

# 2021 FEB 19 A 8: 50

ZAPATA COUNTY TEXAS

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# **Zapata County Commissioners Court**

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
February 22, 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: Dr. 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]

8. Boys & Girls Club Report

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

#### REPORTS AND PRESENTATION

- 9. Presentation on the Utility U Training given to Zapata County Waterworks employees. [Requested by: Cesario Vela, Communities Unlimited]
- 10. Presentation of appreciation certificates by the U.S. Census Bureau.

[Requested by: Lucia E. Juarez, Partnership Specialist—U.S. Census Bureau]

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

- 11. To appoint a representative to the Zapata County Appraisal District Board of Directors for the unexpired term of former Commissioner Eddie Martinez (expires December 31, 2021).

  [Requested by: Honorable Joseph Rathmell, County Judge]
- 12. To discuss and approve the distribution of funds from the 312 EDPR Tax Abatement. [Requested by: Nellie R. Treviño, HR Director]
- 13. To discuss and approve the hiring of a Computer Technician Assistant for the Electronic Data Processing Department, 10-402, as previously approved by Commissioners Court.

  [Requested by: Nellie R. Treviño, HR Director]

- 14. To discuss and possibly amend the approved Zapata County 2020-2021 Holiday Calendar. [Requested by: Nellie R. Treviño, HR Director]
- 15. To discuss Forbearance Agreement between Zapata County and Patricio Hernandez dba Grande Garbage Collection Company in Cause No. 9929 in the 49<sup>th</sup> District Court.

  [Requested by: Honorable Joseph Rathmell, County Judge]
- 16. To discuss issues related to both Water and Wastewater Departments.

  [Requested by: Ralph Treviño, Water Plant Manager]

#### CONSENT ITEMS

#### Line-item Transfers

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

27,7126	DEDADTMENT	LINICITEM	FUND AMOUNT	
	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Tax Office	10-334-499	Scanning & Preservation	\$2500.00
TO	Tax Office	10-427-499	Workshop/Travel Expenses	\$2500.00

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

## **RESOLUTIONS AND PROCLAMATIONS:**

18. Resolution of award for Professional Engineering Services for the Zapata County 2021-2022 TxCDBG Community Development (CD) Fund.

[Requested by: Carl Esser, Esser & Company Consulting, LLC.]

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**

- 19. To discuss Forbearance Agreement between Zapata County and Patricio Hernandez dba Grande Garbage Collection Company in Cause No. 9929 in the 49<sup>th</sup> District Court.

  [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 551, Subchapter D, Section 551.071 (A)(B) (Consultation with Attorney)

  [Requested by: Honorable Joseph Rathmell, County Judge]
- 20. To discuss issues related to both Water and Wastewater Departments.

  [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 551, Subchapter D, Section 551.074 (A)(B) (Personnel Matters)

[Requested by: Ralph Treviño, Water Plant Manager]

#### **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 19th DAY OF February, 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 19<sup>th</sup> day of February, 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF February, 2021.

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

BY: Cina S. Molina