



MARY JAYNE
VILLARREAL-BORJAN
COUNTY CLERK

2022 NOV 23 A 8:14

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court

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 28, 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: 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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To approve release of Hotel Motel Tax Funds for advertising and promotion of the 2023 Zapata County Fair Event.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To appoint or reappoint members to the Texas Historical Commission for a two year term.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To appoint or reappoint one member for a two year term to the Zapata County Appraisal District Board.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve payment to Zapata Q.A. Inc in the amount of \$5,500.00 for the replacement of a 5 ton system at the Falcon Community Center.
[Requested by: Paco Mendoza, Commissioner Pct.1]
12. To transfer \$35,000.00 from Tobacco Fund 67-800-352 to Maintenance Repairs 10-543-457.
[Requested by: Daniel Arriaga, Fire Chief]
13. To purchase a Desktop computer for the Fire Department \$1,212.70 from Non-Department.
[Requested by: Daniel Arriaga, Fire Chief]

CONSENT ITEMS:

Honorable, Olga Elizondo, Commissioner Pct. 2

- 14. To approve the following street lights.
 - a. 130 Valle Verde, San Ygnacio Tx.

Line-item Transfers

- 15. 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	Airport Fund	081-46251-518	Contract Services	\$884.90
TO	Airport Fund	081-46151-518	Supplies	\$884.90

[Requested by: Ramon Montes, Airport Manager]

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 23rd DAY OF November, 2022

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 23rd 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 23rd DAY OF November, 2022.

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

By: Mary Jayne Villarreal-Bonoan

