



MARY JAYNE
VILLARREAL-BOHOAN
CLERK

2022 AUG -4 P 4: 55

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court

BY ADM CLERK

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 August 08, 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 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 estimate for the repair of the Ramireño livestock dipping vat.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To distribute requested windfarm allocation to the Zapata County ISD Renewable Energy Scholarship for the Class of 2022.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve invoice from Zapata Q. A Inc. for the removal & replacement of a 10 Ton split system for the Zapata Co. Pavillion.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To approve payment to Matias Prieto for the repairs to a John Deere Fairway Mower at the Los Ebanos Golf Course.
[Requested by: Honorable Joseph Rathmell, County Judge]

14. To appoint a Commissioners' Court representative to the Border Region Behavioral Health Center Board.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To approve the use of the showbarn on November 19, 2022 for the South Texas Fall Classic, a sheep & goat prospect show.
[Requested by: Olga Elizondo, Commissioner, Pct. 2]
16. To approve payment of \$1,807.10 to Dr. Ike's for pending invoices for work done at San Ygnacio Plaza sprinkler system.
[Requested by: Olga Elizondo, Commissioner, Pct. 2]
17. To approve a contract between Zapata County and the Zapata County Independent School District for election services for the upcoming November 8, 2022 election
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
18. Approval to rescind approved item #15 during Commissioner's Court held July 11, 2022.
[Requested by: Romeo Salinas, County Treasurer]
19. To certify the order for annual compensation for County Auditor, Assistant Auditors and Court Reporter.
[Requested by: Triunfo Gonzalez, County Auditor]
20. To accept the resignation of HR Administrative Assistant and to allow the HR Director to advertise and hire for the position.
[Requested by: Nellie Treviño, HR Director]
21. To approve the transfer of \$30,000.00 from the Tobacco Fund line item #67-800-352 to Repairs and Maintenance Line item # 10-543-457.
[Requested by: Daniel A. Arriaga, Fire Chief]
22. To grant AEP Texas a 20ft easement & right of way at the Los Ebanos Golf Course for the purpose of bringing power to a new AT&T cell power in adjacent property.
[Requested by: Dave Petrakovitz, Pyramid Network Services]
23. To review the construction progress of the Flores Drainage Project Pct.1 and approve invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]
24. Update and approve invoices on the Falcon Lake Raw Water Intake construction for water service to Zapata County
[Requested by: Manuel Gonzalez, Premier Engineering]
25. Update and approve invoices on the Falcon Lake Raw Water Intake Construction for water services to the Siesta Shores Water District.
[Requested by: Manuel Gonzalez, Premier Engineering]

26. To consider additional funds for the Zapata County Museum from the General Fund.
 [Requested by: Amparo Montes-Gutierrez, Zapata County Museum]
27. *Update and possible action on border wall litigation.*
 [Requested by: Honorable Joseph Rathmell, County Judge]
28. *To discuss and take possible action regarding personnel matters in the Road & Bridge Department.*
 [Requested by: Norberto Garza, Commissioner, Pct. 4]

CONSENT ITEMS:

Honorable, Olga Elizondo Commissioner Pct. 2

29. To approve the following **streetlights**.
 a. 2101 Delmar Street

Honorable, Norberto Garza Commissioner Pct. 4

30. To approve the following **streetlights**.
 a. 1312 4th Street
 b. 1504 3rd Street

Line-item Transfers

31. 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	Tax Office	010-31149-499	Postage Expense/ Freight	\$4,000.00
TO	Tax Office	010-42749-499	Workshops/ Travel Exp.	\$4,000.00
FROM	Tax Office	010-31149-499	Postage Exp./Freight	\$3,000.00
TO	Tax Office	010-45749-499	Equipment Maintenance	\$3,000.00
FROM	Tax Office	010-33449-499	Scanning & Preservation	\$1,000.00
TO	Tax Office	010-45749-499	Equipment Maintenance	\$1,000.00

[Requested by: Delia R. Mendoza, Tax Assessor-Collector]

