



ZAPATA COUN

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 December 9, 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]

REPORTS AND PRESENTATION

10. Presentation of Delinquent Tax Collection Report for the period of October 1, 2023 through September 30, 2024 presented by Linebarger Goggan Blair & Sampson, LLP

[Requested by: Jaime E. Gonzalez, Linebarger Goggan Blair & Sampson,LLP]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve a lease agreement extension with Merit Energy

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To approve payment of invoice for the repair of the landfill dozer from Non-Department [Requested by: Honorable Joseph Rathmell, County Judge]

13. To change the Regular Commissioners Court meeting scheduled for December 23, 2024 to December 20, 2024.

[Requested by: Honorable Joseph Rathmell, County Judge]

14. To consider purchase of a forced air bottle cooler for the Los Ebanos Golf Course.

[Requested by: Honorable Joseph Rathmell, County Judge]

15. To request reimbursement to STX Golf Management for expenses incurred at the Los Ebanos Golf Course.

[Requested by: Honorable Joseph Rathmell, County Judge]

16. To approve the closure of 23rd Ave. & Glenn and 23rd Ave & Fresno around the pavilion on December 19th for an event hosted by the Zapata North Elementary PTO.

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

- 17. To advertise for the following positions:
 - Administrative Assistant-HR Dept.
 - Airport Manager-Zapata County Airport

[Requested by: Nellie Treviño, HR Director]

18. To approve Annual Inventory Report for the Zapata County Texas Department of Housing & Community Affairs CRP CV Ambulance Contract Number 70800001015. The annual inventory report is due December 31, 2024 and each year thereafter till 2029.

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

19. To accept Texas Historical Commission Clearance for the Zapata County USDA RD Sheriff's Office Improvements.

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

20. To accept Texas Historical Commission Clearance for the Zapata County USDA RD 4-H Fire Station Improvements

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

21. To accept Texas Historical Commission Clearance for the Zapata County USDA RD 4-H Arena Improvements.

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

22. To consider payment of invoice #2 in the amount of \$7,500.00 to Carlos Vargas Associates for work done on the Miraflores Park Project. Overall project is at 50% completion.

[Requested by: Carlos Colina Vargas, 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 6th DAY OF December, 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 6th day of December, 2024 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF December, 2024.

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

BY: Cu glay