AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
TUESDAY NOVEMBER 12, 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 approve Surplus list for County Clerk's Office. – County Judge**

2. **Discussion and Appropriate Action to approve The Law Firm of Oscar A. Garza to host their annual Turkey giveaway at the Maverick County Lake on Thursday, November 21, 2024. – County Judge**

3. **Discussion and Appropriate Action to allow The Buddy Foundation to host a fundraiser event at the Nick Carr Park Pct. 4 on Saturday, November 16, 2024, from 1:00 p.m. to 5:00 p.m. – County Judge**

4. **Discussion and Appropriate Action to allow Movimiento Familiar Cristiano Catolico Eagle Pass-St Joseph's to host a fundraiser event at the Maverick County Lake on Saturday, November 9, 2024, from 11:00 a.m. to 2:00 p.m. – County Judge**

5. **Discussion and Appropriate Action to allow Gypsy International M.C. Normandy Chapter host a scholarship fundraiser event on Saturday, November 16, 2024, at the Maverick County Lake from 7:00 a.m. to 3:00 p.m. – County Judge**

6. **Discussion and Appropriate Action to allow Angelitos Navideños Car Show host a car show event at the Maverick County Lake on Sunday, December 8, 2024, from 9:00 a.m. to 6:00 p.m.- County Judge**

7. **Discussion and Appropriate Action to allow Iglesia Pencostal Camino a la Nueva Jerusalen host a plate sale fundraiser event at the Maverick County Lake on Saturday, November 9, 2024, from 7:00 a.m. to 2:00 p.m. – County Judge**

8. **Discussion and Appropriate Action to install/replace nineteen (19) LED lights at Nick Carr Park. – County Judge**

9. **Discussion and Appropriate Action to install/replace nine (9) LED lights at Sandalo St. – County Judge**

10. **Discussion and Appropriate Action to allow Reynaldo Gonzalez to host a medical plate sale fundraiser on November 10, 2024, at the Maverick County Lake. – County Judge**

11. **Discussion and Appropriate Action to allow and ratify Area Agency on Aging, 911 Commission State Emergency Communications, 211 Texas Connecting People Services, VITA Program to conduct an information event on Thursday, October 24, 2024, from 10:00 a.m. to 12:00 p.m. – Commissioner Rios**

12. **Discussion and Appropriate Action to allow and ratify MCHD department programs, BCCS, MFAP, CPRIT, TIPP, Ryan White, and Physician Specialty Group to conduct a health event on Thursday, October 29, 2024, from 10:00 a.m. to 1:00 p.m. – Commissioner Rios**

13. **Discussion and Appropriate Action to accept donations from Eagle Pass Public Health Coalition as follows: 15 yoga mats, 12 coated dumbbells (4-1 lbs., 4-2 lbs., 4- 3 lbs.), 12 exercise bicycles. – Commissioner Rios**

14. **Discussion and Appropriate Action to install one 146w LED flood light at 115 W. Texas Blvd., El Indio, Texas (El Indio Community Center). – Commissioner Rios**

15. **Discussion and Appropriate Action to allow and ratify Mission Border Hope to conduct a "How to Bathe a Baby safety" Instruction Class event at the Nick Carr Community Center on November 4. 2024. – Commissioner Rios**

16. **Discussion and Appropriate Action to allow Clinica Villanueva to conduct a health screening event on November 13, 2024, at 10:00 a.m. – Commissioner Rios**

17. **Discussion and Appropriate Action to allow Scan FAYS program to conduct a Mental Health informative event on November 13, 2024, at 10:00 a.m. – Commissioner Rios**

18. **Discussion and Appropriate Action to allow Methodist Healthcare Ministries to conduct a CPR Instruction Class on November 15, 2024, at 10:00 a.m. – Commissioner Rios**

19. **Discussion and Appropriate Action to allow Mission Border Hope to conduct a Nutrition Class on November 15, 2024, at 10:00 a.m. – Commissioner Rios**

20. **Discussion and Appropriate Action to allow Chicanos Por la Causa to conduct Head Start Registration Informative session on November 12 & 15, 2024, at 10:00 a.m. – Commissioner Rios**

