AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
TUESDAY, JANUARY 24, 2023, AT 5:00 P.M. CST
COMMISSIONER'S COURT, MAVERICK COUNTY COURTHOUSE
500 QUARRY ST. EAGLE PASS, MAVERICK COUNTY, TEXAS

ESTABLISHMENT OF QUORUM

CITIZENS COMMUNICATIONS AND RECOGNITIONS

CONSENT ITEMS

1. Discussion and Appropriate Action to appoint Zachary Navejas as a non-paid Deputy Constable in the Office of Constable Pct. 1. - County Judge
2. Discussion and Appropriate Action to extend vacation days for Imelda Cantu due to workload. – Commissioner Rios
3. Discussion and Appropriate Action to approve Sandra Tovar and the Buddy Foundation a nonprofit organization host an "Adoption Event" from 12:00 P.M. to 4:00 P.M. on Saturday, January 28, 2023, at the Maverick County Lake. – Commissioner Morales
4. Discussion and Appropriate Action to approve Edna Alejandro host a Krispy Kreme Doughnuts fundraiser event to benefit Jose Rocha's medical expenses under Chapter 316 of Texas Local Government Code from 1:00 P.M. to 4:00 P.M. on Sunday, January 28, 2023, at the Maverick County Lake. – Commissioner Morales
5. Discussion and Appropriate Action to approve Maria Leija host a fundraiser plate sale event to benefit her son's medica expenses under Chapter 316 of Texas Local Government Code on Saturday, February 25, 2023, at the Maverick County Lake. – Commissioner Morales

REGULAR ITEMS

6. Discussion and Appropriate Action to assist resident at 2913 Cedar Dr. in removing a mobile home that was consumed by the fire which is unsafe, unlivable and a health threat to surrounding residents. – Commissioner Morales

7. Discussion and Appropriate Action to accept two (2) commercial refrigerators, two (2) commercial freezers, one (1) electric pallet jack, two (2) tablets with two (2) Bluetooth scanners, two (2) pallet racks, three (3) shelving racks and 2 (two) storage carts from the South Texas Food Bank to be used for facilitating TEFAP distribution. – County Judge

8. Discussion and Appropriate Action to advertise for bids for two (2) Trucks/SUV's for the County Attorney's office to be purchased under Operation Lone Star at no cost to the county. – County Judge

9. Discussion and Appropriate Action to approve contract with PFM Financial Advisor, LLC. – County Judge

10. Discussion and Appropriate Action to approve contract with Cantu-Harden, LLP. – County Judge

11. Discussion and Appropriate Action to appoint Elias Diaz as the Maverick County representative on the Camino Real Community Services Board. – County Judge

12. Discussion and Appropriate Action to award asphalt contract to Bega Paving, Inc. for County Street projects for Fiscal Year 2023. – County Judge

13. Discussion and Appropriate Action to renew and reactivate the Maverick County International Airport Board not subject to appointment/reappointment of board members. – County Judge

14. Discussion and Appropriate Action to initiate a feasibility study for a Maverick County International Bridge 3 in conjunction with the State of Coahuila. – County Judge

15. Discussion and Appropriate Action to approve to consolidate the May 6, 2023, Election. – County Judge

16. Discussion and Appropriate Action to allow the Elections office the use of the Quemado Community Center for the May 2023 election. – County Judge

17. Discussion and Appropriate Action to allow the Elections office the use of the El Indio Community Center for the May 2023 election. – County Judge

18. Discussion and Appropriate Action to approve to reimburse the elections judges for the use of their personal cell phones during the early voting and election day of the May 6, 2023, election. – County Judge

19. Discussion and Appropriate Action to approve to pay the election workers for the mandatory training required by the Sate prior to each election. – County Judge

20. Discussion and Appropriate Action to pay the M-650 Tabulator operator to operate the M-650 before, during and after the May 6, 2023, election. – County Judge

21. Discussion and Appropriate Action to approve to pay central counting Judge to be present for the M-650 mandatory test prior to each election. – County Judge

22. Discussion and Appropriate Action to allow the Elections office personnel to accumulate comp-time during the May 6, 2023, election. – County Judge

