, 2021.

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

BY: ana & Molisa