



MARY JAYNE
VILLARREAL-BOHOAN
COUNTY CLERK

2024 MAY -9 P 4:41

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court *Ch*

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

May 13, 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To approve a Professional Services Agreement between Zapata County and iDocket to provide the District Clerk a license to utilize the Quartz Cloud judicial case management software.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To renew and sign the Interlocal Cooperation Contract Failure to Appear Program.
[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct.3]
12. To approve participation and resolution in the TIPS Purchasing Cooperative offered by Region VIII Education Service Center.
[Requested by: Triunfo Gonzalez, County Auditor]
13. To continue the Letter of Credit to establish stand by trust fund for the financial assurance for the closure and post closure of San Ygnacio Landfill No. 783 in the amount of \$674,059 and closed Zapata Landfill No. 1528 in the amount of \$339,382 as requested By TCEQ, Deborah Wisenski, Financial Analyst.
[Requested by: Triunfo Gonzalez, County Auditor]

14. To request to set violation fee at \$100 per offense for Violations to the Zapata County Water Conservation and Drought Contingency Plan Restrictions as per Section 4 G. of the Zapata County Water Systems Ordinance.
[Requested by: Ralph Treviño, WaterPlant Director]
15. To request \$25,000.00 from Tobacco Fund (67-800-43800) to Medical Supplies (10-543-42611)
[Requested by: Chief Daniel Arriaga, Fire Department]
16. To request \$10,000.00 from the Tobacco Fund (67-800-43800) to Repairs and Maintenance (10-543-43430).
[Requested by: Chief Daniel Arriaga, Fire Department]
17. To approve the Project Completion Report for CDBG CDV 21-0307 Cardinal & Crane Street Improvements.
[Requested by: Carl Esser, Esser & Company Consulting LLC]
18. To approve the final Invoice Esser & Company Consulting for CDBG CDV 21-0307 Cardinal & Crane Street Improvements.
[Requested by: Carl Esser, Esser & Company Consulting LLC]
19. To review status and update on CFC 21-0191 Northwest Colonia Booster Station and Drainage channel improvement project.
[Requested by: Manuel Gonzalez, Premier Engineering]
20. To review status on Boat Ramp alignment change.
[Requested by: Manuel Gonzalez, Premier Engineering]
21. To review status on Raw Water Intake review plans and authorize to bid with USDA approval
[Requested by: Manuel Gonzalez, Premier Engineering]
22. To review status on Fire station and Sheriff Office projects
[Requested by: Manuel Gonzalez, Premier Engineering]
23. To approve the use of the Zapata County Pavillion on May 22, 2024 for the 8th grade Banquet at 6:30 p.m.
[Requested by: Marlen Guerra, Zapata Middle School Principal]
24. To request \$2,000 for the Fireworks display on Monday, July 4, 2022.
[Requested by: Karran Westerman, Zapata County News]

CONSENT ITEMS:

Honorable, Paco Mendoza Commissioner Pct. 1

- 25. To approve the following street light.
 - a. 801 Fresno Street (Zapata Townsite, Block 45, Lot 5)

Line-item Transfers

- 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	Zapta Water Plant	080-600-43617	Chlorine & Chemicals	\$52,700
TO	Zapta Water Plant	080-600-43430	Repairs & Maintenance	\$52,700
FROM	Sewer Plant	008-602-43617	Chlorine & Chemicals	\$8,000
TO	Sewer Plant	008-602-43430	Repairs & Maintenance	\$8,000

[Requested by: Ralph Treviño, WaterPlant Director]

- 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	Texas A&M Agrilife Ext.	10-665-42610	General Supplies	\$900.00
TO	Texas A&M Agrilife Ext.	10-665-43580	Workshops & Travel Exp.	\$900.00
FROM	Texas A&M Agrilife Ext.	10-665-42610	Membership Dues	\$40.00
TO	Texas A&M Agrilife Ext.	10-665-43580	Workshops & Travel Exp.	\$40.00

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

RESOLUTIONS AND PROCLAMATIONS:

- 28. Resolution of the Zapata County Waterworks requesting Stage Three & mandatory water use Restrictions and the approve of violation fees.

[Requested by: Ralph Treviño, WaterPlant Director]

- 29. To approve Proclamation for Lupus Day.

[Requested by: Magda Flores, Texas A&M University Health]

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 10th DAY OF May, 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 10th 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 10th DAY OF May, 2024.

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

By: Mary Jayne Villarreal-Bonoan

