

2017 JBN - 7 A 8: 46

Zapata County Commissioners Court & L. Seui

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 June 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: 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. Fire Hydrant Report

[Requested by: Ralph Treviño, Water Plant Director]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve payment to Oso Blanco Lodge for providing Shelter to flood victims.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To hire Premier Engineering to conduct a feasibility study on recycling water management project.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve payment of \$1,700.00 for the Zapata County Library's Bilionix Software.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To transfer Endy Melgoza to Grapple Operator, 15-621-slot #3 at \$15.07 per hour from 15-621-slot #8.

[Requested by: Paco Mendoza, Commissioner Pct.1]

15. To transfer Alfonso Araiza to Grapple Operator, 15-621- slot #6 at \$14.48 per hour from 15-621- slot #9.

[Requested by: Paco Mendoza, Commissioner Pct.1]

16. To approve the funding for the purchase of sewer fittings to be installed on W 27th Avenue and Hwy 83 in the amount of \$3,057.49.

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

17. To approve payment of \$1,568.32 for parts to repair the Sprinkler System for the San Ygnacio Plaza.

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

- 18. To approve the purchase of 1 Turf Tiger 61" Velocity Plus Mower and 1 Turf Tiger 72" Velocity Plus Mower for Pct.2 in the amount of \$28,546.00 from the Certificate of Obligation Series 2021.

 [Requested by: Olga Elizondo, Commissioner Pct.2]
- 19. To accept the resignation of Commissioner Norberto Garza from serving on the Zapata County Appraisal Board. Resignation to be effective May 23, 2022.

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

20. To approve the purchase of a Turf Tiger 61" Velocity Plus Mower for Pct.4 in the amount of \$17,182.00 from the Certificate of Obligation Series 2021.

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

21. To approve the payment for Lift Stations from the Certificate of Obligation Series 2021 to Sable Pump Repair and Machine Shop LLC in the amount of \$7,094.00 and to Martinez Electrical Services LLC in the amount of \$5,841.12.

[Requested by: Nellie R. Treviño, HR Director]

- 22. To review status of the Falcon Mesa Paving project and approve invoices.

 [Requested by: Manuel Gonzalez, Premier Engineering]
- 23. To review status of the Colonia Drainage project and approve invoices
 [Requested by: Manuel Gonzalez, Premier Engineering]
- 24. To discuss and take action, upon Resolution authorizing the submission of an application to the Texas Department of Agriculture for the 2022 TxCDBG Colonia Fund Construction Block Grant Program-and designate County's authorized signatories for grant related activities.

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

25. To discuss and take action, upon Agreement between Zapata County and Zapata County Waterworks for the 2022 TxCDBG Colonia Fund Construction Grant Application.

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

CONSENT ITEMS:

Line-item Transfers

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

	DEPARTMENT	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	County Judge	010-46240-400	Rentals/Maintenance	\$50.00
ТО	County Judge	010-42740-400	Workshop/Travel	\$50.00

[Requested by: Honorable Joseph Rathmell, County Judge]

27. 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	Commissioner Pct. 1	10-001-392	Parks Pct.1 Supplies	\$30.00
ТО	Commissioner Pct. 1	10-001-427	Travel Pct.1	\$30.00

[Requested by: Paco Mendoza, Commissioner Pct.1]

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

	DEPARTMENT	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Commissioner Pct. 2	10-002-392	Parks Pct.2 Supplies	\$98.00
ТО	Commissioner Pct.2	10-002-428	Travel Pct.2	\$98.00

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

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Commissioner Pct. 4	010-31000-004	Supplies Pct.4	\$1,966.42
ТО	Commissioner Pct.4	010-43000-004	Travel Pct.4	\$1,966.42

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

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Texas A&M Agrilife Ext.	10-665-310	Officer Supplies	\$1,200.00
ТО	Texas A&M Agrilife Ext.	10-665-427	Travel Exp & Workshop	\$1,200.00
FROM	Texas A&M Agrilife Ext.	10-665-312	Communications & Programs	\$200.00
ТО	Texas A&M Agrilife Ext.	10-665-427	Travel Expenses & Workshops	\$200.00
FROM	Texas A&M Agrilife Ext.	10-665-313	Membership Dues	\$400.00
ТО	Texas A&M Agrilife Ext.	10-665-427	Travel Expenses & Workshop	\$400.00

[Requested by: Jesus F. Rodriguez, Agrilife Ext.]

RESOLUTIONS AND PROCLAMATIONS:

31. To approve Resolution in support of Local Border Security Program FY-2023.

[Requested by: Sheriff Raymundo Del Bosque, 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

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 June, 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 7th day of June, 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF June, 2022.

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

BY: LOe L Dei