



Zapata County Commissioners C

Joseph Rathmell County Judge

Paco Mendoza Commissioner, Pct. 1

Olga M. Elizondo Commissioner, Pct. 2 Eddie Martinez Commissioner, Pct. 3

Norberto Garza Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
November 09, 2020
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 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: Adriana Figueroa, Tax Assessor-Collector]

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

10. To allow the placement of communication tower on county own land.

[Requested by: Honorable Joseph Rathmell, County Judge]

11. To appoint members to the Zapata County Historical Commission.

[Requested by: Honorable Joseph Rathmell, County Judge]

- 12. To approve the purchase of a Walk-In Freezer, 10'x14' for the Food Pantry using COVID funds from KaTom Restaurant Supply, Inc. GSA pricing provided for County governments for \$12,935.19 [Requested by: Romeo Salinas, County Treasurer]
- 13. Retroactively approve agreement for the temporary closure of the U.S. Hwy 83 state right of way on Thursday November 5 for the Hawkfest Homecoming Parade.

[Requested by: Nellie Treviño, Personnel Director]

14. To approve the hire of Juan E. Garcia in 15-012-slot #3 @\$14.57/ hr.

[Requested by: Nellie Treviño, Personnel Director]

15. To approve the repairs for the Precinct #4 Gazebo in the amount of \$3,012.00 to be paid from the following: 010-77750-409 Storm Damages \$2,233.74 and 10-004-395 Parks Pct. 4 \$778.26.

[Requested by: Nellie Treviño, Personnel Director]

16. To approve Coronavirus Relief Fund Spending Plan.

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

17. To approve the use of the Zapata County Fairgrounds open pavilion site to host the 1<sup>st</sup> Annual Los Fierros Motorcycle Club Toy Drive. Event is scheduled to take place on Saturday, December 19, 2020 from 10 am to 4 pm.

[Requested by: Arnold Garcia, resident]

- 18. To extend the lease agreement between Zapata County and Workforce Solution for South Texas
  [Requested by: Rogelio Treviño, Executive Director South
  Texas Workforce Solutions]
- 19. Update as to the pending litigation on the Border Wall in San Ygnacio.

  [Requested by: Said Figueroa, County Attorney]
- 20. Personnel Matters on claim submitted to the Texas Association of Counties.

  [Requested by: Nellie Treviño, Personnel Director]
- 21. To update and advise Commissioners Court on new FFCRA guidelines and take possible action regarding said guidelines.

[Requested by: Nellie Treviño, Personnel Director]

### **CONSENT ITEMS**

### Honorable Paco Mendoza, Commissioner Pct. 1

- 22. To approve the installment of a street light at the following address:
  - a. 1852 Paloma Drive (Lots 161&161A Lago Halcon Area B Section 1)

## Honorable Olga Elizondo, Commissioner Pct. 2

- 23. To approve the installment of a street light at the following address:
  - a. 130 Armadillo Rd.

### Honorable Eddie Martinez, Commissioner Pct. 3

- 24. To approve the installment of a street light at the following address:
  - a. Corner of FM3074 and Seagull St.

### Honorable Norberto Garza, Commissioner Pct. 4

- 25. To approve the installment of a street light at the following address:
  - a. 1413 Ramireño

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**

*25*. Update as to the pending litigation on the Border Wall in San Ygnacio. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with Attorney)

[Requested by: Said Figueroa, County Attorney]

26. Personnel Matters on claim submitted to the Texas Association of Counties. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.074 (B) (Personnel Matters)

[Requested by: Nellie Treviño, Personnel Director]

27. To update and advise Commissioners Court on new FFCRA quidelines and take possible action regarding said guidelines. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.074 (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 November, 2020

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 6<sup>th</sup> day of November, 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF November, 2020.

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

BY: