



# **Zapata County Commissioners Court**

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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 September 23, 2024 9:00 A.M.

> Zapata County Courthouse 200 E. 7<sup>th</sup> 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 consider payment to Johnson Controls for courthouse fire alarm maintenance.

  [Requested by: Honorable Joseph Rathmell, County Judge]
- 11. To designate either the County, Treasurer Romeo Salinas or the County Auditor Triunfo Gonzalez as Financial Officer for FY25 Operation Lone Star #4372602

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To request the transfer of the Constable Pct. 3, 2007 Ford Expedition to the Water Plant Department.

[Requested by: Ralph Treviño, Water Plant Director]

13. To approve the hiring of Jorge Hujo Flores Jr. at the Olga V. Figueroa Library for the maintenance position.

[Requested by: Rebecca Gutierrez, Librarian Director]

14. To approve Amendment No. 01 to the Agreement between Zapata County and TxDOT for the Airport Runway Project.

[Requested by: Ramon Montes, Airport Director]

15. To approve payment of the Sponsor's share for the TxDOT Airport Runway Project.

[Requested by: Ramon Montes, Airport Director]

16. To request the use of the Zapata County Fair grounds on October 24-31, 2024 for a fundraising Halloween event.

[Requested by: Nina Gutierrez, Parent Sponsor]

17. To request the use of the grassy hill at the Higher Technology Center for the display of Christmas fund raising decorations during the month of December.

[Requested by: Nina Gutierrez, ZCFA Queens Contest]

- 18. To approve the submission of a Water SMART Drought Response Program grant on behalf of Zapata County to support a hydropanel drinking water project in Dolores

  [Requested by: Fernando Ferreyra, SOURCE Global]
- 19. To review and approve status of Fire station

[Requested by: Manuel Gonzalez, Premier Engineering]

20. To review and approve status of Sheriff office

[Requested by: Manuel Gonzalez, Premier Engineering]

21. To review and consider Change Order No. 1 and approve status of San Ygnacio Water Plant progress

[Requested by: Manuel Gonzalez, Premier Engineering]

22. To review and approve status of Northwest Booster

[Requested by: Manuel Gonzalez, Premier Engineering]

23. To review and approve CDBG Drainage Plans and Specs for bid

[Requested by: Manuel Gonzalez, Premier Engineering]

24. To review and consider Change Order No.1 and approve status of Jail Repairs progress

[Requested by: Manuel Gonzalez, Premier Engineering]

25. To review and approve Los Ebanos Plans and Specs for bid

[Requested by: Manuel Gonzalez, Premier Engineering]

## **CONSENT ITEMS:**

## **Line-item Transfers**

26. To approve the following line item transfer to meet departmental needs.

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Justice of the Peace Pct.3	010-455-43583	Travel and Training Pct.3	\$500.00
ТО	Justice of the Peace Pct.3	010-455-42613	Supplies	\$500.00

[Requested by: Judge Fernando Muñoz, Justice of the Peace Pct. 3]

27. To approve the following line item transfer to meet departmental needs.

	DEPARTMENT	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Adult Probation	010-572-43580	Travel & Training	\$350.00
ТО	Adult Probation	010-572-42610	General Supplies	\$350.00

[Requested by: Monica L. Benavides, Adult Probation]

28. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Juvenile Probation	010-570-42610	General Supplies	\$2,633.59
ТО	Juvenile Probation	010-570-43580	Travel and Training	\$2,633.59

[Requested by: Fernando J. Rodriguez, Juvenile Probation]

29. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	LINE ITEM	FUND	AMOUNT
FROM	County Judge	010-400-43580	Travel & Training Pct.1	\$1,000.00
ТО	County Judge	010-400-42618	Postage/Freight	\$1,000.00
FROM	County Judge	010-400-43165	Indigent Defense	\$1,000.00
ТО	County Judge	010-400-42610	General Supplies	\$1,000.00

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

#### **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 20th DAY OF September, 2024

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

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 <u>20<sup>th</sup></u> day of <u>September, 2024</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 20th DAY OF September, 2024.

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

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