



CLERK OF COUNTY CLERK
JULIAN J. GORDON
1000 N. 10TH ST.
ZAPATA, TEXAS 78076

2022 JUL 22 A 8:37

FILED
CLERK OF COUNTY CLERK

Zapata County Commissioners Court

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

July 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: Pastor 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To approve a Memorandum of Understanding between the Zapata County Independent School District and Zapata County for the use of Los Ebanos Golf Course.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To extend the drought disaster declaration issued by the County Judge on July 8, 2022.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve payment to Martinez Electrical Services for the installation and replacement of LED lights at the Zapata County Courthouse.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To purchase 3 trailers and 1 mower for Pct. 2 from Ron Hoover Co. of Laredo, Inc. in the amount of \$20,110.50 Amount to be paid from the Certificate of Obligation, Series 2021.
[Requested by: Olga M. Elizondo, Commissioner Pct. 2]
12. To rescind approved item #15 during Commissioners Court held July 11, 2022 which was not requested by County Treasurer, Romeo Salinas. Let Court records reflect my total opposition of giving temporary Zapata County employees hired with grant funds medical health coverage benefits. This action would be a VIOLATION of the Zapata County Employee Handbook Policies. (Reference page 7).
[Requested by: Romeo Salinas, County Treasurer]

13. To investigate and study the best fiscal options to provide water service to customer located adjacent to Zapata High School.

[Requested by: Ralph Treviño, Water Plant Director]

14. To review the construction progress of the Flores Drainage Project Pct.1 and approve invoices.

[Requested by: Manuel Gonzalez, Premier Engineering]

15. To enter into an agreement to acquire private portable building situated on county property and near the animal control shelter.

[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS:

Honorable, Olga M. Elizondo Commissioner Pct. 2

16. To approve the following street light.

- a. 2409 Lincoln St. Zapata Tx.

Line-item Transfers

17. 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	Non-Department	010-33640-409	Supplies General	\$500.00
TO	Non-Department	010-31140-409	Postage	\$500.00

[Requested by: Roxana Elizondo, County Judge's Office]

18. 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	49 th District Court	010-435-402	District Criminal Court	\$2,000.00
TO	49 th District Court	010-435-427	Travel	\$2,000.00
FROM	49 th District Court	010-435-402	District Criminal Court	\$1,500.00
TO	49 th District Court	010-435-464	Fuel	\$1,500.00

[Requested by: Judge Jose A. Lopez, District Judge]

19. 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 Attorney	010-31047-475	Supplies	\$950.00
TO	County Attorney	010-39547-475	Misc. Maint. Exp.	\$950.00
FROM	County Attorney	010-31147-475	Postage Expense	\$150.00
TO	County Attorney	010-39547-475	Misc. Maint. Exp.	\$150.00

FROM	County Attorney	010-45447-475	Vehicle Expense	\$950.00
TO	County Attorney	010-39547-475	Misc. Maint. Exp.	\$950.00
FROM	County Attorney	010-49947-475	Equipment Rental	\$950.00
TO	County Attorney	010-39547-475	Misc. Maint. Exp.	\$950.00

[Requested by: Said Figueroa, County Attorney]

RESOLUTIONS AND PROCLAMATIONS:

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

20. *To enter into an agreement to acquire private portable building situated on county and near the animal control shelter. [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]

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 July, 2022

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
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 22nd day of July, 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 July, 2022.

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

BY: Mary Jayne Villarreal-Bonoan

