



MARY JAYNE
WILLARD AL-BURHAN
COUNTY CLERK

2021 AUG 20 A 8:42

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *Y. Aguilera* DEPUTY

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 23, 2021 9:00 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 approve the hiring of an Airport Manager at the Zapata County Airport.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To approve proposal for the removal at existing floor and installation of 20,000 sq. ft. new floor at the Zapata Community Center.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To award administrative consulting services related to the U.S. Department of the Treasury Corona Virus Local Fiscal Recovery Award.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To award bid submitted for the restrooms & showers at the Zapata County Regional Jail.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve an order for the 2021 Constitutional Amendment Special Election for November 2, 2021 as ordered by the governor.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve the FY2022 contract between the office of the Attorney General (OAG) and Zapata County for the Statewide Automated Victim Notification Service (SAVNS) grant program.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To consider the use of the Exhibit Hall on October 29, 2021 for a Boxing Event.
[Requested by: Olga M. Elizondo, Commissioner Pct. 2]
15. To approve order authorizing the issuance of "Zapata County, Texas Certificates of Obligation, Series 2021" authorizing a paying agent/registrar agreement and a purchase and investment letter. And authorizing other matter relating thereto.
[Requested by: Nellie Trevino, HR Director]
16. To approve the purchase of a desktop computer for the Environmental Office. Funds to come from the Non-Department Line Item: 010-33540-409 in the amount of \$1,368.25
[Requested by: Triunfo Gonzalez, County Auditor]
17. To approve payment of \$5,850.00 for a freezer at the Nutrition Center.
[Requested by: Bertha Lopez, Nutrition Center Director]
18. *Consultation with attorney concerning legal options pertaining to work done at the Zapata County Community Center.*
[Requested by: Honorable Joseph Rathmell, County Judge]
19. *To discuss equipment maintenance issues.*
[Requested by: Ralph Trevino, Water Plant Director]

CONSENT ITEMS:

Line-item Transfers

20.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Attorney	10-475-462	Equipment Rental	\$800.00
TO	County Attorney	10-475-392	Misc. Maint. Exp.	\$800.00
FROM	County Attorney	10-475-454	Vehicle Expense	\$700.00
TO	County Attorney	10-475-392	Misc. Maint. Exp.	\$700.00
FROM	County Attorney	10-475-311	Postage	\$200.00
TO	County Attorney	10-475-392	Misc. Maint. Exp.	\$200.00

[Requested by: Said Figueroa, County Attorney]

21.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Co. J.P. 1	10-455-316	Dues Pct.1	\$78.21
TO	Zapata Co. J.P. 1	10-455-310	Supplies Pct. 1	\$78.21
FROM	Zapata Co. J.P. 1	10-455-427	Workshop/Travel Pct.1	\$300.00
TO	Zapata Co. J.P. 1	10-455-461	Equipment Rental Pct.1	\$30000

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

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

22. *Consultation with attorney concerning legal options pertaining to work done at the Zapata County Community Center. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).*

[Requested by: Honorable Joseph Rathmell, County Judge]

23. *To discuss equipment maintenance issues. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).*

[Requested by: Ralph Trevino, Water Plant 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 20th DAY OF August, 2021

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
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 20th day of August, 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20th DAY OF August, 2021.

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

BY: Mary Jayne Villarreal-Bonoan Zapata Deputy Clerk.

