AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
THURSDAY, JUNE 26, 2025 AT 12:30 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 The Potter's House Christian Church to host a healing crusade at the Maverick County Veteran Memorial Amphitheater on June 27 and 28, 2025 from 6:30 p.m. - 8:30 p.m.- County Judge.**
2. **Discussion and Appropriate Action to approve the extension of vacation for Deputy Sheriff Axel Rodriguez due to work overload. – County Judge**
3. **Discussion and Appropriate Action to extend vacation for Deputy Sheriff Axel Rodriguez due to work overload. – County Judge**
4. **Discussion and Appropriate Action to extend vacation for Deputy Sheriff Dante Contreras due to work overload. – County Judge**
5. **Discussion and Appropriate Action to approve and ratify Lady Mambaz Basketball team to use table 2 at the Maverick County Lake on Saturday, June 21, 2025, for a Krispy Kreme Fundraiser. – County Judge**
6. **Discussion and Appropriate Action to allow United Medical Center, Eagle Pass Fire Department, Eagle Pass Police Department, 10 Point Turtle Ranch and Air Med Care Helicopter to visit Seco Mines Community Center and perform an educational demonstration to the child participants of the Seco Mines Community Center Summer Program. Various dates in June and July 2025- Commissioner Ramos**
7. **Discussion and Appropriate Action to transfer a freezer from the Seco Mines Community Center to the Quemado Library. - Commissioner Ramos**
8. **Discussion and Appropriate Action to publish notice and set a public hearing to set up speed bumps at 275 Imelda Dr. - Commissioner Ramos**

9. **Discussion and Appropriate Action to publish notice and set a public hearing to set up speed bumps at 1091 Richie Rd.- Commissioner Ramos**

10. **Discussion and Appropriate Action to approve relocation of streetlight from 671 FM 1591 to 647 FM 1591. – Commissioner Ramos**

11. **Discussion and Appropriate Action to install LED light at 3156, 3052, 3310 Del Rio Blvd., 11744, 11796 N. US Hwy 277 and intersection of US Hwy 277 and Firefly Lane. – Commissioner Ramos**

12. **Discussion and Appropriate Action to allow Maverick County Sheriff Department "Meet the Sheriff Explorer's" to host an educational event at the Nick Carr Community Center on July 3, 2025, from 1:30 p.m. to 3:00 p.m. - Commissioner Rios**

13. **Discussion and Appropriate Action to allow Eagle Pass Fire Department "Meet Sparky the Fire Dog" to host an educational event at the Nick Carr Community Center on June 26, 2025, from 1:30 to 3:00 p.m. - Commissioner Rios**

14. **Discussion and Appropriate Action to allow Nuvani Institute to host an educational event at the Nick Carr Community Center on July 10, 2025, at 1:00 p.m. to 3:00 p.m. - Commissioner Rios**

15. **Discussion and Appropriate Action to appoint Rurico Driscoll, Jr. and Jessie Sandoval to the Board of Directors of Maverick County Solid Waste Authority, Inc. in place of Denise Cantu and Rex McBeath effective June 16, 2025, through June 16, 2027, as provided by Article II, Section 1 of the Bylaws of Maverick County Solid Waste Authority, Inc. – Commissioner Rios**

16. **Discussion and Appropriate Action to allow Night Owl Artworkz & Studio to host an educational art class at the Nick Carr Community Center on July 14 – July 17, 2025, from 1:30 p.m. to 2:30 p.m. – Commissioner Rios**

17. **Discussion and Appropriate Action to allow Eagle Pass Customs and Border Protection Department to meet the "CBP Explorers" and host an educational event at the Nick Carr Community Center on July 01, 2025, from 2:00 p.m. to 3:00 p.m. – Commissioner Rios**

18. **Discussion and Appropriate Action to allow Prairie View A&M Cooperative Extension Program; Community & Economic Development Maverick County Agent Priscilla Herrera to host a Children's Financial Literacy class at the Nick Carr Community Center on July 7th-10th, 2025 from 3:00 p.m. to 4:00 p.m. – Commissioner Rios**

19. **Discussion and Appropriate Action to allow and ratify Frontera Federation and Border Vigil to host a welcome orientation and training session in El Indio Community Center on June 21, 2025, from 5:00 p.m. to 7:00 p.m. – Commissioner Ramos**

20. **Discussion and Appropriate Action to allow Eagle Pass Cowboys Youth Football Team to Camp at the Elm Creek Park June 26, 2025, as requested by Coach David de Hoyos. – Commissioner Ramos**

21. **Discussion and Appropriate Action to install a streetlight at 131 Vista Circle. - Commissioner Morales**

REGULAR ITEMS

22. Presentation of FYE 2024 Maverick County Audit by independent external auditors Cascos & Associates, PC. – County Judge

23. Discussion and Appropriate Action to accept FYE 2024 Maverick County Audit by Cascos & Associates, PC. – County Judge

24. Discussion and appropriate action on the Presentation by Jaime Rodriguez regarding County Health Insurance.

25. Discussion and Appropriate Action to accept Texas Parks and Wildlife local Park Grant Indoor Program Award and execute agreement for the Maverick County Nick Carr Sports Complex Recreation Center Renovation Project. - County Judge

26. Discussion and Appropriate Action to open bank account for Texas Parks and Wildlife Local Park Grant Indoor Program Award for the Maverick County Nick Carr Sports Complex Recreation Center Renovation Project. - County Judge

27. Discussion and Appropriate Action to approve resolution for FY26 Indigent Defense Improvement Grant Program for a Public Defender's Office. – County Judge

28. Discussion and Appropriate Action to renew the Interlocal Agreement for 9-1-1 Public Safety Answering Point Service between MRGDC 911 and Maverick County for Fiscal years 2026 and 2027. – County Judge

29. Discussion and Appropriate Action to renew Pitney Bowes postage contract. – County Judge

30. Discussion and Appropriate Action to approve the agreement for Energy Conservation Services with Marco A. Arredondo, Inc. through the Interlocal Purchasing System (TIPS) Contract #210602. – County Judge

31. Discussion and Appropriate Action to transfer OLS/BPU vehicles from Zavala County to Maverick County. - County Judge

32. Discussion and appropriate action to authorize the County to participate in CISA Cyber Hygiene Services. – County Judge

33. Discussion and Appropriate Action to ratify and approve Texas Parks and Wildlife Program Director Carlos Herrera, III ($24.00Hr.) and Counselors Norma Negrete ($22.00 Hr.) & Jennifer Perez ($18.00 Hr.) as temporary employees through the community Outdoor Outreach Program Starting May 28th, 2025. - Commissioner Ramos

34. Discussion and Appropriate Action to recognize the appointment of non-paid reserved deputy constables in Precinct 3-1 Gaspar Apolinar who has met all prerequisites of law become a licensed Texas Peace Officer as per the request of Constable Mario Hernandez. – Commissioner Ramos

35. Discussion and Appropriate Action to recognize the appointment of non-paid reserved deputy constables in Precinct 3-1 Izais Apolinar who has met all prerequisites of law become

a licensed Texas Peace Officer as per the request of Constable Mario Hernandez. – Commissioner Ramos

36. Discussion and Appropriate Action in regards jurisdiction of the water lines infrastructure at the Radar Base homes. – Commissioner Ramos

37. Discussion and Appropriate Action to remove a tree that fell over resident's roof (trailer) inside property. Address 754 Lago Vista Dr. - Commissioner Ruiz

38. Discussion and Appropriate Action to approve resolution on illegal double tax on remittance. – Commissioner Ruiz

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

40. Discussion and Appropriate Action to accept a donation of $2,000.00 from Driscoll Health Plan for the Maverick County Back to School event. - Commissioner Morales

41. Discussion and Appropriate Action to grant an exemption to the competitive bid process as authorized by Texas Local Government Code § 262.024(a)(4) and (10) to The News Gram for personal or professional services and work performed under a contract for community and economic development services. – County Judge

42. Discussion and Appropriate Action to grant an exemption to the competitive bid process as authorized by Texas Local Government Code § 262.024(a)(4) and (10) to Eagle Pass Business Journal for personal or professional services and work performed under a contract for community and economic development services. – County Judge

43. Discussion and Appropriate Action to grant an exemption to the competitive bid process as authorized by Texas Local Government Code § 262.024(a)(4) and (10) to La Rancherita del Aire for personal or professional services and work performed under a contract for community and economic development services. – County Judge

