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**Zapata County Commissioners Court** 

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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 April 11, 2022 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: Doctor 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 Mendoza, Tax Assessor/Collector]

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

10. To approve the advertisement of available new grant funded positions via Operation Lone Star Grant #4372601

[Requested by: Honorable Joseph Rathmell, County Judge]

11. To hire Aurora Zepeda as a part-time at the San Ygnacio Waterplant for the collection of payments at \$10.00.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To approve the demolition and disposal of the old bridge located at the Falcon Park due to liability concerns from the community.

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

13. To authorize procurement of services for the preparation of a colonia fund application to the Texas Department of Agriculture for San Ygnacio water system.

[Requested by: Olga Elizondo, Commissioner Pct.2]

14. To approve the purchase of toner for the Justice of the Peace Pct. 2. To be taken from the Technology Fund.

[Requested by: Judge Juana Maria Gutierrez, Justice of the Peace Pct.2]

15. To enter agreement with Canales, Garza, Baum PLLC for the audit services regarding the financial statements pertaining to the governmental activities of Zapata County for the four years ending September 30, 2021 through September 20, 2024

[Requested by: Triunfo Gonzalez, County Auditor]

16. To discuss and authorize the hiring of professional services for 2022 Colonia Fund Construction application preparation/management services and engineering services.

[Requested by: Triunfo Gonzalez, County Auditor]

17. To approve the payment to Ramsa Electromechanic, Inc for repairs to lift station #4 and #7 in the of \$12,400.00 from the Certificate of Obligation Series 2021, as originally allocated.

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

18. To review existing easement on Falcon Shores Dr.

[Requested by: Manuel Gonzalez, Premier Engineering]

19. To review status for Miraflores Park

[Requested by: Manuel Gonzalez, Premier Engineering]

- 20. To request the use of the Zapata County Pavilion for a Bingo to benefit the JROTC Military Ball.

  [Requested by: Karran Westerman, Zapata County Newspaper]
- 21. To request the use of the Zapata Community Center on April 23,2022 for the JROTC Military Ball [Requested by: Karran Westerman, Zapata County Newspaper]

#### CONSENT ITEMS:

# Honorable, Paco Mendoza, Commissioner Pct. 1

- 22. To approve the following street lights.
  - a. 305 3rd Street (Lot 3, Block 12, E. Flores Addition)

### Line-item Transfers

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Texas A&M Agrilife Ext.	10-665-312	Communication & Programs	\$1,300.00
ТО	Texas A&M Agrilife Ext.	10-665-427	Workshops & Travel Exp.	\$1,300.00

[Requested by: Jesus F. Rodriguez, Agrilife Ext.]

# **RESOLUTIONS AND PROCLAMATIONS:**

24. To approve Resolution in support of Operation Stonegarden FY-2021.

[Requested by: Sheriff Raymundo Del Bosque, County Sheriff]

25. Resolution "Child Abuse & Neglect Awareness & Prevention Month"

[Requested by: Dr. Severita Sanchez, Executive Director-Children's Advocacy Center]

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**

#### **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 April, 2022

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

Monica Alanis

Agenda Clerk

### **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  $8^{th}$  day of April, 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF April, 2022.

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

BY: Cel Meding