



2021 JUN 22 A 8:32

## Zapata County Commissioners Court

Joseph Rathmell  
County Judge

Jose A. Solis  
Commissioner, Pct. 3

Paco Mendoza  
Commissioner, Pct. 1

Olga M. Elizondo  
Commissioner, Pct. 2

Norberto Garza  
Commissioner, Pct. 4

Public Notice  
Regular Commissioners Court Meeting  
June 25, 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]

## REPORTS AND PRESENTATION

8. Tax Collection Report for the end period of October 1, 2020 through May 31,2021.  
[Requested by: Jaime E. Gonzalez, Linebarger, Goggan Blair & Sampson, LLP]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To approve the purchase of vinyl flooring for approximately 20,000 sq ft for the replacement of the Zapata County Community Center floors.  
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To request proposals for the installation of vinyl flooring at the Zapata Community Center (labor Only).  
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve \$2,000 to the Zapata County Convention and Visitors Bureau from the General Fund for the 4<sup>th</sup> of July Fireworks.  
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve an Interlocal agreement for E9-1-1 Public Safety answering point services.  
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve an Interlocal agreement for E9-1-1 Automatic location identification maintenance services  
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To add an additional \$8,000 to the Special Road Bridge Pct.3 Road Construction.  
[Requested by: Jose A. Solis, Commissioner Pct. 3]
15. To add an additional \$1,000 to the Pct. 3 Parks & Building  
[Requested by: Jose A. Solis, Commissioner Pct. 3]
16. To terminate the current contract to end September 2021, for Delinquent Tax Collections with Linebarger, Goggan, Blair, & Sampson.  
[Requested by: Delia R. Mendoza, Tax Assessor-Collector]
17. To consider approval of soliciting request for Qualifications for Delinquent Tax Collection Services for the County.  
[Requested by: Delia R. Mendoza, Tax Assessor-Collector]
18. To approve payment of \$8,800.00 to REP&P for removal & replacement of 8 toilets in San Ygnacio Community Center from 10-409-465 Non-Dept county property repairs.  
[Requested by: Triunfo Gonzalez, County Auditor]
19. To approve the purchase of a desktop computer for the county shop to be paid from line item 10-409-335 computer programs  
[Requested by: Triunfo Gonzalez, County Auditor]
20. To approve action required under Texas Govt. Code 2254, for the District to provide a Written Statement and Finding of the District's Need for Specialized Contingent Fee Legal Services.  
[Requested by: Jaime E. Gonzalez, Linebarger, Goggan Blair & Sampson, LLP]
21. To award contract for Delinquent Tax Collection Services to Linebarger Goggan Blair & Sampson, LLP.  
[Requested by: Jaime E. Gonzalez, Linebarger, Goggan Blair & Sampson, LLP]
22. *To approve Sellers asking price and terms on earnest money contract for the Acquisition of the Los Ebanos Golf Course.*  
[Requested by: Honorable Joseph Rathmell, County Judge]
23. *Private consultation and advice of counsel concerning pending, potential and/or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.*  
[Requested by: Jaime E. Gonzalez, Linebarger, Goggan Blair & Sampson, LLP]
24. *To enter an earnest money contract for the purchase of acreage for the county landfill*  
[Requested by: Triunfo Gonzalez, County Auditor]

## CONSENT ITEMS

### Line-item Transfers

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

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	I&A Program	37-645-330	Fuel & Lubricants	\$2,170.30
TO	Nutrition CI	38-647-336	Raw Food	\$2,170.30
FROM	I&A Program	37-645-336	Maintenance/repairs/parts	\$5,069.06
TO	Nutrition CI	38-647-336	Raw food	\$5069.06

[Requested by: Rosalinda Gonzalez, Nutrition Center]

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

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	District Clerk's Office	10-450-463	Idocket Software	\$4,500.00
TO	District Clerk's Office	10-409-775	Idocket Software	\$4,500.00

[Requested by: Dora A. Martinez, District Clerk]

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

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Commissioner Pct.1	10-001-392	Parks Pct.1	\$868.89
TO	Commissioner Pct. 1	10-001-427	Travel Pct.1	\$868.89

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

## RESOLUTIONS AND PROCLAMATIONS:

28. Resolution authorizing publication of notice of intention to issue Certificates of Obligation.

[Requested by: Robert Tijerina, Financial Advisor ]

29. Resolution setting penalties imposed under Texas Tax Code Section 33.07 and 33.08

[Requested by: Jaime E. Gonzalez, Linebarger, Goggan Blair & Sampson, LLP]

30. Resolution setting penalties imposed under Texas Tax Code Section 33.11

[Requested by: Jaime E. Gonzalez, Linebarger, Goggan Blair & Sampson, LLP]

**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**

31. *To approve Sellers asking price and terms on earnest money contract for the Acquisition of the Los Ebanos Golf Course. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (B) (Consultation with Attorney)]*  
[Requested by: Honorable Joseph Rathmell, County Judge]
32. *Private consultation and advice of counsel concerning pending, potential and/or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (B) (Consultation with Attorney)]*  
[Requested by: Jaime E. Gonzalez, Linebarger, Goggan Blair & Sampson, LLP]
33. *To enter an earnest money contract for the purchase of acreage for the county landfill [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (B) (Consultation with Attorney)]*  
[Requested by: Triunfo Gonzalez, County Auditor]

**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 22<sup>nd</sup> DAY OF June, 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 22<sup>nd</sup> day of June, 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**DATED THIS 22<sup>nd</sup> DAY OF June, 2021.**

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

By: Laura Zapata - Deputy Clerk