44. Discussion and Appropriate Action to grant an exemption to the competitive bid process as authorized by Texas Local Government Code § 262.024(a)(4) and (10) to Texas All Meida for personal or professional services and work performed under a contract for community and economic development services. - County Judge

45. Discussion and Appropriate Action to grant an exemption to the competitive bid process as authorized by Texas Local Government Code § 262.024(a)(4) and (10) to Galeria News for personal or professional services and work performed under a contract for community and economic development services. – County Judge

46. Discussion and Appropriate Action to grant an exemption to the competitive bid process as authorized by Texas Local Government Code § 262.024(a)(4) and (10) to Eagle Pass News Leader for personal or professional services and work performed under a contract for community and economic development services. – County Judge

47. Discussion and Appropriate Action to grant an exemption to the competitive bid process as authorized by Texas Local Government Code § 262.024(a)(4) and (10) to Sele-Informa for personal or professional services and work performed under a contract for community and economic development services. – County Judge

48. **Discussion and Appropriate Action to grant an exemption to the competitive bid process as authorized by Texas Local Government Code § 262.024(a)(4) and (10) to Interviewer Magazine for personal or professional services and work performed under a contract for community and economic development services. – County Judge**

49. **Discussion and Appropriate Action to grant an exemption to the competitive bid process as authorized by Texas Local Government Code § 262.024(a)(4) and (10) to Informate for personal or professional services and work performed under a contract for community and economic development services. – County Judge**

50. **Discussion and Appropriate Action to grant an exemption to the competitive bid process as authorized by Texas Local Government Code § 262.024(a)(4) and (10) to La Pulguita for personal or professional services and work performed under a contract for community and economic development services. – County Judge**

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

52. **<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 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 Wide Public Information Request Policy. – County Judge**

2. **County Wide Vehicle Policy and Vehicle Safety Program. - County Judge.**

3. **County Remote Work Policy. – County Judge**

4. **Economic development amendment regarding Chapter 380 agreement with Eagle Hospitality Group. – County Judge**

5. **Project Blue Jay and Chapter 381 agreement. – County Judge**

6. **Authorize County Judge to negotiate agreements with other counties for inmate housing. - County Judge**

7. **MOU agreement between Webb County and Maverick County Sheriff's Office. - County Judge**

8. **MOU agreement between Kinney County and Maverick County Sheriff's Office. – County Judge**

9. **County's authority to provide cleaning and maintenance for flooding and drainage in creeks and canals in the following housing areas: Seco Creek, Elm Creek, Deer Run and Barrera Drainage Canals. – Commissioner Ramos**

10. **Flatbed trailer used as a bridge in a property on Barrera Street. – Commissioner Ramos**

11. **Maverick County Water Works Hauling Water and Water Rates. – Commissioner Ramos**

12. **Property-land agreement of Maverick County Water Works intake pump's location. – Commissioner Ramos**

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

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

1. **County Wide Public Information Request Policy. – County Judge**

2. **County Wide Vehicle Policy and Vehicle Safety Program. - County Judge.**

3. **County Remote Work Policy. – County Judge**

4. **Economic development amendment to Chapter 380 agreement with Eagle Hospitality Group. – County Judge**

5. **Project Blue Jay and Chapter 381 agreement negotiations with private investor. – County Judge**

6. **Authorize County Judge to negotiate agreements with other counties for inmate housing. - County Judge**

7. **MOU agreement between Webb County and Maverick County Sheriff's Office. - County Judge**

8. **MOU agreement between Kinney County and Maverick County Sheriff's Office. - County Juge**

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10. **Flatbed trailer used as a bridge on a property on Barrera Street. – Commissioner Ramos**

11. **Maverick County Water Works Hauling Water and Water Rates. – Commissioner Ramos**

12. **Property-land agreement of Maverick County Water Works intake pump's location – Commissioner Ramos**

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

55. **Accounts Payable**

56. **Warrants Pending**

57. **Adjournment**

Dated the 23RD day of June, 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 23RD day of June, 2025 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Posted: June 23rd, 2025

12. 29 **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
365th Judicial District Judge
293rd Judicial District Attorney
District Clerk
Department Heads
News Media
293rd Judicial District Judge
County Sheriff

12:29 FILED
AT ___ O'CLOCK P M
JUN 23 2025
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy