



# 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 January 8, 2024 9:00 A.M.

> Zapata County Courthouse 200 E. 7<sup>th</sup> 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 consider contract proposal for architectural services for the Fire Station addition at the Zapata County Fire Department

[Requested by: Honorable Joseph Rathmell, County Judge]

11. To move Precinct 2A Polling place from the Gabriel Villarreal Senior Citizens Nutrition Center to Henry Martinez Community Center.

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

12. To approve payment to Tomas Chapa for work done at the Zapata County Airport.

[Requested by: Ramon Montes, Airport Manager]

13. To approve payment to Jose Romero for work done at the Zapata County Airport [Requested by: Ramon Montes, Airport Manager]

14. To pay invoice in the amount of \$7,431.53 to Doggett Heavy Manchinery Services to be paid from the Non-Department.

[Requested by: Guillermo Saenz, Environmental Director]

15. To pay invoice in the amount of \$4,346.22 to Anderson Equipment Company to be paid from the Non-Department.

[Requested by: Guillermo Saenz, Environmental Director]

16. 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:**

## **Line-item Transfers**

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Fire Dept.	010-543-42611	Medical Supplies	\$11,470.66
ТО	Fire Dept.	010-400-42610	General Supplies	\$11,470.66
FROM	Fire Dept.	010-543-43135	Contracted	\$7,406.81
ТО	Fire Dept.	010-543-42610	General Supplies	\$7,406.81

[Requested by: Daniel Arriaga, Fire Chief]

## **RESOLUTIONS AND PROCLAMATIONS:**

- 18. To approve Resolution in support of Operation Body Cameras FY-2025 [Requested by: Chief Joe Peña, Sheriff's Office]
- 19. To approve Resolution in support of Operation Iron Shield Bullet-Resistant Shield Grant Program FY-2025

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

- 20. To approve Resolution in support of Project Safe Neighhoods FY-2025 [Requested by: Chief Joe Peña, Sheriff's Office]
- 21. To approve Resolution in support of Local Border Security Program(LBSP) FY-24
  [Requested by: Chief Joe Peña, Sheriff's Office]
- 22. To approve Resolution in support of Operation Iron Shield FY-2025 [Requested by: Chief Joe Peña, Sheriff's Office]

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**

23. 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 4th DAY OF January, 2024

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 4th DAY OF January, 2024.

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

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