



MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2024 AUG 23 A 8:38

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
August 26, 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]

REPORTS AND PRESENTATION

8. To certify the order for annual compensation for County Auditor, Assistant Auditors and Court Reporters.
[Requested by: Triunfo Gonzalez, County Auditor]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To approve two invoices to Integrated Environmental Solutions, LLC in the amount of \$2000 each for archeological work on the Medina Addition Drainage Project.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. Consideration and approval of an order authorizing the issuance of “Zapata County Texas Certificates of Obligation Series 2024”; Entering into a purchase and investment letter and a paying agent/registrar agreement; and approving other matters relating thereto.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To fill vacancy in Road & Bridge Pct.2 department, 15-422-slot #1 effective September 02, 2024.
[Requested by: Pedro Morales, Commissioner Pct. 2]

12. Presentation from the Boys & Girls Club of Zapata and to request allocation for FY 23-24
[Requested by: Nellie Treviño, BCG President]
13. To request to waive the fee for the use of the Community Center for the Dinosaur George Event hosted by Boys & Girls Club on August 27 & 28, 2024.
[Requested by: Nellie Treviño, BCG President]
14. To approve the resolution and use of US Hwy 83 for the ZCISD Hawk Fest to be held on October 16, 2024.
[Requested by: Nellie Treviño, HR Director]
15. To approve Professional Service Agreement between Zapata County, Texas and Andres Garcia Zuniga, M.S. for Inmates Medical Services for an annual fee of \$100,000 for two (2) years.
[Requested by: Carlos Ramirez, Sheriff's Office]
16. To review and award bids for the Raw Water Intake ECWAG USDA Project
[Requested by: Manuel Gonzalez, Premier Engineering]
17. To review status and approve invoices of Zapata Booster Station and San Ygnacio Water Plant.
[Requested by: Manuel Gonzalez, Premier Engineering]
18. To review status and approve invoices for Zapata Jail Repairs
[Requested by: Manuel Gonzalez, Premier Engineering]
19. To allow STX Golf Management to host all types of fund raising tournament at the Los Ebanos Golf Course.
[Requested by: Rene Piña, Golf Course Director]
20. *Consultation with Attorney and possible action regarding damages at Cemetery.*
[Requested by: Nellie Treviño, HR Director]

CONSENT ITEMS:

Honorable, Pedro Morales, Commissioner Pct. 2

21. To approve the following street lights.
 - a. 26th and Carla Street
 - b. 26th and Fresno Street
 - c. 409 Uribe Ave. San Ygnacio, Tx.

Line-item Transfers

22. 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	Commissioner Pct. 2	010-422-43580	Travel & Training	\$209.99
TO	Commissioner Pct. 2	010-422-43430	Repairs & Maintenance	\$209.99
FROM	Commissioner Pct. 2	010-422-43580	Travel & Training	\$550.12
TO	Commissioner Pct. 2	010-422-42610	General Supplies	\$550.12

[Requested by: Pedro M. Morales, Commissioner 2]

23. 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 Co. Airport	081-518-43580	Travel & Training	\$4,300.00
TO	Zapata Co. Airport	010-667-43135	Contract Services	\$4,300.00
FROM	Zapata Co. Airport	081-518-43135	Contract Services	\$800.00
TO	Zapata Co. Airport	010-667-43135	Contract Services	\$800.00
FROM	Zapata Co. Airport	081-518-42610	General Supplies	\$1,552.32
TO	Zapata Co. Airport	010-667-43580	Travel & Training	\$1,552.32

[Requested by: Ramon E. Montes, Airport Director]

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	Zapata Tax Office	010-499-43440	Rentals	\$1000.00
TO	Zapata Tax Office	010-499-43430	Repairs & Maintenance	\$1000.00
FROM	Zapata Tax Office	010-499-43440	Rentals	\$1000.00
TO	Zapata Tax Office	010-499-42610	General Supplies	\$1000.00
FROM	Zapata Tax Office	010-499-42611	Scanning/Preservation	\$5000.00
TO	Zapata Tax Office	010-499-42618	Postage/Freight	\$5000.00

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

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	Tax Office	010-499-42610	Office Supplies	\$125.00
TO	County Judge	010-400-42610	Fuel & Lubricants	\$125.00

[Requested by: Roxana Elizondo, County Judge'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	County Judge	010-400-43165	Indigent Defense	\$1000.00
TO	County Judge	010-400-42610	Fuel & Lubricants	\$1000.00

[Requested by: Roxana Elizondo, County Judge's Office]

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	Zapata Co. Indigent	010-640-42610	General Supplies	\$841.47
TO	Zapata Co. Indigent	010-640-43211	Indigent Care	\$841.47
FROM	Zapata Co. Indigent	010-640-42610	General Supplies	\$200.00
TO	Zapata Co. Indigent	010-640-43580	Travel & Training	\$200.00

[Requested by: Patricia A. Gonzalez, Indigent 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	Sheriff's County Jail	010-561-42654	Prisoner Medical	\$647.81
TO	Sheriff's County Jail	010-561-43431	Equipment Maintenance	\$647.81
FROM	Sheriff's County Jail	010-561-42656	Prisoner Supplies	\$232.96
TO	Sheriff's County Jail	010-561-43431	Equipment Maintenance	\$232.96
FROM	Sheriff's County Jail	010-561-42656	Prisoner Supplies	\$1,478.44
TO	Sheriff's County Jail	010-561-43430	Repairs & Maintenance	\$1,478.44
FROM	Sheriff's County Jail	010-561-42652	Prisoner Clothing	\$2,097.80
TO	Sheriff's County Jail	010-561-43430	Repairs & Maintenance	\$2,097.80
FROM	Sheriff's Regional	010-567-42656	Prisoner Supplies	\$231.21
TO	Sheriff's Regional	010-567-43430	Repairs & Maintenance	\$231.21
FROM	Sheriff's Regional	010-567-42652	Prisoner Clothing	\$1,199.40
TO	Sheriff's Regional	010-567-43430	Repairs & Maintenance	\$1,199.40

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

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	010-475-43580	Travel & Training	\$2,100.00
TO	County Attorney	010-475-42610	General Supplies	\$2,100.00
FROM	County Attorney	010-475-42618	Postage/Freight	\$450.00
TO	County Attorney	010-475-42610	General Supplies	\$450.00
FROM	County Attorney	010-475-43430	Repairs & Maint.	\$2,950.00
TO	County Attorney	010-475-42610	General Supplies	\$2,950.00
FROM	County Attorney	010-475-43440	Rentals	\$2,250.00
TO	County Attorney	010-475-42610	General Supplies	\$2,250.00

[Requested by: Said Figueroa, County Attorney]

RESOLUTIONS AND PROCLAMATIONS:

30. Proclamation Declaring September 2024 as Attendance Awareness

[Requested by: Irma I. Guerra, PEIMS 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. *Consultation with Attorney and possible action regarding damages at Cemetery [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).]*

[Requested by: Nellie Treviño, HR Director]

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 23rd DAY OF August, 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 23rd 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 23rd DAY OF August, 2024.

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

BY: Cel Jhedy

