



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

CLERK OF COUNTY COURT
ZAPATA COUNTY, TEXAS
2024 MAY 21 12:12:17
CLERK OF COUNTY COURT
ZAPATA COUNTY, TEXAS
R. Solis

Public Notice

Regular Commissioners Court Meeting

May 28, 2024

9:15 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: Pastor 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. Presentation by EnGo Planet
[Requested by: Jack Neblett, Sales Development]
9. To offer congratulations to the Zapata High School One Act Play for their UIL 4A State Championship
[Requested by: Pedro Morales, Commissioner, Pct. 2]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To consider a lease agreement extension with Charter Communications for property at 406 E First Street, Zapata, TX.78076 for a period of 3 years.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To consider application for match portion of USDA Fire Station Sherriffs Office improvement grants with USDA loan program.
[Requested by: Honorable Joseph Rathmell, County Judge]

12. To change Regular Commissioners' Court meeting scheduled for Monday 6/24/24 to Friday 6/21/2024 due to the South Texas County Judges and Commissioners Association Annual Conference in South Padre Island
[Requested by: Jose A. Solis, Commissioner Pct. 3]
13. To approve line item transfer of \$20,000 from 200-580-431-35 (Placements) to 200-580-426-10 (Operating Expenses)
[Requested by: Romeo Salinas, County Treasurer]
14. To hire Noe Gonzalez at the Environmental Department on Slot # 8 10.66/hr.
[Requested by: Guillermo Saenz, Environmental Director]
15. To approve payment for invoice from Frank's Construction for masonry work, removal of frame, grouting of new frames, and painting of doors for the amount of \$7,080.00
[Requested by: Carlos Q. Ramirez, Sheriff's Office]
16. 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, Water Plant Director]
17. To discuss and consider approval or to take appropriate action on an order concerning the adoption and designation of the Zapata County Falcon BESS Reinvestment Zone Number 1 pursuant to the County's Guidelines and criteria under the property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code
[Requested by: Jeff Snowden, Capex Consulting]
18. To discuss and consider approval or take appropriate action on an order concerning the adoption and designation of the Zapata County Ignis Texas Solar Three Reinvestment Zone Number 1 pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code
[Requested by: Jeff Snowden, Capex Consulting]
19. *To discuss an issue related to a Zapata County Wastewater Lift*
[Requested by: Ralph Trevino, Water Plant Director]

CONSENT ITEMS:

Line-item Transfers

20.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Veterans Financial Assistance	230-415-43810	Indirect Costs	\$2,744.87
TO	Veterans Financial Assistance	230-415-43136	Client Services	\$2,744.87

[Requested by: Adolfo "Pope" Gonzalez, Veterans Service Officer]

RESOLUTIONS AND PROCLAMATIONS:

21. 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]

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

22. *To discuss an issue related to a Zapata County Wastewater Lift. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney)].*

[Requested by: Ralph Trevino, Water Plant 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 24th DAY OF May, 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 24th day of May, 2024 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 24th DAY OF May, 2024.

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

By: Mary Jayne Villarreal-Bonoan

