



Zapata County Commissioners Court MARKA CHERRY TEXAS

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 December 13, 2021 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]

#### REPORTS AND PRESENTATION

10. Presentation from the Zapata County Museum of History's Fiscal Year 2021-2022.

[Requested by: Dr.Hildergardo E. Flores, Museum Director]

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

- 11. To approve settlement terms for the purchase of the Los Ebanos Golf Course.

  [Requested by: Honorable Joseph Rathmell, County Judge]
- 12. To appoint or reappoint one member for a two year term to the Zapata County Appraisal District Board.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To solicit Request for Proposals for the daily operation of the Los Ebanos Golf Course.

[Requested by: Honorable Joseph Rathmell, County Judge]

- 14. To solicit bids for the purchase of 11 patrol units for the Zapata County Sheriff's Office.

  [Requested by: Sheriff Raymundo Del Bosque Jr., County Sheriff]
- 15. To approve the proposed budget line-items for Operation Lonestar Border Counties.

  [Requested by: Sheriff Raymundo Del Bosque Jr., County Sheriff]
- 16. To update on the purchases through the Certificate of Obligation Series 2021
  [Requested by: Triunfo Gonzalez, County Auditor]
- 17. To use the Technology Fund to pay for the Justice of the Peace, Pct.3 printer lease and printer ink for the budget year.

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

- 18. To review and approve bids for the Zapata Co. Regional Jail reports.

  [Requested by: Manuel Gonzalez, Jr., Premier Engineering]
- 19. To accept completion of the Colorado Acres Sewer Improvements and approve invoices.

  [Requested by: Manuel Gonzalez, Jr., Premier Engineering]
- Update and possible action on border wall litigation.
   [Requested by: Said A. Figueroa, County Attorney]
- 21. To discuss matters pertaining to the landfill.

  [Guillermo Saenz, Environmental Director]

### **RESOLUTIONS AND PROCLAMATIONS:**

- 22. Resolution supporting the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet approving the allocation of any and all opioid settlement funds within the State of Texas.

  [Requested by: Honorable Joseph Rathmell, County Judge]
- 23. Resolution regarding a contract for the purpose of leasing a "Body Scanner" for County Jails.

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

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**

- 24. 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: Said A. Figueroa, County Attorney]
- 25. To discuss matters pertaining to the landfill. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

  [Guillermo Saenz, Environmental 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 10th DAY OF December, 2021

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>10<sup>th</sup></u> day of <u>December</u>, <u>2021</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10<sup>th</sup> DAY OF December, 2021.

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

By: May Lein