



MARY JAYNE
VILLARREAL-BOHOAN
COUNTY CLERK

2024 DEC 17 A 8:02

FILED
ZAPATA COUNTY TEXAS

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 20, 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 Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATION

8. Presentation to record in the Commissioners Court minutes the District Clerk's certification of the appointment of Triunfo Gonzalez, as County Auditor for Zapata County, Texas pursuant to Texas Local Government Code 84.003(b) and 152.031(b).
[Requested by: Triunfo Gonzalez, County Auditor]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To review procedures in place for the reconciliation of Zapata County Checking Accounts at the Zapata County Treasurer's Office and and the County Auditor's office due to the discovery of fraudulent checks and the resulting possible losses to taxpayer funds.
[Requested by: Honorable Joseph Rathmell, County Judge]
10. To transfer slot #5 Department 400 to Department #560 as a Telecommunications Operator effective January 1, 2025 with salary set at \$28,340.00. Remaining funds of slot #5 department 400 to be distributed evenly to existing telecommunications operators.
[Requested by: Honorable Joseph Rathmell, County Judge]

11. To approve a Memorandum of Understanding (MOU) between Workforce Solutions for South Texas (WSST) and Zapata County Community Center for the placement of a workstation at the Zapata County Community Center.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To consider and approve quote from Johnson Controls to repair fire pump deficiencies at the Zapata County Courthouse.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To consider and approve quote from Carrier to repair the munters for the HVAC of the Zapata County Courthouse.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To approve a facility lease agreement for the San Ygnacio Civic Center
[Requested by: Pedro Morales, Commissioner Pct.2]
15. To approve the Zapata County Airport Courtesy Car use agreement.
[Requested by: Ramon Montes, Airport Director]
16. To review status of the Booster Station project.
[Requested by: Manuel Gonzalez, Jr., Premier Engineering]
17. To review status on the San Ygnacio Water Plat project.
[Requested by: Manuel Gonzalez, Jr., Premier Engineering]
18. To approve payment of \$2,250.00 to Zapata Q. A. INC. for work done at the Zapata Medical Center.
[Requested by: Manuel Gonzalez, Jr., Premier Engineering]
19. To review status and take any action on the San Ygnacio Project
[Requested by: Manuel Gonzalez, Premier Engineering]
20. To review status and take any action necessary on the CFC21-0191 Drainage Project
[Requested by: Manuel Gonzalez, Premier Engineering]
21. To review status and take any action necessary on the CFC21-0191 Booster Station
[Requested by: Manuel Gonzalez, Premier Engineering]
22. To award bid for USDA raw water tractor
[Requested by: Manuel Gonzalez, Premier Engineering]

CONSENT ITEMS:

Honorable, Pedro Morales Commissioner Pct. 2

23. To approve the following street light.
 - a. 4125 Canteras Ln. San Ygnacio, Texas 78067

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 17th DAY OF December, 2024

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis
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 17th 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 17th DAY OF December, 2024.

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

By: Mary Jayne Villarreal-Bonoan

