



Zapata County Commissioners Court

NOW

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 March 14, 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. Presentation of Zapata County Fire Department union members.

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

11. Presentation from Trash Co, Inc. for Zapata County Waste Management franchise designation.

[Requested by: Jerry Resendez, Trash Co, Inc.]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To approve final payment on the purchase of the Los Ebanos Golf Course.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To consider proposal for the landscaping of courthouse grounds.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To consider compensating resident for damage to personal property at 259 FM 3074.

[Requested by: Honorable Joseph Rathmell, County Judge]

15. To approve security light at 410 Monterrey Ave.

[Requested by: Honorable Joseph Rathmell, County Judge]

To approve the herbicide application on invasive weeds at Bravo Park and the Los Ebanos Golf 16. Course.

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

To approve payment to Med-Loz Lease Service, Inc. in the amount of \$9,107.50 for the Los Ebanos 17. Golf Course maintenance. Amount to be paid from Certificate of Obligation Series 2021.

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

18. To approve final payment on invoice to Vista Solutions in the amount of \$7,150.00.

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

To reimburse the Zapata County Sheriff's Office commissary for the emergency purchase of an 19. electric titling braising pan.

[Requested by: Triunfo Gonzalez, County Auditor]

20. To allow the HR Director and County Treasurer to seek RFP's for the Zapata County group medical insurance for FY2022-2023.

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

CONSENT ITEMS:

Line-item Transfers

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Water Plant	80-600-443	Electricity	\$1,286.66
ТО	Non-Department	10-409-444	Electricity	\$1,286.66

[Requested by: Triunfo Gonzalez, County Auditor]

RESOLUTIONS AND PROCLAMATIONS:

To approve Resolution to add Optional Workers' Compensation Coverage. 22.

[Requested by: Romeo Salinas, County Treasurer]

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 8th DAY OF March, 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 8^{th} day of 8^{th} day of 8^{th} and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF March, 2022.

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

BY: Cinca S. Molenai