



MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2022 DEC -9 A 8:31

FILED
ZAPATA COUNTY TEXAS

BY *ADM*

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

December 12, 2022

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. 2021-2022 Delinquent Tax Collections Report
[Requested by: Jaime E. Gonzalez, Linebarger]
11. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract Number CFC21-0191.
[Requested by: Kendra M. Busse Rocha, Grantworks]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To request proposals for repairs to the San Ygnacio Water Plant roof, including trim and painting of office building.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To compensate county employees for work done with Operation Lone Star.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To hire Premier Engineering to survey county owned lot adjacent to San Ygnacio WaterPlant.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To consider moving the Regular Zapata County Commissioners Court scheduled for December 27, 2022
[Requested by: Honorable Joseph Rathmell, County Judge]
16. To approve tax abatement agreement between Zapata County, Texas and Altamira Solar, LLC.
[Requested by: Honorable Joseph Rathmell, County Judge]
17. To approve payment for the repair and materials of the boundary fence at the Zapata County shooting range
[Requested by: Honorable Joseph Rathmell, County Judge]
18. To approve the invoices for the Pct. 1 drainage project in the amount of \$4,549.50
[Requested by: Paco Mendoza, Commissioner Pct.1]
19. To approve cost of materials and labor to replace the Falcon Senior Citizen Nutrition Center roof.
[Requested by: Paco Mendoza, Commissioner Pct.1]
20. To approve the renaming of the Zapata County Plaza to the "Judge Hector Fidel Lopez County Plaza" in honor of the late, Judge Lopez, over 28 years of public service to Zapata County as Justice of the Peace Precinct 1.
[Requested by: Paco Mendoza, Commissioner Pct.1]
21. To approve the use of the Technology Fund for the printer lease, expenses for the year that is billed quarterly.
[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct. 3]
22. To go out for bids for the installation of a 6ft chainlink fence with 3 tier barbed wire top for the Zapata County Property located adjacent to the San Ygnacio waterplant (504 Treviño St)
[Requested by: Ralph Treviño, Waterplant Director]
23. To approve donation from Greater Houston Community Foundation for the Siesta Shores Precinct 3 Park General Ledger account number 010-15230-000
[Requested by: Romeo Salinas, County Treasurer]
24. To hire Isidro Ramirez on Slot #11 at \$10.00 hr at the Environmental Department.
[Requested by: Guillermo Saenz, Environmental Director]

25. To approve purchase of shield from Grant# 4683601 for a total of \$150,000.00
[Requested by: Joe Peña, Sheriff's Office]
26. To approve the payment to Sable Pumps, invoice #531 in the amount of 24,750.00 for repairs on the Lift Station #31 and invoice #532 in the amount of \$ 24,250.00 for repairs on Lift Station #18 due to damages during May flooding, claim # PR20221968-1. Line Item to be used is 010-48240-409, insurance.
[Requested by: Nellie Treviño, Personnel Director]
27. To allow the Zapata ISD JROTC to use the Zapata County Community Center on January 23, 2023 for an Archery Class.
[Requested by: Nellie Treviño, Personnel Director]
28. To allow the Zapata Ryders Club to use the front of Courthouse to hold a Christmas bike/run/walk event on Christmas Day. Monies will be used for the Christmas Gifts.
[Requested by: Nellie Treviño, Personnel Director]
29. To review work completed on the Flores Drainage project and approve invoices
[Requested by: Manuel Gonzalez, Premier Engineering]
30. To review plat on 6th Ave / Carla St. north east of South Elementary school
[Requested by: Manuel Gonzalez, Premier Engineering]
31. To approve award for archeological services for TxCDBG CFC21-0191 Medina Addition drainage
[Requested by: Kendra M. Busse Rocha, Grantworks]
32. To consider and act upon Professional Grant Administration & Environmental Service Agreement from Carl Esser, Esser & Company Consulting LLC for Zapata County's CDBG Grant Agreement No. CFC 22-0086 San Ygnacio Water Improvement Project.
[Requested by: Carl Esser, Esser & Company Consulting LLC]
33. To approve contracts for grant administration services with Carlos Colina Vargas, AICP & Associates for the following projects Miraflores Neighborhood Park, Falcon Lake Ramp Site Improvements Project and FEMA Emergency Operations Center Project.
[Requested by: Carlos Colina Vargas, Consultant]

CONSENT ITEMS:

Honorable Paco Mendoza, Commissioner Pct. 1

34. To approve the following street lights.
 - a. 607 Elm Street
 - b. 441 Falcon Shores Drive
 - c. 201 4th Street

RESOLUTIONS AND PROCLAMATIONS:

35. Resolution in support of Operation Iron Shield FY2023

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 December, 2022

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 9th day of December, 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF December, 2022.

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

BY: Cinna B. Molena

