

JULY 10 A # 34

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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 23, 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 Checks Issued.

[Requested by: Romeo Salinas, County Treasurer]

8. Approval of Minutes

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

REPORTS AND PRESENTATION

9. Update on TxDot paving project.

[Requested by: Manuel Gonzalez, Premier Engineering]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To award administrative and professional services for the TxCDBG 2022 Colonia Construction Fund Services application.

[Requested by: Honorable Joseph Rathmell, County Judge]

11. To award engineering/surveying services to the TxCDBG 2022 Colonia Construction Fund Services application.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To approve payment for \$1,500.00 to Abelardo Mendoza for work done at Dipping Vat 2.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve funding for the purchase of sewer line fittings to be installed on Penguin St.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To allow Zapata County to purchase a 2013 Chevy Traverse from the Zapata County Juvenile Probation Department in the amount of \$12,800.00.

[Requested by: Honorable Joseph Rathmell, County Judge]

15. To consider renewing membership to the Texas Border Coalition.

[Requested by: Honorable Joseph Rathmell, County Judge]

16. To approve the purchase of 2 trailers from Ron Hoover Co of Laredo in the amount of \$18,302.50 from the Certificate of Obligation, Series 2021.

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

17. To approve the (MOU) Memorandum of Understanding between the Community Loan Center of Laredo and Zapata County. To offer County employees Affordable Small Dollar Loans through payroll deduction.

[Requested by: Romeo Salinas, County Treasurer]

18. To approve contract with LGS Software for Operation Lone Star.

[Requested by: Said A. Figueroa, County Attorney]

19. To request \$50,000 for the Regional Jail food budget.

[Requested by: Sheriff Raymundo Delbosque, County Sheriff]

20. To request \$20,000.00 for the County Jail.

[Requested by: Sheriff Raymundo Delbosque, County Sheriff]

21. To approve payment for an external hard drive, printer, and other computer accessories.

[Requested by: Judge Juana M. Gutierrez, Justice of the Peace Pct. 2]

22. To approve the \$30,000.00 from the Tobacco fund line item #67-800-352 to Medical supplies Line item # 10-543-460.

[Requested by: Daniel A. Arriaga, Fire Chief]

23. To approve the purchase of a diesel tank and pump for the Special Road and Bridge Department from Certificate of Obligation, Series 2021, in the amount of \$1,792.79

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

24. To approve the purchase of 2 Turf Tiger Mowers from MAE Power equipment for Precint 1 from the Certificate of Obligation, Series 2021 in the amount of \$29,514.06

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

25. To consider correspondence from Texas Department of Housing and Community Affairs that Zapata County CDBG-CV CRP Contract #707800001015 for purchase of (2) Ambulances is Environmentally Cleared as of May 11, 2022.

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

26. To discuss and take action, upon Advertising for Sealed BIDs for 2 Ambulances and schedule bid opening date to open and review bids. Ambulances to be purchase from funding Zapata County CDBG-CV CRP Contract #70800001015.

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

27. To provide status on CDBG Falcon Mesa paving and approve invoices
[Requested by: Manuel Gonzalez, Premier Engineering]

28. To approve the temporary closure of US HWY 83 for the Beat the Heat 5K Run/Walk event on July 9, 2022 from 7th Ave. to 25th Ave.

[Requested by: Ricky Garza, Zapata Roadrunners]

CONSENT ITEMS:

Line-item Transfers

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Fire Department	24-406-427	Travel	\$319.71
ТО		10-543-427	Travel	\$319.71

[Requested by: Daniel A. Arriaga, Fire Chief]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	County Attorney's Office	010-31047-475	Office Supplies	\$300.00
ТО	County Attorney's Office	010-39547-475	Misc./Maint. Expense	\$300.00
FROM	County Attorney's Office	010-31147-475	Postage Expense	\$200.00
ТО	County Attorney's Office	010-39547-475	Misc./Maint. Expense	\$200.00
FROM	County Attorney's Office	010-45447-475	Vehicle Expense	\$500.00
ТО	County Attorney's Office	010-39547-475	Misc./Maint. Expense	\$500.00
FROM	County Attorney's Office	010-49947-475	Equipment Rental	\$500.00
ТО	County Attorney's Office	010-39547-475	Misc./Maint. Expense	\$500.00

[Requested by: Said A. Figueroa, County Attorney]

Line-item Transfers

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>
	Nutrition Center			
FROM	Congregate	038-33664-647	Raw Food	\$2,030.33
ТО	Nutrition Center Congregate	038-46764-647	Non-Food Consumables	\$2,030.33

FROM	Nutrition Center Congregate	038-33664-647	Raw Food	\$554.75
ТО	Nutrition Center Congregate	038-45664-647	Equipment Maintenance	\$554.75

[Requested by: Triunfo Gonzalez, County Auditor]

RESOLUTIONS AND PROCLAMATIONS:

32. To approve the resolution for temporary closure of US Hwy 83 for the heat 5K Run/Walk event on July 9, 2022 to meet the requirements of the TXDot ROW application.

[Requested by: Ricky Garza, Zapata Roadrunners]

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 20th 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 <u>20th</u> day of <u>May</u>, <u>2022</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20th DAY OF May, 2022.

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

BY: Cel Melin

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