

ZAPATA COUNTY TEXAS

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
July 12, 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: 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 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 R. Mendoza, Tax Assessor-Collector]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To approve the proposal labor only, for the installation of flooring at the Zapata Community Center.

[Requested by: Honorable Joseph Rathmell, County Judge]

11. Report on Nutrition Center congregate meal program and approval of in person dinning at Nutrition Center.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To request engineering platting services for the design of section 3 of the Zapata County Cemetery.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To amend rules regulations and pricing of plots at Zapata County Cemetery.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To request proposals for the repairs of the Falcon Nutrition Center.

[Requested by: Honorable Joseph Rathmell, County Judge]

15. To approve repairs to the Landfill dump truck.

[Requested by: Honorable Joseph Rathmell, County Judge]

16. To approve the purchase of a John Deere 750L Crawler Dozer from Doggett Heavy Machinery for Zapata County's Road & Bridge Department.

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

- 17. To approve the issuance of purchase orders for Doggett Freightliner of South Texas, LLC., and Doggett Heavy Machinery for Heavy Machinery for Zapata County's Road & Bridge Department.

 [Requested by: Paco Mendoza, Commissioner Pct.1]
- 18. To approve partial payment of \$6,320.00 to Riyed Enterprises, LLC., for picnic area, pool area and bleacher area shade tarps at the Romeo T. Flores Park. Tarps were damaged by a recent storm and only a partial amount was covered by Zapata County's insurance policy.

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

- 19. To consider the use of the Exhibit Hall on November 12-13, 2021 for a Boxing Event [Requested by: Olga M. Elizondo, Commissioner Pct. 2]
- 20. To accept the retirement of Homero Gonzalez, in 15-014- slot #4 effective 6/30/2021. [Requested by: Norberto Garza, Commissioner Pct. 4]
- 21. To transfer Juan A. Rodriguez from 10-004-slot #1 at \$10.98/hr to 15-014-slot #4, Driver at \$12.10/hr effective 7/12/2021.

[Requested by: Norberto Garza, Commissioner Pct. 4]

22. To transfer Oscar Flores from 10-002- slot #1 at \$9.00, Labor Maintenance to 10-004- slot #1, Truck Driver/Welder at \$10.98/hr effective 7/12/2021.

[Requested by: Norberto Garza, Commissioner Pct. 4]

23. To approve adding the Treasurer's Office OpenGov Financial Software to the Cloud at the same current rate of \$30,177.00. On year six and beyond it will drop to \$26,000. Service will add security and scalability to prevent ransomware, viruses and cyber-attacks.

[Requested by: Romeo Salinas, County Treasurer]

- 24. To begin bid request on repair services for Water Department tanks and towers [Requested by: Ralph Treviño, WaterPlant Director]
- 25. To approve the Texas Association of Counties-HEBP plan for FY 2021-2022.

 [Requested by: Nellie R. Treviño, Personnel Director]
- 26. To approve the Texas County and District Retirement System Renewal for 2022.

 [Requested by: Nellie R. Treviño, Personnel Director]
- 27. To approve the renewal rates for Ameritas Dental/Vision for year 2022 with no rate increase.

 [Requested by: Nellie R. Treviño, Personnel Director]
- 28. To approve the Zapata County Holiday Schedule for fiscal year 2021-2022.

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

29. To approve the use of the Zapata County Pavilion to AVANCE Head Start & Early Head Start for a daycare fair (pending date).

[Requested by: Maria Isabel Espinosa, Daycare Director]

30. To address Zapata County employee violations of several employee handbook guidelines and any and all matters subject thereto

[Requested by: Nellie Treviño, HR Director]

CONSENT ITEMS

Line-item Transfers

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Sheriff's County Jail	010-561-391	Prisoner Medication	\$7,000.00
ТО	Sheriff's County Jail	010-561-462	Miscellaneous & Rentals	\$7,000.00
FROM	Sheriff's County Jail	010-567-391	Prisoner Medication	\$7,000.00
ТО	Sheriff's County Jail	010-567-462	Miscellaneous & Rental	\$7,000.00

[Requested by: Sheriff Raymundo Delbosque, County Sheriff]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 th District Court	10-435-402	Criminal	\$3,000.00
ТО	49 th District Court	10-435-485	Fuel	\$3,000.00
FROM	49 th District Court	10-435-402	Criminal	\$6,000.00
ТО	49 th District Court	10-435-400	Professional Service	\$6,000.00

[Requested by: Judge Jose A Lopez, District Judge]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Library	10-650-310	Office Supplies	\$500.00
ТО	Library	10-650-463	Books	\$500.00
FROM	Library	10-650-462	Repairs & Maintenance	\$500.00
ТО	Library	10-650-463	Books	\$500.00

[Requested by: Amelia Navarro, Public Library]

34. 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	008-56960-602	Improvements	\$4,400.00
ТО	SEWER Plant	0088-33660-602	Repairs & Maintenance Supply	\$4,400.00
FROM	SEWER Plant	008-46260-602	Equipment Rental	\$2,500.00
ТО	SEWER Plant	008-33660-602	Repairs & Maintenance Supply	\$2,500.00

[Requested by: Ralph Treviño, Water Plant Director]

RESOLUTIONS AND PROCLAMATIONS:

35. Resolution declaring intention to reimburse certain expenditures.

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

36. Resolution recognizing the Zapata County Sheriff's Office Livestock and Cattle Theft Prevention Program.

[Requested by: Sheriff Raymundo Delbosque, County Sheriff]

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

37. To address Zapata County employee violations of several employee handbook guidelines and any and all matters subject thereto. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (B) (Consultation with Attorney)

[Requested by: Nellie Treviño, HR 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 8th DAY OF July, 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 8th day of July, 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF July, 2021.

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

BY: (inna S. Molina