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**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
May 9, 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: 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. Update on 2021 TxDoT CTIF Paving Notice to Proceed.

[Requested by: Honorable Joseph Rathmell, County Judge]

11. Presentation for Border Colonias Housing Rehab Program for Neighbor Works Laredo.

[Requested by: Judge Joseph Rathmell, County Judge]

12. Presentation on MHP Salud.

[Requested by: Erika Sanchez, Community Health Worker III]

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

13. To approve a Memorandum of Agreement between Texas A&M University Health Science Center Coastal Bend Health Education Center & Zapata County to provide medication assistance services to the uninsured residents of Zapata County.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To designate slot #3 and Slot #6 in Road and Bridge Department as Grapple Truck operator positions to facilitate each precinct having its own assigned operator & equipment.

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

- 15. To approve the San Ygnacio Pool repair invoice to Laredo Shades, LLC in the amount of \$5,700.00 [Requested by: Olga Elizondo, Commissioner, Pct. 2]
- 16. To approve the purchase and payment of an Auto Seal Machine for the Treasurer's Office [Requested by: Romeo Salinas, County Treasurer]
- 17. To approve the purchase of the surveillance cameras for \$9,532.82 for Justice of the Peace Pct.1.

  [Requested by: Judge Anna Guerra, Justice of the Peace Pct.1]
- 18. To hire Carlos Lopez on Slot #7 at \$12.24 an hour as a heavy equipment operator at the Zapata County Environmental Department S.Y. landfill

[Requested by: Guillermo Saenz, Environmental Department]

19. To approve the 2023 TCDRS Plan Assessment and contribution rate.

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

20. To begin engineering study for the purpose of water recycling from Zapata County Sewer Plant to Zapata County Water Plant.

[Requested by: Ralph Treviño, Water Plant Director]

- 21. To approve the hiring of Isela Chapa as Clerk 1(Slot 29) at \$10.00/hr effective May 2, 2022 [Requested by: Ralph Treviño, Water Plant Director]
- 22. To approve the transfer of Jose Peña, Clerk 1 (Slot29) at \$10.00/hr to Sewer Plant Treatment Operator Trainee (Slot7) at \$10.00/hr effective May 2, 2022.

[Requested by: Ralph Treviño, Water Plant Director]

23. To request \$2,000 for the Fireworks display on Monday, July 4, 2022.

[Requested by: Karran Westerman, Zapata County News]

24. To consider a private bid for a property in the Siesta Shores Subdivision.

[Requested by: Jaime E Gonzalez, Linebarger, Goggan Blair & Sampson, LLC]

### **CONSENT ITEMS:**

## Line-item Transfers

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Zapata Co. Public Library	10-650-427	Travel	\$500.00
ТО	Zapata Co. Public Library	10-650-463	Books	\$500.00

[Requested by: Amalia G. Navarro, Liberian]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Auditor's Office	10-495-310	Office Supplies	\$500.00
ТО	Auditor's Office	10-495-427	Travel	\$500.00

[Requested by: Triunfo Gonzalez, County Auditor]

## **RESOLUTIONS AND PROCLAMATIONS:**

27. To approve resolution to designate authorized signatories for the 2021 Texas CDBG program, grant agreement number CFC21-0191.

[Requested by: Christina Wirsching, Grant Works PM]

28. To approve a resolution adopting required CDBG Civil Rights Policies.

[Requested by: Christina Wirsching, Grant Works PM]

29. Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing Activity obligations as required by the grant.

[Requested by: Christina Wirsching, Grant Works PM]

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.

## **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 6th DAY OF May, 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  $\underline{6^{th}}$  day of  $\underline{May}$ ,  $\underline{2022}$  and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF May, 2022.

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

BY: anna S. Molisa