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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 September 12, 2022 9:30 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. Report on the Zapata County Fair.

[Requested by: Honorable Joseph Rathmell, County Judge]

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

11. To approve or deny individual changes to the proposed FY 2022-2023 Zapata County budget.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To approve the FY2023 Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between the Office of the Attorney General and Zapata County.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve a seasonal pole attachment license agreement between AEP Texas, Inc and Zapata County to install Christmas banner in San Ygnacio.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To select Brannon Corporation as the Consultant for the Fuel Farm Project at the Zapata County Airport.

[Requested by: Honorable Joseph Rathmell, County Judge]

- 15. To approve payment of \$3,474.90 to Martinez Electrical Service, LLC for lighting in Precinct 3. [Requested by: Honorable Joseph Rathmell, County Judge]
- 16. To approve payment of \$870.00 to Matias Prieto for repairs to County Fairway mower.

  [Requested by: Honorable Joseph Rathmell, County Judge]
- 17. To allow the use of county equipment for the cleanup of ammunition waste removal at the Sheriff's Office shooting range.

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

18. To approve payment to Zapata Q.A Inc. in the amount of \$950.00 for repairs at the San Ygnacio Community Center

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

- 19. To accept donations from local residents for the specific purpose of adding playground equipment on Zapata County Park property situated at 703 Monterrey Lane in the Siesta Shores subdivision, all accepted donations will be used solely for the construction project.

  [Requested by: Jose A. Solis, Commissioner Pct. 3]
- 20. To transfer Gabino de los Santos from 15-621-Slot #5 at \$10.00/hr to slot #4 at \$11.48/hr. [Requested by: Norberto Garza, Commissioner Pct. 4]
- 21. To hire Norberto Lozano in Labor/Maintenance in 15-621-slot #5 at \$10.00/hr [Requested by: Norberto Garza, Commissioner Pct. 4]
- 22. To hire Pedro Alvarado in 10-004-slot #2 at \$11.48/hr.

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

- 23. To hire Ruben Garza Jr. on slot #4 at \$10.18/hr at San Ygnacio Landfill.

  [Request by: Guillermo Saenz, Environmental Director]
- 24. To hire Horacio Cuellar on slot #8 at \$10.18/hr at San Ygnacio Landfill.

  [Request by: Guillermo Saenz, Environmental Director]
- 25. To hire Mario Salinas on slot #3 at \$10.00/hr at Recycling Department.

  [Request by: Guillermo Saenz, Environmental Director]
- 26. To approve payment of \$6,000.00 to Deep South Haulers for installment of new septic tank at the Environment Department.

[Request by: Guillermo Saenz, Environmental Director]

27. To approve payment of \$300.00 to Romeo R. Ramirez Jr. for Hauling Services
[Request by: Guillermo Saenz, Environmental Director]

28. To approve the hiring of Jaime Gonzalez as CDL Driver/Operator (Slot3) at \$15.00/hr effective August 28, 2022.

[Requested by: Ralph Treviño, Water Plant Director]

- 29. To review and approve plat Falcon Ln Lots 744-747 into 744A, 746A & 747A [Requested by: Manuel Gonzalez, Premier Engineering]
- 30. To review and approve plat Seagull St 5.7 Ac into two Lots

  [Requested by: Manuel Gonzalez, Premier Engineering]
- 31. To review and approve plat Martinez Addition Blk 1 Lot 1-3
  [Requested by: Manuel Gonzalez, Premier Engineering]
- 32. To consider funding agreement with Siesta Shores for Drought Emergency [Requested by: Manuel Gonzalez, Premier Engineering]
- 33. To approve advertisement for bids on Falcon Mesa paving CDBG [Requested by: Manuel Gonzalez, Premier Engineering]
- 34. To Consider and Act upon Contract Award to Siddons-Martin Emergency Group LLC in the amount of \$380,728.00 for (2) Ambulances for Zapata County Fire Department and Ambulance Service

  [Requested by: Carl Esser, Esser & Company Consulting LLC]
- 35. To request the use of the fields for a Softball Benefit Tournament on October 15 to raise monies for the Explorer Program and the Youth of the Month.

[Requested by: Roland Martinez, Border Patrol]

- 36. To allow the rental of the showbarn on Friday March 17, 2023 for the exhibition of a circus.

  [Requested by: John Albert, Circus Fautastic]
- 37. To issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Hazard Mitigation Assistance (HMA) grant programs.

[Requested by: Oralia Cardenas, Grantworks]

### **CONSENT ITEMS:**

### Honorable, Olga Elizondo, Commissioner Pct. 2

- 38. To approve the following street lights.
  - a. 2409 Lincoln Street
  - b. 2405 Carla Street

### **Line-item Transfers**

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

	<u>DEPARTMENT</u>	LINE ITEM	FUND	<u>AMOUNT</u>
FROM	1 Texas A&M Agrilife Ext.	10-665-310	Office Supplies	\$400.00
TC	Texas A&M Agrilife Ext.	10-665-427	Travel Expenses & Workshops	\$400.00

[Requested by: Jesus F. Rodriguez, Agrilife Ext.]

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

110	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	AMOUNT
FROM	49 <sup>th</sup> District Court	10-435-402	Criminal	\$1,000.00
ТО	49 <sup>th</sup> District Court	10-435-427	Travel	\$1,000.00

[Requested by: Jose A.Lopez, District Judge]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Non-Department	10-33640-409	Supplies General	\$150.00
ТО	Non-Department	10-31140-409	Postage	\$150.00

[Requested by: Roxana Elizondo, County Judge's Office]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	County Judge	10-33040-400	Fuel/Maintenance	\$550.00
TC	County Judge	10-40040-400	Indigent Defense	\$550.00

[Requested by: Roxana Elizondo, County Judge's Office]

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Zapata Co. J.P. 1	10-455-427	Workshop/Travel Pct.1	\$200.00
ТО	Zapata Co. J.P. 1	10-455-310	Supplies Pct. 1	\$200.00
FROM	Zapata Co. J.P. 1	10-455-456	Repairs	\$400.00
ТО	Zapata Co. J.P. 1	10-455-310	Supplies Pct. 1	\$400.00
FROM	Zapata Co. J.P. 1	10-455-316	Dues	\$250.00
ТО	Zapata Co. J.P. 1	10-455-310	Supplies Pct. 1	\$250.00

[Requested by: Judge Anna Guerra, Justice of the Peace Pct. 1]

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 9th DAY OF September, 2022

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

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 <a href="9th">9th</a> day of <a href="September, 2022">September, 2022</a> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF September, 2022.

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

BY: Lora J. Sli