



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
VILLARREAL-BONOAN
COUNTY CLERK

2020 SEP 11 A 8:39

FILED
ZAPATA COUNTY TEXAS

BY *JAG*

Public Notice
Regular Commissioners Court Meeting
September 14, 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]

REPORTS AND PRESENTATION

10. Presentation on potential International Bridge project.
[Requested by: Carlos Villarreal, Project Organizer]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve measures to address surge in local COVID-19 cases.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To authorize the purchase of an ambulance for the Zapata County EMS using COVID-19 funds.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To discuss the use of the Grappler by the precincts.
[Requested by: Honorable Olga M. Elizondo, Commissioner, Pct. 2]

14. To ratify an Interlocal Agreement for Mental Health Services between Zapata County and Border Region Behavioral Health Center.
[Requested by: Alonso Lopez, County Sheriff]
15. To approve proposal for the STAR (Absentee Request and Mail Ballot Management) Software in the amount of \$3,000, which will cover initial license, installation, implementation and self-paced training. STAR Annual Support and Maintenance Fee of \$1,500 per year for four additional years for \$6,000. Total of \$9,000 to be paid out of COVID-19 funds.
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
16. 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 \$576,641 and closed Zapata Landfill No. 1528 in the amount of \$290,334 as requested by TCEQ, Deborah Wisenski, Financial Analyst.
[Requested by: Triunfo Gonzalez, County Auditor]
17. To purchase an additional digital meter reading unit system from HydroPro Solutions in the amount of \$18,103.61 to be paid from account 550—Digital Meters.
[Ralph Treviño, Water Plant Manager]
18. To accept resignation of Jason Delattre from the Zapata County Fire Department and allow Chief Meza to hire replacement.
[Requested by: Chief J.J. Meza, Fire Chief]
19. To review and consider preliminary plat La Legion Phase I on U.S. Hwy 83.
[Requested by: Manuel Gonzalez, Premier Engineering]
20. To review and consider preliminary plat Ramirez Addition Unit III on Ramirez Rd.
[Requested by: Manuel Gonzalez, Premier Engineering]
21. To review and consider preliminary plat Leo Cuellar Addition Unit II on Oak St.
[Requested by: Manuel Gonzalez, Premier Engineering]
22. To request the use of the Zapata County Plaza on September 19, 2020 for a conservative themed rally.
[Requested by: Oscar Omar Martinez, Event Organizer]
23. *To consider new terms offered by the owners for the potential purchase of the Los Ebanos Golf Course.*
[Requested by: Honorable Joseph Rathmell, County Judge]
24. *To request and possibly approve the leave for Maria Gallegos and allow employees to donate hours for her leave entitlement.*
[Requested by: Nellie Treviño, Personnel Director]
25. *To request and approve leave of absence for Road & Bridge employee.*
[Requested by: Nellie Treviño, Personnel Director]

26. To authorize Derly Uribe of Saldaña Law Firm and Hector Uribe of Hector Uribe P.C to pursue potential collection efforts against Patricio Hernandez, including searching for potential assets to levy and/or to take a post-judgment deposition in aid of execution.

[Requested by: Hector Uribe, Legal Consultant]

CONSENT ITEMS

Honorable Paco Mendoza, Commissioner Pct. 1

27. To approve the installment of a street light at the following address:
 a. 1003 Fresno Street (Lot 4, Block 57, Zapata Townsite).

Honorable Olga M. Elizondo, Commissioner Pct. 2

28. To approve the installment of a speed hump at the following address:
 a. 1508 Miraflores

Line-item Transfers

29. 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	Zapata County Water Plant	80-48860-600	Inspection Fees	\$12,972.26
TO	Zapata County Water Plant	80-33660-600	TCEQ Assessment	\$12,972.26
FROM	Zapata County Water Plant	80-42760-600	Workshop Travel Expense	\$4,000.00
TO	Zapata County Water Plant	80-12160-600	Water Plant Overtime	\$4,000.00
FROM	Zapata County Water Plant	80-46260-600	Equipment Rental	\$4,046.00
TO	Zapata County Water Plant	80-12160-600	Water Plant Overtime	\$4,046.00

[Requested by: Ralph Treviño, Water Plant Manager]

30. 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	Zapata Co. Sewer Plant	008-34160-602	Chlorine and Chemicals	\$4,500.00
TO	Zapata Co. Sewer Plant	008-58960-602	Equipment	\$4,500.00
FROM	Zapata Co. Sewer Plant	008-48160-602	State Fees	\$4,000.00
TO	Zapata Co. Sewer Plant	008-33660-602	Repair and Maintenance Supply	\$4,000.00
FROM	Zapata Co. Sewer Plant	008-42760-602	Chlorine and Chemicals	\$6,000.00
TO	Zapata Co. Sewer Plant	008-44360-602	Repair and Maintenance Supply	\$6,000.00
FROM	Zapata Co. Sewer Plant	008-42860-602	Postage	\$750.00
TO	Zapata Co. Sewer Plant	008-20560-602	Repair and Maintenance Supply	\$750.00

[Requested by: Ralph Treviño, Water Plant Manager]

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

31. *To consider new terms offered by the owners for the potential purchase of the Los Ebanos Golf Course.*
[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071/551.072 (B) (Consultation with Attorney) (Real Property)]
[Requested by: Honorable Joseph Rathmell, County Judge]
32. *To request and possibly approve the leave for Maria Gallegos and allow employees to donate hours for her leave entitlement.*
[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071/551.074 (B) (Consultation with Attorney) (Personnel Matters)]
[Requested by: Nellie Treviño, Personnel Director]
33. *To request and approve leave of absence for Road & Bridge employee.*
[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071/551.074 (B) (Consultation with Attorney) (Personnel Matters)]
[Requested by: Nellie Treviño, Personnel Director]
34. *To authorize Derly Uribe of Saldaña Law Firm and Hector Uribe of Hector Uribe P.C to pursue potential collection efforts against Patricio Hernandez, including searching for potential assets to levy and/or to take a post-judgment deposition in aid of execution.*
[Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (B) (Consultation with Attorney)]
[Requested by: Hector Uribe, Legal Consultant]

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 11th DAY OF September, 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 11th day of September, 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 11th DAY OF September, 2020.

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

BY: _____

Anna G. Molina