23. Discussion and Appropriate Action to approve the plat for Coronado Estate Subdivision Unit #3. Commissioner Ruiz

24. Discussion and Appropriate Action to approve withdrawal of $600 from Maverick County Tax Office budget to be used in clerks cash tills. – County Judge

25. Discussion and Appropriate Action to authorize County Judge to sign Interlocal Agreement with the Texas Department of Agriculture for the Colonia Planning and Development project. – County Judge

26. Discussion and Appropriate Action to rescind resolution passed on August 8, 2022, authorizing the commitment of additional funds for the Maverick County TxCDBG Project #7218065 1st Time sewer connection (Santos Circle). – County Judge

27. Discussion and Appropriate Action to terminate grant with Texas Department of Agriculture (TDA) for the Maverick County TxCDBG Project #7218065, issue termination letter and deobligate construction funds in the amount of $164,878.88, to be sent to TDA immediately. – County Judge

28. Discussion and Appropriate Action to award interlocal agreement to MRGDC for the Maverick County 2023-2024 TxCDBG Colonia Application. – County Judge

29. Discussion and Appropriate Action to award interlocal agreement to MRGDC for the Maverick County 2023-2024 TxCDBG Community Development Application. – County Judge

30. Discussion and Appropriate Action to award interlocal agreement to MRGDC for the Maverick County 2023-2024 TxCDBG Downtown Revitalization Application. – County Judge

31. Discussion and Appropriate Action to publish and hold a public meeting for the 2023-2024 TxCDBG Colonia, Community Development and Downtown Revitalization Applications. – County Judge

32. Discussion and Appropriate Action to advertise for Request for Proposals for maintenance/janitorial services for county buildings. – County Judge

33. Discussion and Appropriate Action to advertise for Request for Proposals for parks maintenance. – County Judge

34. Discussion and Appropriate Action to request Approval of Elected Official Bonds 2023-2026 - Olga M. Ramos Commissioner Pct. 3, Cecilia Maldonado – Constable Pct. 1.- County Judge

35. Discussion and Appropriate Action to approve resolution between Kinney County and Maverick County for the Colonia Fund Planning and Needs Assessment Program. – County Judge

36. Discussion and Appropriate Action to approve plat amendment for Lot 32 & 34, Block 1 Loma Linda Subdivision Unit 1 with a variance to proceed straight to final plat given existing improvements. – Commissioner Rios

37. Discussion and Appropriate Action to approve resolution in support of the Maverick County Sheriff's Office grant application seeking funds from the Office of the Governor, Homeland Security Grants Division under The Bullet Resistant Shield Initiative Participation. – County Judge

38. Discussion and Appropriate Action to approve Budget Amendments for FY 2023.

39. Accounts Payable

40. Warrants Pending

41. Adjournment

Dated the 20th day of January 2023

Ramsey English Cantu
County Judge

CERTIFICATE

I, the undersigned, do hereby certify that the above NOTICE OF MEETING of the above named Commissioners' Court is a true and correct copy of notice and that a true and correct copy of said Notice is posted on the bulletin board outside the Courthouse of Maverick County, Texas at a place readily accessible to the general public at all times on the 20th day of January, 2023, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: January 20th, 2023

5:36 A.M./P.M.

Ramsey English Cantu
County Judge

"The Maverick County Court Commissioners reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.0725 (Deliberation Regarding Contract Being Negotiated) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session."

MAVERICK COUNTY COURTHOUSE ACCESSIBILITY STATEMENT

This meeting site is accessible to disabled persons. There are two (2) disabled persons vehicle parking spaces reserved at the courthouse parking lot. Entrance to the courthouse is accessible.

XC: Via-Email

County Commissioners
County Clerk
County Tax Assessor Collector
County Treasurer
County Attorney
County Sheriff
293rd Judicial District Judge
365th Judicial District Judge
293rd Judicial District Attorney
District Clerk
Department Heads
News Media

FILED
AT 5:36 O'CLOCK P M
JAN 20 2023
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By: _____ Deputy