AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
THURSDAY, JANUARY 30, 2025, AT 4:00 P.M. CST
COMMISSIONER'S COURT, MAVERICK COUNTY COURTHOUSE
500 QUARRY ST. EAGLE PASS, MAVERICK COUNTY, TEXAS

ESTABLISHMENT OF QUORUM

CITIZENS COMMUNICATIONS AND RECOGNITIONS

CONSENT ITEMS

1. **Discussion and appropriate action to allow Eagle Pass Welfare and Recreation program to use Table 1 and BBQ pit 1. April 5, 2025 To do a plate sell to raise funds for the graduating senior from the local Border Patrol Families. - County Judge**

2. **Discussion and Appropriate Action to approve Surplus Property List from IT Department. - County Judge**

3. **Discussion and Appropriate Action to Support C.C. Winn Drama Club and allow them to use the Maverick County Lake to host a series of fun run fundraising activities Saturday, February 8th, 2025, 8:00 a.m. - County Judge**

4. **Discussion and Appropriate action to allow Access Church to host an outdoor festival on April 18, 2025 in the Amphitheater for Good Friday. - County Judge**

5. **Discussion and Appropriate action to transfer full time Deputy Maria Cruz to the vacant OLS position with Constable Pct. 1 office at the rate of $21.55 per hour. - County Judge**

6. **Discussion and possible approval of the resolution appointing the Maverick County Historical Commission. - County Judge**

7. **Discussion and Appropriate Action to approve replate of LOT 139, Chula Vista Subdivision Unit 2 (ET J). - County Judge**

8. **Discussion and Appropriate Action to Approve replate of Benito Garcia Subdivision. - County Judge**

9. **Discussion And Appropriate Action to allow Seco Mines Community Center to hold Smart Phone Use classes every second Tuesday of the month. - Commissioner Ramos**

10. **Discussion and Appropriate Action to allow Juanita Martinez to host art classes at The Seco Mines Community Center. - Commissioner Ramos**

11. **Discussion and Appropriate Action to allow Precinct 3 to host Run, Walk or roll 3/5k at the Maverick County Lake. Date to be determined. - Commissioner Ramos**

12. **Discussion and Appropriate Action to allow Precinct 3 to host monthly arts and crafts classes at the seco mines community center inviting various guest artist to conduct classes. - Commissioner Ramos**

13. **Discussion and Appropriate Action to allow Catherine Peral Castaneda to host art classes at seco mines community center. -Commissioner Ramos**

14. **Discussion and Appropriate Action to allow Precinct 3 to participate with Prairie View A&M University Extension on February 18th to help in the Business development Bid Academy. - Commissioner Ramos**

15. **Discussion and Appropriate Action to allow Precinct 3 to accept donations (items and monetary) for the Christmas Toy Drive and to host Christmas Event. (Date to be determined) - Commissioner Ramos**

16. **Discussion and Appropriate Action to allow Precinct 3 to along with Mission Border Hope and Methodist Healthcare Ministries to host infant CPR classes at the Seco Mines Community Center. – Commissioner Ramos**

17. **Discussion and Possible Action to allow Precinct 3 to hold Valentines Dance on February 14th at Seco Mines Community Center. - Commissioner Ramos**

18. **Discission and Appropriate Action to allow Precinct 3 to hold Kids Summer Program at the Seco Mines Community Center and Quemado Library. - Commissioner Ramos**

19. **Discussion and Appropriate Action to allow Precinct 3 to host a back-to-school supply drive event at the Seco Mines Community Center and Quemado Library. - Commissioner Ramos**

20. **Discussion and Appropriate Action to allow Precinct 3 to accept donations (items and monetary) for the Easter Egg Hunt and to host Easter Event. (Date to be determined) - Commissioner Ramos**

21. **Discussion and Appropriate Action to allow SWART Transportation Services to host an Informational session for the community on their bus schedules on January 2, 2025 from 10:00 a.m. to 12:00 p.m. - Commissioner Rios**

