AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
FRIDAY, JULY 25, 2025, AT 11:30 A.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 the Buddy Foundation to use the front of the lake for a vaccination clinic on July 12, 2025. - County Judge**

2. **Discussion and Appropriate Action to approve the surplus list from the Nutrition Center. - County Judge**

3. **Discussion and Appropriate Action to approve the surplus list from the Veterans Service Office. - County Judge**

4. **Discussion and Appropriate Action to transfer the surplus printer from the Nutrition Center to the Veterans office. - County Judge**

5. **Discussion and Appropriate Action to Ratify the disposal of salvage items from the Veterans Service Office. - County Judge**

6. **Discussion and Appropriate Action to allow and Ratify Maverick County Hospital District to conduct presentations and hand out information for residents of Quemado on July 16th, 2025, at the June Edwards Community Center. - Commissioner Ramos**

7. **Discussion and Appropriate Action to accept checks from Maverick Recycling and Metal as follows: check #31301 for $427.88, check #31131 for $650.00, check #31212 for $451.79 and check #31247 for $230.36 for a total of $1,760.03 for salvaging scrap metal following a structure fire at a warehouse located at St. Annie Street/Radar Base. - Commissioner Ramos**

8. **Discussion and Appropriate Action to accept the 2025 Texas Book Festival Grant for the Quemado Library for $2,500.00- Commissioner Ramos**

9. **Discussion and Appropriate Action to install LED streetlights at: 4143 & 4187 Margarita, intersection of Deer Rund and Short St., 3865 El Venado. - Commissioner Ramos**

10. **Discussion and Appropriate Action to install LED streetlight at 21 Lowe Rd. - Commissioner Ramos**

11. **Discussion and Appropriate Action to recognize and Ratify the appointment of a non-paid reserved deputy constable in Precinct 3-2 Luis Rodriguez who has met all prerequisites of law to become a licensed Texas Peace Officer as per the request of Constable Martinez. - Commissioner Ramos**

12. **Discussion and Appropriate Action to add a bus stop in front of 1224 Baltica St. - Commissioner Ruiz**

13. **Discussion and Appropriate Action to allow Nick Carr Community Center to Feed precinct 2 children during the summer at the Nick Carr Community Center on July 21, 2025, to August 07, 2025, from 12:00 p.m. to 2:00 p.m. - Commissioner Rios**

REGULAR ITEMS

14. **Discussion and Appropriate Action on the Possible Adoption of a County Wide Policy for Motor Vehicles. - County Judge**

15. **Discussion and Appropriate Action to approve the Resolution for Operation Lonestar grant #4376305, authorizing the acceptance of grant funds and committing to the requirements set forth by the Office of the Governor of Texas and ensuring no additional cost to the citizens of Maverick County. - County Judge**

16. **Discussion and Appropriate Action to approve payment to Gilbert Mancha Jr. Of Mancha's Soft Wash for services rendered in cleaning and sanitizing the refrigerated container used for deceased migrants. - County Judge**

17. **Discussion and Appropriate Action to recognize revenue in the amount of $2,000.00 - 9th Annual Back to School Bash (Driscoll) - County Judge**

18. **Discussion and Appropriate Action to recognize revenue in the amount of $701,423.12 in insurance proceeds for self-funded health insurance. - County Judge**

19. **Discussion and Appropriate Action on the request to approve the revision of Policy 5.05; Policy on Hours Worked and Overtime to establish Deputy Constables fourteen-day work period of 80 hours. - County Judge**

20. **Discussion and possible approval of transferring OLS/BPU vehicles from Zavala County to Maverick County. - County Judge**

21. **Discussion and Approval of a lateral transfer for OLS Investigator Yesica Jasso to be transferred to the Border Prosecution Unit grant 2991067 with a pay increase to $65,000.00 plus fringe benefits at no cost to the County of Maverick. - County Judge**

22. **Discussion and Appropriate Action to approve draw #1 and #2 under Colonia SHC Contract #CSH24-0166 and authorize the County Judge and County Auditor to sign form A202 and draw checklists. - County Judge**

23. **Discussion and Appropriate Action to go out for RFPs for Maverick County Lake fencing, signage, landscaping, and food truck area. - County Judge**

24. **Discussion and Appropriate Action to go out for proposals for the review and approval of plans as presented by Garcia and Wright Consulting Engineers, Inc. for the TxCDBG #CDV23-0423 El Indio project. – County Judge**

25. **Discussion and Appropriate Action for authorization to publish bids for construction for the TxCDBG #CDV23-0423 El Indio project. – County Judge**

26. **Discussion and Appropriate Action to approve invoice for Mr. Rekey Locksmith invoice #60446. - County Judge**

27. **Discussion and Appropriate Action to approve invoice for Allegiance Fire Protection – invoice #1514. - County Judge**

28. **Discussion and Appropriate Action to approve abatement order #139 for property at 2475 Rosita Valley Rd. - County Judge**

29. **Discussion and Appropriate Action to approve abatement order #140 for property at 2662 Rodriguez St. - County Judge**

30. **Discussion and Appropriate Action to approve abatement order #141 for property at 3271 Fresno Loop. - County Judge**

31. **Discussion and Appropriate Action to approve abatement order #142 for property at 2867 Del Rio Blvd. - County Judge**

32. **Discussion and Appropriate Action to allow owners to connect and extend the waterline to their property at 12035 N US HWY 277 at no cost to Maverick County Water Works and under Engineer supervision. - Commissioner Ramos**

33. **Discussion and Appropriate Action of the appointment/reappointment of members to the Maverick County International Airport Advisory Board. - Commissioner Ramos**

34. **Discussion and Appropriate Action to recognize appointment of non-paid reserved deputy constable in Precinct 3-1 Iris Fernandez, who has met all prerequisites of law to become a licensed Texas Peace Officer as per the request of Constable Hernandez. - Commissioner Ramos**

35. **Discussion and Appropriate Action to install a camera system in the JP Pct.1 office as well as in the JP Pct.3 B. - Commissioner Morales**

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

37. EXECUTIVE SESSION:

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 the 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. **County Cemetary. - County Judge**
2. **Parkland Fees—County Judge**
3. **City of Eagle Pass Fire and EMS Negotiations —County Judge**
4. **Maverick County Housing Finance Corporation – County Judge**
5. **Resolution County Court of Law. - County Judge**
6. **K-9 Policy for Sheriff Department & Constables. - County Judge**
7. **Purchasing Agent. - County Judge**
8. **Vector Control Facility designation and the clearing of the old county landfill transfer station. - County Judge**
9. **Sale of County Real Estate. - County Judge**
10. **Flatbed trailer used as bridge in a property on Barrera Street. - Commissioner Ramos**
11. **Maverick County Water Works Hauling Water and Water Rates. - Commissioner Ramos**

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

A. § 551.071. CONSULTATION WITH ATTORNEY.

12. **County Cemetary. - County Judge**
13. **Parkland Fees—County Judge**
14. **City of Eagle Pass Fire and EMS Negotiations —County Judge**
15. **Maverick County Housing Finance Corporation – County Judge**
16. **Resolution County Court of Law. - County Judge**

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22. **Maverick County Water Works Hauling Water and Water Rates. - Commissioner Ramos**

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

40. **Accounts Payable**

41. **Warrants Pending**

42. **Adjournment**

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

Posted: July 22nd, 2025

11:26 **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 11:36 O'CLOCK A M
JUL 22 2025
SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By _____ Deputy