AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
MONDAY, DECEMBER 16, 2024, AT 1:00 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 Ratification action to allow Letty's Dance Studio to host a free Christmas dance recital, on Saturday, December 14, 2024, at the amphitheater at Maverick County Lake. – County Judge**

2. **Discussion and Appropriate action to appoint one (1) non-paid deputy constable in Precinct 3-1 Francisco Dena, has met all the prerequisites of law to become a licensed Texas Peace Officer. – Commissioner Ramos**

3. **Discussion and Ratification action to allow MHP Salud to host a Familias Saludable Class on Thursday, December 5th at 1:00 p.m. – Commissioner Ramos**

4. **Discussion and Ratification action to allow Mission Border Hope and Methodist Healthcare Ministries to host a child safety event providing a free stroller to attendees on Wednesday, December 4, 2024, at 10:00 a.m. – Commissioner Ramos**

5. **Discussion and Ratification action to allow the Buddy Foundation to hold a vaccine and microchip event with waived fee at the June Edwards Center in Quemado on Saturday, December 7, 2024, from 11:00 a.m. to 1:00 p.m. – Commissioner Ramos**

6. **Discussion and Appropriate action to host "Miracle on Ruela Dr." Christmas Toy Giveaway at the Nick Carr Community Center/Park on Friday, December 20, 2024, from 5:00 p.m. to 7:30 p.m. – Commissioner Ramos**

7. **Discussion and Appropriate action to accept donations for "Miracle on Ruela Dr." Christmas Toy Giveaways in Pct #2". – Commissioner Rios**

8. **Discussion and appropriate action to allow Precinct 4 to conduct annual Christmas Toy Drive, to collect and provide Toys for children of precinct 4, with efforts, by Constable, JP Hernandez and Commissioner R. Ruiz. – Commissioner Ruiz**

9. **Discussion and Appropriate action to convert streetlights on Paso Caballero Dr. (324,302,263,155) to LED light. – Commissioner Ramos**

10. **Discussion and Appropriate Action to convert streetlights on Bayo Ave. (422, next to 378, 324) to LED Lights. – Commissioner Ramos**

11. **Discussion and Appropriate action to convert streetlights on Alazan Dr. (100,148,231,304,347) to LED Lights. – Commissioner Ramos**

12. **Discussion and Appropriate action to ratify Precinct Three to accept donation of canned goods From Craft Voice in Safety and TFC Borders Farm to be distributed in Quemado, Tx. – Commissioner Ramos**

13. **Discussion and Ratification action to allow MCHD department programs, BCCS, MFAP, CPRIT, TIPP, Ryan White and Physician Specialty Group to conduct a health event on December 12, 2024, from 10 AM to 1 PM. – Commissioner Rios**

14. **Discussion and Appropriate action to approve and use Maverick County Lake to host a 5k walk/run by the students of Eagle Pass Junior High. – County Judge**

15. **Discussion and Appropriate action to approve to ratify the use of the tax office to host the tax office open house at the request of the tax Collector on December 12, 2024, for purposes of informing the community of services provided by the department. – County Judge**

REGULAR ITEMS

16. **Presentation of County Departments monthly reports. – County Judge**

17. **Discussion and Appropriate action to accept the state audit from the office of the Governor regarding Operation Lone Star. – County Judge**

18. **Discussion and Appropriate action regarding letter provided to commissioner's court by former auditor regarding operations lone star expenses and further explanation and clarification from interim auditor Karla Mazuka. – County Judge**

19. **Discussion and Appropriate action to approve Maverick County Sheriff's Office entering into a Motor Vehicle Crime Prevention Authority Task Force Asset Forfeiture Local Agreement with 293rd Judicial District Attorney's Office. – County Judge**

20. **Discussion and Appropriate action to approve and update The Motor Vehicle Crime Prevention Authority Resolution. – County Judge**

21. **Discussion and Appropriate action to approve NinjaOne as the Mobile Device Management solution to satisfy the Covered Applications Policy and corresponding End User License Agreement. – County Judge**

22. **Discussion and Appropriate action to recognize revenue in the amount of $21,740.05 – Insurance Claim Reimbursement. – County Judge**

23. **Discussion and Appropriate action to record in Commissioner's Court official minutes, by the District Clerk's Office and on behalf of the 293rd & 365th Judicial District Courts, a Court order designating an Assistant Auditor to perform duties, appointing/setting salary and modifying salary of assistant county auditors. – County Judge**

24. **Discussion and possible approval to recognize revenue in the amount of $ 900.00 – Christmas Toy Giveaway Pct 2 – County Judge**

25. **Discussion and possible approval to recognize revenue in the amount of $ 1,450.00 – Christmas Toy Giveaway Pct 3 – County Judge**

26. **Discussion and Approval for Maverick County Nutrition Center – Contract with area agency on aging of the middle Rio Grande development council. – County Judge**

27. **Discussion and Appropriate action to enter into a partnership with operation border animal rescue on a 12-month agreement at no cost to Maverick County Taxpayers. – County Judge**

