AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
MONDAY, AUGUST 25, 2025, AT 3:30 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 allow and ratify Diana Leija to use of table 2 at the Maverick County Lake on Saturday, August 23, 2025, from 11:00 a.m. to 2:00 p.m. for a plate sale fundraiser. - County Judge**

2. **Discussion and Appropriate Action to allow Eagle Pass Fire Department to host the 1st Annual Axe & Paddle Battle Kayak race at the Maverick County Lake on August 30, 2025. - County Judge**

3. **Discussion and Appropriate Action to approve Judge Maribel Flores to host a Children's Trick-or-Treat Candy Event at the Maverick County Lake on October 25, 2025. - County Judge**

4. **Discussion and Appropriate Action to allow Osvaldo Villarreal to use the Nick Carr Sports Complex (Pct. 4) for a men's softball league. - County Judge**

5. **Discussion and Appropriate Action to install one (1) LED streetlight at 229 W. Rancho Grande St. - Commissioner Rios**

6. **Discussion and Appropriate Action to host a public hearing for a speed hump to be installed at 129 Winchester Road. - Commissioner Rios**

7. **Discussion and Appropriate Action to allow and ratify Disaster Relief Organization to use June Edwards Community Center on Wednesday, August 13, 2025, and Thursday, August 14, 2025, from 9:00 a.m. to 2:00 p.m. with fee waived. - Commissioner Ramos**

8. **Discussion and Appropriate Action to allow and ratify Rest Area Church to host free plates for the community at the Quemado Community Park on Saturday, August 16, 2025, from 10:00 a.m. to 12:00 p.m. - Commissioner Ramos**

9. **Discussion and Appropriate Action to approve property surplus list from the Seco Mines Community Center. - Commissioner Ramos**

10. **Discussion and Appropriate Action to approve Property Surplus List for County attorney's office. - County Judge**

REGULAR ITEMS

11. **Discussion and Appropriate Action regarding unencumbered funds amount to be used to reduce total debt, if any, for calculation of the 2025 debt tax rate. Estimated Debt Service Fund Balance of $1,145,482.31. - County Judge**

12. **Discussion and Appropriate Action to consider approval, rejection, and or any action thereto regarding proposals received by Maverick County for electric service providers. - County Judge**

13. **Discussion and Appropriate action to accept and open requests for qualifications for on call engineering services and any action hereto (RFQ #FY25-02) - County Judge**

14. **Discussion and Appropriate action to accept and open requests for qualifications for Professional engineering services: safe streets and roads for all ("SS4A")-Roads Safety Action Plan and any actions thereto. (RFQ#FY25-01) -County Judge**

15. **Discussion and appropriate action to consider approval, rejection, and or any action thereto regarding proposals received by Maverick County for Electricity Service Provider. - County Judge**

16. **Discussion and Appropriate Action to promote Mr. Cesar De La Garza Jr., full-time Detention Officer: Mr. De La Garza will replace Abelardo Reyes, full-time Sergeant Detention Officer, with a salary of 17.70/hr. With an SB 22 supplement of $0.12/hr. For a total of $17.82/hr. - County Judge**

17. **Discussion and Appropriate Action to promote Maria E. Garza as Interim Food Pantry Director at an Annual Salary of 45,281.86 effective August 13, 2025. - County Judge**

18. **Discussion and Appropriate Action to a resolution for Chapter 381 Project Robin - County Judge**

19. **Discussion and Appropriate Action to a resolution for Chapter 381 Project Blue Jay - County Judge**

20. **Discussion and Appropriate Action to approve the renewal of Air Med Care Network membership for Maverick County 2025-2026 fiscal year; at a rate of $70.00 per employee, 383 employees, for a total amount of $26,810.00. - County Judge**

21. **Discussion and Appropriate Action to accept the 2025-2026 TPS Contribution for coverage for Auto, Physical Damages, Property, Equipment and Crime. - County Judge**

22. Discussion and Appropriate Action to approve the revision of Policy 5.05; Policy on Hours worked and Overtime to establish Deputy Constables seven –day work period of 40 hours. - County Judge

23. Discussion and Appropriate Action to approve the amended Local Government Solutions L.P. (LGS) non-exclusive and services agreement at no cost to Maverick County. This agreement is to be executed by the county on behalf of the office of the District Attorney. - County Judge

24. Discussion and Appropriate Action to approve LGS addendum 4 to increase and add users for BPU and OLS. - County Judge

25. Discussion and Appropriate Action to approve interim funding for the OLS and BPU salaries and operating expenditures only for the 2025-2026 grant cycle, pending final approval from the Governor's Office. - County Judge

26. Discussion and Appropriate Action to provide interim funding for the 2025-2026 grant cycle, pending final grant approval from the Governor's Office to cover 3 months of OLS employee salaries. - County Judge

27. Discussion and Appropriate Action to approve a plat amendment of Eagle Point Ranch Estates Phase 1. - County Judge

28. Discussion and Appropriate Action to write-off an accounts receivable of $269,605.00 recorded in the Interest & Sinking Fund #293 due from Water Plant Fund #180 and to write-off the payable to Fund 293 in fund #180. - County Judge

