AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, AUGUST 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 install a speed hump in front of residence at 1064 Calle Progresso. – Commissioner Ruiz**

2. **Discussion and Appropriate Action to allow "Area Agency on Aging" from Middle Rio Grande, to provide counseling and information to our community regarding assistance they need in locating and assessing community services at Nick Carr Complex on August 22, 2024. – Commissioner Ruiz**

3. **Discussion and Appropriate Action to appoint three (3) non-paid deputy constables in Precinct 4, Issac Jimenez, Karina L. Garcia and Alejandro Ontiveros who have met all prerequisites of law to become a licensed Texas Peace Officer. – Commissioner Ruiz**

4. **Discussion and Appropriate Action to install a streetlight at 1304 Minerva Drive. – Commissioner Ramos**

5. **Discussion and Appropriate Action to allow Lupita Lopes to hold a balloon craft session at the Seco Mines Community Center for children in the summer program. – Commissioner Ramos**

6. **Discussion and Appropriate Action to accept tree donation and planting of trees from Marisela Gloria: 1 Oak tree, I Elm tree and Mayra Mon: 1 Oak tree at Elm Creek Park. – Commissioner Ramos**

7. **Discussion and Appropriate Action to allow The Eagle Pass Health Coalition to hold a sidewalk chalk painting event at the Seco Mines Community Center on August 10, 2024. – Commissioner Ramos**

8. **Discussion and Appropriate Action to allow Maverick County to initiate and coordinate water hauling efforts to support the Quemado residents facing water shortages. – Commissioner Ramos**

9. **Discussion and Appropriate Action to install a streetlight across 101 Lowe Rd, Quemado, TX. – Commissioner Ramos**

10. **Discussion and Appropriate Action to install a streetlight at 4032 W. US Hwy 277. – Commissioner Ramos**

11. **Discussion and Appropriate Action to approve surplus list from Seco Mines Community. – Commissioner Ramos**

12. **Discussion and Appropriate Action to allow The Maverick Barber School students to hold a Free Haircut event at the June Edwards Community Center on July 31, 2024 from 10 am – 3:00 pm. – Commissioner Ramos**

13. **Discussion and Appropriate Action to install one (1) LED streetlight at 150 CR 253. – Commissioner Rios**

14. **Discussion and Appropriate Action to allow Southwest Texas Junior College TRIO Program to host a presentation on counseling and information on college admission and financial aid for qualified adults at the Nick Carr Community Center on August 15, 2024, 6 pm – 7:30 pm. – Commissioner Rios**

15. **Discussion and Appropriate Action to install a streetlight at 3068 Rafael Street. – Commissioner Morales**

16. **Discussion and Appropriate Action to install a streetlight at 1795 Old Pioneer Road. – Commissioner Morales**

17. **Discussion and Appropriate Action to allow the Iglesia Pencostal Camino a la Nueva Jerusalen to hold a Christian Service at the Maverick County Lake Amphitheater on August 11, 2024 from 5:00 pm – 11:00 pm. – County Judge**

18. **Discussion and Appropriate Action to allow Sul Ross State University to hold its 2nd Annual Sul Ross Festival at the Maverick County Lake on August 24, 2024 from 6 pm – 10 pm. – County Judge**

19. **Discussion and Appropriate Action to allow Eagle Pass Outlaws to hold its 2nd Annual "Back to School Drive" at the Maverick County Lake on August 3, 2024 from 9 am – 11 am. – County Judge**

REGULAR ITEMS

20. **Discussion and Appropriate Action on the notification of the promotion of Monica Moreno from Assistant Coordinator to a Court Coordinator with an increase of pay to $21.70/hr., continuing with existing benefits, and effective August 12, 2024. – County Judge**

21. **Discussion and Appropriate Action on the notification of the salary increase for Assistant Court Coordinator Annette Casillas to $20.68/hr., continuing with existing benefits, and effective August 12, 2024. – County Judge**

22. **Discussion and Appropriate Action on the notification of the hiring of a Temporary Employee for the 293rd Judicial District Court for a 3-month term, at an hourly rate of $15.00/hr. – County Judge**

23. **Discussion and Appropriate Action to approve Section 504 Self-evaluation forms for the Maverick County CFC23-0422 and CDV23-0423 TxCDBG grants. – County Judge**

