



**Zapata County Commissioners Court** 

Cr

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 August 22, 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 Checks Issued.

[Requested by: Romeo Salinas, County Treasurer]

8. Approval of Minutes

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

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

9. Report on RAM Nutrition Services for the USDA (CACFP) Child Adult Care Food Program and to allow the use of county facilities for program implementation.

[Requested by: Honorable Joseph Rathmell, County Judge]

10. To accept Commissioner Jose A. Solis's decision to decline appointment to the Border Region Behavioral Health Center Board of Directors and to appoint Mary Plattner to serve as County Representative on the Border Region Behavioral Health Center Board.

[Requested by: Honorable Joseph Rathmell, County Judge]

11. To discuss the safety and upgrade of the shooting range.

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

12. To approve the imposition of Optional Fees Calendar Year (CY) 2023.

[Requested by: Delia Mendoza, Tax Assessor Collector]

13. To transfer Sixto Hinojosa, Jr. from Labor/Maintenance from 15-013-slot #5 at \$11.74/hr to Grapple Truck Operator 15-621-slot #3 at \$14.57 /hr.

[Requested by: Nellie Treviño, HR Director]

14. To transfer Jose Antonio Martinez, Labor/Maintenance from 15-013-slot#2 at\$10.00/hour to 15-013-slot #5 at \$11.74/hr.

[Requested by: Nellie Treviño, HR Director]

15. To approve the hire of Angel J. Chapa Jr. as Labor/Maintenance in Special Road & Bridge Pct.3 15-013-slot #2 at \$10.00/hour.

[Requested by: Nellie Treviño, HR Director]

16. To approve the transfer of Juan Jose Benavides from Truck Driver 10-004-slot #2 at \$11.48/hr to Grapple Truck Operator 15-621-slot #6 at \$14.57/hour.

[Requested by: Nellie Treviño, HR Director]

- 17. To approve the repairs to equipment in the Road & Bridge Department [Requested by: Nellie Treviño, HR Director]
- 18. To review status of the boat ramp project and approve invoices

  [Requested by: Manuel Gonzalez, Jr., Premier Engineering]
- 19. To review status of Zapata County and Siesta Shores raw water intake and approve invoices [Requested by: Manuel Gonzalez, Jr., Premier Engineering]
- 20. To review status of Cemetery survey work and approve invoices
  [Requested by: Manuel Gonzalez, Jr., Premier Engineering]
- 21. To review status of Falcon Mesa Paving and approve invoices
  [Requested by: Manuel Gonzalez, Jr., Premier Engineering]
- 22. To review status of Flores Drainage Improvements project and approve invoices [Requested by: Manuel Gonzalez, Jr., Premier Engineering]
- 23. To request the \$50,000 allocated to the Zapata County Boys & Girls Club from the windfarm projects.

[Requested by: Leslie Vela, CEO-Zapata Co. Boys & Girls Club]

#### **CONSENT ITEMS:**

## Line-item Transfers

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

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	FUND	<u>AMOUNT</u>
FROM	Justice of the Peace Pct.1	10-455-427	Workshop/Travel	\$450.00
ТО	Justice of the Peace Pct.1	10-455-461	Equipment Rental	\$450.00

[Requested by: Judge Anna Guerra, Justice of the Peace Pct. 1]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Adult Probation	10-572-330	Fuel	\$750.00
ТО	Adult Probation	10-572-310	Supplies	\$750.00

[Requested by: Monica L. Benavidez, Adult Probation]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Attorney	010-46247-475	Supplies	\$950.00
ТО	County Attorney	010-39247-475	Misc. Maint. Exp.	\$950.00
FROM	County Attorney	010-31047-475	Postage Expense	\$150.00
ТО	County Attorney	010-39247-475	Misc. Maint. Exp.	\$150.00
FROM	County Attorney	010-31147-475	Vehicle Expense	\$950.00
ТО	County Attorney	010-39247-475	Misc. Maint. Exp.	\$950.00

[Requested by: Said Figueroa, County Attorney]

# **RESOLUTIONS AND PROCLAMATIONS:**

27. To approve a Resolution confirming Zapata County's commitment to providing the local 25% match for the FEMA grant for the Emergency Operations Center, as requested by the Office of the Governor.

[Requested by: Carlos Colina Vargas, Consultant]

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.

#### **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 19<sup>th</sup> DAY OF August, 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 <u>19<sup>th</sup></u> day of <u>August</u>, <u>2022</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF August, 2022.

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

BY: Cel Hedrig