



MARY JAYNE
CLERK OF COURTS
COUNTY CLERK

2021 NOV 18 P 4: 55

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court *Lucie*

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
November 22, 2021
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: Dr. 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. Presentation from the Zapata Soil & Water Conservation District's Fiscal Year 2021-2022 Budget & Financials.
[Requested by: Honorable Joseph Rathmell, County Judge]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To approve first payment of \$15,000 to Santos Castillo for work being done at the Zapata Community Center.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve the request of the Zapata Co. Sheriff's Department and interested local businesses to decorate the town plaza for Christmas.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve the purchase of a surveillance camera system for the Justice of the Peace, Pct. 1 office.
[Requested by: Honorable Joseph Rathmell, County Judge]

12. To approve the purchase of a surveillance camera system for the Zapata County Airport.
[Requested by: Ramon Montes, Airport Manager]
13. To approve proposal for the roofing and foundation of a carport at the Zapata County Airport
[Requested by: Ramon Montes, Airport Manager]
14. To consider proposal for repairs to the Zapata County Nutrition Center including an addition to the existing building.
[Requested by: Bertha G. Lopez, Nutrition Center Director]
15. To review, consider, and approve the appraisal report for the Los Ebanos Golf Course property; and approve the payment of \$3,800 to Valbridge Property Advisors as compensation for its preparation.
[Requested by: Carlos Colina Vargas, Consultant]
16. To review, consider, and approve the appraisal report for the Miraflores park site property; and approve the payment of \$2,800 to Valbridge Property Advisors as compensation for its preparation.
[Requested by: Carlos Colina Vargas, Consultant]
17. To review and approve construction completion and invoices for the Colorado Acres.
[Requested by: Manuel Gonzalez, Jr., Premier Engineering]
18. *To update and possible action regarding acquisition of Los Ebanos Golf Course.*
[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS:

Honorable, Norberto Garza, Commissioner Pct. 4

19. To approve the following street lights.
 - a. 1805 3rd Street
 - b. 1801 Ramireno Street
 - c. 615 Villa Avenue
 - d. 16th Street & Mier Avenue
 - e. 1807 1st Street
 - f. 2nd Street & Ramireno Avenue

Line-item Transfers

20. 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	Constable Pct. 1	10-550-310	Supplies	\$50.00
TO	Constable Pct. 1	10-550-454	Repairs and Maint.	\$50.00

[Requested by: Triunfo Gonzalez, County Auditor]

RESOLUTIONS AND PROCLAMATIONS:

21. To approve resolution of Award for Professional Grant Writing-Application preparation and Grant Administration Services for the Texas Department of Housing & Community Affairs Community Resiliency Program.

[Requested by: Honorable Joseph Rathmell, County Judge]

22. To approve Resolution of Award for Professional Engineering Services for the Texas Department of Housing & Community Affairs Community Resiliency Program.

[Requested by: Honorable Joseph Rathmell, County Judge]

23. To approve Resolution of Award for Professional Grant Writing-Application Preparation and Grant Administration Services for the Federal Emergency Management Agency Emergency Operation Center Grant Program.

[Requested by: Honorable Joseph Rathmell, County Judge]

24. To approve Resolution of Award for Professional Engineering Services for the Federal Emergency Management Agency Emergency Operation Center Grant Program.

[Requested by: Honorable Joseph Rathmell, County Judge]

25. To Approve Scheduling Public Hearing for the Texas Department of Housing and Community Affairs Community Resiliency Program for December 8, 2021 at 5:10 PM

[Requested by: Honorable Joseph Rathmell, County Judge]

26. To Approve Scheduling Public Hearing for the Federal Emergency Management Agency Emergency Operation Center Grant for December 8, 2021 at 5:15 PM.

[Requested by: Honorable Joseph Rathmell, County Judge]

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

To update and possible action regarding acquisition of Los Ebanos Golf Course.[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney) and Note 2 Gov't Code Ann 551.072,(Real Property)]

[Requested by: Honorable Joseph Rathmell, County Judge]

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 18 DAY OF November, 2021

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
Monica Alanis
Agenda Coordinator

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 18th day of November, 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 18th DAY OF November, 2021.

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

By: Loray J. Jercie

