



Zapata County Commissioners Court & L. Slin

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 27, 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: 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]

#### REPORTS AND PRESENTATION

8. Update on services provided to Zapata County by the Children's Advocacy Center of Laredo.

[Requested by: Dr. Severita Sanchez, Executive Director-Children's

Advocacy Center of Laredo

9. Presentation on Active Pure Air Purification System.

[Requested by: David Vasquez, Sales Representative]

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

10. To provide a response to a question posed to the court during the public comment section on June 10, 2022 as to whether the county should consider the Zapata County Chamber of Commerce an agency of the County.

[Requested by: Honorable Joseph Rathmell, County Judge]

11. To fill vacant position for the Zapata County Appraisal District Board Of Directors.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To approve purchase of a 3-Gang Range Ball picker with Gator Adapter.

[Requested by: Jose A. Solis, Commissioner Pct. 3]

13. To approve the purchase of a Golf Net to be used as a Barrier of a Driving range.

[Requested by: Jose A. Solis, Commissioner Pct. 3]

14. To extend the hours of operation at the 8-liners redemption.

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

15. To approve purchase of transportation van from Reliable Chevrolet using Operation Lone Star Funds.

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

16. To approve lease renewal for Zapata Medical Clinic at 801 N. US Highway 83 for a period approximately 24 months commencing April 1, 2022 and expiring March 31, 2024.

[Requested by: Triunfo Gonzalez, County Auditor]

17. To approve the FY 2022-23 Zapata County Holiday Calendar.

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

18. To approve and award the RFP submission to Texas Association of Counties-HEBP for the group health coverage and life insurance for FY. 2022-2023.

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

19. To approve the 2023 renewal rates for Ameritas Dental/Vision plan with no rate increase.

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

20. To approve the hire Sandra Gutierrez as Site Manager for the Zapata County Nutrition Center Slot #5 at \$10.00/hour effective 6/27/2022.

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

21. To approve the hire of Maria A. Perez as Assistant Cook for the Zapata County Nutrition Center slot #2 at \$10.00/hour (60 hrs. biweekly) effective 6/27/2022.

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

22. To approve Memorandum of Understanding between VA Texas Valley Coastal Bend Health Care System and Zapata County concerning mobile clinic service.

[Requested by: Adolfo "Pope" Gonzalez Veteran's Service Officer]

23. Update on Miraflores Park Project.

[Requested by: Manuel Gonzalez, Premier Engineering]

24. Update on Los Ebanos Golf Course Park Project.

[Requested by: Manuel Gonzalez, Premier Engineering]

25. Update on Falcon Meza Paving

[Requested by: Manuel Gonzalez, Premier Engineering]

26. Discussion, consideration, and possible action regarding Cause Number 11,436, Zapata County v. Shady Haven, LLC, pending in the 49<sup>th</sup> District of Zapata County, Texas

[Requested by: Lisa M. Paul, J. Cruz & Associates, LLC]

27. To address Personal Matters.

[Requested by: Honorable Joseph Rathmell, County Judge]

28. Consultation with attorney regarding pending litigation in Cause Number 11,436 and styled, Zapata County V. Shady Haven, LLC, pending in the 49<sup>th</sup> District Court of Zapata County, Texas.

[Requested by: Lisa M. Paul, J. Cruz & Associates, LLC]

### **CONSENT ITEMS:**

### **Line-item Transfers**

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

	<u>DEPARTMENT</u>	LINE ITEM	FUND	<u>AMOUNT</u>
FROM	County Clerk	010-403-437	Records Processing	\$2,220.00
ТО	County Clerk	010-403-427	Workshops/Travel	\$2,220.00

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

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Tax Office	010-33449-499	Scanning & Preservation	\$3,000.00
ТО	Tax Office	10-403-427	Workshops & Travel Expense	\$3,000.00

[Requested by: Delia R. Mendoza, Tax Assessor]

31. 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	10-409-336	Supplies	\$3,035.39
ТО	District Clerk	10-450-427	Travel	\$3,035.39

[Requested by: Triunfo Gonzalez, County Auditor]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Indigent Care	010-31064-640	Supplies	\$800,00
ТО	Indigent Care	010-42764-640	Workshops	\$800.00

[Requested by: Lupita Garza, Indigent Program ]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Sheriff's County Jail	010-33756-561	Prisoner Clothing	\$926.50
ТО	Sheriff's Regional Jail	010-39456-567	Prisoner Supplies	\$926.50
FROM	Sheriff's Regional Jail	010-39156-567	Prisoner Medication	\$5,000.00
ТО	Sheriff's Regional Jail	010-567-462	Miscellaneous & Rental	\$5,000.00
FROM	Sheriff's Department	010-42956-560	Prisoner Transportation	\$312.00
ТО	Sheriff's County Jail	010-42856-561	Education	\$312.00
FROM	Sheriff's Regional Jail	010-39156-567	Prisoner Medication	\$65.80
ТО	Sheriff's Department	010-42856-560	Education	\$65.80
FROM	Sheriff's Regional Jail	010-31956-567	Prisoner Medication	\$837.74
То	Sheriff's Regional Jail	010-45656-567	Equipment Maintenance	\$837.74
FROM	Sheriff's Regional Jail	010-42956-567	Prisoner Transportation	\$3,000.00
ТО	Sheriff's County Jail	010-46256-561	Misc & Rentals	\$3,000.00
FROM	Sheriff's Regional Jail	010-39156-567	Prisoner Medication	\$900.00
ТО	Sheriff's Regional Jail	010-40956-567	Dental	\$900.00
FROM	Sheriff's County Jail	010-42956-561	Prisoner Transportation	\$500.00
ТО	Sheriff's Regional Jail	010-33556-567	Computer Expense	\$500.00
FROM	Sheriff's County Jail	010-42956-561	Prisoner Transportation	\$2,000.00
ТО	Sheriff's County Jail	010-46256-561	Misc & Rentals	\$2,000.00
FROM	Sheriff's Department	010-42956-560	Prisoner Transportation	\$688.00
ТО	Sheriff's Regional Jail	010-42856-567	Education	\$688.00
FROM	Sheriff's Regional Jail	010-59156-567	Prisoner Transportation	\$90.00
ТО	Sheriff's Regional Jail	010-42856-567	Education	\$90.00
FROM	Sheriff's Regional Jail	010-39156-567	Prisoner Medication	\$304.98
ТО	Sheriff's County Jail	010-45656-561	Equipment Maintenance	\$304.98
FROM	Sheriff's Regional Jail	010-39156-567	Prisoner Medication	\$974.22
То	Sheriff's Regional Jail	010-39256-567	Prisoner Medical Cars	\$974.22

[Requested by: Sheriff Raymundo Delbosque Jr., County Sheriff]

# **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**

34. To address Personal Matters. .[Executive Session is requested pursuant to Texas Government Code Title 551, Sub Chapter D, Section 551.074(A)(B) (Personnel Matters)]

[Requested by: Honorable Joseph Rathmell, County Judge]

35. Consultation with attorney regarding pending litigation in Cause Number 11,436 and styled, Zapata County V. Shady Haven, LLC, pending in the 49<sup>th</sup> District Court of Zapata County, Texas. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

[Requested by: Lisa M. Paul, J. Cruz & Associates, LLC]

### **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 24th 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 <a href="24th">24th</a> day of <a href="2022">June</a>, <a href="2022">2022</a> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 24th DAY OF June, 2022.

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

BY: Log L. Series