24. **Discussion and Appropriate Action to approve surplus list on behalf of the District Clerk's Office. – County Judge**

25. **Discussion and Appropriate Action to approve the All State Legal purchase in the amount of $2,024.00 to be paid through the Border Prosecution Grant #2991607 and at no cost to the County of Maverick. – County Judge**

26. **Discussion and Appropriate Action on hosting a Virtual Court Kiosk (VCK) at the Maverick County Courthouse. – County Judge**

27. **Discussion and Appropriate Action to terminate the legal services of Luis Roberto Vera, Jr. & Assoc. PC from the Legal Services Contract which is handling the ongoing opioid litigation for the County entered into January of 2018. – County Judge**

28. **Discussion and Appropriate Action that Isaac Jimenez shall commence employment as a Community Supervision Officer effective August 13, 2024 with starting salary of $45,000 annually and that he may be approved for commencing of Payroll Status with Maverick County CSCD. – County Judge**

29. **Discussion and Appropriate Action to transfer Luis Rodriguez PID# 107836 from Operation Lone Star Investigator Data Analyst to MCSO Investigator position left by Osvaldo Lopez, at an hourly rate of $19.31. – County Judge**

30. **Discussion and Appropriate Action to promote Mr. Ernesto Olveda, full-time Medical Assistant, to full-time Detention Officer after obtaining his Jailer's license, replacing Ms. Cristina Villarreal with a salary of $19.07/hr. for the Maverick County Sheriff's Office. – County Judge**

31. **Discussion and Appropriate Action to transfer Osvaldo Lopez PID# 455862 from County Investigator to Operation Lone Star Investigator Data Analyst at an hourly rate of $25.00, position left vacant by Luis Rodriguez. – County Judge**

32. **Discussion and Appropriate Action to approve the replat of Lot A, School Block, Chula Vista Subdivision, Unit V. – County Judge**

33. **Discussion and Appropriate Action to approve the replat of Lot 26, Chula Vista School Block Subdivision. – County Judge**

34. **Discussion and Appropriate Action to approve the replat of Lot 102, Chula Vista Subdivision, Unit II. – County Judge**

35. **Discussion and Appropriate Action to approve the replat of Lot 6, Block 18, Deer Run Subdivision, Unit IV. – County Judge**

36. **Discussion and Appropriate Action to approve month-to-month contract and installation of a fax line for the District Attorney's Office. – County Judge**

37. **Discussion and Appropriate Action of the Texas A&M AgriLife Extension activity report to County Commissioner's Court. – County Judge**

38. **Discussion and Appropriate Action regarding unencumbered funds amount to be used to reduce total debt, if any, for calculation of the 2024 debt tax rate. Estimated Debt Service Fund balance $729,501.00. – County Judge**

39. **Discussion and Appropriate Action regarding amount of payments from other sources to be used to reduce the total debt, if any, for calculation of the 2024 tax rate. – County Judge**

40. **Discussion and Appropriate Action to recognize revenue in the amount of $603,516.58 – Reimbursement Insurance Claims. – County Judge**

41. **Discussion and Appropriate Action to prohibit alcoholic beverages to be sold/consumed at Maverick County Parks. – Commissioner Ruiz**

42. **Discussion and Appropriate Action for a progress report of the Maverick County Planning Department including an update of the Code Officers. – Commissioner Ruiz**

43. **Discussion and Appropriate Action to require a written monthly report of the activities of the Planning Department to Commissioner's Court. – Commissioner Ruiz**

44. **Discussion and Appropriate Action to approve payment for RAMSA ELECTROMECHANIC INC. for $17,200 Invoice #4603 for the repair of the Well Stage Pump. – Commissioner Ramos**

45. **Discussion and Appropriate Action to accept a donation of 4 computers, 4 privacy desks, 4 office chairs and 1 Canon printer by Community Council on behalf of Methodist Healthcare Ministries of South Texas to the Nick Carr Community Center. – Commissioner Rios**

46. **Discussion and Appropriate Action to approve the replat of Lowe Road. – Commissioner Ramos**

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

48. **Accounts Payable**

49. **Warrants Pending**

50. **Adjournment**

Dated the 9th day of August 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 9th day of August, 2024, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: August 9th 2024

4:44 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 4:47 O'CLOCK P. M
AUG 09 2024
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Deputy