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MARY JAYNE VILLARREAL-BONOAN COUNTY CLERK

2020 JUL 10 A 8:50

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

Public Notice Regular Commissioners Court Meeting July 13, 2020 9:00 A.M.

> Zapata County Courthouse 200 E. 7<sup>th</sup> Ave, Suite 108 Zapata, Texas 78076

- 14. To award an administrator to oversee Zapata County's Coronavirus Relief Funding. [Requested by: Honorable Joseph Rathmell, County Judge]
- 15. To award Engineering Services for the 2020 Colonia Fund Construction Round 2 of the TxCDBG Program of the Texas Department of Agriculture.

[Requested by: Honorable Joseph Rathmell, County Judge]

- To adopt minimum standards for Tax Sale Bidders as set Forth by Texas Stature Minimum requirements are codified in Sec.34.011 of the Texas Property Tax Code. [Requested by: Adriana Figueroa, Tax Assessor]
- 17. To approve the Equipment Agreement with Arguindegui Oil Companies for Zapata County Shop. [Requested by: Triunfo Gonzalez, County Auditor]
- To approve the salary, increase for Juan Manuel Martinez III, from \$11.35 /hr. to \$13.21 to be paid from (10-543-Slot #29) Incentives. He has achieved the Paramedic License. [Requested by: J.J. Meza, Fire Chief]
- 19. To allow Chief Meza to purchase 27 phone Radios from First Net at a monthly rate of \$26.00 each per month.

[Requested by: J.J. Meza, Fire Chief]

- 20. To amend Assignment Agreement for ground lease between the County of Zapata and Community Development Institute Head Start (CDI HS) to reflect new operations by AVANCE, Inc. [Requested by: Dr. M. Teresa Granillo, AVANCE Chief Executor Director]
- 21. To review status and approve invoices for the Zapata County Jail Repairs. [Requested by: Manuel Gonzalez, Premier Engineering]
- 22. To review status and approve for the Zapata County Wastewater treatment plant. [Requested by: Manuel Gonzalez, Premier Engineering]

# **CONSENT ITEMS**

Line-item Transfers

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

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Justice of the Peace Pct. 3	10-455-319	Drug Testing	\$500.00
ТО	Justice of the Peace Pct. 3	10-455-312	Supplies	\$500.00
FROM	Justice of the Peace Pct. 3	10-455-463	Equipment Rental	\$1,000.00
ТО	Justice of the Peace Pct. 3	10-455-312	Supplies	\$1,000.00
FROM	Justice of the Peace Pct. 3	10-455-322	Dues Pct. 3	\$350.00
ТО	Justice of the Peace Pct. 3	10-455-312	Supplies	\$350.00

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

## 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.
- Approval of Invoices.
   [Requested by: Triunfo Gonzalez, County Auditor]

  Approval of Treasurer's Report.
   [Requested by: Romeo Salinas, County Treasurer]

  Approval of Checks Issued.
   [Requested by: Romeo Salinas, County Treasurer]

  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 Zapata County-Reloj Del Sol Wind Farm, LLC to reflect a shift in the construction completion date.

[Requested by: Honorable Joseph Rathmell, County Judge]

- 12. To award Administration Services for the 2020 Colonia Fund Construction Round 2 of the TxCDBG Program of the Texas Department of Agriculture. [Requested by: Honorable Joseph Rathmell, County Judge]
- 13. To award Administration Service for a TxCDBG grant application for FAST Funds. [Requested by: Honorable Joseph Rathmell, County Judge]

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

	<b>DEPARTMENT</b>	LINE ITEM	FUND	<u>AMOUNT</u>
FROM	Zapata I&A	037-33064-645	Fuel & Lubricants	\$5,000.00
ТО	Zapata Nutrition Center	038-33664-647	Raw food	\$5,000.00

[Requested by: Rosalinda Gonzalez, Nutrient Center]

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

	DEPARTMENT	LINE ITEM	FUND	<u>AMOUNT</u>
FROM	Safety & Risk	10-525-330	Fuel	\$2,500.00
то	Environmental	10-595-456	Maintenance	\$2,500.00

[Requested by: Guillermo Saenz, Environmental Dept.]

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

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Zapata County WaterPlant	80-600-462	Equipment Rental	\$5,000.00
то	Zapata County WaterPlant	80-600-342	Water Sampling	\$5,000.00
FROM	Zapata County WaterPlant	80-600-427	Workshop Travel Expense	\$158.42
ТО	Zapata County WaterPlant	80-600-310	Office Supplies	\$158.42
FROM	Zapata County WaterPlant	80-600-550	Digital Meters	\$19,664.82
то	Zapata County WaterPlant	80-600-336	Repair & Maintenance Supplies	\$19,664.82

[Requested by: Ralph Treviño, Water Plant Director]

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

	DEPARTMENT	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Zapata Co. Sewer Plant	80-602-311	Postage	\$650.00
то	Zapata Co. Sewer Plant	80-602-205	Uniform	\$650.00
FROM	Zapata Co. Sewer Plant	80-602-341	Chlorine & Chemicals	\$6,800.00
ТО	Zapata Co. Sewer Plant	80-602-336	Repairs & Main. Supply	\$6,800.00
FROM	Zapata Co. Sewer Plant	80-602-488	Inspection Fees	\$4,000.00
ТО	Zapata Co. Sewer Plant	80-602-336	Repair & Main. Supply	\$4,000.00

[Requested by: Eloy Chapa, Sewer Plant Director]

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

	DEPARTMENT	LINE ITEM	FUND	<u>AMOUNT</u>
FROM	District Clerk's Office	010-450-311	Postage	\$500.00
ТО	District Clerk's Office	10-450-310	Office Supplies	\$500.00
FROM	District Clerk's Office	10-450-427	Workshops/Travel	\$1,500.00
ТО	District Clerk's Office	10-450-310	Office Supplies	\$1,500.00

[Requested by: Dora Mtz. Castañon, District Clerk]

#### 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 July, 2020

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

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 <u>10<sup>th</sup></u> day of <u>July</u>, <u>2020</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF July, 2020.

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

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