



MARY JAYNE
VILLARREAL-BONDAN
COUNTY CLERK

2020 JUN -5 A 8:52

Zapata County Commissioners Court

Joseph Rathmell
County Judge

FILED
ZAPATA COUNTY TEXAS
BY *LD* DEPUTY

Paco Mendoza
Commissioner, Pct. 1

Eddie Martinez
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
June 8, 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 allow Zapata County employees to voluntarily submit to COVID-19 testing.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To amend the application deadline for the Amusement Machine Redemption Ordinance.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve payment of \$44,369.30 to Global Technologies for installment of Zapata County Courthouse security cameras.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To approve funding of \$5,000.00 for the Bass Champs Fishing Tournament slated for May 30, 2020 and to allow the use of the pavilion at the county boat ramp.
[Requested by: Honorable Joseph Rathmell, County Judge]

14. To transfer Carlos Ramirez, Pct.1 Equipment Operator 15-011 Slot #3 @12.00/hr. to Special Road & Bridge 15-621 Slot #7 @ \$13.98/hr. effective 6/8/2020.
[Requested by: Honorable Paco Mendoza, Commissioner Pct. 1]
15. To approve a payment to Hill County Software for J.P. Pct. 2, 3, & 4 in the amount of \$8,650. Money to be taken from the Technology Fund line item: 62-582-392
[Requested by: Triunfo Gonzalez, County Auditor]
16. To review and consider bids for the Zapata County Jail Repairs.
[Requested by: Manuel Gonzalez, Premier Engineering]
17. To review status and approve invoices for Falcon Shores Waterline Project.
[Requested by: Manuel Gonzalez, Premier Engineering]
18. To review and consider zero cost change order for Zapata Wastewater Plant Project.
[Requested by: Manuel Gonzalez, Premier Engineering]
19. To consider submitting TxCDBG Grant Application to the Texas Department of Agriculture for the FAST Funds including all other actions necessary thereto. (Fire Trucks, Ambulances and Special Trucks)
[Requested by: Carl Esser, Esser & Company Consulting, LLC.]
20. To approve initiating the procurement of an administration consultant and an engineer for possible Colonia Construction Round 2 assistance project for Precinct No. 2.
[Requested by: Carlos Colina-Vargas]
21. To approve retaining the firm of Carlos Colina-Vargas, AICP & Associates to procure funding for community improvements projects, as selected by the Zapata County Commissioners Court.
[Requested by: Carlos Colina-Vargas]
22. To approve the preparation of a Park Master Plan, as recommended by the Texas Parks and Wildlife Department, by the firm of Carlos Colina-Vargas, AiCP & Associates; and to appoint six persons to an Ad Hoc Committee for providing citizen input in the preparation of the Park Master Plan.
[Requested by: Carlos Colina-Vargas]
23. To consider taking over operations at the Los Ebanos Golf Course.
[Requested by: Honorable Eddie Martinez, Commissioner Pct. 3]
24. To discuss damages from storm on county property.
[Requested by: Nellie R. Treviño, Personnel Director]
25. To discuss liability issues of the use of county vehicle.
[Requested by: Nellie R. Treviño, Personnel Director]

CONSENT ITEMS

Line-item Transfers

26. 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	Non-Department	10-409-311	Postage Express	\$997.50
TO	County Judge	10-400-462	Rentals & Maintenance	\$997.50

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

27. 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	Texas A&M AgriLife Ext.	10-665-312	Communications & Progress	\$1,000.00
TO	Texas A&M AgriLife Ext.	10-665-427	Workshops & Travel Expenses	\$1,000.00

[Requested by: Jesus F. Rodriguez, AgriLife Extension]

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

28. *To consider taking over operations at the Los Ebanos Golf Course. [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: Honorable Eddie Martinez, Commissioner Pct. 3]

29. *To discuss damages from storm on county property. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.074 (B) (Personnel Matters)]*

[Requested by: Nellie R. Treviño, Personnel Director]

30. *To discuss liability issues of the use of county vehicle. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.074 (B) (Personnel Matters)]*

[Requested by: Nellie R. Treviño, Personnel 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 5th DAY OF June, 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 5th day of June, 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5th DAY OF June, 2020.

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

BY: Mary Jayne Villarreal-Bonoan



Faint, illegible text at the top of the page, possibly a header or introductory paragraph.

Faint, illegible text line, possibly a date or reference number.

Amal K. Ghosh

Faint text below the signature, possibly a title or address.

Large block of faint, illegible text in the middle of the page, likely the main body of the document.

Faint text line, possibly a closing or signature line.

Faint text line, possibly a footer or additional information.

Faint text line, possibly a date or reference number.

