



MARY JAYNE  
MILLARDEAL-BORDAN  
CLERK

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ZAPATA COUNTY TEXAS

*M. J. Millardeal-Bordan*

## Zapata County Commissioners Court

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

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# Public Notice

## Regular Commissioners Court Meeting

### March 27, 2023

### 9:00 A.M.

**Zapata County Courthouse**  
**200 E. 7<sup>th</sup> 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. Presentation from David Quin, Program Manager of Public Power Pool (“P3”) regarding the P3’s 2022 groupwide procurement for the County’s new electricity contract with MP2 Energy Shell Energy Solutions for 2023-25 .  
[Requested by: David Quin, P3 Program Manager]

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To consider expanding the Texas Department of Public Safety Driver’s License Division office including office furniture at the Zapata County Community Center.  
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To consider and award administrative services for the 2023 Colonia Fund Construction (CFC) from the Texas Department of Agriculture.  
[Requested by: Honorable Joseph Rathmell, County Judge]

11. To consider and award engineering services for the 2023 Colonia Fund Construction CFC from the Texas Department of Agriculture.  
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To consider and award administrative services for the Congressional Directed Spending Community Facilities grant for the Zapata County Fire Dept. from USDA Rural Development.  
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To consider and award engineering services for the Congressional Directed Spending Community Facilities grant for the Zapata County Fire Dept. from USDA Rural Development.  
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To approve a part time position for the Zapata County Community Center.  
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To amend the Zapata County budget to reflect a salary increase for employees participating in Operation Lone Star.  
[Requested by: Honorable Joseph Rathmell, County Judge]
16. To consider payment to Carlos Colina Vargas & Assoc. for application submission work done for the following projects: MiraFlores Neighborhood Park(\$5,235), Falcon Lake Boat Ramp Site Improvements(\$9,000), Emergency Operations Center(\$10,000)  
[Requested by: Honorable Joseph Rathmell, County Judge]
17. To approve the payment of an invoice from Zapata Q.A. Inc for the remove and replacement of a 10 ton condenser for the Zapata Medical Clinic.  
[Requested by: Honorable Joseph Rathmell, County Judge]
18. To request Qualifications for Grant Administrator Services for the Zapata County Operation Lone Star Grant.  
[Requested by: Paco Mendoza, Commissioner Pct. 1]
19. To approve payment of invoices to Martinez Electrical Services for work done at the Zapata County Pavilion, Zapata County Showbarn, & the Guadalupe & Lilia Martinez Learning Center  
[Requested by: Pedro Morales, Commissioner Pct. 2]
20. To approve the hiring of Jose Luis Gonzalez for slot #5 Department #012 Special Road & Bridge Pct. 2 at \$10/hr.  
[Requested by: Pedro Morales, Commissioner Pct. 2]
21. To transfer Angel Chapa, Jr. from Road & Bridge pct. 3, 15-013-slot #2 to Non-Department, Golf Course Maintenance, 010-409-slot #7 at \$10.00/hour.  
[Requested by: Jose A. Solis, Commissioner Pct. 3]
22. To hire Ramiro Guerrero, Jr. in the Road & Bridge Pct. 3 015-013-slot #2 at \$10.00/hour  
[Requested by: Jose A. Solis, Commissioner Pct. 3]

23. To approve the purchase and installation of Heavy-Duty Electric Stove for the amount of \$16,968.00 from line-item 010-409-43430.  
[Requested by: Carlos Q. Ramirez, Sheriff's Office]
24. To approve the resolution to approve the temporary closure of US Hwy 83 to host the 7<sup>th</sup> Annual Autism Awareness 5k Run/Walk on April 1<sup>st</sup>, 2023  
[Requested by: Nellie Treviño, Personnel Director]
25. To accept the resignation of Rosario V. Garza from Zapata County Nutrition Center- San Ygancio site effective April 7, 2023.  
[Requested by: Berta Lopez, Nutrition Center Director]
26. To advertise to hire for Zapata County Nutrition Center San Ygnacio site manager position.  
[Requested by: Berta Lopez, Nutrition Center Director]
27. To approve partial payment of \$4,000.00 to Refugio Garcia for work done at the Zapata County Airport Fence project.  
[Requested by: Ramon Montes, Airport Manager]
28. To consider and award bid proposals for the New Fuel Farm and System Improvements at the Zapata County Airport.  
[Requested by: Ramon Montes, Airport Manager]
29. To request the use of the Zapata County Community Center on April 14, 2023 by Workforce Solutions of South Texas for a hiring event.  
[Requested by: Ella Martinez, Workforce Solutions by South Texas]
30. To approve the use of the Romeo Flores Pct.1 Park for a benefit car show and cook off on April 1, 2023  
[Requested by: Ely Zepeda, Member]
31. To request the use of the Golf Course on May 13, 2023 for the benefit for Men's ACTS Retreat.  
[Requested by: Julian Gutierrez, Men's ACTS Member]
32. *To consider and award proposals for the daily operation of the Los Ebanos Golf Course.*  
*[Requested by: Honorable Joseph Rathmell, County Judge]*
33. *Report and possible action on garbage collection contract and rates.*  
*[Requested by: Honorable Joseph Rathmell, County Judge]*

**CONSENT ITEMS:**

Honorable, Roberto Garza, Commissioner Pct. 2

- 34. To approve the following street lights.
  - a. 1715 Guerrero Ave

Line-item Transfers

- 35. 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	Supplies	\$880.00
TO	District Clerk's Office	010-450-43580	Travel	\$880.00

[Requested by: Dora Martinez, District Clerk]

- 36. 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.	10-665-312	Communication & Programs	\$440.00
TO	Texas A&M Agrilife Ext.	10-665-427	Workshops & Travel Exp.	\$440.00
FROM	Texas A&M Agrilife Ext.	10-665-313	Membership Dues	\$40.00
TO	Texas A&M Agrilife Ext.	10-665-427	Workshops & Travel Exp.	\$40.00
FROM	Texas A&M Agrilife Ext.	10-665-310	Office Supplies	\$400.00
TO	Texas A&M Agrilife Ext.	10-665-427	Workshops & Travel Exp.	\$400.00

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

- 37. 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	Nutrition Center C2	038-42764-648	Travel	\$528.00
TO	Nutrition Center C2	038-648-42616	Supplies	\$528.00

[Requested by: Dora Martinez, District Clerk]

**RESOLUTIONS AND PROCLAMATIONS:**

- 38. Proclamation for Child Abuse Prevention Month

[Requested by: Dr. Severita Sanchez, Executive Director-Children's Advocacy Center]

- 39. To approve the resolution in support to recognize April as National Autism Awareness month.

[Requested by: Nellie Treviño, Personnel Director]

**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**

40. *To consider and award proposals for the daily operation of the Los Ebanos Golf Course.. [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]

41. *Report and possible action on garbage collection contract and rates[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 22<sup>nd</sup> DAY OF March, 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 22<sup>nd</sup> day of March, 2023 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22<sup>nd</sup> DAY OF March, 2023.

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

BY: Lora L. Melis