22. **Discussion and Appropriate Action to allow Lincoln Heritage Funeral Advantage to host an informational session of their Funeral Services and Insurance Cash Benefits on January 22, 2025 at 10:00 a.m. to 12:00 p.m. - Commissioner Rios**

23. **Discussion and Appropriate Action to allow MAVERICK COUNTY VITA Action PROGRAM to host a session on free income tax assistance on January 23, 2025 at 10:00 a.m. to 12:00 p.m. - Commissioner Rios**

24. **Discussion and Appropriate Action to allow Area Agency on Aging to host an informational session on Medicare and state health plans for the community on January 23, 2025 at 10:00 a.m. to 12:00 p.m. - Commissioner Rios**

25. **Discussion and Appropriate Action to allow MRG 911 Regional Planning Services to assist residents verify and validate physical addresses on January 23, 2025 at 10:00 a.m. to 12:00 p.m. - Commissioner Rios**

26. **Discussion and Appropriate Action to allow SCAN program to host a Mental Health event for the community on January 28, 2025 from 10:00 a.m. to 12:00 p.m. - Commissioner Rios**

27. **Discussion and appropriate Action to allow and ratify Mr. Jose L Jimenez host a fundraiser plate sale for the Saucedo family whose son Leopoldo Saucedo passed away, on Saturday, January 25, 2025 at the Maverick County Lake. - Commissioner Morales**

28. **Discussion and Appropriate Action to appoint (2) non-paid deputy constables in Pct. 4 Adelaida Tellez and Valerie M. Naff have met all prerequisites of law to become a licensed Texas Peace Officer. – Commissioner Ruiz**

29. **Discussion and Appropriate Action to install a wheelchair ramp in Justice of the Peace Pct. 4 office located on 206 Converse St. - Commissioner Ruiz**

REGULAR ITEMS

30. **Discussion and Appropriate Action to request approval of Elected Officials Bonds 2025-2028 For the following: Sheriff Tom Schmerber, County Attorney Jaime Iracheta, Commissioner Pct. 1 Gerardo Morales, County Tax Assessor Collector Ruben Montemayor, Constable Pct. 1 Cecilia Maldonado, Constable Pct. 2 Alberto De La Torre, Constable Pct. 3-1 Mario Hernandez, Constable Pc. 3-2 Abraham Martinez III, Constable Pct. 4 Jose Miguel Beattie. – County Judge**

31. **Discussion and appropriate action to submit a grant application a Recreational Trails Grant to the Texas Parks and Wildlife Department for possible funding for a recreational trail. - County Judge**

32. **Discussion and Appropriate Action to authorize County Judge to enter into negotiations with the Motor Vehicle Crime Prevention Authority in reference to funding awarded for the fiscal year 2025 SB224 Catalytic Converter Grant Program. - County Judge**

33. **Discussion and appropriate action to submit a grant application for Victims Assistance Direct Services Program for the Maverick County Attorney's Office. – County Judge**

34. **Discussion and appropriate Action to approval to hire Deputy Kevin Hernandez as a paid F/T Deputy Constable in the office of Constable Pct. 1, at an hourly rate of $16.75 p/hr., effective Tuesday, February 04, 2025 with 6 months orientation period. - County Judge**

35. **Discussion and Possible Approval of replacing Raul Trevino as the County appointee to the Eagle Pass, Maverick County Tax Increment Finance Zone Number One (1) with Karla Mazuka. - County Judge**

36. **Discussion and appropriate action to accept a grant award in the amount of $369,582.38 for FY25 State and Local Cybersecurity Grant Program (SLCGP) Governance and Planning (RURAL) and open a bank account for the grant program. - County Judge**

37. **Discussion and Possible Approval to execute a lease agreement with STAAC For the use of and rental of two suites at the Maverick County Office Plaza Property at 1152 Ferry Street. - County Judge**

38. **Discussion and possible action on the notification of a temporary adjustment in compensation for Annette Casillas from $20.68 to $21.70 an hour, effective February 4th, as she assumes the role of Court Coordinator during Monica Moreno's maternity leave. - County Judge**

39. **Discussion and Appropriate Action to approve the Data Processing Addendum from Time Clock Plus. - County Judge**

40. **Discussion And Appropriate Action to renew the Interlocal governmental agreement with the Kickapoo Tribe of Texas. – County Judge**

41. **Discussion and Appropriate Action for the renewal and updated contracts for the following service providers under the operation Lonestar (OLS) grant #4376304: Vadel funeral home, Axis it, LexisNexis, LGS, Toshiba, & Nitor. Additionally, grant the OLA grant administrator and/or project director the authority to sign off on these contracts. - County Judge**

42. **Discussion and Possible Approval of the resolution appointing the Maverick County Historical Commission consisting of Joe Cruz, Cynthia Bertelmann, Eli Reyes, Jeff Taylor, Judge Cantu Ex-Officio. - County Judge**

43. **Discussion and Possible Approval of the modification of the Denton Navarro Special Counsel Contract and allowing them to hire outside professional services to assist in tasks assigned to them by county in accordance with their existing contract. - County Judge**

44. **Discussion and Appropriate Action to create and fund a new district attorney legal assistant position allocating $43,880.00 salary, $17,573.00 fringe, totaling $61,461.00. This new position is in accordance with the operation lone star grant and will be covered fully by the grant at no additional cost to the citizens of Maverick County. - Commissioner Ramos**

45. **Discussion and Appropriate Action to have engineer review plans for Barrera Street to assess the feasibility of a street entrance to Dr. Gates Drive. - Commissioner Ramos**

46. **Ramos Discussion and Appropriate Action to approve the Master Service Agreement from Artcom for phone service for Precinct 3 at Seco Mines Community. – Commissioner Ramos**

47. **Discussion and Appropriate Action to proceed with enhancements to Existing Elm Creek Park. 1. Landscaping master plan, 2. Finalize entrance culvert, 3. Install waterlines for sprinkler system, 4. Install recommended ADA sidewalks. - Commissioner Ramos**

48. **Discussion and Appropriate Action to create and fund a new assistant auditor position allocating $70,000.00 salary, $23,000.00 fringe, totaling $93,000.00. This new position is in accordance with the operation lone star grant and will be covered fully by the grant at no additional cost to the citizens of Maverick County. - Commissioner Ramos**

49. **Discussion and Appropriate Action to create and fund a new District Attorney Legal Assistant Position Allocating $43,880.00 Salary, $17,573.00 Fringe, Totaling $61,461.00. This new position is in accordance with the operation Lone Star Grant and will be covered fully by the grant at no additional cost to the citizens of Maverick County. - Commissioner Ramos**

50. **Discussion And Possible Approval For Iracheta Law, General Counsel, To Receive, Deposit, And Procure Mailbox Replacements On Behalf Of Maverick County For Precinct 3 – Commissioners Ramos**

51. **Discussion and Appropriate Action to determine the legal steps required by state law in exploring the options to create a Constable position for Precinct 2D at the request of the residence of El Indio, Tx. - Commissioner Rios**

52. **Discussion and Appropriate Action to analyze any necessary upgrades for the Jardines Verdes emergency evacuation bridge constructed as a pathway to alleviate flooding constraints for residents at 3220 El Indio Hwy. - Commissioner Rios**

53. **Discussion and Appropriate Action to assist resident on 1047 Mariza Street with the removal of a tree inside the property. - Commissioner Rios**

54. **Discussion and Appropriate Action to approve budget amendment from EXP. CONTR. SERV – FUND DEFICIT Acc.# 100-08215-691 for the amount of $2,300.00 to MAINT.CONTR Acc.# 100-04525-434. - Commissioner Morales**

55. **Discussion and appropriate action to approve budget amendments for FY 2025.**

56. **Accounts Payable**

57. **Warrants Pending**

58. **Adjournment**

Dated the 27 day of January 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 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 27th day of January, 2025, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: January 27, 2025

4:00 **A.M./P.M.**

Ramsey English Cantu
County Judge

"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
365th Judicial District Judge
293rd Judicial District Attorney
District Clerk
Department Heads
News Media
293rd Judicial District Judge

FILED
AT 4:00 O'CLOCK P. M
JAN 27 2025
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy