



# **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 March 25, 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 Checks Issued.

[Requested by: Romeo Salinas, County Treasurer]

### REPORTS AND PRESENTATION

 Presentation of removal of civil penalty from IRS concerning Form 1095 for tax years 2019, 2020 and 2021 and refund of any prior penalties paid

[Requested by: Triunfo Gonzalez, County Auditor]

9. Report on Zapata County's Financial Advisor on County's existing debt and tax rates. [Requested by: Robert A. Tijerina,

### DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To relocate fence encroaching on private property near Lincoln & 3<sup>rd</sup> Ave. on Tracts 1&2 out of Parcel Z-266.2-B.

[Requested by: Honorable Joseph Rathmell, County Judge]

11. To pay invoice in the amount of \$6000 to Luis A. Guzman for work done to a Peterbuilt truck for the County Shop.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To consider contract proposal for architectural services for the Sheriff's Office Improvements from JHS Architect

[Requested by: Honorable Joseph Rathmell, County Judge]

- 13. To approve the estimate of Jose Romero for work to be done at the Zapata County Airport.

  [Requested by: Triunfo Gonzalez, County Auditor]
- 14. To approve invoice to CT Brannon Corporation for \$14,350.00
  [Requested by: Ramon Montes, Airport Manager]
- 15. To approve an aviation fuels contract between the Zapata County Airport and Titan Aviation fuels.

[Requested by: Ramon Montes, Airport Manager]

- 16. To consider the approval of a proposal from AV Fuel Corporation for the Zapata County Airport [Requested by: Ramon Montes, Airport Manager]
- 17. To allow checks from the TVC Grant to be issued the same day as the Purchase Orders are signed by Auditor/County Judge

[Requested by: Adolfo "Pope" Gonzalez, Veterans Service Officer]

18. To approve the resolution for the use of the Right of Way of US Hwy 83 for the Autism Awareness 5K Run/Walk to be held on April 6,2024

[Requested by: Nellie Treviño, Personnel Director]

- 19. To approve the resolution and designate April as Austism Awareness Month.

  [Requested by: Nellie Treviño, Personnel Director]
- 20. To waive the fee for the use of the Community Center for the JROTC Military Ball on April 20,2024 [Requested by: Nellie Treviño, JROTC Parent Booster Club Scretary]
- 21. To hire O'Connor engineering to perform materials testing on EOC, Sheriff's Office and Fire station projects.

[Requested by: Manuel Gonzalez, Premier Engineering]

22. To provide Court with a short update on P3's program savings achieved to date, and talk to our recent HB3693 Report, and answer any questions about the P3 contract and our next procurement. No action requested.

[Requested by: David Quin, Public Power Pool]

23. To approve the use of the Zapata Community Center on April 5, 2024 from 8 am – 1pm for ZCISD-MD Anderson Cervical Cancer Workshop and Free Screening

[Requested by: Rogelio N. Gonzalez, HR Executive Director]

# **RESOLUTIONS AND PROCLAMATIONS:**

24. An ordinance electing to have the Public Utility Commission of Texas exercise exclusive original jurisdiction over electric utility rates, operations, and services within Zapata County.

[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.

### **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 22ND DAY OF March, 2024

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>22nd</u> day of <u>March</u>, <u>2024</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22nd DAY OF March, 2024.

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

BY: LOW Y. Min