



2023 OCT -6 P # 13

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Zapata County Commissioners Court BY.

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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 October 10, 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
- 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 of funds received from auction conducted August 31, September 7 & 14

[Requested by: Sheriff Raymundo Delbosque Jr., County Sheriff]

11. Presentation by AMT Auctions.

[Requested by: Felix Barrera, AMT Auctions]

12. Update on deleted delinquent tax accounts.

[Requested by: Delia R. Mendoza, Tax Assessor]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

13. To adopt a plan of action to address Zapata County's FY22 Operation Lone Star Grant Award Budget Amendment

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To approve payment of \$2,005.00 to Zapata Q.A. Inc for repairs done at the San Ygnacio Community Center.

[Requested by: Pedro Morales, Commissioner Pct. 2]

15. To transfer Jorge H. Flores as Mechanic in Road and Bridge Department, 15-621- Slot #3, at \$15.00 per hour effective 10/2/2023.

[Requested by: Pedro Morales, Commissioner Pct. 2]

16. To consider the use of the Office at the Zapata County Pavillion for use by the Justice of the Peace Pct. 2

[Requested by: Pedro Morales, Commissioner Pct. 2]

17. To approve the payment in the amount for \$2,532.41 to Christopher Holt for the purchase of dog food and supplies for K-9 dog.

[Requested by: Pedro Morales, Commissioner Pct. 2]

18. To approve payment for two computers in the amount of \$3,497.20. To be paid from non-departmental line item.

[Requested by: Delia R. Mendoza, Tax Assessor]

19. To adjust the hourly rate of several slots within the Fire Dept. General order. No impact to the budget will occurred.

[Requested by: Chief Daniel Arriaga, Fire Chief]

20. To transfer, promote, and hire several employees within the Fire Department.

[Requested by: Chief Daniel Arriaga, Fire Chief]

21. To accept the resignation of Esmeralda Hernandez paramedic slot #16 and to hire Danielson Aguilar Paramedic to Slot #16

[Requested by: Chief Daniel Arriaga, Fire Chief]

22. To purchase a laptop computer for the Fire Department in the amount of \$2,935.34 from Non-Department

[Requested by: Chief Daniel Arriaga, Fire Chief]

23. To approve proposal from Integrity Steel Works for repairs and maintenance of jail locks and doors at Zapata County Regional Jail and Zapata County Jail. Total amount of proposal is \$9,458.95

[Requested by: Chief Deputy Carlos Q Ramirez, Sheriff's Office]

24. To approve purchasing of Mixer with two (2) year warranty for a total amount of \$7,847.75 for the Zapata County Regional Jail.

[Requested by: Chief Deputy Carlos Q Ramirez, Sheriff's Office]

- 25. To approve a pay increase for Sergio Cavazos from \$12.88 per hour to \$13.98 per hour (Slot #4) Mr. Cavazos has met all educational TCEQ requirements and has achieved a Wastewater Treatment Operator Class C License. Funds to come from 08-600-41110 License Stipends).

 [Requested by:Ralph Treviño, WaterPlant Director]
- 26. To approve a pay increase for Jose Peña from \$12.00 per hour to \$13.10 per hour (Slot #7). Mr. Peña has met all educational TCEQ requirements and has achieved a Wastewater Treatment Operator Class C license. Funds to come from 08-600-41110 License Stipends).

[Requested by:Ralph Treviño, WaterPlant Director]

- 27. To approve a pay increase for Javier Garcia from \$11.37 per hour to \$12.00 per hour (Slot #10). Mr. Garcia has met all educational TCEQ requirements and has achieved a Wastewater Treatment Operator Class D license. Funds to come from 08-600-41110 License Stipends)

 [Requested by:Ralph Treviño, WaterPlant Director]
- 28. To approve a contract renewal & resolution with AARC Environmental.

 [Requested by: Ramon Montes, Airport Manager]
- 29. To Consider and Act upon Canelation of Contract with Siddons-Martin Emergency Group LLC in the amount of \$380, 728.00 for (2) Ambulances for Zapata County Fire Department and Ambulance Service and pay cancelation fee in the amount of 10% or \$38,072.80

 [Requested by: Carl Esser, Esser & Company Consulting LLC]
- 30. To approve payment of invoice #1 in the amount of \$33,500.00 for administrative services for Operation Lone Star through August 31, 2024.

[Requested by: Dr. Rodney Rodriguez, Rodriguez Professional Business Solutions, LLC]

31. To approve the use of the Zapata Community Center parking lot on October 15, 2023 from 11 a.m to 2 p.m. for a Strutter Turkey Leg sale fundraiser event.

[Requested by: Wanda Cuellar, Strutter Sponsor]

32. To review status of the Zapata Co. Jail repairs and approve payment.

[Requested by: Manuel Gonzalez, Premier Engineering]

33. To review as builts for Cardinal and Crane and approve payment

[Requested by: Manuel Gonzalez, Premier Engineering]

34. To review status of the EOC and approve payment

[Requested by: Manuel Gonzalez, Premier Engineering]

35. Consider a Report by Contract Counsel, Attorney Hector Uribe, of the legal duties and options the Zapata County Commissioners Court may have to address the findings relating to certain delinquent accounts, reported by the Tax Assessor Collector, Delia Mendoza to the Commissioners Court at their last held meeting on September 25, 2023.

[Requested by: Hector Uribe, Legal Consultant]

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

36. Consider a Report by Contract Counsel, Attorney Hector Uribe, of the legal duties and options the Zapata County Commissioners Court may have to address the findings relating to certain delinquent accounts, reported by the Tax Assessor Collector, Delia Mendoza to the Commissioners Court at their last held meeting on September 25, 2023. [Executive Session is requested pursuant to Texas Government Code Title 5, Sub Chapter D, Section 551.071 (Consultation with Attorney).]

[Requested by: Hector Uribe, Legal Consultant]

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 10th DAY OF October, 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 <u>10th</u> day of <u>September, 2023</u> and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 10th DAY OF September, 2023.

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

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