



Zapata County Commissioners Court L. Jui

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 21, 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 8. To consider the purchase of a 3150 Greensmaster greens mower for the Los Ebanos Golf Course. [Requested by: Honorable Joseph Rathmell, County Judge]
- 9. To review status of USDA funding for Sheriff's Office Improvements and schedule a Public Meeting January 10, 2024 at 5:35 P.M

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

- 10. To award bid for the CFV21-0190 North West Zapata Colonia Project [Requested by: Manuel Gonzalez, Premier Engineering]
- 11. To approve invoice to MOUFLON Oilfield Services for work on the Los Ebanos Road [Requested by: Manuel Gonzalez, Premier Engineering]
- 12. To review status on the Miraflores Park.

[Requested by: Manuel Gonzalez, Premier Engineering]

13. To review Miraflores Street Improvements.

[Requested by: Manuel Gonzalez, Premier Engineering]

14. Consultation with attorney in regards to distribution repairs

[Requested by: Ralph Treviño, Water Plant Director]

CONSENT ITEMS:

Honorable, Pete Morales, Commissioner Pct. 2

- 15. To approve the following street lights.
 - a. 13th & Bravo Ave.
 - b. 1406 Lincoln St.
 - c. 2313 Elm St.

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

16. Consultation with attorney in regards to distribution repairs. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).]

[Requested by: Ralph Treviño, Water Plant Director]

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 18th DAY OF December, 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 <u>18th</u> day of <u>December</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 18th DAY OF December, 2023.

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

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