



2023 DEC -8 A 8: 23

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 December 11, 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 projects

[Requested by: Francisco J. Cantu, Roma Area Engineer, TxDOT]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To consider and approve a services agreement for the Hyper Reach mass emergency notification services.

[Requested by: Honorable Joseph Rathmell, County Judge]

- 12. To award administrative services for the Sheriff's Office Improvements grant from USDA. [Requested by: Honorable Joseph Rathmell, County Judge]
- 13. To award engineering services for the Sheriff's Office Improvement grant form USDA.

 [Requested by: Honorable Joseph Rathmell, County Judge]

14. To consider changing the date of the Regular Commissioners Court meeting scheduled for December 26, 2023.

[Requested by: Honorable Joseph Rathmell, County Judge]

15. To approve the purchase of a 2024 GMC Sierra for the Sewer Plant.

[Requested by: Honorable Joseph Rathmell, County Judge]

16. To solicit RFPs for administration for the FY2023 Flood Mitigation Assistance Grant Program from FEMA

[Requested by: Roberto Garza, Commissioner Pct. 4]

17. To approve Amendment No. 1 to Records Management and Imaging Agreement to that certain Vanguard Records Management and Imaging System solution proposal dated August 30, 2017 – revised July 9, 2018 which proposal incorporates GSA Contract GS-35F-215AA, and is by and between Zapata County Clerk, Zapata County, Texas and GovOS, Inc., and made effective as of January 1, 2024.

[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]

18. To approve the implementation of the Catalis Payment Solution for the Tax Office and County Clerk's Office.

[Requested by: Delia Mendoza, Tax Assesor-Collector]

19. To approve Inmate Telephone and Video Visitation Service Agreement between Prodigy Solutions Inc and Zapata County Sheriff's Office to Replace previous agreement with Correctional Telephone

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

20. To review status on the Miraflores Park.

[Requested by: Manuel Gonzalez, Premier Engineering]

21. To review Miraflores Street Improvements.

[Requested by: Manuel Gonzalez, Premier Engineering]

22. To review status on Los Ebanos Golf Course.

[Requested by: Manuel Gonzalez, Premier Engineering]

23. To review status of (2) Ambulances from Trinity Apparatus for Zapata County Fire Department and Ambulance Service, request reimbursement for Texas Department of Housing and Community Affairs in the amount of \$323,924.00 and schedule Final Public Hearing January 10, 2024 at 5:05 PM

[Requested by: Carl Esser, Esser & Company Consulting LLC]

24. To review status of CDBG CFC 22-0086 San Ygnacio Water Plant Improvement Project and approve authorization to advertise bids for improvements.

[Requested by: Carl Esser, Esser & Company Consulting LLC]

25. To review status of CDBG CDV 21-0307 Cardinal & Crane Street Paving Project and schedule Final Public Hearing January 10, 2024 at 5:15 PM

[Requested by: Carl Esser, Esser & Company Consulting LLC]

To review status of USDA Funding for Fire Station Project and schedule Public Meeting January
 2024 at 5:25 PM

[Requested by: Carl Esser, Esser & Company Consulting LLC]

27. To review status of Program Year 2024 CDBG Colonia Fund Construction Application Opportunity for expansion/Improvements for colonia water and/or sewer projects and all actions related thereto.

[Requested by: Carl Esser, Esser & Company Consulting LLC]

28. To consider compensation to Christopher Holt for his service as an officer responsible for a K-9 dog

[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS:

Honorable, Paco Mendoza, Commissioner Pct. 1

- 29. To approve the following street lights.
 - a. 310 3rd Street (E. Flores Addition, Block 11, Lot 6)
 - b. 201 4th Street (E. Flores Addition, Block 50, Lot 1 & 2)
 - c. 801 Elm Street (Zapata Townsite, Block 44, lot 4 & 5)
 - d. 305 Delmar Street (Zapata Townsite, Block 14, Lots 2 & 3)
 - e. 485 Falcon Shores Drive (Flores Unit 1, Block, Lot 27 & 28)
 - f. 134 1st Avenue (Zapata Townsite)
 - g. 138 1st Avenue (Zapata Townsite)
 - h. 4200 S. U.S. Hwy 83
 - i. 89 FM 2687 (Lot 10 Chihuahua, Tx)

Honorable, Roberto Garza, Commissioner Pct. 4

- 30. To approve the following street lights.
 - a. 1614 Villa Ave.
 - b. 1312 1st Street
 - c. 10th & Zapata Boulevard
 - d. 1301 Medina St.
 - e. 1214 Roma Avenue

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

31. To consider compensation to Christopher Holt for his service as an officer responsible for a K-9 dog [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 8th DAY OF December, 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 8th day of December, 2023 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF December, 2023.

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

BY: Cet Jleding