

MARY JAYNE VILLARREAL-BONDAN COULTY CLERK

2023 JUL -7 A 7:35

FILED TEXAS

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 Regular Commissioners Court Meeting July 10, 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.
- 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: Delia Mendoza, Tax Assessor/Collector]

REPORTS AND PRESENTATION

10. Presentation on TxDoT Highway projects in Zapata County.

[Requested by: Edgar Perez, Project Manager]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 11. To advertise County Shop Administrative Assistant position at current salary rate of \$10.00/hr. [Requested by: Honorable Joseph Rathmell, County Judge]
- 12. To establish a Memorandum of Understanding between the Zapata County Waterworks, the Siesta Shores WCID and Falcon Rural Supply to determine the Feasibility of water interconnection between the three systems.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To pay an invoice in the amount of \$1,045 to Zapata Q.A. for parts and labor of a 30 gallon water heater at the Los Ebanos Golf Course.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To award administration services for the FY 2024 Operation Lone Star Grant Program.

[Requested by: Honorable Joseph Rathmell, County Judge]

15. To approve payment of invoice in the amount of \$32,500 to Rodriguez Professional Services for professional administration services on Operation Lone Star.

[Requested by: Honorable Joseph Rathmell, County Judge]

16. To repair the AC unit at the Zapata Community Center

[Requested by: Honorable Joseph Rathmell, County Judge]

17. To approve an Interlocal Agreement between the Regional Public Defender Office and Zapata County for the FY2024/2025 biennium.

[Requested by: Honorable Joseph Rathmell, County Judge]

- 18. To approve Dedication of Streets Trinity Lane, Maru, and Evergreen for the use of the public.

 [Requested by: Honorable Joseph Rathmell, County Judge]
- 19. To consider paying membership dues to the Texas Border Coalition for FY2023 in the amount of \$694.00

[Requested by: Honorable Joseph Rathmell, County Judge]

20. To approve payment of invoice to repair damage to glass door at the San Ygnacio Fire Department.

[Requested by: Honorable Joseph Rathmell, County Judge]

21. To approve payment to Border Pools Maintenance & Supply for repairs to the Guadalupe & Lilia Martinez Swimming Complex in the amount \$10,900.00

[Requested by: Paco Mendoza, Commissioner Pct. 1]

22. To approve the purchase of a Tiger CAT II 26HP Kawasaki for \$12,299, tractor canopy for \$1,452.09 and a replacement engine for \$2,828.95 from the Certificates of Obligation (321-400-49100), Total is \$16,580.04

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

23. To approve payment to Dr. Ike's Home Centers for a door installed at the Justice of the Peace, Pct. 1 office.

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

24. To approve the Holiday Calendar for FY 2023-2024

[Requested by:Nellie Treviño, HR Director]

25. To enroll Zapata County employees in the Texas Association of Counties Certified Cybersecurity Training Program 2023

[Requested by:Nellie Treviño, HR Director]

26. To request the release of funds from the first three quarters allocated to the Zapata County Museum of History

[Requested by: Amparo Montes-Gutierrez, Zapata Co. Museum of History]

- 27. To approve and accept Memorandum of Understanding between Zapata County and Zavala County Associated with Operation Lone Star for Law Enforcement Transport Services

 [Requested by: Chief Joe Peña, Sheriff's Office]
- 28. To request the use of the Zapata Community Center for Summer Health and Resource Fair on Wednesday, August 9th from 10AM to 1PM, Sponsored by MedTeam and Zapata County Sheriff's Office

[Requested by: Chief Joe Peña, Sheriff's Office]

- 29. To approve Invoice 24609 in preparation of bacteria testing address map.

 [Requested by: Manuel Gonzalez, Premier Engineering]
- 30. To approve an Interlocal Agreement for E911 Public Answering Point Services [Requested by: Luis Ortiz, III, 911 Program Specialist]
- 31. Update on Border Wall ligation.

[Requested by: Carlos Flores, Attorney]

CONSENT ITEMS:

Line-item Transfers

32. 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	County Judge	010-400-43430	Repairs and Maintenance	\$1,080.00
ТО	County Judge	010-400-43580	Travel & Training	\$1,080.00

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

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Sheriff's County Jail	010-560-42660	Prisoner Clothing	\$1,000.00
ТО	Sheriff's Regional Jail	010-560-43580	Travel & Training	\$1,000.00
FROM	Sheriff's Regional Jail	010-561-42660	Prisoner Transportation	\$2,500.00
ТО	Sheriff's Regional Jail	010-560-43580	Travel & Training	\$2,500.00
FROM	Sheriff's Department	010-567-42660	Prisoner Transportation	\$4,000.00
ТО	Sheriff's County Jail	010-560-43580	Travel & Training	\$4,000.00

[Requested by:Raymundo DelBosque Jr., Sheriff's Department]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Juvenile Probation	010-570-43135	Contract Services	\$9,300.00
ТО	Juvenile Probation	010-570-43580	Training	\$9,300.00

[Requested by:Sandy J. Pippin-Gomez, Juvenile Probation]

35.

	DEPARTMENT	LINE ITEM	FUND	AMOUNT
FROM	Texas A&M Agrilife Extension	010-665-310	Office Supplies	\$200.00
TC	Texas A&M Agrilife Extension	010-665-427	Workshop & Travel	\$200.00

[Requested by:Jesse Rodriguez, Agrilife Agent]

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

36. Update on Border Wall ligation.

[Requested by: Carlos Flores, Attorney]

RESOLUTIONS AND PROCLAMATIONS:

37. Resolution in support of strongly urging Mexico to comply with the terms of the 1944 Treaty and release water due to the United States.

[Requested by: Honorable Joseph Rathmell, County Judge]

- 38. To approve Resolution in support of Operation Stonegarden FY-2022 [Requested by: Chief Joe Peña, Sheriff's Office]
- 39. To approve Resolution in Support of Rifle-Resistant Body Armor Grant Program (BAGP) FY2024.

 [Requested by: Chief Joe Peña, Sheriff's Office]

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 7th DAY OF July, 2023

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

Monica Alanis

Agenda Administrator

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>7th</u> day of <u>July</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 7th DAY OF July, 2023.

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

BY: Malfleir