



MARY JAYNE
VILLARREAL-PONDAN
COUNTY CLERK

2024 AUG -9 A 7:05

FILED
ZAPATA COUNTY TEXAS

BY *d. Ju*

Zapata County Commissioners Court

Joseph Rathmell
County Judge

Paco Mendoza
Commissioner, Pct. 1

Jose A. Solis
Commissioner, Pct. 3

Pedro Morales
Commissioner, Pct. 2

Roberto Garza
Commissioner, Pct. 4

Public Notice Regular Commissioners Court Meeting August 12, 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 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. To recognize Zapata County 4-H member, Sofia Paredes for participating in the 2024 Texas State 4-H Horse Show.
[Requested by: Jesse Rodriguez, Agrilife Agent]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To appoint a Commissioners’ Court representative to the Border Region Behavioral Health Center Board.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve the FY2025 Texas Department of Motor Vehicle optional fees
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To solicit RFPs for administrative services to assist with a USDA application for improvements to the Zapata County 4-H arena.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To solicit RFQs for engineering services to assist with a USDA grant for improvements to the Zapata County 4-H arena.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To approve the purchase of a 2008 Chevrolet Silverado Pickup truck from the Juvenile Probation Department.
[Requested by: Honorable Joseph Rathmell, County Judge]
16. To address an incident that occurred on Friday, July 26, 2024 where a pack of stray dogs attacked a 15 year old child while jogging on Highway 16 and to recognize the need for much stricter enforcement of the Animals and Fowl Ordinance.
[Requested by: Paco Mendoza, Commissioner Pct. 1]
17. To approve the use of the land adjacent to the Zapata County Fairgrounds for a circus on September 27-29, 2024.
[Requested by: Pedro Morales, Commissioner Pct.2]
18. To approve payment to Ace Hardware of Zapata for \$235.99 for the purchase of holiday decoration.
[Requested by: Judge Olga Bruni, Justice of the Peace Pct.2]
19. To review San Ygnacio Water Plant Improvement project and take any action necessary
[Requested by: Manuel Gonzalez, Premier Engineering]
20. To review Sheriff's Office and Fire Station projects and take any actions necessary
[Requested by: Manuel Gonzalez, Premier Engineering]
21. To review and amend Interlocal agreement with Siesta Shores for interconnection line
[Requested by: Manuel Gonzalez, Premier Engineering]
22. To allow STX Golf Management to host all types of fund raising tournaments at the Los Ebanos Golf Course.
[Requested by: Rene Piña, Golf Course Manager]
23. *To discuss and take possible action regarding damages to a personal property claim.*
[Requested by: Jose A. Solis, Commissioner Pct. 3]

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	Justice of the Peace Pct.1	010-455-43581	Travel & Training Pct.1	\$300.00
TO	Justice of the Peace Pct.1	010-455-43441	Rentals Pct. 1	\$300.00
FROM	Justice of the Peace Pct.1	010-455-43581	Travel & Training Pct.1	\$300.00
TO	Justice of the Peace Pct.1	010-455-42611	Rentals Pct. 1	\$300.00

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

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	Sheriff's Office	010-560-43580	Travel & Training	\$5,000.00
TO	Sheriff's Office	010-560-43430	Repairs & Maintenance	\$5,000.00

[Requested by: Carlos Q. Ramirez, Sheriff's Office]

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	Juvenile Probation	200-580-42610	Detention Pre Adjudication	\$6,255.58
TO	Juvenile Probation	200-580-41130	General Supplies	\$6,255.58
FROM	Juvenile Probation	200-580-43135	Detention Pre Adjudication	\$28,425.00
TO	Juvenile Probation	200-580-42610	General Supplies	\$28,425.00
FROM	Juvenile Probation	200-580-43136	Post Adjudication Secure	\$30,000.00
TO	Juvenile Probation	200-580-42610	General Supplies	\$30,000.00
FROM	Juvenile Probation	200-580-43137	Mental Health Assessment	\$2,655.00
TO	Juvenile Probation	200-580-42610	General Supplies	\$2,655.00

[Requested by: Fernando J. Rodriguez, Juvenile Probation]

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	HR Dept.	010-411-43580	Travel & Training	\$1,000.00
TO	HR Dept.	010-411-42610	General Supplies	\$1,000.00

[Requested by: Nellie Treviño, HR 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	Texas A&M Agrilife Ext.	010-665-42610	General Supplies	\$175.00
TO	Texas A&M Agrilife Ext.	010-665-43580	Travel & Training	\$175.00
FROM	Texas A&M Agrilife Ext.	010-665-42610	Membership Dues	\$40.00
TO	Texas A&M Agrilife Ext.	010-665-43580	Travel & Training	\$40.00

[Requested by: Jesus F. Rodriguez, Agrilife Ext.]

RESOLUTIONS AND PROCLAMATIONS:

29. To approve STDC FY 25 Regional Solid Waste Grants Program grant application.

[Requested by: Guillermo Saenz, Environmental Director]

30. To approve resolution in support of the 1st Annual Give Cancer the Boot hosted by IBC on September 14, 2024.

[Requested by: Nellie Treviño, HR Director]

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 discuss and take possible action regarding damages to a personal property claim. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).]*

[Requested by: Jose A. Solis, Commissioner Pct. 3]

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 9th DAY OF August, 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 9th day of August, 2024 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 9th DAY OF August, 2024.

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

BY: Lora L. Jelic

