

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2022 NOV 10 P 1:27

ZAPATA COUNTY TEXAS

Zapata County Commissioners Court of Live Commissioners

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 November 14, 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. Presentation on the Medicare Store

[Requested by: Rene Rivera, Medicare Store]

11. Presentation from Zapata County Soil & Water Conservation District.

[Requested by:Jose O. Dodier, Jr., Chairman]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

12. To consider Grantworks fee schedule for FEMA's Hazard Mitigation Assistance Program application approved on October 24, 2022.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve advance for work at the Zapata County Airport approved during Commissioners Court meeting held on October 24, 2022.

[Requested by: Ramon Montes, Airport Director]

14. To approve the purchase of an Aircraft Tug Caddy from Non-Department, Amount not to exceed \$10,000.00

[Requested by: Ramon Montes, Airport Manager]

- 15. To approve the purchase of furniture for the Zapata County Airport Terminal [Requested by: Ramon Montes, Airport Manager]
- 16. To amend the budget in the Special Road and Bridge and allocate \$50,000 in the 015-45662621 for equipment repairs. Monies to come from fund balance.

[Requested by: Nellie R. Treviño, HR Director]

17. To waive the rental fee for the use of the Community Center for the JROTC Military Ball on April 22, 2022.

[Requested by: Nellie R. Treviño, HR Director]

- 18. To review CDBG drainage project progress and approve invoices.

 [Requested by: Manuel Gonzalez, Premier Engineering]
- 19. To review EOC building project progress and approve invoices
 [Requested by: Manuel Gonzalez, Premier Engineering]
- 20. To review Txdot paving project progress and approve invoices
 [Requested by: Manuel Gonzalez, Premier Engineering]
- 21. To request construction bidding on Miraflores Park and approve invoices
 [Requested by: Manuel Gonzalez, Premier Engineering]
- 22. To discuss and consider approval or take appropriate action on an order concerning the adoption and designation of the Rio Grande River Solar Reinvestment Zone #1 pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.

[Requested by: Jeff Snowden, Capex Consulting Group]

23. To discuss and consider approval or take appropriate action on an order concerning the adoption and designation of the Desert Vine Solar Reinvestment Zone #1 pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.

[Requested by: Jeff Snowden, Capex Consulting Group]

24. To discuss and consider approval or take appropriate action on an order concerning the adoption and designation of the Sierra Madre Solar Reinvestment Zone #1 pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.

[Requested by: Jeff Snowden, Capex Consulting Group]

25. To discuss and consider approval or take appropriate action on an order concerning the adoption and designation of the Redonda Solar Reinvestment Zone #1 pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.

[Requested by: Jeff Snowden, Capex Consulting Group]

CONSENT ITEMS:

Honorable, Olga Elizondo, Commissioner Pct. 2

- 26. To approve the following street lights.
 - a. 2203 Elm Street

RESOLUTIONS AND PROCLAMATIONS:

27. Resolution in support of FY 2023 Indigent Defense Formula Grant

[Requested by: Honorable Joseph Rathmell, County Judge]

EXECUTIVE SESSION

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 10th DAY OF November, 2022

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

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 10th day of November, 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF November, 2022.

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

BY: Fole L. Jeei