21. **Discussion and Appropriate Action to allow and ratify Mission Border Hope to hold a Baby Bath Safety Class, at the Seco Mine Community Center providing bath essentials to attendees on Monday, October 21, 2024, at 10:00 a.m. – Commissioner Ramos**

22. **Discussion and Appropriate Action to allow and ratify MHP Salud to host a free familia Saludable event at the Seco Mines Community Center on Wednesday, October 16, 2024, at 1:00 p.m. – Commissioner Ramos**

23. **Discussion and Appropriate Action to allow and ratify Seco Mines Community Center/Pct. 3 to accept donation for distribution of pallets of potatoes from Cornerstone Children's Ranch on Thursday, October 17, 2024. – Commissioner Ramos**

24. **Discussion and Appropriate Action to install a streetlight at 3865 Stag Lane. – Commissioner Ramos**

25. **Discussion and Appropriate Action to install a streetlight at 3825 Doe Lane. – Commissioner Ramos**

26. **Discussion and Appropriate Action to install a streetlight at 3673 Elk Lane. – Commissioner Ramos**

27. **Discussion and Appropriate Action to install a streetlight at 1361 Antelope. – Commissioner Ramos**

28. **Discussion and Appropriate Action to install a streetlight at 1248 El Venado. – Commissioner Ramos**

29. **Discussion and Appropriate Action to install a streetlight at 3913 Genter Rd. – Commissioner Ramos**

30. **Discussion and Appropriate Action to approve surplus list from the Quemado Library. – Commissioner Ramos**

31. **Discussion and Appropriate Action to allow Commissioner Robert Ruiz to host a 12th Dia de las Madres event on Thursday, May 08, 2025, from 6:00 p.m. to 10:00 p.m. at Nick Carr Sports Complex. – Commissioner Ruiz**

32. **Discussion and Appropriate Action to allow Jose Jimenez MJH Football Club volunteer host an end of football season celebration event for the 7th and 8th grade football team and parents from 10:00 a.m. to 6:00 p.m. on Saturday, November 16, 2024, at Lopetegui Park. – Commissioner Morales**

REGULAR ITEMS

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

34. **Discussion and Appropriate Action on presentation by Jaime Rodriguez regarding health insurance for Maverick County Employees. – County Judge**

35. **Discussion and Appropriate Action to award interlocal agreement to MRGDC for the Maverick County 2025-2026 TxCDBG Community Development Fund Application. – County Judge**

36. **Discussion and Appropriate Action to adopt an order by the Commissioners Court of Maverick County, Texas authorizing the issuance of "Maverick County, Texas Tax Notes, Series 2024, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the obligations; authorizing the execution and delivery of all agreements necessary therefore; and providing and effective date. – County Judge**

37. **Discussion and Appropriate Action to adopt a resolution approving an Interlocal Government Agreement between Maverick County, Texas and the Maverick County Housing Finance Corporation. – County Judge**

38. **Discussion and Appropriate Action to approve the Maverick County job descriptions which include revisions and new job descriptions that address additional positions that comply with grants and new assignments as determined by the different departments. – County Judge**

39. **Discussion and Appropriate Action to approve the reviewed and appropriate revisions of the Maverick County Personnel Policy Manual. – County Judge**

40. **Discussion and Appropriate Action to open a new bank account for Operation Lone Star (OLS) Grant. – County Judge**

41. **Discussion and Appropriate Action to approve contract between Maverick County Food Pantry and Mission Border Hope. – County Judge**

42. **Discussion and Appropriate Action to approve the resolution for the Texas Parks and Wildlife COOP Grant. – County Judge**

43. **Discussion and Appropriate Action to approve Maverick County Judge to enter into negotiations with the Motor Vehicle Prevention Authority for the FY 2025 Taskforce Grant and authority to execute contract with Motor Vehicle Crime Prevention Authority. – County Judge**

44. **Presentation, Discussion and Appropriate Action to authorize County Judge English Cantu to sign the Project Completion Report for Colonia Self-Help Program Contract No. 7219003. – County Judge**

45. **Discussion and Appropriate Action to authorize County Judge English Cantu to sign agreement with AEP Texas to install LED lights at the Maverick County Lake. - County Judge**

46. **Discussion and Appropriate Action to approve payment of TEXPART CO. invoice for $878.00. – County Judge**

