



CLERK OF COUNTY COURT
ZAPATA COUNTY, TEXAS
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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
June 21, 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. Press Conference with Congressman Henry Cuellar
[Requested by: Congressman Henry Cuellar]
9. To present totals from CM Company Auctions conducted on May 16, 2024
[Requested by: Chief Joe Peña, Sheriff's Office]
10. Presentation by SOURCE Global: Clean Drinking Water Program
[Requested by: David Herzig, SOURCE Global Associate]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To consider and approve a Resolution authorizing publication of Notice of Intention to issue Certificates of Obligation.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve the plan of finance for the Zapata County, Texas Certificates of Obligation, Series 2024.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve payment to Capex Consulting in the amount \$30,000 for professional services in relation to Stetson Renewables Holdings, LLC.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To approve the purchase of SCADA real time monitoring equipment for sewer lift stations from Texas Instruments and Controls in the amount of \$81,152.00. Monitoring equipment required by TCEQ.
[Requested by: Ralph Treviño, Waterplant Director]
15. To request \$10,000.00 from Tobacco Fund (67-800-43800) to Repairs & Maintenance (10-543-43430)
[Requested by: Chief Daniel Arriaga, Fire Department]
16. To request \$10,000.00 from Tobacco Fund (67-800-43800) to Medical Supplies (10-543-42611)
[Requested by: Chief Daniel Arriaga, Fire Department]
17. To approve invoice to C T Brannon Corporation for \$8,401.68
[Requested by: Ramon Montes, Airport Manager]
18. To approve an Aviation Fuels Contract between Titan Aviation Fuels and the Zapata County Airport
[Requested by: Ramon Montes, Airport Manager]
19. To move Rene Cuellar from slot #4 to slot #11 at \$10.48 an hour
[Requested by: Guillermo Saenz, Environmental Director]
20. To move Harold Heinlein from slot #11 to slot#7 at \$12.72 an hour.
[Requested by: Guillermo Saenz, Environmental Director]
21. To move Ismael Morales from slot #7 to slot #4 at \$10.66 an hour.
[Requested by: Guillermo Saenz, Environmental Director]
22. To consider change order for jail repairs on seven additional cells.
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To review status on USDA Raw Water Intake project
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To review status on Los Ebanos walking trail project
[Requested by: Manuel Gonzalez, Premier Engineering]
25. To review status on Zapata County Colonia CFC21-0191 projects Booster & Drainage
[Requested by: Manuel Gonzalez, Premier Engineering]
26. To approve the use of the County Fair Grounds open pavilion stage on August 10 at 1:00 for the Ted Cruz speaker for the Texas Trump train 2024 rally.
[Requested by: Jenifer Thatcher, Republican Party Chair]
27. To approve the purchase of toner for the Food Pantry in the amount of \$465.80
[Requested by: Rene Garcilazo, IT Director]

CONSENT ITEMS:

Line-item Transfers

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	Zapata County Water Plant	080-600-41270	Clothing Allowance	\$2,948.00
TO	Zapata County Water Plant	080-600-42618	Postage/Freight	\$2,948.00
FROM	Zapata County Water Plant	080-600-48860	Inspection fees	\$2,295.00
TO	Zapata County Water Plant	080-600-42618	Postage/Freight	\$2,295.00
FROM	Zapata County Water Plant	080-600-43140	Engineering	\$3,000.00
TO	Zapata County Water Plant	080-600-43430	Repairs & Maintenance	\$3,000.00
FROM	Zapata County Water Plant	080-600-43440	Rentals	\$3,600.00
TO	Zapata County Water Plant	080-600-43430	Repairs & Maintenance	\$3,600.00
FROM	Sewer Plant	008-602-42618	Postage/Freight	\$1,400.00
TO	Sewer Plant	008-602-41270	Clothing Allowance	\$1,400.00

[Requested by:Ralph Treviño, Water Plant Director]

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	Adult Probation	10-572-42620	Fuel & Lubricants	\$400.00
TO	Adult Probation	10-572-42610	General Supplies	\$400.00

[Requested by: Monica Benavidez, Adult Probation]

RESOLUTIONS AND PROCLAMATIONS:

30. Resolution letter for 18b obstruction survey for approach development at Zapata County Airport

[Requested by: Ramon Montes, Airport Manager]

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 18th DAY OF June, 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 18th day of June, 2024 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 18th DAY OF June, 2024.

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

BY: Mary Jayne Villarreal-Bonoan

