



MARY JAYNE  
VILLARREAL-RODRIGUEZ  
CLERK

2022 OCT 21 A 8:52

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  
October 24, 2022  
9:00 A.M.**

**Zapata County Courthouse  
200 E. 7<sup>th</sup> Ave, Suite 108  
Zapata, Texas 78076**



**HALLOWEEN**

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 approve an engineering agreement between Zapata County and the C.T Brannon Corporation for the Zapata County Airport fuel farm improvements.  
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To compel the County Treasurer to issue payroll for Operation Lonestar staff in all departments.  
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To award management services for one or more Hazard Mitigation Assistance (HMA) grants from the Texas Division of Emergency Management Texas Water Development Board and/or other sources, including Hazard Mitigation Grant program, Building Resilient Infrastructure and Communities and/or Flood Mitigations Assistance.  
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To award engineering/architectural services for the Hazard Mitigation Assistance (HMA) grants from the Texas Division of Emergency Management Texas Water Development Board and/or other sources, including Hazard Mitigation grant program, building Resilient Infrastructure and Communities, and/or Flood Mitigation assistance.  
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve the use of funds from the Pct. 2 auction for the purchase of caliche.  
[Requested by: Olga Elizondo, Commissioner Pct. 2]

13. To discuss and take possible action on the pending repairs to the Road and Bridge equipment  
[Requested by: Norberto Garza, Commissioner Pct. 4]
14. To approve quote in the amount of \$27,097.86 to Escamilla Ford for an engine replacement for one ambulance.  
[Requested by: Chief Daniel Arriaga, Fire Chief]
15. To issue payment for the cut and raking of grass on the Zapata County Airport grounds.  
[Requested by: Ramon Montes, Airport Manager]
16. To approve the painting of the T-Hanger at the Zapata County Airport from submitted bids. Airport RAMP grant to cover expenses.  
[Requested by: Ramon Montes, Airport Manager]
17. 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]
18. To approve payment of \$363,590.40 to Motorola Solutions from Operation Lone Star for 30 portable radios, 30 mobile radios and installation.  
[Requested by: Joe Peña, Sheriff's Office]
19. To discuss and consider contracting a grant writing and management firm for the Texas Veterans Commission (TVC) General Assistance Grant.  
[Requested by: Adolfo "Pope" Gonzalez Jr.]
20. To discuss and consider contracting a grant writing and management firm for the Texas Veterans Commission(TVC) Housing For Texas Heroes Grant  
[Requested by: Adolfo "Pope" Gonzalez Jr.]
21. To consider a contract with Texas Office Systems for a courthouse wide Pitney Bowes mailing system.  
[Requested by: Rocky Conard, Texas office Systems]
22. To approve the use of the Softball fields for a Softball Tournament.  
[Requested by:Luis Mendoza, Zapata Resident]
23. To review bids and award Falcon Mesa Paving Project.  
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To review bids and award TxDOT 2<sup>nd</sup> St Paving Project  
[Requested by: Manuel Gonzalez, Premier Engineering]
25. To review work completed, consider additional work, and approve invoices for Zapata Co. Jail  
[Requested by: Manuel Gonzalez, Premier Engineering]
26. To review EOC preliminary plan and approve invoices  
[Requested by: Manuel Gonzalez, Premier Engineering]

27. To consider a lease agreement extension with Spectrum Gulf Coast LLC for property at 406 E First St. Zapata Tx. Extension will be approximately 9 months.  
[Requested by: Susan Kitchen, Charter Communications]
28. To request the use of the Zapata County Plaza on December 1, 2022 for a Christmas Vendors Market.  
[Requested by: Victoria Vela-Garcia, Chamber of Commerce ]
29. To request continued use of office space & utilities to continue to provide services to the community.  
[Requested by:Maggie Amesquita, SCAN]
30. To consider appropriate action on an order concerning the adoption and designation of the Altamira Solar Reinvestment Zone #1 pursuant to the County's guidelines and criteria under Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.  
[Requested by: Jeff Snowden, Capex Consulting]

#### **CONSENT ITEMS:**

##### Honorable, Olga Elizondo, Commissioner Pct. 2

31. To approve the following street lights.
- a. 107 Miraflores Ave
  - b. 201 Guerrero Ave
  - c. 121 Maru Ln

##### Honorable, Jose A. Solis, Commissioner Pct. 3

32. To approve the following street lights.
- a. 402 Kennedy Street
  - b. 5326 Mission Lane
  - c. 410 Monterrey Lane
  - d. 108 Ballard Street
  - e. 626 Seagull Street
  - f. 401 Guadalupe Street
  - g. 5302 Laredo Lane
  - h. 5321 Victoria Lane
  - i. 209 FM 3074
  - j. 307 Cardinal Street

## **RESOLUTIONS AND PROCLAMATIONS:**

33. Resolution authorizing County Judge to execute on behalf of Zapata County all agreements with the Texas Department of Transportation for the implementation of a new fueling system for the Zapata County Airport.

[Requested by: Ramon Montes, Airport Manager]

34. Resolution of Zapata County, Texas authorizing professional Service providers selection for hazard Mitigation Assistance Program funded through the Texas Division of Emergency Management (TDEM) and/or Texas Water Development Board (TWDB).

[Requested by: Honorable Joseph Rathmell, County Judge]

35. Resolution of Zapata County, Texas authorizing professional services providers selection for project related engineering/architectural services for hazard mitigation assistance program funded through the Texas Division of Emergency Management (TDEM) and/or Texas Water Development Board (TWDB).

[Requested by: Honorable Joseph Rathmell, County Judge]

**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 21<sup>st</sup> DAY OF October, 2022

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 21<sup>st</sup> day of October, 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21<sup>st</sup> DAY OF October, 2022.

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

By: Mary Jayne Villarreal-Bonoan