47. **Discussion and Appropriate Action to approve payment of Luna's Rental Service invoice for $500.00 – County Judge**

48. **Discussion and Appropriate Action to approve the Equitable Sharing Agreement and Certification required to be filed by Maverick County- District Attorney's Office. – County Judge**

49. **Discussion and Appropriate Action to approve the Texas Code of Criminal Procedure Chapter 59 Audit Report required to be prepared and filed on or before November 15, 2024, by Maverick County Auditor. – County Judge**

50. **Discussion and Appropriate Action to approve the replat of Lot 25, Block 4 of Loma Linda Subdivision, Unit 1. – County Judge**

51. **Discussion and Appropriate Action to approve to subdivide an 18.47-acre property in Abstract 358 and 417 Maverick County, Texas, known as Maverick Business Park Lot 1, for development of an industrial building and truck parking. – County Judge**

52. **Discussion and Appropriate Action to approve replat of Lot 1, Block 20, Loma Bonita Subdivision Unit 3. – County Judge**

53. **Discussion and Appropriate Action to approve replat of Lot 1, Block 5, La Herradura Subdivision. – County Judge**

54. **Discussion and Appropriate Action to appoint and assign a Child Welfare Board for Maverick County. – County Judge**

55. **Discussion and Appropriate Action to approve the recognition of settlement claim for the damaged mailboxes in Pct. 3. – County Judge**

56. **Discussion and Appropriate Action to accept and open invitation for Bids for Hot Mix Asphalt material. - County Judge**

57. **Discussion and Appropriate Action to accept and open invitation for Bids for Hot Mix Lay Down. - County Judge**

58. **Discussion and Appropriate Action to record in Commissioner's Court official minutes, by the District Clerk Office on behalf of the 293rd and 365th Judicial District Courts, the orders of compensation for the 365th Court Reporter, Vacant Assistant Auditor and Orders modifying of salaries for assistant county auditors. – County Judge**

59. **Discussion and Appropriate Action to approve the setting of the salaries for the 365th District Court Employees. – County Judge**

60. **Discussion and Appropriate Action to approve the Resolution for Operation Lone Star Grant #4376304, authorizing the acceptance of grant funds and committing to the requirements set forth by the Office of the Governor of Texas and ensuring no additional cost to the citizens of Maverick County. – County Judge**

61. **Discussion and Appropriate Action to approve the acceptance of the Operation Lone Star Grant (OLS) #4376304 budget, including the amendments, subject to the approval of the Office of the Governor of Texas. This acceptance is contingent upon compliance with all grant requirements and fiscal guidelines and will incur no cost to the citizens of Maverick County. – County Judge**

62. **Discussion and Appropriate Action to authorize the creation and funding of necessary position and budget line items to implement the Operation Lone Star Grant, with the stipulation that only actions involving major budget adjustments or salary modifications will require further review and recertification by the Commissioners Court. All expenditures are subject to the budgetary approval of the Texas Governor's Office and will incur no cost to the citizens of Maverick County. – County Judge**

63. **Discussion and Appropriate Action to transfer Gabriel Villasenor from County Judge's Office to Planning Director position at a salary of $59, 779.00 plus fringe benefits. – County Judge**

64. **Discussion and Appropriate Action to allow Maverick County Memorial International Airport to apply for and accept the Texas Department of Transportation Airport Rescue Plan Act Grant. – Commissioner Ramos**

65. **Discussion and Appropriate Action to allow Maverick County Memorial International Airport to apply for and accept the Texas Department of Transportation Airport Coronavirus Relief Grant. – Commissioner Ramos**

66. **Discussion and Appropriate Action to renew the maintenance contract for the Chlorine Dioxide Generator with Thronton, Musso & Bellemin, Inc. – Commissioner Ramos**

67. **Discussion and Appropriate Action to approve Budget Amendments for FY 2024. – County Judge**

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

69. **Accounts Payable**

70. **Warrants Pending**

71. Adjournment

Dated the 8th 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 8th 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 8th, 2024

5:11 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
293rd Judicial District Attorney
District Clerk
Department Heads

County Treasurer
County Attorney County Sheriff
365th Judicial District Judge

News Media
293rd Judicial District Judge

FILED
AT 5:11 O'CLOCK P. M

NOV 0 8 2024

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Deputy