



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

MARY JAYNE
VILLABREAL-BORDAN
CLERK

2023 FEB - 7 A 8:49

FILED
ZAPATA COUNTY, TEXAS

L. Solis

Public Notice

Special Commissioners Court Meeting

February 10, 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: Pastor 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. Check Presentation to Zapata County Commissioners Court by Esser & Company Consulting LLC \$1,000,000.00. Award for Colonia Fund Construction CFC 22-0086 for the San Ygnacio Water Improvement Project.
[Requested by: Carl Esser, Esser & Company Consulting LLC]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve the payment of payroll for Operation Lone Star employees for the month of February 2023 at their OLS rate.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. Report and possible action on garbage collection contract and rates.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To reappoint Daniel Arriaga as Fire Marshal for a period not to exceed 2 years.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To solicit bids for the management of the Los Ebanos Golf Course or to renew existing contract.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To approve the cost and payment for labor and materials, for the installation and finishing of the interior ceiling drywall and painting of all interior walls of the Falcon Nutrition Center.
[Requested by: Paco Mendoza, Commissioner Pct.1]
16. To approve the submission of a resolution in support of Federal DOT Regulation 49 CFR s372.237 and to request to add Zapata County to the Federal Commercial Zone.
[Requested by: Paco Mendoza, Commissioner Pct.1]
17. To approve the payment of two invoices to Creative Threads for Precinct 4 employee work shirts (\$1,600.00) and Precinct 4 door decal (\$75.00) To be paid out of line item 015-424-42700.
[Requested by: Roberto Garza, Commissioner Pct.4]
18. To hire Domingo Delgado in slot #3, Department #014 Special Road & Bridge Pct.4 at \$11.48/hr
[Requested by: Roberto Garza, Commissioner Pct.4]
19. To adjust David Guzman, slot #2, Department #014 from Asst. Crew Leader to Crew Leader at \$15.07/hr.
[Requested by: Roberto Garza, Commissioner Pct.4]
20. To adjust job title of Baldomero Flores Jr. to Operator/Labor, Department #014; salary will remain unchanged.
[Requested by: Roberto Garza, Commissioner Pct.4]
21. To adjust slot #7 CDL Driver from \$14.09 to \$14.21/hr. Department #014.
[Requested by: Roberto Garza, Commissioner Pct.4]
22. To approve the use of the Zapata Co. Pavillion on February 11th at 9:00 a.m for a Meet & Greet Hosted by the State Guard & National Guard Base Camp Kelly.
[Requested by: Delia Mendoza, Tax Assessor]
23. To authorize Carlos Colina-Vargas to solicit an archeological/cultural survey, including a plant survey, of the boat ramp project site for the purpose of environmental clearance from Texas Parks and Wildlife Department
[Requested by: Carlos Colina Vargas, Consultant]
24. To request the use of Zapata County Pavilion from March 4-12, 2023 Zapata Co. Fair events.
[Requested by: Rafael Garcia, Zapata Co. Fair Assoc.]
25. To approve a Memorandum of Understanding Between City of Laredo Health Department and Zapata County on public health and health care emergency response and preparedness.
[Requested by: Brenda L. Perez SNS Coordinator City of Laredo Health Dept.]

- 26. To approve the 2023 CDBG Signatory Resolution appointing Authorize Official(s) and Financial Representative(s) for Zapata County CDBG Program.
[Requested by: Carl Esser, Esser & Company Consulting LLC]
- 27. To approve Affidavit of Posting for the 2023 2024 CDBG Public Hearing Notices. Public Hearing held February 9, 2023 5:10 PM, Zapata County Courthouse.
[Requested by: Carl Esser, Esser & Company Consulting LLC]
- 28. To approve CDBG Application Resolution for Application CDV 23-0213 Neighborhood Facility Project requesting \$500,000.00 for Community Center.
[Requested by: Carl Esser, Esser & Company Consulting LLC]

CONSENT ITEMS:

Honorable, Paco Mendoza, Commissioner Pct. 1

- 29. To approve the following street lights.
 - a. 305 Delmar Street (Lots 2&3, Block 14, Zapata Townsite)

Honorable, Pedro Morales, Commissioner Pct. 4

- 30. To approve the following street lights.
 - a. 201 Guerrero in San Ygnacio

Line-item Transfers

- 31. 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	Texas A & m Agrilife Ext.	10-665-310	Office Supplies	\$500.00
TO	Texas A&M Agrilife Ext.	10-665-427	Work Shop/travel	\$500.00
FROM	Texas A&M Agrilife Ext.	10-665-312	Communication & Programs	\$1,000.00
TO	Texas A&M Agrilife Ext.	10-665-427	Work Shop/travel	\$1,000.00

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

RESOLUTIONS AND PROCLAMATIONS:

- 32. To approve CDBG Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the 2022 Colonia Planning.
[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.

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 6th DAY OF February, 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 6th day of February, 2023 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF February, 2023.

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

By: Mary Jayne Villarreal-Bonoan

