



MARY JAYNE
MILLAR LAL-BONDOAN
COUNTY CLERK

2023 FEB 24 A 8:45

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court

BY

Ch

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

February 27, 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To amend Zapata County budget to reflect salary increase of employees participating in Operation Lone Star.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To consider authorizing the County Judge to enter into a 312 Tax Abatement agreement with Altamira Solar, LLC.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To consider authorizing the County Judge to enter into a 312 Tax Abatement agreement with Desert Vine Solar, LLC.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To consider Authorizing the County Judge to enter into a 312 Tax Abatement agreement with Redonda Solar, LLC.
[Requested by: Honorable Joseph Rathmell, County Judge]

12. To issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2023 Colonia Fund- Construction (CFC) administered by the Texas Department of Agriculture (TDA).
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To consider terminating the contract with Indigent Health Care Software (IHS) used by the Indigent Health Care Program
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To accept applications for slot #7 at \$10.00 at the Los Ebanos Golf Course.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To request Qualifications for Grant Writer/ Grant Administrator for the Congressionally Directed Spending Community Facilities (CDS CF) Grant for the Zapata County Fire Station out of USDA Rural Development.
[Requested by: Honorable Joseph Rathmell, County Judge]
16. To request Qualifications for Engineering Services for the Congressionally Directed Spending Communities Facilities (CDS CF) Grant for the Zapata County Fire Station out of USDA Rural Development.
[Requested by: Honorable Joseph Rathmell, County Judge]
17. To approve payment of two change orders to the San Ygnacio Water Plant Fence project that include office improvements. Change orders total \$6,550.00
[Requested by: Honorable Joseph Rathmell, County Judge]
18. To pay REP & P Inc for work done at the Los Ebanos Golf Course, including repairs to the main water pump and the installation of a master pump switch. Total Material and labor equals \$4,150.00
[Requested by: Honorable Joseph Rathmell, County Judge]
19. To approve payment of \$312.48 to Veronica Guerra for windshield repairs.
[Requested by: Honorable Joseph Rathmell, County Judge]
20. To approve the purchase of a printer, scanner and monitor for the Zapata Office.
[Requested by: Judge Olga Bruni, Justice of the Peace Pct. 2]
21. To approve invoice of \$1,591.17 to Martinez Electrical Services for repairs done at the Zapata County Arena.
[Requested by: Pedro Morales, Commissioner Pct. 2]
22. To approve the purchase of playground equipment for the Siesta Shores Park from monies allocated from Hilcorp employee donations.
[Requested by: Jose A. Solis, Commissioner Pct. 3]

23. To approve the payment for Professional Services to the CT Brannon Corporation for the Airport Fuel Farm project.
[Requested by: Ramon Montes, Airport Manager]
24. To approve the quote for pending purchase through the Certificate of Obligation, Series 2021 due to a new quote being provided for new 2023 purchase price.
[Requested by: Nellie Treviño, Personnel Director]
25. To approve a three year renewal with SHI Government Solutions, Inc for county network firewall. Renewal includes equipment, firewall, software, content filtering, VPN software updates, licenses and support. Total cost of \$14,616.00
[Requested by: Rene Garcilazo, IT Director]
26. To approve Cardinal and Crane invoices to be paid out of County Funds.
[Requested by: Manuel Gonzalez, Premier Engineering]
27. To review progress on utility relocation for Falcon Mesa and approve invoices.
[Requested by: Manuel Gonzalez, Premier Engineering]
28. To review and approve USDA Documents for Raw Water Intake Grant Project
- Grant Resolution
 - RD 400-1 Equal Opportunity Agreement
 - RD 400-4 Assurance Agreement
 - List of current Commissioners Court Members
 - Copy of current County Insurance Policy
 - SF 3881 Ach Vendor/Miscellaneous Payment Enrollment Form
- [Requested by: Manuel Gonzalez, Premier Engineering]
29. To review and approve invoices, plans and specs to bid out Zapata County CFC21-0191 Northwest Zapata Colonia
[Requested by: Manuel Gonzalez, Premier Engineering]
30. To review and consider paving street sections Falcon Ln from Cuellar to Grand Ln 510'x24' in Siesta Shores
[Requested by: Manuel Gonzalez, Premier Engineering]
31. To review and consider paving street sections Falcon Ln from Carrizo to Juan Ln South half of street 550'x12' in Siesta Shores.
[Requested by: Manuel Gonzalez, Premier Engineering]
32. To review and consider paving street sections Davis Ln from Monterrey to Weslaco 755'x24'
[Requested by: Manuel Gonzalez, Premier Engineering]
33. To request money for the kids projects from the windfarm.
[Requested by: Rafael Garcia, Zapata County Fair Association]

CONSENT ITEMS:

Honorable Pedro Morales, Commissioner Pct. 2

34. To approve the following street lights.
 - a. 914 Bravo Street
 - b. 20th & Kennedy
 - c. 16th & Bravo

RESOLUTIONS AND PROCLAMATIONS:

35. Proclamation honoring Jorge & Edna Montes on 70 years of marriage.
[Requested by: Honorable Joseph Rathmell, County Judge]
36. Resolution in support of Zapata County Cattle Ranchers continuing International Water Boundary Commission Grazing leasing.
[Requested by: Honorable Joseph Rathmell, County Judge]
37. Resolution to support and participate in the South Texas Development Council and confirming the appointment of representatives from the County of Zapata Texas, to serve on the Board of Directors of STDC for the period of October 1,2022- September 30,2023 and for the payment of annual membership dues.
[Requested by: Honorable Joseph Rathmell, County Judge]
38. Resolution in support of closing state right of way for the annual Zapata County Fair Parade
[Requested by: Joe Peña, Zapata Co. Chamber of Commerce]

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 24th DAY OF February, 2023

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
Monica Alanis
Agenda Clerk

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 24th 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 24th DAY OF February, 2023.

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

BY: Mary Jayne Villarreal-Bonoan

