



Zapata County Commissioners Court ALL Sur 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 January 10, 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: Dr. 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 hiring of Guillermo Reyna, CPA for professional accounting services.

 [Requested by: Honorable Joseph Rathmell, County Judge]
- 11. To approve a security light on county road/park street in Falcon Lake Estates West.

 [Requested by: Honorable Joseph Rathmell, County Judge]
- 12. To approve contract for COVID-19 testing between Zapata County and St. Jude Laboratories LLC. [Requested by: Honorable Joseph Rathmell, County Judge]
- 13. To address disruption/blockage of drainage on county easement at 1803 Ramireño.

 [Requested by: Honorable Joseph Rathmell, County Judge]
- 14. To approve a collaboration with EZ Testing for COVID-19 testing.

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

- 15. To award bid to Escamilla Dealership for 10 patrol vehicles.

 [Requested by: Sheriff Raymundo Del Bosque, County Sheriff]
- 16. To approve the purchase of a HGAC CM02-21 Diesel Pump for the Waste Water Dept through the Certificate of Obligation, Series 2021 in the amount of \$43,119.50

 [Requested by: Nellie Treviño, Personnel Director]
- 17. To approve a pay increase for Mark Chapa from \$10.00 per hour to \$11.02 per hour (Slot #22).Mr. Chapa has met all educational TCEQ requirements and has achieved a Class D Water Operator License. Funds to come from 80-600-227 (License Stipends).

 [Requested by: Ralph Treviño, Water Plant Director]
- 18. To collaborate with Daniel's Pharmacy for COVID-19 testing in Zapata County.

 [Requested by: Daniel Arriaga, Fire Chief]
- 19. To review and approve invoice for jail repairs project for materials on hand [Requested by: Manuel Gonzalez, Jr., Premier Engineering]
- 20. To review and consider funding assistance to Siesta Shores for materials cost increase [Requested by: Manuel Gonzalez, Jr., Premier Engineering]
- 21. To discuss regarding rental fees at Zapata County Community Centers.

 [Requested by: Honorable Joseph Rathmell, County Judge]
- 22. To consider and award proposals for the daily operation of the Los Ebanos Golf Course.

 [Requested by: Honorable Joseph Rathmell, County Judge]
- 23. Personnel matters regarding Environmental Department.

 [Requested by: Nellie Treviño, Personnel Director]

RESOLUTIONS AND PROCLAMATIONS:

24. To approve Resolution authorizing the submission of the TDHCA Community Resiliency Program Grant Application Public Service Activity – Emergency Medical Service Vehicle for Zapata County Fire Department and Ambulance Service. The Resolution designates Joe Rathmell Zapata County Judge as the Authorizing Official and the Signatory Agent of the Applicant- Zapata County, for all documents related to application and contract if awarded. The grant is administered by the Texas Department of Housing and Community Affairs (CDBG-CARES Act.

[Requested by: Carl Esser, Esser & Company Consulting LLC]

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

25. To consider and award proposals for the daily operation of the Los Ebanos Golf Course. . [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]

26. Personnel matters regarding Environmental Department. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

[Requested by: Nellie Treviño, Personnel 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 7th DAY OF January, 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>7th</u> day of <u>January</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 7th DAY OF January, 2022.

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

BY: Lora J. Slive