



MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2023 JUN -9 A 8:56

FILED
ZAPATA COUNTY TEXAS

BY *d. juin* 878076

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

Public Notice

Regular Commissioners Court Meeting

June 12, 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 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. Presentation from the Boys & Girls of Club of Zapata County and request to approve the yearly allocation of \$50,000.00
[Requested by: Nellie Treviño, Personnel Director]
11. Presentation on the District 12 4-H Shotgun Match
[Requested by: Jesus Rodriguez, Texas A & M Agrilife]
12. Presentation by the Zapata County Fair Association
[Requested by: Honorable Joseph Rathmell, County Judge]
13. Presentation to recognize Hailey Piña for being awarded the National Ambassador.
[Requested by: Honorable Joseph Rathmell, County Judge]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

14. To approve estimate for electrical service to the Lifeline Mobile VA Clinic.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To approve Esser & Company Consulting LLC Contract for Administration Services for the USDA CDS CF Fire Station Grant.
[Requested by: Honorable Joseph Rathmell, County Judge]
16. To allocate \$10,000.00 to the Zapata County Waterworks for the purchase of a Commercial Lawnmower combined with a utility trailer for the San Ygnacio WaterPlant maintenance crew.
[Requested by: Honorable Joseph Rathmell, County Judge]
17. To accept the resignation of Mary Plattner from the Border Region Board of Directors and to appoint a new representative to the Border Region Board of Directors
[Requested by: Honorable Joseph Rathmell, County Judge]
18. To accept proposals for repairs to the roof of the dipping vat cattle pens at Old Zapata (Vat#2)
[Requested by: Honorable Joseph Rathmell, County Judge]
19. To hire Apolonio Vallejo at Los Ebanos Golf Course at \$10/hr for 25hr/week
[Requested by: Honorable Joseph Rathmell, County Judge]
20. To accept donated one acre parcel of land in Bustamante adjacent to the Bustamante Cemetery
[Requested by: Honorable Joseph Rathmell, County Judge]
21. To transfer \$4,000.00 from the Fund Balance to Non-Department postage (010-409-42618)
[Requested by: Honorable Joseph Rathmell, County Judge]
22. To approve the use of county employees as inkind contribution for the proposed enhancement to the arroyo San Francisco overlook in partnership with TxDoT, National Park Service, River Pierce Foundation, and El Camino Real de los Tejas National Trail.
[Requested by: Honorable Joseph Rathmell, County Judge]
23. To compensate employees of the Zapata County Clerk's Office for hours worked on Operation Lonestar for six pay periods from September 19,2022 – December 11,2022
[Requested by: Honorable Joseph Rathmell, County Judge]
24. To request Qualifications for Grant Administrator for the upcoming funding cycle for Operation Lone Star.
[Requested by: Honorable Joseph Rathmell, County Judge]
25. To request permission from the Office of the Governor to purchase an Operation Lone Star Administrative facility to house all Operation Lone Star activities, if funding permits.
[Requested by: Honorable Joseph Rathmell, County Judge]
26. To approve payment of an invoice totaling \$65,000 to Rodriguez Professional Business Solutions LLC for consulting services on Operation Star.
[Requested by: Honorable Joseph Rathmell, County Judge]

27. To approve the purchase of a 2023 GMC Yuckon and two 2023 GMC Sierra 1500 for the Zapata County Attorney's Office from available department Operation Lone Star funds.
[Requested by: Said A. Figueroa, County Attorney]
28. To approve the purchase of a dump trailer from Ron Hoover in the amount of \$14,257.25
[Requested by: Paco Mendoza, Commissioner Pct. 1]
29. To move Commissioners Court from June 26, 2023 to June 23, 2023.
[Requested by: Jose Solis, Commissioner Pct. 3]
30. To hire Brenda Gonzalez to the available Operation Lone Star Clerk's position at the Justice of the Peace, Pct. 1. Position is \$10/hr and 100% grant funded.
[Requested by: Judge Anna Guerra, Justice of the Peace Pct. 1]
31. To hire Veronica Alanis to the available Operation Lone Star Clerk's position at the Justice of the Peace, Pct. 2. Position is \$10/hr. and 100% grant funded
[Requested by: Judge Olga Bruni, Justice of the Peace Pct.2]
32. To hire Dalia Villarreal to the available Operation Lone Star Clerk's position at the Justice of the Peace, Pct.3. Position is \$10/hr and 100% grant funded.
[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct. 3]
33. To approve purchase and installation of Second Commercial Electric Stove for the amount of \$18,226.00 from line item 010-409-43430.
[Requested by: Chief Carlos Q. Ramirez, Sheriff's Office]
34. To approve payment for installation of new breaker box with pipe conduit for new stove for the amount of \$3,290.00 from line item 010-409-43430
[Requested by: Chief Carlos Q. Ramirez, Sheriff's Office]
35. To approve repairs for submersible pump (grinder)for the amount of \$5,800.00 from line item 010-409-43430
[Requested by: Chief Carlos Q. Ramirez, Sheriff's Office]
36. To request an increase of \$20,000.00 to line item 010-561-42650 Prisoner Meals County Jail (Females)
[Requested by: Chief Carlos Q. Ramirez, Sheriff's Office]
37. To request an additional \$32,000 for line item 038-648-42630: food purchase and concessions for the Nutrition Center Home Delivered C2 Department
[Requested by: Bertha Gonzalez, Nutrition Center Director]
38. To hire Marlyna L. Salinas as an Outreach Specialist for the Housing for Texas Heroes Grant at the rate of \$15/Hr. (fully funded by TVC Grant)
[Requested by: Pope Gonzalez, Veterans officer]
39. To fill vacant Site Manager position at San Ygnacio Nutrition Center.
[Requested by: Bertha Lopez, Nutrition Director]

