



Zapata County Commissioners Court

Am

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 July 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 approve payment to Capex Consulting in the amount of \$30,000 for professional services in relation to the Falcon BESS project.

[Requested by: Honorable Joseph Rathmell, County Judge]

- 9. To approve the financing of a John Deere Aercore 800 Aerator for the Los Ebanos Golf Course. [Requested by: Honorable Joseph Rathmell, County Judge]
- 10. To review and possible approval of bids to fill in the breakage of the existing boat ramp concrete slab.

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

11. To approve MOU between Zapata County and Zapata County ISD for the use of the Zapata County Higher Education Center.

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

- 12. To consider funding for street improvements from Safe Streets and Roads for All Grant Program [Requested by: Jose A. Solis, Commissioner Pct. 3]
- 13. To authorize the firms of Premier Engineering and Carlos Colina-Vargas & Associates to prepare an application to the TPWD for Indoor Recreation funding for the conversion and adaptive reuse of a pavilion for the Boys & Girls Club.

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

14. To transfer Norberto Lozano from 15-424-slot #5 at \$10.48/hour to 15-424-slot #4 at \$1196/hour.

[Requested by: Roberto Garza, Commissioner Pct. 4]

15. To hire Jose Salinas in 15-424-slot#5 at \$10.48/hour effective 7/9/2024

[Requested by: Roberto Garza, Commissioner Pct. 4]

16. To discuss and possible action on the procedures for county auctions according to Local Government Code Sec. 263.151-263.158

[Requested by: Triunfo Gonzalez, County Auditor]

17. To approve the TAC BCBS Renewal Rates for FY 2024-2025.

[Requested by:Nellie Treviño, HR Director]

18. To approve the Ameritas Renewal Rates for FY 2024-2025.

[Requested by:Nellie Treviño, HR Director]

19. To approve the Holiday Calendar for FY 2024-2023.

[Requested by:Nellie Treviño, HR Director]

20. To hire fulltime Dayla Mireles Garza as a paramedic on position #24 at \$15.19hr. General order budget code 10-543.

[Requested by: Chief Daniel Arriaga, Fire Chief]

- 21. To approve the following to be auctioned from the Fire Department: Vehicle (2006 Ford F-150-1FTRW56KC09275) and Constable Pct.2 Vehicle (2007 Ford Expedition 1FMFU15538LA44282)

 [Requested by: Chief Daniel Arriaga, Fire Chief]
- 22. To approve a payment in the amount of \$57,800.00 to Ramsa Electromechanic, Inc. for the complete overhaul and repairing of the Zapata County Waterworks' intake system pump.

 [Requested by: Ralph Treviño, Water Plant Director]
- 23. To review and consider the bids for the Zapata County jail repairs.

[Requested by: Manuel Gonzalez, Premier Engineering]

24. To review the status of the San Ygnacio Water Plant.

[Requested by: Manuel Gonzalez, Premier Engineering]

25. To review the status of the Northwest Booster Station.

[Requested by: Manuel Gonzalez, Premier Engineering]

26. To approve reimbursement request for the TxDOT County Transportation Infrastructure Fund in the amount of \$188,673.00 for Ramirez, Miraflores, Pelican, and Second Street.

[Requested by: Carl Esser, Esser & Company Consulting LLC]

27. To approve distribution of monies allocated from wind turbine contributions for the Zapata County Fair livestock projects.

[Requested by: Rafael Garcia, Zapata Co. Fair Assoc.]

- 28. To approve a contract between Zapata County and the Zapata County Independent School District for election services for the upcoming November 5, 2024 election

 [Requested by: Rogelio N. Gonzalez, ZCISD Executive Director of HR]
- 29. To approve an Interlocal Agreement between Zapata County and the Zapata County Independent School District for the Assessment and Collection of AD Valorem Taxes.

 [Requested by: Rogelio N. Gonzalez, ZCISD Executive Director of HR]

RESOLUTIONS AND PROCLAMATIONS:

30. To approve a Resolution authorizing an application to the TPWD for Indoor Recreation funding for the conversion and adaptive reuse of a pavilion for the Boys & Girls Club.

[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 19th DAY OF July, 2024

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

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 <u>17th</u> day of <u>July</u>, <u>2024</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF July, 2024.

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

BY: Cinna J. Malija