AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, SEPTEMBER 9, 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

- **South Texas Food Bank Proclamation**
- **Recognition of retirement for Chief Arturo Guajardo, Jr.**

CONSENT ITEMS

1. **Discussion and Appropriate Action to approve C.C. Winn High School National Honor Society (NHS) hold a hamburger plate sale fundraiser at the Maverick County Lake on Saturday, September 28, 2024. – County Judge**

2. **Discussion and Appropriate Action to authorize the use of the Historical Courthouse lawn on October 31, 2025, for the purpose of Trick or Treat Event for the public hosted by the county judge's office. – County Judge**

3. **Discussion and Appropriate Action to accept the donation of twenty (20) Sycamore trees and two (2) Pecan trees from the Elm Creek Park Greenbelt Advocacy to be planted at the Elm Creek Park. – Commissioner Ramos**

4. **Discussion and Appropriate Action to allow Eagle Pass Public Health Coalition to host a potting and planting class at the Seco Mines Community Center. – Commissioner Ramos**

5. **Discussion and Appropriate Action to waive fee and allow Keeping it Bright Coalition to host a free health informative event at the pavilion in Quemado on September 26th from 9:00 a.m. to 12:00 p.m. – Commissioner Ramos**

6. **Discussion and Appropriate Action to allow Seco Mines Community Center to collaborate with St. John Vianey Church and Mission Border Hope to assist with the grant process to support residents in need of roof repairs at their homes. – Commissioner Ramos**

7. **Discussion and Appropriate Action to allow Eagle Pass Public Health Coalition to host free cooking classes and hand out food plates at the Seco Mines Community Center. – Commissioner Ramos**

8. **Discussion and Appropriate Action to authorize the use of the Maverick County Lake Amphitheater to host an event jointly with the Maverick County Judge's Office and the C.C. Winn High School Student Council for the 1st Annual Maverick County Christmas Event on December 19, 2024. – County Judge**

9. **Discussion and Appropriate Action to allow Eagle Pass Health Coalition to host yoga classes at the Seco Mines Community Center. – Commissioner Ramos**

10. **Discussion and Appropriate Action to allow Gabriela Garcia to host spinning classes at the Seco Mines Community Center. – Commissioner Ramos**

11. **Discussion and Appropriate Action to allow Fisherman of God to connect and extend the waterline to their property at no cost to Maverick County and under Engineer supervision. – Commissioner Ramos**

12. **Discussion and Appropriate Action to install two (2) LED streetlights at 1435 North St. and Across 1474 North St. – Commissioner Ramos**

13. **Discussion and Appropriate Action to assist resident at 1325 North St. with entrance of driveway. Resident will supply material. – Commissioner Ramos**

14. **Discussion and Appropriate Action to appoint one (1) non-paid deputy constable in Precinct 2 Luis B. Rodriguez, has met all the prerequisites of law to become a licensed Texas Peace Officer. – Commissioner Rios**

15. **Discussion and Appropriate Action to install one (1) LED streetlight at 1800 Calle Oaxaca. – Commissioner Rios**

16. **Discussion and Appropriate Action to approve for Judge Maribel Flores to use Maverick County Lake on October 26, 2024, to host her 5th annual Trick or Treat event. – County Judge**

PUBLIC HEARING

17. **Discussion and Public Hearing on Maverick County Proposed Budget for Fiscal Year 2024-2025. – County Judge**

REGULAR ITEMS

18. **Discussion and Appropriate Action to extend the emergency order signed by Judge English Cantu on August 26, 2024, referencing the county water emergency. – County Judge**
19. **Discussion and Appropriate Action to approve longevity pay for Maverick County Employees. – County Judge**

20. **Discussion and Appropriate Action to renew contract with Air Evac Services to provide services for County Employees and families. – County Judge**

21. **Discussion and Appropriate Action to open a new bank account for Maverick County Housing Finance Corporation. – County Judge**

22. **Discussion of Capital Infrastructure needs and debt service analysis by PFM Financial Advisors. – County Judge**

23. **Discussion and Appropriate Action regarding a detention facility project of Maverick County and authorization of County professionals to take all necessary actions to effectuate a plan of finance. – County Judge**

24. **Discussion and Appropriate Action on presentation of the Texas A & M Agrilife Extension activity report to County Commissioner's Court. – County Judge**

25. **Discussion and Appropriate Action to approve interim funding for the OLS operation salaries only for the 2024-2025 grant cycle, pending final approval from the Governor's Office. – County Judge**

26. **Discussion and Appropriate Action to approve Resolution Authorizing County Grant Program Year 2025 required by Texas Department of Agriculture- Texas Feeding Texans: Home Delivered Meal Grant Program. – County Judge**

27. **Discussion and Appropriate Action to recognize revenue in the amount of $25,000.00- Reimbursement Insurance Claim (Water Plant) – County Judge**

28. **Discussion and Appropriate Action on presentation by Camino Real Community Services regarding Maverick County Local Match commitment/requirement. - County Judge**

