



MARY JAYNE
VILLARREAL-BONAN
COUNTY CLERK

2023 AUG 25 A 8:24

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court

BY CM COUNTY CLERK

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

August 28, 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. To certify the order for annual compensation for County Auditor, Assistant Auditors and Court Reporters. [Requested by: Triunfo Gonzalez, County Auditor]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To approve a contract amendment with Local Government Solutions (LGS) court management software to include the County Clerk, District Clerk, County Judge, and 49th District Court. Software to be paid with Operation Lone Star funds [Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve payment for the repair of the sprinkler system at the Higher Educational Center. [Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve the payment of an invoice to Martinez Electrical in the amount of \$3,833.20 for the replacement of bulbs and ballasts at the showbarn. [Requested by: Pedro Morales, Commissioner Pct.2]
12. To approve the purchase of an ice maker for use at the Los Ebanos Golf Course. [Requested by: Jose A. Solis, Commissioner Pct. 3]

13. To approve payment to Canales, Garza & Baum, PLLC for auditing services.
[Requested by: Triunfo Gonzalez, County Auditor]
14. To approve the use of Courthouse Security Fund for a printer lease and expenses for the year. Printer lease is billed quarterly at approximately \$200.00 per month, other costs are monthly at varied amount depending on printer usage. Approximate costs are \$2,400.00 per budget year for the lease & \$750.00 for other per budget year.
[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct.3]
15. To approve estimate for repairs to the landfill compactor tractor
[Requested by: Guillermo Saenz, Environmental Director]
16. To approve the overtime payment to Armando Del Bosque, Enoch Lopez, Rafael Martinez, and Raul Ontiveros for hours worked at the Jennings Road fire that occurred August 6, 2023.
[Requested by: Nellie Treviño, HR Director]
17. To approve payment to Carlos Colina Vargas & Associates for work done on the following projects: Miraflores Neighborhood Park, Falcon Lake Boat Ramp Site, and Emergency Operations Center.
[Requested by: Carlos Colina Vargas, Consultant]
18. To approve the purchase of two(2) boats w/boat trailer from Action Marine using Operations Lone Star Border Counties Grant for a total of \$104,375.55.
[Requested by: Chief Joe Peña, Sheriff's Office]
19. To approve Professional Services Agreement between Zapata County, Texas and Andres Garcia Zuniga, M.D. for Inmate Medical Service
[Requested by: Chief Joe Peña, Sheriff's Office]
20. To approve exchange of equipment of Street Sentry Fixed System (Pole Cameras) and ATS 380 LPR Trailer w/Cameras for a total amount of \$158,197.00 from Operation Lone Star- Border Counties.
[Requested by: Chief Joe Peña, Sheriff's Office]
21. To approve the payment of an invoice for \$2,000.00 to Integrated Environmental Solutions for the Archeological Survey for the Medina Addition Drainage Project.
[Requested by: Kevin Stone, Integrated Environmental Solutions]

CONSENT ITEMS:

Line-Item Transfers

22. 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	County Judge	010-400-43165	Indigent Defense	\$1,130.00
TO	County Judge	010-400-42610	General Supplies	\$1,130.00

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

23. 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	Olga V. Figueroa Zapata Co. Public Library	010-650-43580	Travel & Training	\$1,500.00
TO	Olga V. Figueroa Zapata Co. Public Library	010-650-42610	Office Supplies	\$1,500.00
FROM	Olga V. Figueroa Zapata Co. Public Library	010-650-43430	Repairs & Maintenance	\$1,000.00
TO	Olga V. Figueroa Zapata Co. Public Library	010-650-42610	Office Supplies	\$1,000.00
FROM	Olga V. Figueroa Zapata Co. Public Library	010-650-43612	Books	\$390.01
TO	Olga V. Figueroa Zapata Co. Public Library	010-650-42610	Office Supplies	\$390.01
FROM	Olga V. Figueroa Zapata Co. Public Library	010-650-43612	Periodicals	\$500.00
TO	Olga V. Figueroa Zapata Co. Public Library	010-650-42610	Office Supplies	\$500.00

[Requested by: Rebecca Y. Gutierrez, Librarian]

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	Justice of the peace Pct. 1	010-455-43581	Travel & Training	\$1,293.50
TO	Justice of the peace Pct. 1	010-455-42611	Supplies	\$1,293.50

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

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	Adult Probation	10-572-42620	Fuel	\$700.00
TO	Adult Probation	10-572-42610	Supplies	\$700.00
FROM	Adult Probation	10-572-42620	Fuel	\$28.00
TO	Adult Probation	10-572-43580	Travel	\$28.00

[Requested by: Monica Benavidez, Adult Probation]

26. 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	Sheriff's County Jail	010-561-41270	Clothing Allowance	\$2,104.87
TO	Sheriff's Dept	010-560-43430	Repairs & Maintenance	\$2,104.87
FROM	Sheriff's County Jail	010-561-41270	Clothing Allowance	\$15.57
TO	Sheriff's County Jail	010-561-43440	Miscellaneous & Rental	\$15.57
FROM	Sheriff's County Jail	010-561-41270	Clothing Allowance	\$550.95
TO	Sheriff's Regional Jail	010-567-43430	Repairs & Maintenance	\$550.95
FROM	Sheriff's Regional Jail	010-567-42654	Prisoner Medication	\$2,500.00
TO	Sheriff's Regional Jail	010-567-43430	Repairs & Maintenance	\$2,500.00
FROM	Sheriff's Regional Jail	010-567-42654	Prisoner Medication	\$2,500.00
To	Sheriff's Dept	010-560-43430	Equipment Maintenance	\$2,500.00
FROM	Sheriff's Regional Jail	010-561-42654	Prisoner Medication	\$665.00
TO	Sheriff's County Jail	010-561-42610	General Supplies	\$665.00

[Requested by: Sheriff Raymundo Delbosque Jr., County Sheriff]

RESOLUTIONS AND PROCLAMATIONS:

27. Proclamation declaring September 2023 Childhood Cancer Awareness Month.
[Requested by: Honorable Joseph Rathmell, County Judge]
28. To approve Resolution in Support of Operation Lone Star (OLS) FY-2024.
[Requested by: Chief Joe Peña, Sheriff's Office]
29. To approve Resolution in Support of Operation Lone Star- Border County (OLS) FY-2024
[Requested by: Chief Joe Peña, Sheriff's Office]

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 25th DAY OF August, 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 25th day of August, 2023 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 25th DAY OF August, 2023.

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

BY: Mary Jayne Villarreal-Bonoan