32. 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	County Clerk	10-43740-403	Records Processing	\$4,056.94
TO	County Clerk	10-42740-403	Workshops/Travel	\$4,056.94
FROM	County Clerk	10-43740-403	Records processing	\$125.00
TO	County Clerk	10-42840-403	In-Service Training	\$125.00
FROM	County Clerk	10-43740-403	Records Processing	\$641.51
TO	County Clerk	10-46240-403	Equipment Rental	\$641.51

[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]

33. 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	Justice of the Peace Pct. 2	010-46245-455	Equipment Rental	\$1,000.00
TO	Justice of the Peace Pct. 2	010-31145-455	Supplies	\$1,000.00
FROM	Justice of the Peace Pct. 2	010-46245-455	Equipment Rental	\$868.00
TO	Justice of the Peace Pct. 2	010-42845-455	Workshop Travel	\$868.00

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

34. 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	Sewer Plant	008-22760-602	License Stipends	\$5,000.00
TO	Sewer Plant	008-33660-602	Repair & Maint. Supply	\$5,000.00
FROM	Sewer Plant	008-31160-602	Postage	\$1,400.00
TO	Sewer Plant	008-33660-602	Repairs & Maint Supply	\$1,400.00
FROM	Sewer Plant	008-48160-602	State Fees	\$8,175.00
TO	Sewer Plant	008-33660-602	Repairs & Maint Supply	\$8,175.00
FROM	Sewer Plant	008-56960-602	Improvements	\$1,587.45
TO	Sewer Plant	008-33660-602	Repair & Maint. Supplies	\$1,587.45

[Requested by: Ralph Treviño, Water Plant Director]

35. 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	Zapata Co. Water Plant	080-22760-600	License Stipends	\$7,000.00
TO	Zapata Co. Water Plant	080-33660-600	Repair & Maint. Supply	\$7,000.00
FROM	Zapata Co. Water Plant	080-31060-600	Office Supplies	\$2,574.56
TO	Zapata Co. Water Plant	080-33660-600	Repairs & Maint Supply	\$2,574.56
FROM	Zapata Co. Water Plant	080-33560-600	Computer Expense	\$2,600.00
TO	Zapata Co. Water Plant	080-34160-600	Chlorine & Chemicals	\$2,600.00
FROM	Zapata Co. Water Plant	080-34260-600	Water Sampling	\$2,000.00
TO	Zapata Co. Water Plant	080-34160-600	Chlorine & Chemicals	\$2,000.00
FROM	Zapata Co. Water Plant	080-44160-600	Water Purchase	\$1,500.00
TO	Zapata Co. Water Plant	080-34160-600	Chlorine & Chemicals	\$1,500.00
FROM	Zapata Co. Water Plant	080-48860-600	Inspection Fees	\$7,071.53
TO	Zapata Co. Water Plant	080-34160-600	Chlorine & Chemicals	\$7,071.53
FROM	Zapata Co. Water Plant	080-58960-600	Equipment	\$1,474.24
TO	Zapata Co. Water Plant	080-34160-600	Chlorine & Chemicals	\$1,474.24

[Requested by: Ralph Treviño, Water Plant Director]

36. 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	Justice of the Peace Pct. 3	010-455-315	Drug Testing	\$500.00
TO	Justice of the Peace Pct. 3	010-455-312	Supplies	\$500.00
FROM	Justice of the Peace Pct. 3	010-455-463	Equipment Rental	\$1,000.00
TO	Justice of the Peace Pct. 3	010-455-312	Supplies	\$1,000.00
FROM	Justice of the Peace Pct. 3	010-455-331	Fuel	\$1,500.00
TO	Justice of the Peace Pct. 3	010-455-312	Supplies	\$1,500.00

[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct.3]

37. 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	Zapata Co. Library	010-46265-650	Repairs & Maintenance	\$1,000.00
TO	Zapata Co. Library	010-31065-650	Office Supplies	\$1,000.00

[Requested by: Amalia G. Navarro, Library 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

38. *Update and possible action on border wall litigation. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).]*

[Requested by: Honorable Joseph Rathmell, County Judge]

39. *To discuss and take possible action regarding personnel matters in the Road & Bridge Department. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.074 (Personnel Matters).]*

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

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 4th DAY OF August, 2022

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: 
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 4th day of August, 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 4th DAY OF August, 2022.

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

BY: 

