AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
FRIDAY, AUGUST 15, 2025, AT 11:00 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 Alicia Ibrahim use table 1 and grill 1 at the Maverick County Lake on August 23, 2025, and waive the fee to host a fundraiser for medical expenses. - County Judge**

2. **Discussion and Appropriate Action to allow Arturo Figueroa to use table 1 and grill 1 at the Maverick County Lake on August 16, 2025, and waive the fee to host a fundraiser for a family emergency.—County Judge**

3. **Discussion and Appropriate Action to allow Tejano Legends of Eagle Pass to place a sign at the Maverick County lake to promote their free public event taking place Aug. 29th – 30th 2025. - County Judge**

4. **Discussion and Appropriate Action to allow and ratify the Border Organization to host house meeting at the June Edwards Community Center waived fee on Thursday July 31, 2025, at 6:00 p.m. as requested by Sandra Fuentes. - Commissioner Ramos**

5. **Discussion and Appropriate Action to allow and ratify Barber Paul Moreno to do free haircuts at Seco Mines Community Center on August 1, 2025, from 10 a.m. to 12 p.m. - Commissioner Ramos**

6. **Discussion and Appropriate Action to ratify acceptance of school supply donations from six pack stop that were distributed by Barber Paul Moreno during Free Haircut event at SMCC on Friday, August 1, 2025. - Commissioner Ramos**

7. **Discussion and Appropriate Action to host a Back-to-School Backpack giveaway event on August 8, 2025, at 10 a.m., Nick Carr Complex. - Commissioner Ruiz**

8. **Discussion and Appropriate Action to allow Eden Home Health, Lion+Med, and Mission Border Hope to host a Diabetes Loteria at the Nick Carr Community Center on August 21, 2025 at 10:00 AM to 12:00PM – Commissioner Rios**

REGULAR ITEMS

9. **Presentation, Discussion and Approval of the County's plan of finance and authorization of County Staff and the County's Financial Advisor and Bond Counsel to take all necessary actions for the implementation of the County's plan of finance. - County Judge**

10. **Discussion and Appropriate Action to approve the Interlocal Agreement between The University of Texas Rio Grande Valley and Maverick County - County Judge**

11. **Discussion and Appropriate Action to hire Macario De Alba as paid OLS K9 Deputy Constable with Constable Pct. 1, effective, August 01, 2025, at a rate of $21.55 per hour with six (6) months probationary period. - County Judge**

12. **Discussion and Appropriate Action to recognize revenue in the amount of $2,500.00- Donation for Quemado Public Library from Texas Book Festival. - County Judge**

13. **Discussion and Appropriate Action to recognize revenue in the amount of $371,926.73 - Insurance Proceeds for self-funded health insurance. - County Judge**

14. **Discussion and Appropriate Action to ratify the professional service contract for The Jasuta Law Firm for the 293rd Judicial District Attorney's office Fiscal year 2024-2025 and 2025-2026. - County Judge**

15. **Discussion and Appropriate Action to ratify the professional service contract for Lisa Tanner law, PLLC for the 293rd Judicial District Attorney's office Fiscal year 2024-2025 and 2025-2026. - County Judge**

16. **Discussion and Appropriate Action to accept FY 2026 SB 224 Catalytic Converter, enter negotiations to execute agreement with the Motor Vehicle Crime Prevention Authority. - County Judge**

17. **Discussion and Appropriate Action to accept FY 2026 Auto Theft Task Force, enter negotiations to execute agreement with the Motor Vehicle Crime Prevention Authority. - County Judge**

18. **Discussion and Appropriate Action to accept the 2025-2026 TAC contribution for coverage for General Law Enforcement, Public Official & Security. - County Judge**

19. **Discussion and Appropriate Action to Approve a Resolution of Support of the four-lane expansion of US Hwy- 57. - County Judge**

20. **Discussion and Appropriate Action to Approve Replat of Lot 5, Chula Vista Unit V School Block. - County Judge**

21. **Discussion and Appropriate Action to Approve Replat of Lot 2C-2, Tract 2, Block 1, Las Quintas Fronterizas. - County Judge**

22. **Discussion and Appropriate Action to accept the professional service proposal from AG3 Group LLC Civil Engineering to create the Maverick County Water Works Drought Contingency Plan. - Commissioner Ramos**

23. **Discussion and Appropriate Action to discuss outstanding purchase orders for Airport hanger painting and Airport electrical gate. - Commissioner Ramos**

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

25. **Discussion and Appropriate Action to discuss report on Ezquenazi Rd. - Commissioner Ramos**

26. **Discussion and Appropriate Action to limit the number of reserve deputy sheriffs. - Commissioner Ruiz**

27. **Discussion and Appropriate Action to approve the 3-2-1 discount for the Maverick County Taxpayers. - Commissioner Morales**

28. **Discussion and Appropriate Action for Maverick County Auditor's office to retain the Law Firm of Sanchez & Wilson for professional services and the contract for said services is ordered as exempt from competitive bidding pursuant to 262.024 of the Texas Local Government Code authorizing the Maverick County Auditor to execute the contractual agreement with the Law Firm of Sanchez & Wilson, PLLC. - Commissioner Morales**

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

30. **<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**

3. **Maverick County Purchasing Policy. - County Judge**

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

31. 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**

3. **Maverick County Purchasing Policy. - County Judge**

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

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

33. Accounts Payable

34. Warrants Pending

35. Adjournment

Dated the 11TH 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 11TH 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 11TH 2025

5:15 **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 5:15 O'CLOCK P. M

AUG 11 2025

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy