



MARY JAYNE
MULLEN-BORRAN
CLERK

2023 SEP -8 A 8:48

FILED
ZAPATA COUNTY TEXAS

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
September 11, 2023
9:15 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To pay invoice in the amount of \$2,800.00 to Zapata Q.A Inc. for Electrical work on the Lifeline Mobile Veterans bus.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To issue a local order for the 2023 Constitutional Amendment Special Election on November 7, 2023.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve the FY2024 Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between the Office of the Attorney General and Zapata County.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To consider the use of the former Project Office for the Veterans Service Officer and VA grants staff.
[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve the use of the Community Center on October 10, 2023 for a TAC RMP Cybersecurity workshop. Zapata County was selected to host workshop which will include surrounding counties.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To approve payment to Border Pools Maintenance & Supply for repairs to the Guadalupe & Lilia Martinez Swimming Complex in the amount \$10,900.00
[Requested by: Paco Mendoza, Commissioner Pct. 1]
16. To approve \$7,000.00 for Precinct 3 Parks for the installation of playground equipment at Siesta Shores Park
[Requested by: Jose A. Solis, Commissioner Pct. 3]
17. To adjust salaries within Special Road & Bridge Pct.4 due to the vacancy in an operator/labor slot.
[Requested by: Roberto C. Garza, Commissioner Pct. 4]
18. To approve or deny individual changes to the proposed FY 2023-2024 Zapata County budget.
[Requested by: Honorable Joseph Rathmell, County Judge]
19. To approve the annual flu shot clinic at the Courthouse Rotunda on September 21, 2023 as offered by CVS Pharmacy.
[Requested by: Nellie Treviño, HR Director]
20. To terminate contract with Indigent Health Care Solutions.
[Requested by: Patricia Gonzalez, Indigent Director]
21. To allow for the proceeds (\$12,132.00) of the recent auctions held by CM Auction on behalf of the Zapata County Fire Department. be reallocated back to the Fire Department Repairs & Maintenance Line Item (10-543-43430) and General Supplies Line Item (10-543-42610)
[Requested by: Chief Daniel Arriaga, Fire Chief]
22. To review and approve replat of 102 and Lot 103 Block 21 Lincoln Ave. into Lot 102A, 102B & 103A Block 21.
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To approve award Miraflores Park Improvements Contract
[Requested by: Manuel Gonzalez, Premier Engineering]
24. *To address contempt of court of Zapata County Chamber of Commerce Board of Directors.*
[Requested by: Honorable Joseph Rathmell, County Judge]
25. *To grant AEP Texas, Inc, its successors and assigns a non-exclusive franchise to construct, maintain, and operate lines and appurtenances and appliances for conducting electricity in over under and through the streets, avenues, alleys, and public places of Zapata County, Texas.*
[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS:

Line-item Transfers

26. 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	Zapata Tax Office	01-499-42610	General Supplies	\$570.81
TO	Zapata Tax Office	010-499-42618	Postage/Freight	\$570.81
FROM	Zapata Tax Office	01-499-43430	Repairs & Maintenance	\$3,984.36
TO	Zapata Tax Office	010-499-42618	Postage/Freight	\$3,984.36
FROM	Zapata Tax Office	010-499-43440	Rentals	\$791.63
TO	Zapata Tax Office	010-499-43580	Travel & Training	\$791.63

[Requested by: Judge Delia R. Mendoza, Tax Assessor]

27. 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	Indigent Health Care	010-640-43580	General Supplies	\$500.00
TO	Indigent Health Care	010-640-43210	Travel and Training	\$500.00
FROM	Indigent Health Care	010-640-42610	General Supplies	\$1,770.00
TO	Indigent Health Care	010-640-43210	Travel and Training	\$1,770.00

[Requested by: Patricia A. Gonzalez, Indigent Care Director]

28. 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	Indigent Health Care	010-640-43580	General Supplies	\$500.00
TO	Indigent Health Care	010-640-43210	Travel and Training	\$500.00
FROM	Indigent Health Care	010-640-42610	General Supplies	\$1,770.00
TO	Indigent Health Care	010-640-43210	Travel and Training	\$1,770.00

[Requested by: Patricia A. Gonzalez, Indigent Care Director]

29. 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	010-475-43440	Rentals	\$1,000.00
TO	County Attorney	010-475-42610	General Supplies	\$1,000.00
FROM	County Attorney	010-475-42618	Postage Expense	\$200.00

TO	County Attorney	010-475-42610	General Supplies	\$200.00
FROM	County Attorney	010-475-43430	Repairs & Maint.	\$3,100.00
TO	County Attorney	010-475-42610	General Supplies	\$3,100.00
FROM	County Attorney	010-475-43580	Travel & Training	\$400.00
TO	County Attorney	010-475-42610	General Supplies	\$400.00

[Requested by: Said Figueroa, County Attorney]

RESOLUTIONS AND PROCLAMATIONS:

30. Proclamation declaring September 2023 Hunger Action Month In Zapata County

[Requested by: South Texas Food Bank]

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

31. *To address contempt of court of Zapata County Chamber of Commerce Board of Directors.*
[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]

32. *To grant AEP Texas, Inc, its successors and assigns a non-exclusive franchise to construct, maintain, and operate lines and appurtenances and appliances for conducting electricity in over under and through the streets, avenues, alleys, and public places of Zapata County, Texas.*

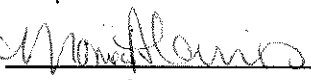
[Requested by: Honorable Joseph Rathmell, County Judge]

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 8th DAY OF September, 2023

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: 
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 8th day of September, 2023 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF September, 2023.

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

BY: 