AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, NOVEMBER 25, 2024, AT 5:00 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 and ratify Jackie Reyes to hold a plate sale fundraiser at the Maverick County Lake on Saturday, November 16, 2024, from 10:00 am to 1:30 pm. – County Judge**

2. **Discussion and Appropriate Action to allow Yanet Palacios to hold a plate sale fundraiser for medical bills at the Maverick County Lake on Saturday, December 14, 2024, from 7:00 a.m. to 2:00 p.m.- County Judge**

3. **Discussion and Appropriate Action to host their annual Santa Paws event at the Maverick County Lake Pavillion on Saturday, December 14, 2024, from 12:00 p.m. to 2:00 p.m. – County Judge**

4. **Discussion and Appropriate Action to approve an extension of vacation time for Deputy Sheriff Mark Garza due to work overload. – County Judge**

5. **Discussion and Appropriate Action to install one (1) speed hump on 72 Frontier Dr. – Commissioner Rios**

6. **Discussion and Appropriate Action to allow Araceli Rodriguez to host their Annual Christmas Posada at El Indio Community Center for the residents of El Indio, Texas on December 14, 2024, from 5:00 p.m. to 9:00 p.m. – Commissioner Rios**

7. **Discussion and Appropriate Action to install one (1) LED streetlight at 341 Calle Escuela. – Commissioner Rios**

8. **Discussion and Appropriate Action to install one (1) LED streetlight at 289 Calle Escuela. – Commissioner Rios**

9. **Discussion and Appropriate Action to install one (1) LED streetlight at 227 Calle Escuela. – Commissioner Rios**

10. **Discussion and Appropriate Action to install one (1) LED streetlight at 183 Rancho Grande. – Commissioner Rios**

11. **Discussion and Appropriate Action to install one (1) LED streetlight at 224 Maverick St. – Commissioner Rios**

12. **Discussion and Appropriate Action to install one (1) LED streetlight at 18426 Indio Blvd. – Commissioner Rios**

13. **Discussion and Appropriate Action to convert streetlight on 364 Calle Camacho to an LED light. – Commissioner Rios**

14. **Discussion and Appropriate Action to convert streetlight on 376 Washington St. to and LED light. – Commissioner Rios**

15. **Discussion and Appropriate Action to convert streetlight on 261 San Antonio St. to an LED light. – Commissioner Rios**

16. **Discussion and Appropriate Action to allow Seco Mines Community Center/Precinct Three to host and conduct Community Conversations every 3rd Tuesday of the Month with various agencies. – Commissioner Ramos**

17. **Discussion and Appropriate Action to allow Seco Mines Community Center/Precinct Three to conduct annual Christmas Toy Drive to Collect and provide Toys/Gifts for children of precinct three. – Commissioner Ramos**

18. **Discussion and Appropriate Action to allow and ratify Seco Mines Community Center to host various agencies for a Diabetic awareness event on Monday, November 18th from 10 a.m. to 12:30 p.m.- Commissioner Ramos**

19. **Discussion and Appropriate Action to approve donation of three (3) trees donated by Juan Balderas to be planted at the Elm Creek Park. (Two Ash and One Oak) – Commissioner Ramos**

20. **Discussion and Appropriate Action to allow Seco Mines Community Center/Precinct Three to accept donation of two (2) computer setups from Community Council of South-Texas "Community Action" for public use. – Commissioner Ramos**

21. **Discussion and Appropriate Action to install a speed hump in front of residence 1629 Baltica St. and 1630 Baltica St. – Commissioner Ruiz**

22. **Discussion and Appropriate Action to install a speed hump in front of residence 1742 Ferrer Rd and 1773 Ferrer Rd. – Commissioner Ruiz**

23. **Discussion and Appropriate Action to allow MHP Program to meet with residents in our Pct. 4 office to assist residents in need of applications for public benefits. – Commissioner Ruiz**

24. **Discussion and Appropriate Action to allow Arlene Gonzalez, Team Representative, host a Hamburger Fundraiser event for the nonprofit Eagle Pass Cowboys Youth Football team and parents banquet from 8:00 am to 4:00 pm on Sunday, November 15, 2024, at Lopetegui Park. – Commissioner Morales**

25. **Discussion and Appropriate Action to install three (3) streetlights with poles on Siwel Street. – Commissioner Morales**

REGULAR ITEMS

26. **Discussion and Appropriate Action to exempt professional services for Monettech Consulting for the purpose of serving as the County's representative in negotiating matters related to the purchase of Internet, IT Infrastructure and Tele-communications. – County Judge**

27. **Discussion and Appropriate Action to hire the professional services for Monettech Consulting for the purpose of serving as the County's representative in negotiating in matters related to the purchase of Internet, IT Infrastructure and Tele-communications. – County Judge**

28. **Discussion and Appropriate Action to Canvass the November 5, 2024 Maverick County General Election recount results for Precinct 3A, 3B & 3C. – County Judge**

29. **Discussion and Appropriate Action to instruct the Maverick County Treasurer to Invoice Carlos "Carlitos" De Los Santos (Petitioner) to pay all expenses incurred by the Maverick County Elections Department at the request of the petitioner submitted to the County Judges office for a manual recount for Precinct 3A, 3B & 3C as required by Chapter 212 of the Texas Election Code. – County Judge**

30. **Discussion and Appropriate Action to approve TCEQ/MRGGDC Interlocal Agreement for Solid Waste Grant. – County Judge**

31. **Discussion and Appropriate Action to approve the Subscription add-on for SAR Data Analytics Software Services for the 293rd District Court. – County Judge**

32. **Discussion and Appropriate Action to approve the First Amendment to the IT Support Agreement with Russ Wallace and Authorization for reimbursement of pending invoice. – County Judge**

33. **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**

34. **Discussion and Appropriate Action to exempt professional services for Environmental Consulting Group for the renewal of the Wastewater Permit. – Commissioner Ramos**

35. **Discussion and Appropriate Action to approve agreement with Environmental Consulting Group for the renewal of the Wastewater Permit. – Commissioner Ramos**

36. **Discussion and Appropriate Action to approve of paving Old Pioneer Road. – Commissioner Morales**

37. **Discussion and Appropriate Action to approve Budget Amendments for FY 2025. – County Judge**

EXECUTIVE SESSION

38. **Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action on the final approval of an intergovernmental agreement with the Maverick County Water Improvement District # 1.**

39. **Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action on the approval of an intergovernmental agreement with the Maverick County Water Improvement District # 1 regarding the Burnt Bridge in El Indio, Texas.**

40. **Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action on the approval of Marketing and Media Publicity Contracts.**

41. **Accounts Payable**

42. **Warrants Pending**

43. **Adjournment**

Dated the 22nd day of November 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 22nd day of November, 2024, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: November 22nd, 2024

4:53 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 4:53 O'CLOCK P. M
NOV 22 2024
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By