AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
WEDNESDAY, JANUARY 4, 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

1. **Discussion and Appropriate Action to Designate the Maverick County Judge as the authorized official for all matters previously handled by the previous Maverick County Judge whether by statue and/or previous assignment and/or designation. -County Judge**

2. **Discussion and Appropriate Action to terminate or extend contract for Texas Media Link LLC. -County Judge**
3. **Discussion and Appropriate Action to terminate or extend contract for Shepherd Government Affairs. -County Judge**
4. **Discussion and Appropriate Action to terminate or extend contract for Maverick County Special Project Manager, with Gloria E. Hernandez. -County Judge**
5. **Discussion and Appropriate Action to terminate or extend contract for Legal Counsel, with Luis Vera and Associates and any subsidiaries. – County Judge**
6. **Discussion and Appropriate Action to terminate or extend contract for Legal Counsel, with Sanchez & Wilson and any subsidiaries. – County Judge**
7. **Discussion and Appropriate Action to exempt the professional services contract and retain Iracheta Law, PLLC, pursuant to Section of the Texas Government Code, for General Legal Counsel Services. – County Judge**
8. **Discussion and Appropriate Action to authorize General Counsel to facilitate appropriate actions and decisions made by Commissioners Court or its designee regarding County Contracts. -County Judge**
9. **Discussion and Appropriate Action to relocate the County Attorney's Office along with all amenities to 680 Quarry Street, pursuant to Local Government Code 152.011. -County Judge**
10. **Discussion and Appropriate Action to provide fiber optic internet service at the 680 Quarry Street, pursuant to Local Government Code 152.011. -County Judge**
11. **Discussion and Appropriate Action to exempt the professional services contract and retain Marc C. Rodriguez Governmental relations for State legislation consulting. -County Judge**

12. Discussion and Appropriate Action to go out for Request for proposals for on Call Engineers servicing transportation, water, parks and recreation, infrastructure planning. - County Judge
13. Discussion and Appropriate Action to exempt the professional services contract and retain PFM Financial Advisors-County Judge
14. Discussion and Appropriate Action to exempt the professional services contract and retain Cantu Harden, LLP for Bond Counsel-County Judge
15. Discussion and Appropriate Action to relocate the Maverick County Commissioners Court Room to the Historical Maverick County Court House. -County Judge
16. Discussion and Appropriate Action to rename 500 Quarry Street to Maverick County Courthouse and repealing the Maverick County Commissioners Resolution Dated October 4, 2021. – Comm. Ruiz Pct 4
17. Discussion and Appropriate Action to name and Dedicate the Courtroom located on the 1st floor of the Maverick County Courthouse Located at 500 Quarry Street.
18. Discussion and Appropriate Action to name and Dedicate the Courtroom located on the 2nd floor of the Maverick County Courthouse Located at 500 Quarry Street.
19. Discussion and Appropriate Action to approve the Resolution for Grant Number 4376302, authorizing the County Judge as the Grant Administrator, County Attorney as the Project Director, and the County Auditor as the Financial Director. – County Judge
20. Discussion and Appropriate Action to create and fund positions and/or line items as required in Grant Number 4376302 subject to the budgetary approval of the Office of the Governor of Texas at no cost to the citizens of Maverick County. -County Judge
21. Discussion and Appropriate Action to approve disposition budget for the County Attorney's Office. -County Judge
22. Discussion and Appropriate Action to transfer Imelda Cantu from JP Pct. 2 clerk to Commissioner Pct 2 Assistant at a salary of $35,000.00. – Comm. Rios Pct. 2
23. Discussion and Appropriate Action to restructure the Maverick County Road and Bridge Department to one Supervisor- Ernesto Guevara. – Comm. Ruiz Pct 4
24. Discussion and Appropriate Action to request approval of Elected Official Bonds 2023-2026 Ramsey English Cantu – County Judge, Rosanna Rios – Commissioner Pct. #2, Roberto Ruiz – Commissioner Pct. #4, Sara Montemayor – County Clerk, Asalia Casares – Tax Assessor Collector, Rito Valdez – Treasurer, Lepoldo Vielma – District Clerk, Kina Mancha Justice of the Peace Pct. 1, Ernie Leija – Justice of the Peace Pct. 2, Domingo Rodriguez – Justice of the Peace Pct. 3-1, Jeannie F. Smith – Justice of the Peace Pct. 3-2, Teresa Hernandez – Justice of the Peace Pct 4 – County Judge
25. Discussion and Appropriate Action to transfer Guillermina Romero from County Clerks Office to County Judges office at a salary of $63,000.00 Continuing with existing benefits and effective on January 1, 2023. – County Judge
26. Discussion and Appropriate Action to Request approval to hire replacement of OLS Deputy Clerk in the office of County Clerk at an hourly rate of $15.00 p/hr. effective January 9, 2023 with 6 mos. orientation period. -County Judge

27. Discussion and Appropriate Action to repeal the Maverick County Court Decision taken on December 29, 2022, to move the Elections Department to the Manuel Reyes Jr. Financial Building and to allow the 365th Judicial District Judge, use of the elections office space in the existing Historical County Courthouse. - County Judge
28. Discussion and Appropriate Action to repeal the Maverick County Court Decision taken on December 29, 2022, to adjust salaries for individuals with CDL licenses under the Road & Bridge Department. - County Judge
29. Discussion and Appropriate Action to repeal the Maverick County Court Decision taken on December 29, 2022, to adjust salaries for assistant and first clerk under commissioners precinct offices. - County Judge
30. Discussion and Appropriate Action to repeal the Maverick County Court Decision taken on December 29, 2022, to award the contract and ranking of contractors for the construction of the Maverick County War Memorial project. - County Judge
31. Discussion and Appropriate Action to repeal the Maverick County Court Decision taken to terminate the Texas A & M Colonias Grant Contract and execute the initiation of a new contract with Terms and agreements as agreed to by the Texas A & M Executive director and Maverick County. -Comm. Ramos Pct. #3
32. Discussion and Appropriate Action to accept Furniture donation by the Texas A&M Colonias Grant program to Maverick County. - Comm. Ramos Pct. #3
33. Discussion and Appropriate Action to exempt the professional services contract and retain MDTPS, LLC for Marketing and Website design. – County Judge

Dated the 1st day of January, 2023

Ramsey English Cantu
County Judge

CERTIFICATE

I, the undersigned, do hereby certify that the above NOTICE OT 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 1st 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 1st, 2023
1:05 A.M./P.M.

Ramsey English Cantu
County Judge

FILED
AT 1:05 O'CLOCK A M
JAN 01 2023
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By_____Deputy

"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____O'CLOCK___M

JAN 01 2023

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By_____Deputy