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Zapata County Commissioners Court BY W

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 24, 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 Checks Issued.

[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATION

8. Presentation on TxDoT Highway projects in Zapata County

[Requested by: Francisco J. Cantu, PE, PMP]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 9. To consider hiring for the Road and Bridge Administrative Assistant slot, as advertised. [Requested by: Honorable Joseph Rathmell, County Judge]
- 10. To approve quote in the amount of \$483.51 to united Ag & Turf for parts to repair Fairway Cutting Unit

[Requested by: Honorable Joseph Rathmell, County Judge]

- 11. To approve payment to the Texas Border Coalition for the county membership dues for FY 2023 [Requested by: Honorable Joseph Rathmell, County Judge]
- 12. To approve payment of an invoice in the amount of \$2,036.13 for the aerification of the Los Ebanos Golf Course

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve an invoice for \$12,400.00 to Zapata Q. A. Inc. for replacing a 2-ton system at the Los Ebanos Golf Course.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve payment of invoice in the amount of \$7,000.00 to Premier Engineering for surveying work & plans at the Zapata County Boat Ramp from line item 350-600-43140

[Requested by: Honorable Joseph Rathmell, County Judge]

15. To approve quote in the amount of \$1,830.50 to Superior Silica Sands for a 2nd load of USGA top dressing mix for the Los Ebanos Golf Course

[Requested by: Honorable Joseph Rathmell, County Judge]

16. To consider the purchase of a used John Deere 9009a Rough Mower and a used John Deere 260SL Walking Greens Mower for the Los Ebanos Golf Course

[Requested by: Honorable Joseph Rathmell, County Judge]

17. To consider a first amendment to a lease agreement between Zapata County and Spectrum Gulf Coast for 406 E First Street in Zapata, TX.

[Requested by: Honorable Joseph Rathmell, County Judge]

18. To advertise for proposals to solicit responses and other documents from Internet Service providers for Zapata County Broadband Expansion

[Requested by: Honorable Joseph Rathmell, County Judge]

- 19. To approve payment of \$2,100.00 to Abelardo Mendoza for work done on Dipping Vat #2. [Requested by: Honorable Joseph Rathmell, County Judge]
- 20. To appoint Triunfo Gonzalez, County Auditor, as Financial Officer for all Office of the Governor grants, with the exception of Operation Lone Star.

[Requested by: Honorable Joseph Rathmell, County Judge]

21. To approve the transfer of Marlowe Bigler from the Sheriff's Deputy to Zapata County Attorney Investigator. The position is to be paid at the previously budgeted OLS grant slot, along with all fringe benefits, for the Zapata County Attorney's Office. The above referenced slot is to be funded from Operation Lone Star grant as awarded.

[Requested by: Said A. Figueroa, County Attorney]

22. 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]

23. To approve payment to REP&P Inc in the amount of \$1,430.00 for the installation of a commode and door at the Justice of the Peace, Pct. 1 office

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

- 24. To approve the renewal rates for Ameritas Dental and Vision for FY 2024
 [Requested by:Nellie Treviño, HR Director]
- 25. To approve the FY2023-24 TAC Health Insurance renewal as presented [Requested by:Nellie Treviño, HR Director]

26. To award TxDoT CTIF paving project contractor

[Requested by: Manuel Gonzalez, Premier Engineering]

27. To review construction progress for cardinal & Crane and approve substantial completion and invoices

[Requested by: Manuel Gonzalez, Premier Engineering]

28. To approve proposals for CISCO Smart Net technical support and Malwarebytes Endpoint Protection for the Zapata Courthouse Computer & phone systems

[Requested by: Rene Garcilazo, IT Director]

- 29. To approve an Interlocal Agreement for E911 Public Answering Point Services
 [Requested by: Luis Ortiz, III, 911 Program Specialist]
- 30. To discuss property claim and take possible action on the matter [Requested by:Nellie Treviño, HR Director]
- 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>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Sheriff's Regional Jail	010-567-42654	Prisoner Medical	\$7,000.00
ТО	Sheriff's Department	010-560-42610	General Supplies	\$7,000.00

[Requested by: Sheriff Raymundo Delbosque 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.

RESOLUTIONS AND PROCLAMATIONS:

33. To approve Resolution in Support of Operation Lone Star FY 2024.

[Requested by: Honorable Joseph Rathmell, County Judge]

34. Resolution to appoint a local representative to the Rio Grande Regional Water Authority.

[Requested by: Honorable Joseph Rathmell, County Judge]

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

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EXECUTIVE SESSION

35. To discuss property claim and take possible action on the matter. [Executive Session is requested pursuant to Texas Government Code Title 551, Sub Chapter D, Section 551.074(A)(B) (Personnel Matters)]

[Requested by:Nellie Treviño, HR Director]

36. Update on Border Wall ligation. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).

[Requested by: Carlos Flores, Attorney]

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 21st DAY OF July, 2023

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

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 21st day of July, 2023 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF July, 2023.

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

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