



CLERK OF COUNTY COURT
J. J. JORDAN

2024 APR -5 A. 8:39

ZAPATA COUNTY, TEXAS

Zapata County Commissioners Court *CM*

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 April 8, 2024 9:05 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 TxDOT Projects update
[Requested by: Francisco J. Cantu, Roma Area Engineer, TxDOT]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve payment of \$278.92 to R.E.P. & P., Inc.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To hire Premier Engineering to perform an assessment on current street conditions.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve payment to Rodriguez Professional Business Solutions for administrative services on Operations Lone Star, Final payment of contract
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To request the use of the San Ygnacio Plaza for a Cinco de Mayo fundraiser festival.
[Requested by: Pedro Morales, Commissioner Pct. 2]
15. To transfer Ismael Morales from slot#5 to slot#7 at \$12.72/hr in the Environmental Dept.
[Requested by: Guillermo Saenz, Environmental Director]
16. To hire Brandon Vaughn on slot#3 @ 10.66/hr in the Environmental Dept.
[Requested by: Guillermo Saenz, Environmental Director]
17. To consider a grant approval for the Zapata County Fire Department's Acquisition of training aids through The Texas Forest Services, aimed at enhancing our emergency response capabilities. The grant involves departmental purchase with subsequent reimbursement, not exceeding \$10,000.
[Requested by: Fire Chief Daniel Arriaga, Fire Department]
18. To approve payment for invoice from Frank's Construction for several leak repairs and elements at Regional Jail for the amount \$4,350.00 from Non- Department.
[Requested by: Chief Carlos Q Ramirez, Sheriff's Office]
19. To award the contract for the Zapata County CFC21-0191 North West Zapata Colonia Project.
[Requested by: Manuel Gonzalez, Premier Engineering]
20. To consider the Replat of Lot 23A & 24A Madison Ave into Lot 23-A1 & 24-A1
[Requested by: Manuel Gonzalez, Premier Engineering]
21. To consider the Replat of Tract 2,3 and Parcel G,H into Tract 2A and Parcel 2GH on Miraflores & Mahogany.
[Requested by: Manuel Gonzalez, Premier Engineering]
22. To consider approval or take appropriate action on an order concerning the adoption and designation of the Zapata County Stetson Renewable Holdings Reinvestment Zone number 1 pursuant to the County's guidelines and criteria under the Property Development and Tax Abatement Act, Chapter 312 of the Texas Tax Code .
[Requested by: Jeff Snowden, Capex Consulting]
23. To approve the use of the Zapata Community Center on May 8, 2024 for a Mental Health Awareness Month event.
[Requested by: Jessica Hurtado, Border Region Behavioral Health Center]

CONSENT ITEMS:

Line-item Transfers

24. 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 | Veterans Financial Asst. | 230-415-41110 | Salaries & Wages/Fringe | \$4,300.00 |
| TO | Veterans Financial Asst. | 230-415-43136 | Client Services | \$4,300.00 |

[Requested by: Adolfo Gonzalez, Veterans Service Officer]

25. 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 | Justice of the Peace Pct.1 | 010-455-42611 | General Supplies | \$1,000.00 |
| TO | Justice of the Peace Pct.1 | 010-455-43441 | Rental Pct.1 | \$1,000.00 |

[Requested by: Judge Anna M. Guerra, Justice of the Peace Pct. 1]

RESOLUTIONS AND PROCLAMATIONS:

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 5th DAY OF April, 2024

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
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 5th day of April, 2024 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5th DAY OF April, 2024.

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

By: MJ Villarreal-Bonoan

