



MARY JAYNE
VILLARREAL-BONNAN
CLERK

2023 APR -6 P 11:33

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court

Joseph Rathmell
County Judge

Paco Mendoza
Commissioner, Pct. 1

Pedro Morales
Commissioner, Pct. 2

Jose A. Solis
Commissioner, Pct. 3

Roberto Garza
Commissioner, Pct. 4

Public Notice

Regular Commissioners Court Meeting

April 11, 2023

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 from the Olga V. Figueroa Zapata County Public Library.
[Requested by: Rebecca Gutierrez, Library Director]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To amend the Zapata County budget to reflect a salary increase for employees participating in Operation Lone Star.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To select a project for submission to the Texas Department of Agriculture 2023 CDBG Colonia Fund Construction
[Requested by: Honorable Joseph Rathmell, County Judge]

13. Resolution of the Zapata County Commissioners Court authorizing the award engineering services to Premier Engineering for the 2023 TxCDBG Colonia Fund Construction as per Commissioners Court Meeting held on March 27, 2023.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To request proposals for the installation of video conferencing equipment in the 49th District Courtroom using budgeted Operation Lonestar funds.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To solicit Request for proposals for the Bringing Online Opportunities to Texas (BOOT) Program to solicit applications for broadband infrastructure projects in eligible areas.
[Requested by: Honorable Joseph Rathmell, County Judge]
16. To collaborate with ZCISD and approve the Zapata County Community Center as the Reunification site.
[Requested by: Jose A. Solis, Commissioner Pct.4]
17. To review bids for the Northwest Colonia Grant Water Improvements.
[Requested by: Manuel Gonzalez, Premier Engineering]
18. To review construction progress on Cardinal and Crane CDBG.
[Requested by: Manuel Gonzalez, Premier Engineering]
19. TO consider applying for Street Paving grant (Safe Streets and Roads for ALL (SS4A) Grant Program) applications are open now through July 10.
[Requested by: Manuel Gonzalez, Premier Engineering]
20. To purchase a dozer for the Zapata County Landfill.
[Requested by: Guillermo Saenz, Environmental Director]
21. To request monies for the 4th of July Firework display.
[Requested by: Karran Westerman, Zapata County News]
22. To approve Resolution for CDBG Application CFC 23-0426 Colonia Fund Construction requesting \$1,000,000.00 for Water Improvements in Zapata County Colonias.
[Requested by: Carl Esser, Esser & Company Consulting LLC]

CONSENT ITEMS:

Honorable Roberto Garza, Commissioner Pct. 4

- 23. To approve the following street lights.
 - a. 602 Ramireño Ave.

Line-item Transfers

- 24. 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	Treasurer's Office	10-409-42610	Supplies	\$683.00
TO	Treasurer's Office	10-409-42618	Postage	\$683.00

[Requested by: Romeo Salinas, County Treasurer]

- 25. 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	Indigent Health Care Program	010-640-43580	Travel's Training	\$1,500.00
TO	Indigent Health Care Program	010-640-43210	Indigent Medical	\$1,500.00

[Requested by: Patricia A. Gonzalez, Indigent Care Director]

RESOLUTIONS AND PROCLAMATIONS:

- 26. Resolution of the Zapata County commissioner's Court authorizing the award of professional services to Esser & Company for the 2023 TXCDBG Colonia Fund Construction as per Commissioners court meeting held on March 24, 2023.

[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.

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 11th DAY OF April, 2023

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
Monica Alanis
Agenda Administrator

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 11th day of April, 2023 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11th DAY OF April, 2023.

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

BY: Mary Jayne Villarreal-Bonoan

