



Zapata County Commissioners Court

Ch

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 May 8, 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To approve payment to Martinez Electric, LLC in the amount of \$4,686.28 for the repairs at the Falcon Nutrition Center

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

- 11. To review operations at the San Ygnacio sewage pond including possible rate increase [Requested by: Ralph Treviño, Water Plant Director]
- 12. To approve a transfer of \$25,000 from Tobacco Fund Line Item 67-800-43800 to Repair and Maintenance Line Item 10-543-43430.

[Requested by: Chief Daniel Arriaga, Fire Chief]

13. To approve and sign Master Site Communications System Interlocal Cooperation Agreement between City of Austin, TX and Zapata County TX.

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

14. To approve and sign Interlocal Cooperation Agreement Between Counties and Cities Associated with Operation Lone Star for Law Enforcement Service.

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

15. To approve the use of the showbarn on December 9, 2023 & December 10, 2023 for the Prospect Show.

[Requested by: Mario Alanis, Show Member]

16. To review progress of cardinal and crane

[Requested by: Manuel Gonzalez, Premier Engineering]

17. To review progress of Flores drainage

[Requested by: Manuel Gonzalez, Premier Engineering]

18. To review replat of Lot 23&24 Falcon Estates Subdivision

[Requested by: Manuel Gonzalez, Premier Engineering]

19. Update on Border Wall Litigation.

[Requested by: Carlos Flores, Attorney]

20. Discussion and possible action to take legal action against Zapata County Treasurer Romeo Salinas, for failure and/or refusal to execute a lawful order of the Zapata County Commissioners Court

[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS:

Honorable Roberto Garza, Commissioner Pct. 4

- 21. To approve the following street lights.
 - a. 707 Medina Avenue
 - b. 706 Falcon Ave.
 - c. 715 Falcon Ave
 - d. 914 Roma St.

Line-item Transfers

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Nutrition-C2	038-648-43430	Repairs and Maintenance	\$1,000.00
ТО	Nutrition -C2	038-648-42616	Supplies Consumables	\$1,000.00
FROM	Nutrition -C1	038-647-42610	General Supplies	\$408.00
ТО	Nutrition –C1	038-647-42616	Supplies Consumables	\$408.00
FROM	Nutrition -C1	038-647-43430	Repairs & Maintenance	\$500.00
ТО	Nutrition –C1	038-647-42616	Supplies Consumables	\$500.00

[Requested by:Bertha Lopez, Nutrition Center Director]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	AMOUNT
FROM	Zapata Co. WaterPlant	080-600-43440	Rentals	\$13,400.00
ТО	Zapata Co. WaterPlant	080-600-42610	General Supplies	\$13,400.00

[Requested by:Ralph Treviño, WaterPlant 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.

EXECUTIVE SESSION

24. Discussion and possible action to take legal action against Zapata County Treasurer Romeo Salinas, for failure and/or refusal to execute a lawful order of the Zapata County Commissioners Court. [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 5th DAY OF May, 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>5th</u> day of <u>May, 2023</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 5th DAY OF May, 2023.

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

BY: