



MARY JAYNE
VILLARREAL BOHONAN
CLERK

2023 APR 21 A 8:55

FILED
ZAPATA COUNTY TEXAS

BY *d. J. J.*

Zapata County Commissioners Court

Joseph Rathmell
County Judge

Paco Mendoza
Commissioner, Pct. 1

Jose A. Solis
Commissioner, Pct. 3

Pedro Morales
Commissioner, Pct. 2

Roberto Garza
Commissioner, Pct. 4

Public Notice

Regular Commissioners Court Meeting

April 24, 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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATION

8. Presentation of Audit Report for Zapata County for the Fiscal Year ended September 30, 2021. By Canales, Garza & Baum, PLLC, Certified Public Accountants and Action to accept the audited basic financial statements for Zapata County for the fiscal year ended September 30, 2021.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. Presentation on the updated Zapata County Emergency Management Plan.
[Requested by: Daniel Arriaga, Fire Chief]
10. Report on Indigent Care Program.
[Request by: Patricia Gonzalez, Indigent Care Director]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To issue a gas card to the Texas A&M AgriLife Extension agent.
[Requested by: Honorable Joseph Rathmell, County Judge]

12. To approve the payment of all submitted and pending invoices for current open grant projects.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To award administration services for the Zapata County Operation Lone Star grant.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To request an additional \$10,000.00 for line item 10-39464-640 to cover additional medicine cost.
[Requested by: Patricia Gonzalez, Indigent Care Director]
15. To review and consider construction progress for Cardinal & Crane.
[Requested by: Manuel Gonzalez, Premier Engineering]
16. To consider bids for TxCDBG CFC21-0191 Medina Drainage and award.
[Requested by: Manuel Gonzalez, Premier Engineering]
17. To approve the payment for professional services to the CT Brannon Corporation for the Airport Fuel Farm Project.
[Requested by: Ramon Montes, Airport Manager]
18. To address possible Sheriff's Department employee violation of the code of Conduct of Zapata County.
[Requested by: Honorable Joseph Rathmell, County Judge]

RESOLUTIONS AND PROCLAMATIONS:

19. To approve the resolution for temporary closure of US HWY 83 for the 3rd Annual Cycle de Mayo.
[Requested by: Margie Villarreal, Zapata Ryderz]

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

20. To address possible Sheriff's Department employee violation of the code of Conduct of Zapata County. *[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).*

[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 21st DAY OF April, 2023

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 21st 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 21st DAY OF April, 2023.

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

BY: Mary Jayne Villarreal-Bonoan

