



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

2024 JUN 10 9:00 AM
Zapata County Courthouse
Zapata, Texas
L. J. J.

Public Notice

Regular Commissioners Court Meeting

June 10, 2024

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 of the Zapata County ISD energy scholarship from wind turbine contributions.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To approve payments to R.E.P. & P., Inc.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To fill vacancy in Pct. 2, Special Road & Bridge Department O15-422-slot #7 at \$10.48/hr
[Requested by: Pedro Morales, Commissioner Pct. 2]
13. To approve the use of the showbarn on December 7-8, 2024 for a prospect show.
[Requested by: Pedro Morales, Commissioner Pct. 2]
14. To approve the Third Amendment for the Medical Office Space Lease
[Requested by: Triunfo Gonzalez, County Auditor]

15. To approve the purchase of 2 Upfitted Chevrolet Pickups from Reliable Chevrolet for the amount of \$71,568.00 each to be paid from Operation Stonegarden Grant FY22.
[Requested by: Chief Joe Peña, Sheriff's Office]
16. To approve the purchase of 1 Upfitted Chevrolet Pickups from Reliable Chevrolet for the amount of \$71,568.00 to be paid from Operation Stonegarden Grant FY23.
[Requested by: Chief Joe Peña, Sheriff's Office]
17. To approve the purchase of 1 upfitted Chevrolet Pickups from Reliable Chevrolet for the amount of \$71,568.00 to be paid from Operation Lone Star Grant.
[Requested by: Chief Joe Peña, Sheriff's Office]
18. To review status and approve invoices of the Zapata Booster Station Project.
[Requested by: Manuel Gonzalez, Premier Engineering]
19. To review status and approve invoices of the Miraflores Park Improvements
[Requested by: Manuel Gonzalez, Premier Engineering]
20. To review status and approve invoices of the TxDOT paving projects Ramirez, Pelican, Miraflores
[Requested by: Manuel Gonzalez, Premier Engineering]
21. To consider authorizing the County Judge to enter into a Tax Abatement Agreement with Ignis Texas Solar Three, LLC
[Requested by: Jeff Snowden, Capex Consulting]
22. To consider authorizing the County Judge to enter into a Tax Abatement Agreement with Falcon BESS, LLC
[Requested by: Jeff Snowden, Capex Consulting]
23. To approve the use of the DPS office and portable office trailer to provide forensic interviews and therapy services in Zapata
[Requested by: Dr. Severita Sanchez, Executive Director-Children's Advocacy Center]

CONSENT ITEMS:

Line-item Transfers

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

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	49 th District Court	010-435-40343	District Court-CPS	\$6,000.00
TO	49 th District Court	010-435-43130	Professional Services	\$6,000.00

[Requested by: Judge Jose A. Lopez, 49th District Court]

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

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Water Plant	008-602-45510	State Fees	\$2,600.00
TO	Water Plant	008-602-43430	Repairs & Maintenance	\$2,600.00
FROM	Water Plant	008-602-41270	Clothing	\$1,300.00
TO	Water Plant	008-602-43430	Repairs & Maintenance	\$1,300.00
FROM	Water Plant	008-602-49100	Capital Outlay	\$2,000.00
TO	Water Plant	008-602-43430	Repairs & Maintenance	\$2,000.00

[Requested by: Ralph Treviño, Water Plant Director]

RESOLUTIONS AND PROCLAMATIONS:

26. Consideration and approval of a resolution declaring intention to reimburse certain expenditures.

[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

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

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 7th DAY OF June, 2024

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
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 7th day of June, 2024 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF June, 2024.

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

By: Ronald J. J. J.

