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Zapata County Commissioners Court

Joseph Rathmell
County Judge

Paco Mendoza
Commissioner, Pct. 1

Jose A. Solis
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
April 25, 2022
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: 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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATION

8. Presentation for Border Colonias Housing Rehab Program to Neighbor Works Laredo.
[Requested by: Judge Joseph Rathmell, County Judge]
9. Presentation of Proclamation Honoring Centenarian Juanita Figueroa on her 103rd Birthday.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. Presentation on providing surgical services to county employees and to explore a prospective urgent care clinic.
[Requested by: Thomas Galliguez, MD CEO-Laredo Surgical Center]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. Check Presentation by Esser & Company recognizing Zapata County Commissioners Court \$350,000.00 TxCDBG Community Development Fund CDV21-0307 Contract Award for Street Improvement for Cardinal and Crane Streets.
[Requested by: Honorable Joseph Rathmell, County Judge]

12. Check Presentation by Esser & Company recognizing Zapata County Commissioners Court \$349,837.92 CDBG Community Resiliency Program Award from the Texas Department of Housing and Community Affairs for the purchase of 2 new ambulances.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. Consider and Act upon Profession Engineering Services Agreement from Manuel Gonzalez, Premier Engineering for Zapata County's TxCDBG CDV21-0307 Street Improvement Project for Cardinal and Crane Streets.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. Consider and Act upon Professional Administrations Services Agreement from Carl Esser, Esser & Company Consulting LLC for Zapata County's TxCDBG CDV21-0307 Street Improvement Project for Cardinal and Crane Streets.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. Consider and Act upon professional Administrations Services Agreement from Carl Esser, Esser & Company Consulting LLC for Zapata County's CDBG Community Resiliency Program Award.
[Requested by: Honorable Joseph Rathmell, County Judge]
16. Consider and Act upon Zapata County's TxCDBG CDV 21-0307 Civil Rights Resolution and Compliance Attachments for the Zapata County TxCDBG CDV21-0307 Street Improvements Project.
[Requested by: Honorable Joseph Rathmell, County Judge]
17. Consider and Act upon FORM 1024 presentation of Texas Department of Agriculture Form 1024 Section 3 Goal and Concepts as required for the TxCDBG Zapata County's CDV21-0307 Street Improvement Project.
[Requested by: Honorable Joseph Rathmell, County Judge]
18. Consider and Act upon Consultation Letters to Indian Tribes requesting Section 106 Environmental Clearance for Zapata County's CDV21-0307 Street Improvement Project.
[Requested by: Honorable Joseph Rathmell, County Judge]
19. Consider and Act upon Environmental Review for Administration Funding Exempt Level of Review for Zapata County Community Resiliency Program
[Requested by: Honorable Joseph Rathmell, County Judge]
20. Consider and Act upon Environmental Review for Purchase Funding Exempt Level of Review for Zapata County Community Resiliency Program
[Requested by: Honorable Joseph Rathmell, County Judge]
21. To approve submission of a project funding request to Congressman Cuellar for the construction of a new Fire Station for Zapata County.
[Requested by: Honorable Joseph Rathmell, County Judge]

22. Consider and Act upon Proposed Congressional Funding Request Budget for Zapata County Fire Department Station.
[Requested by: Honorable Joseph Rathmell, County Judge]
23. To approve an agreement between the South Texas Development Council and Zapata County for the Low-Income Household Water Assistance Program.
[Requested by: Honorable Joseph Rathmell, County Judge]
24. To consider a reduction to the \$1 million liability insurance required to the lease agreement between Zapata County & Merit Energy.
[Requested by: Honorable Joseph Rathmell, County Judge]
25. To approve the extension of the rails outside the Courthouse for \$1,920.00 with an advance of payment \$1,200.00 for materials.
[Requested by: Honorable Joseph Rathmell, County Judge]
26. To review Zapata County Waterworks procedures and protocols regarding the maintenance and inspection of fire hydrants operating under Zapata County Waterworks service area.
[Requested by: Honorable Joseph Rathmell, County Judge]
27. To request a written report from Zapata County Waterworks manager explaining the failure of several fire hydrants during a recent house fire on 1605 Mier in the Medina Addition Subdivision.
[Requested by: Honorable Joseph Rathmell, County Judge]
28. To enter into an agreement with iDocket.com LLC for the Constitutional County Court to license the Judges Bench software for Operation Lone Star.
[Requested by: Honorable Joseph Rathmell, County Judge]
29. To approve a local order of Special Election for the May 7, 2022 Constitutional Amendment Election as ordered by the governor.
[Requested by: Honorable Joseph Rathmell, County Judge]
30. To request the use of the Fairgrounds for a boxing event to be held by Alcacer Entertainment.
[Requested by: Olga Elizondo, Commissioner Pct.2]
31. To approve the installment of timers for the sprinkler system for \$2,964.44. To be paid from Certificate of Obligation Series 2021
[Requested by: Jose A. Solis, Commissioner, Pct. 3]
32. To enter into an agreement with Edmunds GovTech Financial software.
[Requested by: Romeo Salinas, County Treasurer]
33. To approve the transfer of \$30,000.00 from the Tobacco Fund to Repairs and Maintenance (10-543-457)
[Requested by: Daniel D. Arriaga, Fire Chief]

34. To request for the approval to open and post bid requests for repairs on Zapata County Waterworks Tanks Towers and Vessels.
[Requested by: Ralph Trevino, Water Plant Director]
35. To enter into an agreement between Zapata County and the C.T Brannon Corporation for engineering services at the Zapata County Airport.
[Requested by: Ramon Montes, Airport Manager]
36. To approve payment for Zapata Feed & Ranch Supplies in the amount of \$3,392.00 for Vat 3 Materials.
[Requested by: Triunfo Gonzalez, County Auditor]
37. To approve proposal from SCS Engineers for Aerial Services for the San Ygnacio Landfill. Total cost amount of \$16,000.00 is requested from Certificate of Obligation Series 2021.
[Requested by: Triunfo Gonzalez, County Auditor]
38. To approve Hosting and Service Level agreement with Net Data Corporation.
[Requested by: Triunfo Gonzalez, County Auditor]
39. To approve Inter-Local Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Zapata County.
[Requested by: Triunfo Gonzalez, County Auditor]
40. To approve the temporary closure of US HWY 83 to host the Zapata Ryderz 2nd Annual Cycle de Mayo event on May 07, 2022.
[Requested by: Nellie Trevino, Personnel Director]
41. To review existing easement on Falcon Shores Dr.
[Requested by: Manuel Gonzalez, Premier Engineering]

RESOLUTIONS AND PROCLAMATIONS:

42. Resolution supporting a FY2023 Community Project funding request with Congressman's Henry Cuellar's office for a new fire station
[Requested by: Honorable Joseph Rathmell, County Judge]
43. TxDOT Resolution for Right of Way Closure.
[Requested by: Nellie Trevino, Personnel Director]

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 22nd DAY OF April, 2022

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 the 22nd 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 22nd DAY OF April, 2022.

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

By: Mary Jayne Villarreal-Bonoan

