



MARY JAYNE
VILLALBA, CLERK
COUNTY CLERK

2021 DEC 22 A 8:38

FILED
ZAPATA COUNTY TEXAS

Zapata County Commissioners Court *Ch* 2021

Joseph Rathmell
County Judge

Paco Mendoza
Commissioner, Pct. 1

Jose A. Solis
Commissioner, Pct. 3

Olga M. Elizondo
Commissioner, Pct. 2

Norberto Garza
Commissioner, Pct. 4

Public Notice
Regular Commissioners Court Meeting
December 27, 2021
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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATION

8. To recognize resident Francis Sanchez for her exemplary actions.
[Requested by: Olga M. Elizondo, Commissioner Pct.2]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To approve contract with Carlos Colina Vargas and Associates for the Procurement of funding and Management Services for the Los Ebanos Golf Course and Nature Park.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To approve Request for Payment No. 1 to Carlos Colina-Vargas & Associates for Grant Procurement and Management Services for the Los Ebanos Golf Course and Nature Park.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve the installment of a Security light at the corner of Hidalgo Blvd with 5th Avenue.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To consider tax abatement for the Falcon Lake Nursing home.
[Requested by: Honorable Joseph Rathmell, County Judge]

13. To report findings and remedies by TCEQ at the Zapata County San Ygnacio and Ramireño Water Plant.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve MOU between Zapata County and Curative Inc. to provide COVID testing for the community.

[Requested by: Chief Daniel Arriaga, Fire Chief]

CONSENT ITEMS:

Line-item Transfers

15. 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	Sheriff's County Jail	010-561-336	Law Enforcement Supplies	\$1,558.30
TO	Sheriff's County Jail	010-560-336	Law Enforcement Supplies	\$1,558.30

[Requested by: Sheriff Raymundo Del Bosque Jr, County Sheriff]

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

16. To approve release of lease agreement at the San Ygnacio landfill. ***[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).***

[Requested by: Honorable Joseph Rathmell, County Judge]

17. To approve final settlement statement of land acquisition at the San Ygnacio landfill expansion site. ***[Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).***

[Requested by: Honorable Joseph Rathmell, County Judge]

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 22nd DAY OF December, 2021

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 the 22nd day of December, 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22nd DAY OF December, 2021.

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

BY: Mary Jayne Villarreal-Bonoan