29. Discussion and Appropriate Action to recognize revenue in the amount of $19,218.00 - Juror Reimbursement 2nd Quarter 2025. - County Judge

30. Discussion and Appropriate Action to record in Commissioners Court official minutes, by the District Clerk's Office and on behalf of the 365th Judicial District Court, a Court Order in Setting Salary and Fringe Benefits of Maverick County Auditor and Assistant Auditors. - County Judge

31. Discussion and Appropriate Action to promote Jose Miguel Ramos PID#373302, from full-time Catalytic Converter Investigator $25.00 per hour to the Auto Theft Task Force Commander at an hourly rate of $30.00. - County Judge

32. Discussion and Appropriate Action to promote Robert Valdez, Jr. PID# 485745, from Deputy Corporal at $20.05 per hour to the Auto Theft Investigator at an hourly rate of $25.00 per hour. - County Judge

33. Discussion and Appropriate Action to approve the hiring of Clarissa Nicole Valdez as a full-time Assistant Civil Court Coordinator for the 365th Judicial District Court, at an annual salary of $55,000.00 plus health insurance and fringe benefits, effective the first business day following her approval of hiring by Commissioner's Court. - County Judge

34. Discussion and Appropriate Action to approve the hiring of Lorena Kristina Lafuente as a full-time Criminal Court Coordinator for the 365th Judicial District Court, at an annual salary of $60,000.00 plus health insurance and fringe benefits, effective on September 8, 2025. - County Judge

35. **Discussion and Appropriate Action to approve Maverick County Water Plant employees to enter property on 11451 N. US Hwy 277 and 10997 N. US Hwy 277 to move water meter. - Commissioner Ramos**

36. **Discussion and Appropriate Action to request approval of payment of $480.00 to P&P Enterprises Electrical Contractor LLC invoice #000415 due to an emergency at the Water Plant. - Commissioner Ramos**

37. **Discussion and Appropriate Action to discuss CBP contract at airport terminal building. - Commissioner Ramos**

38. **Discussion and Appropriate Action to allow legal to draft a memorandum of Understanding, regarding The Elm Creek Parking Lot. - Commissioner Ramos**

39. **Discussion and Appropriate Action regarding DHS Airport Land. - Commissioner Ramos**

40. **Discussion and Appropriate Action to accept checks form Maverick Recyling and Metals as follows: check #32520 for $262.50 for salvaging scrap metal following a structure fire at warehouse located at St. Annie St. Radar Base. - Commissioner Ramos**

41. **Discussion and Appropriate Action to discuss contract for Black Top Racing. - Commissioner Ramos**

42. **Discussion and Appropriate Action to discuss outstanding purchase order for Quemado Valve and Fire Hydrant project. - Commissioner Ramos**

43. **Discussion and Appropriate Action to discuss County Electric Provider. - Commissioner Ramos**

44. **Discussion and Appropriate Action regarding Safe Streets and Roads for all grant agreement was done on June 11, 2024, with Black Pearl Publications. - Commissioner Ramos**

45. **Discussion and Appropriate Action to purchase CBU's for predominant public purpose. - Commissioner Morales**

46. **Discussion and Appropriate Action to approve FY 25 Budget Amendments. - County Judge**

47. **<u>EXECUTIVE SESSION:</u>**
CLOSED SESSION:

Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

A. **§ 551.071. Consultation with Attorney. Commissioners Court will meet in Closed Session to seek advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**

1. **Parks Fees Interlocal Agreement with City of Eagle Pass - County Judge**
2. **City of Eagle Pass Fire and EMS Negotiations - County Judge**
3. **Settlement Agreement with Mancha Services- County Judge**
4. **Jail Inmate Housing Agreements- County Judge**
5. **Epi's Canoe and Kayak Team, LLC Contract – County Judge**

48. **RECONVENE OPEN SESSION AND CONSIDER TAKING ACTION ON THE FOLLOWING MATTERS:**

A. **§ 551.071. CONSULTATION WITH ATTORNEY.**

1. **Parks Fees Interlocal Agreement with City of Eagle Pass - County Judge**
2. **City of Eagle Pass Fire and EMS Negotiations - County Judge**
3. **Settlement Agreement with Mancha Services- County Judge**
4. **Jail Inmate Housing Agreements- County Judge**
5. **Epi's Canoe and Kayak Team, LLC Contract – County Judge**

49. **Discussion and Appropriate Action to ratify the time-sensitive payments released by County Treasurer and Auditor.**

50. **Accounts Payable**

51. **Warrants Pending**

52. **Adjournment**

Dated the 22nd day of August 2025

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 the 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 22nd day of August, 2025, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Posted: August 22nd 2025

3:28 **A.M./P.M.**

Ramsey English Cantu
County Judge

"The Maverick County Court Commissioners reserve 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
365th Judicial District Judge
293rd Judicial District Attorney
District Clerk
Department Heads
News Media
293rd Judicial District Judge

FILED
AT 3:22 O'CLOCK P M

AUG 22 2025

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy