AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, January 13, 2025, AT 3:00 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 appoint Rosario Fuentes as non-paid Deputy Constable in the office of Constable Pct. 1, effective January 7, 2025. - County Judge**

2. **"Discussion and Appropriate action to allow La Hacienda Nursing Home to have a Job Fair event on January 13, 2025 from 9:30 am to 11:30 am.**

3. **Discussion And Appropriate Action to allow the Maverick County Junior livestock show to use Maverick County Lake for the Annual Centennial Trail ride on January 17 and 18. 2025. - County Judge**

4. **Discussion And Appropriate Action to allow Jacqueline Reyes to use grill in Maverick County Lake husband was diagnosed in September with Acute lymphoblastic leukemia. - County Judge**

5. **Discussion And Appropriate Action to ratify Precinct Three to accept Toys from Craft Voice in Safety and TFC Borders Farm to be distributed in Quemado, Tx. - Commissioner Ramos**

6. **Discussion And Appropriate Action to allow Jesus E. Reyna to host move and grove dance class at the Seco Mines Community Center. - Commissioner Ramos**

7. **Discussion And Appropriate Action to allow Seco Mines Community Center to hold Financial Workshops every second Wednesday of the month. - Commissioner Ramos**

8. **Discussion And Appropriate Action to allow Maverick County Hospital District Dept. Programs; BCCS, MFAP, CPRIT, TIPP, Ryan White, and Physician Specialty Group to**

conduct a health event on January 15, 2025 from 10:00 A.M. to 1:00 P.M. - Commissioner Rios

9. Discussion And Appropriate Action to allow Border Federal Credit Union to conduct a Credit Repair Class on January 16, 2025, from 10:00AM to 12:00 PM. - Commissioner Rios

10. Discussion And Appropriate Action to host "Dia de Reyes" Toy Giveaway at El Indio Community Center on January 6, 2025 from 4:30 p.m. to 6:30 p.m. - Commissioner Rios

REGULAR ITEMS

1. Presentation of County Departments monthly reports. – County Judge
    a. Nutrition Center – Marlett Rivera
    b. Food Pantry – Gerardo Perez
    c. Maverick County HFC- Guille Romero
    d. Planning – Gabriel Villasenor
    e. Road & Bridge – Ernesto Guevara
    f. Elections – Isamari Villarreal
    g. Grants – Isaak Ruiz
    h. Treasurer – Rito Valdez
    i. Agriculture – Oscar Galindo
    j. Human Resources- Jesus Sanchez
    k. Veterans – Mike Chavez

2. Discussion And Appropriate Action to approve the advertisement of request for proposals of water valve system for the Tom Bowles Detention Center. - County Judge

3. Discussion and appropriate action to accept and open request for proposals for Electricity Service Provider – County Judge

4. Discussion And Appropriate Action to approve contract for AD Comp System payments & technology services – County Judge

5. Discussion And Appropriate Action to approve the New Process for Agenda Submissions. - County Judge

6. Discussion And Appropriate Action to extend vacations for Armando Gonzalez Jr., County Auditor's office, due to workload. - County Judge

7. Discission And Appropriate Action to approve invoices for Luna's Rental Services Invoice #17538 and #17539 – County Judge

8. Discussion And Appropriate Action to record in Commissioners court official minutes, by the District Clerk's Office and on behalf of the 293rd and 365th Judicial District Courts, a court order of appointment of Chief Adult Community Supervisor Officer. - County Judge

9. Discussion And Appropriate Action to approve the hiring effective on January 14,2025, of Deborah Montemayor as a part time civil clerk for the 365th Judicial District Court, at a salary rate of $40.00 per hour. – County Judge

10. Discussion And Appropriate Action to approve the 4th Quarter 2024 reimbursement of jury payments, in accordance with HB3474 referencing LGC 61.001. Reimbursement funds by the Texas Comptroller's Office. - County Judge

11. Discussion And Appropriate Action to approve the salary adjustments for Mrs. Elizabeth Karen Pete Perez Maverick County Tax Office for an annual salary of $52,000 (25.00/hour) plus fringe benefits. - County Judge

12. Discussion And Appropriate Action to allow Cisneros Training group to hold a continuing education class for registered electricians at the Maverick County Nutrition Center. - County Judge

13. Discussion And Appropriate Action to approve engagement letter from Cascos and Associates, PC for independent audit services for the fiscal year ending September 30th, 2024 – County Judge

14. Discussion And Appropriate Action to approve Mayra A. Valdez as the Chief Deputy of the Maverick County Tax Office with an annual salary of $41,000 (19.72/hour) plus fringe benefits. - County Judge

15. Discussion And Appropriate Action to approve Esther Jimenez as the Floor Supervisor of the Maverick County Tax Office with an annual salary of 33,000 (15.87/hour) plus fringe benefits. - County Judge

16. Discussion And Appropriate Action on the notification of the promotion of Migdelia Morales into the vacant position of Receptionist of the 293rd Judicial District Court, as a full-time exempt employee at an hourly rate of $15.50/hr. - County Judge

17. Discussion And Appropriate Action on the notification of the promotion of Emily Esquivel to Senior Court Coordinator of the 293rd Judicial District Court, at an annual salary of $58,656.00, as a full-time exempt employee. - County Judge

18. Discussion And Appropriate Action on the notification of the hiring of a full-time temporary non-exempt employee for 3 months for the 293rd Judicial District Court, at an hourly rate of $15.00/hr. - County Judge

19. Discussion And Appropriate Action on the lateral transfer of Mr. Ramses Xavier Betancourt, as an assistant District Attorney for the Operation Lone Star Grant to an Assistant District Attorney for the Border Prosecution Unit Grant, to be effective on January 21,2025 with an annual salary of $115,000 plus fringe benefits with no probationary period, and for all salary and fringe benefits to be paid by the Border Prosecution Unit and SB22 Grant monies at no cost to the County of Maverick. - County Judge

20. Discussion And Appropriate Action to approve abatement order #135 for property at 2867 Del Rio Blvd. – County Judge

21. Discussion And Appropriate Action to approve abatement order #136 for property at 1219 Aurelia St. – County Judge

22. Discussion And Appropriate Action to award contract for Hot Mix Asphalt Materials. - County Judge

23. Discussion And Appropriate Action on the request to change the employment status of the following employees on the attached list from non-exempt to exempt as per the November 15, 2024 ruling by the U.S. District Court for Eastern District of Texas. - County Judge

24. 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

25. Discussion And Appropriate Action to approve the transfer of Sonia Campos from the Tax Office to the Collections Department as Collections Officer at a salary of 48,006.00 yearly, effective January 1, 2025. - County Judge

26. Discussion And Appropriate Action to approve Second Renewal of Inter-local Agreement between Camino Real Community Services and Maverick County. - County Judge

27. Discussion and Action to approve the renewal of the commercial lease contract with the landlord, Claudio Heredia and the tenants at the 293rd Judicial District Attorney's Office building located at 542 E Main Street for the time period of Sept 1, 2024 to August 31, 2025. All rent to be paid by the Operation Lone Star Grant #4376304 for 29% of the rent, Border Prosecution Grant #2991607 for 25% of the rent, and the District Attorney's Office for 46% of the rent, and is at no cost to Maverick County. – County Judge

28. Discussion And Appropriate Action to approve the installation of a fence around the back lot of the County Attorney's Office to enhance safety and security. - Commissioner Ramos

29. Discussion And Appropriate Action for status on Carlos De Los Santos outstanding 2024 Pct. 3 Election Recount invoice, so employees can get paid. - Commissioner Ramos

30. Discussion And Appropriate Action TEXAS A&M Tx-Agre life extension office to conduct herbicide testing at airport in a 20x20 area. - Commissioner Ramos

31. Discussion And Appropriate Action to approve the transfer/relocation of Justice of the Peace building from Quemado to Seco Mines Community Center. - Commissioner Ramos

32. Discussion And Appropriate Action to approve payment for HOLT for the amount of $12,898.05 Invoice #WIVS0078187 – Commissioner Ramos

33. Discussion And Appropriate Action to approve payment for Brenntag Southwest, Inc for the amount of $5,664.98 Invoice #BSW588292 - Commissioner Ramos

34. Discussion And Appropriate Action to appoint one (1) non-paid deputy constable in Precinct 3-2 Gilbert Mancha, has met all the prerequisites of law to become a licensed Texas Peace Officer. - Commissioner Ramos

35. Discussion And Appropriate Action to allow Road and Bridge department to coordinate with the landfill department to dispose of the burn debris of the Maverick Industrial Park - Commissioner Ramos

36. Discussion And Appropriate Action to allow Road and Bridge department to haul metal debris from burnt building to Newell Recycling center. -Commissioner Ramos

37. Discussion And Appropriate Action to identify and set fees for all Maverick County buildings and parks. -Commissioner Ramos

38. Discussion and Appropriate Action to allow UTA extension and extended campus to hold training courses for Road and Bridge department at the Seco Mines Community Center. - Commissioner Ramos

39. Discussion and appropriate action to create and fund a new district attorney OLS investigator position allocating $65,000.00 salary, $26,447.00 fringe, totaling $91,447.00. 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

40. Discussion and appropriate action to create and fund a new OLS deputy constable position for pct 3-2 allocating $45,000.00 salary, $19,408.00 fringe, totaling $64,408.00. 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 –

41. Discussion and Appropriate Action to accept donation from Elm Creek Park Greenbelt Advocacy of 15 bags of red mulch and 80 landscaping bricks to be used at the elm creek park. - Commissioner Ramos

42. Discussion and appropriate action to create and fund a new county attorney OLS legal assistant position allocating $40,000.00 salary, $16,805.00 fringe, totaling $56,804.00. 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

43. Discussion And Appropriate Action, presentation of Maverick County Interim Auditor regarding overpayment of an excess of $16,000 to a former employee of the County Attorney. Pct 4 – Roberto Ruiz

44. Discussion and appropriate action to approve Surplus Property list for Pct 4. – Commissioner Ruiz

45. Discussion And Appropriate Action regarding the management of OLS Grant Funding. - Commissioner Morales

46. **Discussion And Appropriate Action to pave Alamo Street from Chula Vista Rd to Crane Street. - Commissioner Morales**

47. **Discussion And Appropriate Action to pave Alamo Street from Crane Street to FM 2030. - Commissioner Morales**

48. **Discussion And Appropriate Action for County Auditor to conduct an audit on all OLS expenditures. - Commissioner Morales**

49. **Discussion And Appropriate Action regarding the County Attorney petition for removal. - Commissioner Morales**

50. **Discussion And Appropriate Action to accept donations for "Miracle on Ruela Dr." Christmas Toy Giveaway in Pct. #2." - Commissioner Rios**

51. **Discussion And Appropriate Action to approve budget amendments for FY2025. – County Judge**

EXECUTIVE SESSION:

52. **EXECUTIVE SESSION:**
    CLOSED SESSION:
    1. **Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action enter into a lease agreement with Texas Division of Emergency Management to use Camp Charlie for operations pertaining to Operation Lonestar. - Commissioner Ramos**

    2. **Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action to approve terminate contract between Maverick County and Brightly software. - County Judge**

    3. **Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action for approval of media contracts regarding county marketing efforts. - County Judge**

    4. **Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action regarding Burnt Bridge Interlocal Agreement with Maverick County improvement district. - County Judge**

53. **Accounts Payable**

54. **Warrants Pending**

55. **Adjournment**

Dated the 10th 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 10th 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 10th, 2025

~~3:00~~ A.M./P.M.
2:55

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 2:55 O'CLOCK P M
JAN 10 2025

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy