



Zapata County Commissioners Court

Joseph Rathmell County Judge

David R. Moya 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 February 10, 2025 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. The Texas ESGR area 13 recognizes the Zapata County Commissioners Court for its continuous support of our Veterans in Zapata County.

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

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

11. To approve an agreement with Bench Craft Company to furnish custom designed products to the Los Ebanos Golf Course at no cost to the county.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To change title of Slot #1 Mireyda Peña Administrative Assistant to Zapata County Shop administrator.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To approve the purchase a 2025 Ford F150 for \$39,900 from the Certificate of Obligation.

[Requested by: David R. Moya, Commissioner Pct. 1]

14. To discuss the purchase of Skid Steer with 2 attachments \$49,000 from the Certificate of Obligation

[Requested by: David R. Moya, Commissioner Pct. 1]

15. To discuss payment of invoices left from the previous Sheriff's Office administration.

[Requested by: Sheriff Ramon Montes, County Sheriff]

16. To approve a Memorandum of Understanding (MOU) between Zapata County Sheriff's office and Zapata County Fire Department for the use of Sheriff's office radio channels.

[Requested by: Sheriff Ramon Montes, County Sheriff]

17. To approve the proposal from Justice Solutions to host cloud imaging for the Zapata County Sheriff's Office.

[Requested by: Sheriff Ramon Montes, County Sheriff]

18. To request a donation from the Zapata County Judge and Commissioners' Court for the upcoming Region 8 County & District Clerk's Spring Conference in Eagle Pass, Texas. Conference will held on April 9-11, 2025. This donation will be used to sponsor one (1) of our three (3) breaks during the conference.

[Requested by: Dora A. Martinez, District Clerk]

19. To approve the use of the Ramirez Exhibit Hall on Sunday, March 2, 2025 for the Intocable PeeWee Goat Show 2025. Permission has been acquired from Zapata County Fair Association.

[Requested by: Dora A. Martinez, the Intocable PeeWee Goat Show Committee]

20. To approve the hire for the Personnel Department Administrative Assistant position effective 2/10/2025.

[Requested by: Nellie Treviño, HR Director]

21. To approve provision of \$400,000 in IGT for Laredo Medical Center for the DY14 UC Advance IGT due on February 3rd, 2025.

[Requested by: Triunfo Gonzalez, County Auditor]

22. To review status on San Ygnacio Water Plant.

[Requested by: Manuel Gonzalez, Premier Engineering]

23. To review status on the Zapata Booster Station

[Requested by: Manuel Gonzalez, Premier Engineering]

24. To review status on Zapata Medina Drainage Project.

[Requested by: Manuel Gonzalez, Premier Engineering]

25. To authorize Premier Engineering to seek funding for wild fire grants

[Requested by: Manuel Gonzalez, Premier Engineering]

25. To interview applicants and select individual for the position of the Zapata County Airport Manager.

[Requested by: Honorable Joseph Rathmell, County Judge]

26. To review salary of the Electronic Data Processing Department Slot #1

[Requested by: Honorable Joseph Rathmell, County Judge]

CONSENT ITEMS:

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>
FROM	Texas A&M Agrilife	010-665-42610	Communications & Pajamas	\$1,500.00
ТО	Texas A&M Agrilife	10-665-43580	Travel & Training	\$1,500.00

[Requested by: Jesse Rodriguez, Agrilife]

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

	DEPARTMENT	LINE ITEM	FUND	<u>AMOUNT</u>
FROM	Zapata Co. Water Plant	080-600-43440	Rentals	\$10,000.00
ТО	Zapata Co. Water Plant	080-600-43430	Repairs & Maintenance	\$10,000.00
FROM	Zapata Co. Water Plant	008-602-43617	Chlorine & Chemicals	\$35,000.00
ТО	Zapata Co. Water Plant	080-600-43430	Repairs & Maintenance	\$35,000.00

[Requested by: Ralph Treviño, WaterPlant Director]

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

	<u>DEPARTMENT</u>	LINE ITEM	<u>FUND</u>	<u>AMOUNT</u>		
FROM	Sewer Plant	008-602-43617	Chlorine & Chemicals	\$12,000.00		
ТО	Sewer Plant	008-602-43430	Repairs & Maintenance	\$12,000.00		
FROM	Sewer Plant	008-602-45510	State Fees	\$12,000.00		
ТО	Sewer Plant	008-602-43430	Repairs & Maintenance	\$12,000.00		
FROM	Sewer Plant	008-602-43440	Rentals	\$3,000.00		
ТО	Sewer Plant	008-602-43580	Travel & Training	\$3,000.00		

[Requested by: Ralph Treviño, Water Plant Director]



RESOLUTIONS AND PROCLAMATIONS:

31. To approve an updated Resolution for the Operation Body Cameras
[Requested by: Triunfo Gonzalez, County Auditor]

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

32. To interview applicants and select individual for the position of the Zapata County Airport Manager.

[Requested by: Honorable Joseph Rathmell, County Judge]

33. To review salary of the Electronic Data Processing Department Slot #1

[Requested by: Honorable Joseph Rathmell, County Judge]

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 February, 2025

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 $\underline{7}^{th}$ day of $\underline{February}$, $\underline{2025}$ and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 7th DAY OF February, 2025.

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

BY: lile Mehry Deput

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