

2024 NOV -8 P 3: 49

Zapata County Commissioners Court

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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 November 12, 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]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To appoint or reappoint one member of the Commissioners Court for a two year term to the Zapata County Appraisal District Board.

[Requested by: Honorable Joseph Rathmell, County Judge]

11. To pay invoice to REP&P INC. for lights installed at the Los Ebanos Golf Course.

[Requested by: Honorable Joseph Rathmell, County Judge]

12. To award the County of Zapata Broadband Expansion contact.

[Requested by: Honorable Joseph Rathmell, County Judge]

13. To take action on request of compensation for overtime worked during the general election.

[Requested by: Delia Mendoza, Zapata County Voter Registrar]

14. To approve the temporary closure and resolution of Hwy 16 along Hidalgo Blvd for the 2nd annual Turkey Trot on November 17, 2024.

[Requested by: Nellie Treviño, HR Director]

15. To request to waive the fee of the Zapata County Community Center for the Zapata County Employee Club Christmas Dance on December 14, 2024.

[Requested by: Elva Garcia, Club President]

To approve the use of the outside Pavilion for a Christmas Market on December 19, 2024 for 16. Zapata North Elementary.

[Requested by: Zapata North Elementary, Parents]

- 17. To approve the vehicle transfer from the Constable Pct. 1 to Airport Department [Requested by: Ramon Montes, Airport Director]
- To consider and approve of an order authorizing the issuance of "Zapata County, Texas 18. Certificates of Obligation, Series 2024"; Authorizing a paying agent/Registrar agreement and a purchase and investment letter; and authorizing other matters relating thereto.

[Requested by: Daniel M. Martinez, Winstead PC]

- To review status and take action on the following projects: 19.
 - Northwest Colonia Booster
 - San Ygnacio Water Plant
 - Sheriff Office Improvements
 - Firestation Office Improvements
 - USDA Raw Water Intake project

CONSENT ITEMS:

Line-item Transfers

To approve the following line item transfer to meet departmental needs. 20.

	<u>DEPARTMENT</u>	LINE ITEM	FUND	<u>AMOUNT</u>
FROM	Constable Pct.2	010-550-43582	Travel & Training	\$85.00
ТО	Constable Pct. 2	010-550-42612	Supplies	\$85.00

[Requested by: Chief Daniel Arriaga, Fire Chief]

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 8th DAY OF November, 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 8th day of November, 2024 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 8th DAY OF November, 2024.

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

BY:



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