28. **Discussion and Appropriate action to award the contract to Hot Mix Asphalt Lay Down. – County Judge**

29. **Discussion and Appropriate Action to recognize revenue in the amount of $21,740.05 – Insurance Claim Reimbursement. – County Judge**

30. **Discussion and Appropriate Action to approve payment to Eagle Pass Water Works System for the balance due of $1950.14. Regarding abatement #0130 of Mr. Ismael Rodriguez property at 24 County Rd. 251. – County Judge**

31. **Discussion and Appropriate Action to accept the airport project participation agreement with TxDot Aviation and the FAA. – County Judge**

32. **Discussion and Appropriate Action to accept Maverick County was awarded $428,096 for the Maverick County Auto Theft Task Force. This includes a $85,620 match. The award was negotiated by County Judge as authorized by the court with recommendations from The Maverick County Sheriff's Office. – County Judge**

33. **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 appointing and setting salary of Assistant County Auditor. – County Judge**

34. **Discussion and Appropriate Action to accept Image360 Renewal for Maverick County employee's health plan for period of Oct. 1, 2024, to Aug. 31, 2025. – County Judge**

35. **Discussion and Appropriate Action to appoint Kevin Hernandez as non-paid Deputy Constable in the office Constable Pct 1, effective December 3, 2024. – County Judge**

36. **Discussion and Appropriate Action to assist residents at 119 Remington Dr. with the removal of fire debris and will serve a predominantly public purpose. – County Judge**

37. **Discussion and Appropriate Action Maverick Sheriff's Office entering into an Asset Forfeiture Local Agreement under the Motor Vehicle Crime Prevention Authority Task Force with 293rd Judicial District Attorney's Office. – County Judge**

38. **Discussion and Appropriate Action requesting to promote Rodriguez Daniel Carrazco Jr. PID # 533325, from full-time Deputy at $20.05/hr to the Catalytic Converter Grant Investigator at an hourly rate of $25.00/hr. The position will be paid by the Catalytic Converter Grant at no cost to the county. – County Judge**

39. **Discussion and Appropriate Action to promote David Mario Villanueva Jr PID# 351965, from full-time Deputy Corporal at $20.69/hr to the Catalytic Converter Grant Investigator Commander at an hourly rate of $30.00/hr. The position will be paid by the Catalytic Converter Grant at no cost to the county. – County Judge**

40. **Discussion and Appropriate Action to transfer Osvaldo Lopez PID# 45862, from full-time Operation Lone star Data Analyst Investigator at $25.00/hr to the Catalytic Converter Grant Investigator at an hourly rate of $25.00/hr. The position will be paid by the Catalytic Converter Grant at no cost to the county. – County Judge**

41. **Discussion and Appropriate Action to approve grant funded- contract agreement Operation Lone Star Grant #4376304 Sept 01, 2024 -Aug 31, 2025. Mary Oralia Berry – Court Reporter– County Judge**

42. **Discussion and Appropriate Action to approve grant funded- contract agreement Operation Lone Star Grant #4376304 Sept 01, 2024. Foreign Language interpreter. - Aug 31, 2025. – County Judge**

43. **Discussion and appropriate action to open a bank account for TxCDBG Contract CFC24-0100 Venesa Street Improvements. – County Judge**

44. **Discussion and Appropriate Action to approve payment of annual workers compensation for the Maverick County Employees. – County Judge**

45. **Discussion and Appropriate Action to transfer $1,405.28 that was collected by the Quemado Advisory Board to the Operational Marketing Events Account #450-04801-520. – Commissioner Ramos**

46. **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 – Commissioner Ruiz**

47. **Discussion status report of contract negotiations between STAT and Maverick County. Pct 4 – Commissioner Ruiz**

48. **Discussion and Appropriate Action to approve the Covered Applications Policy as required by Government Code Chapter 620 and accompanying Plan of Action to bring the county into compliance with the law. – Commissioner Morales**

49. **Discussion and Appropriate Action in reference to Iracheta Law PLLC contract – Commissioner Morales**

50. **Discussion and Appropriate Action to approve budget amendments for FY2024. – County Judge**

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

EXECUTIVE SESSION:

52. **EXECUTIVE SESSION:**
    CLOSED SESSION:
    1. **Discussion with legal counsel and appropriate action regarding the outstanding invoices from Garza/Bomberger & Associates for work related to the Maverick County Fairground & Associates for work related to the Maverick County Tax office. – County Judge**

53. **Accounts Payable**

54. **Warrants Pending**

55. **Adjournment**

Dated the 13th day of December 2024

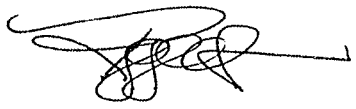
Ramsey English Cantu
County Judge

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 13th day of December, 2024, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: December 13th, 2024

_____ 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

12:54 FILED
AT___O'CLOCK P M

DEC 13 2024

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy