



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

MARY JAYNE
VILLARREAL-BONOHAN
COUNTY CLERK

2024 APR 19 A 8:43

FILED
ZAPATA COUNTY TEXAS

BY *d. J. J. J.* DEPUTY

Public Notice

Regular Commissioners Court Meeting

April 22, 2024

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

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

8. To hire Rachel Amaya on slot#2 at 10:48/hr at the Olga V. Figueroa Library, as recommend by the Friends of the Library hiring committee.
[Requested by: Honorable Joseph Rathmell, County Judge]
9. To approve the use of the Zapata County Pavillion parking lot on May 15th by the Zapata Ryderz for the First Annual Fiesta Market Square and the use of the TxDot right of way for a 5K and bike race to San Ygnacio, Proceeds will go to the purchase of bicycles for ZCISD elementary schools.
[Requested by: Pedro Morales, Commissioner Pct. 2]
10. To approve proposal from Ugalde Overhead Doors Co. for Sallyport door replacement at Regional Jail includes commercial rolling steel door, material for installation and labor for the amount of \$6,848.85 from non department.
[Requested by: Carlos Q. Ramirez, Sheriff's Office]
11. To to approve the TAC ACA Reporting and Tracking Services to comply with the IRS requirements for 1094C and 1095C under the ACA employer mandate
[Requested by: Nellie Treviño, HR Director]
12. To approve the use of the Zapata County Community Center for the ZCISD Special Olympics Banquet, Wednesday March 26, 2024 as requested by the Zapata County ISD Special Education Department.
[Requested by: Nellie Treviño, HR Director]

13. To request the use of the Zapata County Community Center parking lot on Friday, May 17, 2024 from 2:30pm – 5:00pm for the distribution of diapers, baby wipes, and hygiene products.

[Requested by: Reymundo Cruz, Community Outreach Ambassador]

14. To adopt the revised version of the Zapata County Nutrition Center and Transportation Department Americans with Disabilities Act Transportation Policy Statement as needed for compliance with TxDot.

[Requested by: Berta Lopez, Nutrition Center Director]

15. Discussion and Action to Review Status on County Projects:

- Fire Station Improvement Project
- Sheriff's office Improvement Project
- TxDOT Paving Projects Miraflores, Pelican, 2nd Street and Ramirez St
- Golf Course Walking Trail
- CFC21-0191 Booster Station
- Emergency Raw Water Intake
- Miraflores Park Improvements
- Emergency Operations Center

16. *Discussion and possible action on the reinstatement of an ad valorem property taxes, penalties and/or interest that were waived, removed and/or deleted from the Zapata County tax rolls contrary to Texas Property Code Section 33.011 on property accounts that have been previously issued a tax certificate under Texas Property Code Section 31.08.*

[Requested by: Jaime E. Gonzalez, Linebarger Goggan Blair & Sampson,LLP]

17. *Consider authorizing the County Judge to enter into a Tax Abatement Agreement with Stetson Renewables Holdings LLC.*

[Requested by: Jeff Snowden, Capex Consulting]

CONSENT ITEMS:

Line-item Transfers

18. 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	010-640-33540	HIS Software	\$2,091.00
TO	Indigent Health Care	010-640-42610	General Supplies	\$2,091.00

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

19. 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 County Water Plant	080-600-43617	Chlorine & Chemicals	\$19,743.00
TO	Zapata County Water Plant	080-600-43618	Water Sampling	\$19,743.00
FROM	Zapata County Water Plant	080-600-43617	Chlorine & Chemicals	\$3,568.52
TO	Zapata County Water Plant	080-600-45060	TCEQ Assessment	\$3,568.52
FROM	Zapata County Water Plant	080-600-43617	Chlorine & Chemicals	\$20,000.00
TO	Zapata County Water Plant	080-600-43430	Repairs & Maintenance	\$20,000.00

[Requested by: Ralph Treviño, Water Plant Director]

EXECUTIVE SESSION

20. *Discussion and possible action on the reinstatement of an ad valorem property taxes, penalties and/or interest that were waived, removed and/or deleted from the Zapata County tax rolls contrary to Texas Property Code Section 33.011 on property accounts that have been previously issued a tax certificate under Texas Property Code Section 31.08 [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).]*

[Requested by: Jaime E. Gonzalez, Linebarger Goggan Blair & Sampson,LLP]

21. *Consider authorizing the County Judge to enter into a Tax Abatement Agreement with Stetson Renewables Holdings LLC. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).]*

[Requested by: Jeff Snowden, Capex Consultin]

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 19th DAY OF April, 2024

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 19th 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 19th DAY OF April, 2024.

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

BY: Mary Jayne Villarreal-Bonoan