40. To review status update on Cardinal and Crane Paving.
[Requested by: Manuel Gonzalez, Premier Engineering]
41. To review status update on Emergency Operation Center.
[Requested by: Manuel Gonzalez, Premier Engineering]
42. To review status update on TxDOT paving project.
[Requested by: Manuel Gonzalez, Premier Engineering]
43. To review status for the Flores Drainage Project
[Requested by: Manuel Gonzalez, Premier Engineering]
44. To review proposal for Regional Jail repairs needed
[Requested by: Manuel Gonzalez, Premier Engineering]
45. To request the use of the Showbarn on Wednesday March 20th or March 27th for the Circus Wonderland
[Request by: John Albert, Circus Wonderland]
46. *To address failure of Chamber of Commerce Board of Directors to comply with Commissioners Court order to provide all financial books and records including possible contempt of court.*
[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS:

Honorable Jose Solis, Commissioner Pct. 3

47. To approve the following streetlights.
a. 5428 Vicki Lane

Line-item Transfers

48. 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	District Clerk's Office	010-450-42610	General Supplies	\$500.00
TO	District Clerk's Office	010-450-42618	Postage Freight	\$500.00

[Requested by: Dora A. Martinez, District Clerk]

49. 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. 4	010-455-43434	Repairs and Maintenance	\$300.00
TO	Justice of the Peace Pct. 4	010-455-42614	Supplies Consumables	\$300.00
FROM	Justice of the Peace Pct. 4	010-455-43444	Rentals Pct.4	\$1,300.00
TO	Justice of the Peace Pct. 4	010-455-42614	Supplies	\$1,300.00

[Requested by: Judge Ramon Benavides, Justice of the Pct.4]

50. 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 Attorney	010-475-42618	Postage/Freight	\$200.00
TO	County Attorney	010-475-43430	Repairs/ Maintenance	\$200.00
FROM	County Attorney	010-475-43440	Rentals	\$900.00
TO	County Attorney	010-475-43430	Repairs & Maintenance	\$900.00
FROM	County Attorney	010-475-43580	Travel & Training	\$300.00
TO	County Attorney	010-475-43430	Repairs & Maintenance	\$300.00

[Requested by: Said A. Figueroa, County Attorney]

51. 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	Commissioner Pct. 4	010-424-42610	Repairs & Maintenance	\$1,486.00
TO	Commissioner Pct. 4	010-424-43580	Travel	\$1,486.00

[Requested by: Nellie Treviño, Personnel Director]

52. 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	Commissioner Pct. 2	010-424-42610	General Supplies	\$1,036.00
TO	Commissioner Pct. 2	010-424-43580	Travel	\$1,036.00

[Requested by: Nellie Treviño, Personnel Director]

53. 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	Auditor's Office	010-495-42610	General Supplies	\$1,000.00
TO	Auditor's Office	010-495-43580	Travel & Training	\$1,000.00
FROM	Auditor's Office	010-495-43430	Repairs & Maintenance	\$1,300.00
TO	Auditor's Office	010-495-43580	Travel & Training	\$1,300.00

[Requested by: Triunfo Gonzalez, County Auditor]

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

54. *To address failure of Chamber of Commerce Board of Directors to comply with Commissioners Court order to provide all financial books and records including possible contempt of court. [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 9th DAY OF June, 2023

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

BY: Monica Alanis
Monica Alanis
Agenda Administrator

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 June, 2023 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF June, 2023.

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

BY: Lora J. Bonoan

