



Zapata County Commissioners Court

Joseph Rathmell County Judge

Paco Mendoza Commissioner, Pct. 1

Pedro Morales Commissioner, Pct. 2 Jose A. Solis Commissioner, Pct. 3

Roberto Garza
Commissioner, Pct. 4

Public Notice
Special Commissioners Court Meeting
January 30, 2023
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: Doctor 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.

REPORTS AND PRESENTATION

6. Report by Laredo Medical Center

[Requested by: Honorable Joseph Rathmell, County Judge]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 7. To approve payment to J&C Investments for fencing at the San Ygnacio Water Plant.

 [Requested by: Honorable Joseph Rathmell, County Judge]
- 8. To approve payment to Victorio Hernandez for repairs done at the Indigent Office.

 [Requested by: Honorable Joseph Rathmell, County Judge]
- 9. To move Commissioners' Court meeting from the February 13, 2023 to February 10, 2023.

 [Requested by: Honorable Joseph Rathmell, County Judge]
- 10. To approve the hiring of the two clerk positions Slot #2 and Slot #3 at the Olga V Figueroa Public Library at \$10.00/hr.

[Requested by: Honorable Joseph Rathmell, County Judge]

11. To approve the purchase of a laptop computer for the Commissioner, Pct.2 from Dell in the amount of \$1,383.60 from Non-Department Computer Hardware.

[Requested by: Pedro Morales, Commissioner Pct.2]

12. To approve provision of \$527,618 in IGT for Laredo Medical Center for the DY12 UC Advance IGT due February 1, 2023.

[Requested by: Triunfo Gonzalez, County Auditor]

13. To approve the payment to Doggett Freightligner of South Texas, LLC for repairs to the Pct.2 Peterbilt Grapple Truck in the amount of \$1,244. 00 from line item 010-45640-409.

[Requested by: Nellie Treviño, Personnel Director]

14. To approve the purchase of a computer monitor from the Technology Fund for Justice of the peace precinct 1.

[Requested by: Judge Anna Guerra, Justice of the Peace Pct.1]

15. To approve the purchase of a Desktop computer for the Indigent Program from Dell in the amount of \$1,252.70 from Non- Department Computer Hardware.

[Requested by: Patricia Gonzalez, Indigent Program Director]

16. To review Cardinal and Crane construction progress and approve invoices

[Requested by: Manuel Gonzalez, Premier Engineering]

17. To review EOC plans and approve invoices

[Requested by: Manuel Gonzalez, Premier Engineering]

18. To review Zapata County Boat Ramp plans and approve invoices

[Requested by: Manuel Gonzalez, Premier Engineering]

19. To review Los Ebanos Golf Course and approve invoices

[Requested by: Manuel Gonzalez, Premier Engineering]

20. To approve the use of the softball fields in precinct 1 & precinct 4 on March 4, 2023 for the 1st annual U.S. Border Patrol Explorer Softball Tournament.

[Request by: Charles Zepeda, U.S. Border Patrol]

CONSENT ITEMS:

Line-item Transfers

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

	<u>DEPARTMENT</u>	LINE ITEM	FUND	AMOUNT
FROM	Nutrition Center Congregate C1	038-33664-647	RAW FOOD	\$974.81
ТО	Nutrition Center Congregate C2	038-33664-648	RAW FOOD	\$974.81

[Requested by: Berta Lopez, Nutrition Director]

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.

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 27th DAY OF January, 2023

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

Mónica 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 <u>27th</u> day of <u>January</u>, <u>2023</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 27th DAY OF January, 2023.

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

BY: Loron J. Sescia