29. **Discussion and Appropriate Action to record in the Commissioner's Court official minutes, by the District Clerks office on behalf of the 293rd and 365th Judicial District Courts the orders of compensation for the Maverick County Auditor, Assistant County Auditor's and 293rd Court Reporter. – County Judge**

30. **Discussion and Appropriate Action to promote Ms. Viviana Gonzalez, full-time Detention Officer, to full-time Corporal Detention Officer, replacing Mr. Emilio de Luna with a salary of $20.82 per hour for the Maverick County Sheriff's Office. – County Judge**

31. **Discussion and Appropriate Action to approve abatement order #0130 for property at 132 County Road 215 ID 7313. – County Judge**

32. **Discussion and Appropriate Action to approve abatement order #0131 for property at 120 County Road 215 ID 7312. – County Judge**

33. **Discussion and Appropriate Action to approve abatement order #0132 for property at 112 County Road 215 ID 7311. – County Judge**

34. **Discussion and Appropriate Action to approve abatement order #0133 for property at 195 Richard Lane ID 9000862. – County Judge**

35. **Discussion and Appropriate Action to recognize revenue in the amount of $20,750.00 – Juror Reimbursement 2nd Quarter. – County Judge**

36. **Discussion and Appropriate Action to accept and open Request for Proposals for Financial Management Software. – County Judge**

37. **Discussion and Appropriate Action to exempt professional services for planning and special counsel services. – County Judge**

38. **Discussion and Appropriate Action to engage Denton Navarro Rodriguez Bernal Santee and Zech for Planning and Special Counsel Services. – County Judge**

39. **Discussion and Appropriate Action to approve hiring Generosa Davila, Gabriela Moyeda, and Maria I. Sanchez as temporary Election Workers at $12.00 per hour to assist Elections Office before, during and after the General Election of November 05, 2024. – County Judge**

40. **Discussion and Appropriate Action to approve Order and Notice of Election for November 05, 2024, General Election. – County Judge**

41. **Discussion and Appropriate Action to approve Elections office personnel to accumulate comp-time during the upcoming November 05, 2024, General Election. – County Judge**

42. **Discussion and Appropriate Action to approve for Elections office to pay the election workers the mandatory training required by the State prior to each election at $7.00 per hour for the November 05, 2024, General Election. – County Judge**

43. **Discussion and Appropriate Action to approve the list of Early Voting Judges and Clerks for the upcoming November 05, 2024, General Election. – County Judge**

44. **Discussion and Appropriate Action to approve the Election Day Judges and Clerks for the November 05, 2024, General Election. – County Judge**

45. **Discussion and Appropriate Action to approve for Elections Office to pay Election Judges the use of their personal cell phones during the Early Voting and Election Day of November 05, 2024. – County Judge**

46. **Discussion and Appropriate Action to approve the Elections office to pay Central Counting Judge to be present for the M-650 mandatory test prior to the General Election of November 05, 2024. – County Judge**

47. **Discussion and Appropriate Action to approve for Elections office to pay Central Counting Judge and Clerks for the November 05, 2024, General Election. – County Judge**

48. **Discussion and Appropriate Action to approve the use of the Maverick County Quemado Community Center for the November 05, 2024, General Election. – County Judge**

49. **Discussion and Appropriate Action to approve the use of the Maverick County El Indio Community Center for the November 05, 2024, General Election. – County Judge**

50. **Discussion and Appropriate Action to approve the use of the Maverick County Commissioner's Courtroom for the November 05, 2024, General Election. – County Judge**

51. **Discussion and Appropriate Action to approve for Elections office to pay the M-650 Tabulator Operator $350.00 to operate the M-650, during and after the November 05, 2024, General Election. – County Judge**

52. **Discussion and Appropriate Action to approve payment for Sherwin-Williams for invoice #0907 for $28.80. – Commissioner Ramos**

53. **Discussion and Appropriate Action to allocate funding for the recoating and painting of the water storage tank in Quemado as requested by TCEQ. – Commissioner Ramos**

54. **Discussion and Appropriate Action to allocate funding for water line expansions in Quemado. – Commissioner Ramos**

55. **Discussion and Appropriate Action to allocate funding to replace the 12-inch main water line that goes from the water plant to Quemado. – Commissioner Ramos**

56. **Discussion and Appropriate Action to review the Quemado Cemetery Groundskeeper Service Agreement. – Commissioner Ramos**

57. **Discussion and Appropriate Action to ratify the approval of service agreement for 1200.aero software previously signed by Judge English Cantu. – Commissioner Ramos**

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

59. **Accounts Payable**

60. **Warrants Pending**

61. **Adjournment**

Dated the 6th day of September 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 6th day of September, 2024, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: September 6th, 2024

4:46 **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.

FILED
AT 4:46 O'CLOCK P. M

SEP 06 2024

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy

XC: Via-Email

County Commissioners
County Clerk
County Tax Assessor Collector
County Treasurer
County Attorney County Sheriff
293rd Judicial District Attorney
District Clerk
Department Heads
News Media
293rd Judicial District Judge

365th Judicial District Judge