



Zapata County Commissioners Court

Joseph Rathmell
County Judge

Paco Mendoza
Commissioner, Pct. 1

Olga M. Elizondo
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

MARY JAYNE
VILLALBA REAL-BOLLOAN
COUNTY CLERK

2020 AUG -7 A 8:53

FILED
ZAPATA COUNTY TEXAS

BY *[Signature]*

Public Notice
Regular Commissioners Court Meeting
August 10, 2020
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: Dr. 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: Adriana Figueroa, Tax Assessor-Collector]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To approve measures to address surge in local COVID-19 cases.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve Abatement Amendment No. 2 between Zapata County and Reloj Del Sol Wind Farm, LLC.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To instruct County Auditor and County Treasurer to conduct a complete review of all fuel expenditures by County Elected Officials and employees that have county issued fuel cards.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To discontinue automatic payment deductions from employee payroll accounts for water payments to Zapata County Water Works.
[Requested by: Honorable Joseph Rathmell, County Judge]

14. To appoint a board member to the Border Region Behavioral Health Center.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To request proposal for the repairs of the Zapata County Fair Pavillion.
[Requested by: Honorable Joseph Rathmell, County Judge]
16. To approve the Election Services contract between Zapata County and Zapata County Independent School District for the upcoming November 3, 2020. General Election to include School Board Election for ZCISD.
[Requested by: MaryJayne Villarreal-Bonoan, County Clerk]
17. To ratify monthly Treasurer's Report as presented on July 27, 2020.
[Requested by: Romeo Salinas, County Treasurer]
18. To approve the 2020-2021 Holiday Calendar for Zapata County.
[Requested by: Nellie Treviño, Personnel Director]
19. To approve the FY 2020-2021 TAC BCBS rates for Zapata County as proposed.
[Requested by: Nellie Treviño, Personnel Director]
20. To approve the FY 2020-2021 rates for Dental/Vision.
[Requested by: Nellie Treviño, Personnel Director]
21. To approve the FY 2020-2021 retirement rates as presented by TCDRS FOR Zapata County.
[Requested by: Nellie Treviño, Personnel Director]
22. To consider and act upon the necessary expenditure for an ambulance due to the public health emergency with respect to the Coronavirus Covid-19 Disease and all related matters there to.
[Requested by: Nellie Treviño, Personnel Director]
23. To review and approve Re-Plat of 199 Madison Ave.
[Requested by: Manuel Gonzalez, Premier Engineering]
24. To review status and approve invoices for Zapata County Jail.
[Requested by: Manuel Gonzalez, Premier Engineering]
25. *To issue Hazard Pay for Fire Department/EMS employees due to COVID-19 related hazardous duties funded from Coronavirus Relief Fund.*
[Requested by: Nellie Treviño, Personnel Director]
26. *To discuss and take action on possible schedule for working parents during the FY 2020-2021 school closures from August 10, 2020- October 2, 2020 due to COVID19.*
[Requested by: Nellie Treviño, Personnel Director]
27. *To address personnel matters.*
[Requested by: Nellie Treviño, Personnel Director]
28. *Discussion and action on consultant fees for TxCDBG project 7215085 also known as Truman Phelps.*
[Requested by: Triunfo Gonzalez, County Auditor]

CONSENT ITEMS

Honorable Olga M. Elizondo, Commissioner Pct. 2

29. To approve the installment of a street light at the following address:
- a. 2114 Kennedy St.
 - b. 1207 Falcon Ave.
 - c. 203 Miraflores Ave.

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

30. *To issue Hazard Pay for Fire Department/EMS employees due to COVID-19 related hazardous duties funded from Coronavirus Relief Fund. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.074 (B) (Personnel Matters)]*

[Requested by: Nellie Treviño, Personnel Director]

31. *To discuss and take action on possible schedule for working parents during the FY 2020-2021 school closures from August 10, 2020- October 2, 2020 due to COVID. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.074 (B) (Personnel Matters)]*

[Requested by: Nellie Treviño, Personnel Director]

32. *To address personnel matters. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.074/551.071 (A)(B) (Personnel Matters) (Consultation with Attorney)]*

[Requested by: Nellie Treviño, Personnel Director]

33. Discussion and action on consultant fees for TxCDBG project 7215085 also known as Truman Phelps. *[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A)(B) (Consultation with Attorney)]*

[Requested by: Triunfo Gonzalez, County Auditor]

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 7th DAY OF August, 2020

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 7th day of August, 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF August, 2020.

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

BY: Mary Jayne Villarreal - Bonoan - Lee Cu Zapata

