AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
THURSDAY, JULY 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 accept donation of three (3) steel corrugated pipes for Elm Creek Park from Benito Vega. – Commissioner Ramos**

2. **Discussion and Appropriate Action to allow E&S Services to provide a presentation for the community. – Commissioner Ramos**

3. **Discussion and Appropriate Action to allow Catherine Pearl Castañeda to provide a painting class for kids. – Commissioner Ramos**

4. **Discussion and Appropriate Action to install streetlight at 21168 CR 305. – Commissioner Ramos**

5. **Discussion and Appropriate Action to install streetlight at 1352 Elm Creek Dr. – Commissioner Ramos**

6. **Discussion and Appropriate Action to install streetlight at 494 Kypuros Dr. – Commissioner Ramos**

7. **Discussion and Appropriate Action to discuss rental fees for park. – Commissioner Ramos**

8. **Discussion and Appropriate Action to allow Commissioner Ramos to hold an event at Maverick County Lake on August 24, 2024. – Commissioner Ramos**

9. **Discussion and Appropriate Action to assist a resident to remove debris due to the heavy winds from Lot 9 Desolation Dr. at the Radar Base. The debris landed in her yard from an abandoned home in the neighborhood. – Commissioner Ramos**

10. **Discussion and Appropriate Action to accept donations from Eagle Pass public Health Coalition as follows:18 yoga mats, 12 coated dumbbells (4-1lbs, 4-2lbs, 4-3 3lbs), 18 foam yoga blocks, 12 exercise bicycles. – Commissioner Ramos**

11. **Discussion and Appropriate Action to allow the installation of a streetlight at 193 Fourth St. (Behind 288 Third St.) in Quemado, TX. – Commissioner Ramos**

12. **Discussion and Appropriate Action to accept the moving of ten (10) rocks from Maverick County Lake to Elm Creek Park. – Commissioner Ramos**

13. **Discussion and Appropriate Action to accept donation of 2 computers, 2 desks and 2 rolling chairs by Community Council on behalf of Methodist Healthcare Ministries of South Texas to the Seco Mines Community Center. – Commissioner Ramos**

14. **Discussion and Appropriate Action to accept donation of 2 computers, 2 desks and 2 chairs by Community Council on behalf of Methodist Healthcare Ministries of South Texas to the Quemado Library. – Commissioner Ramos**

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

16. **Discussion and Appropriate Action to allow Maverick Barber School to host a free Back-to-School haircut event for the students in our community at the Nick Carr Community Center on July 25, 2024. – Commissioner Rios**

17. **Discussion and Appropriate Action to appoint two (2) non-paid deputy constables in Precinct 4, Herandi S. Gonzalez Lucio and Stephanie J. Gutierrez have met all prerequisites of law to become a licensed Texas Peace Officer. – Commissioner Ruiz**

18. **Discussion and Appropriate Action to approve schedule of events for Lakeside View Nutrition Center Comite. – County Judge**

REGULAR ITEMS

19. **Discussion and Appropriate Action to recognize revenue in the amount of $8,453.88-Maverick County WCID # 1 Election Reimbursement. – County Judge**

20. **Discussion and Appropriate Action to approve a resolution for Nonurban Outdoor Local Park Grant Program – Elm Creek Park. – County Judge**

21. **Discussion and Appropriate Action to approve a resolution for Nonurban Outdoor Local Park Grant Program- Nick Carr Sports Complex. – County Judge**

22. **Discussion and Appropriate Action to approve replat of Lot C, Block 13, Townsite of Fabrica. – County Judge**

23. **Discussion and Appropriate Action to reappoint Mr. Elias Diaz as Board Trustee for the Camino Real Board of Directors. – County Judge**

24. **Discussion and Appropriate Action to approve the transfer of a 2011 Black GM Tahoe VIN # 1GNLC2EO7BR210321 from the Maverick County Sheriff's Office to the Constable Precinct #1 Office. – County Judge**

25. **Discussion and Appropriate Action to approve a sole source purchase order for body armor to be procured from Safe Life Defense, this purchase is in accordance with the SB 22 grant and will be covered in full by the SB 22 Grant at no cost to the county. – County Judge**

26. **Discussion and Appropriate Action to approve the opening of a new bank account for credit card transactions for the Planning Department as per recommendation from the County Auditor's Office. – County Judge**

27. **Discussion and Appropriate Action on the request to change the employment status of Christopher Villarreal from the Juvenile Probation Department from Exempt to non-exempt as per the Fair Labor Standards Act (FLSA) Overtime Rule that went into effect July 1, 2024. – County Judge**

28. **Discussion and Appropriate Action on the notification of the court appointment of Dora Canizales as the Official Court Reporter of the 293rd Judicial District Court and the approval of the order setting compensation at the annual salary of $125,000.00, effective August 7, 2024.- County Judge**

29. **Discussion and Appropriate Action to approve the Parking Space Agreement with Empowered Business Solutions for the District Attorney staff, to be paid through Operation Lone Star grant #4376303 and at no cost to Maverick County. – County Judge**

30. **Discussion and Appropriate Action to approve opening a pre-trial diversion bank account for the County Attorney's Office. – County Judge**

31. **Discussion and Appropriate Action to approve adding Iracheta Law to the Legal Services Contract for the ongoing Opioid Litigation matter on behalf of Maverick County and approving said contingency fees as previous administrations approved for prior firms. – County Judge**

32. **Discussion and Appropriate Action on presentation of proposed Colonia SHC Program Application. – County Judge**

33. **Discussion and Appropriate Action to adopt a Resolution authorizing the submission of a Colonia SHC Program Application Package to TDHCA and authorizing County Judge English Cantu to sign the resolution. – County Judge**

34. **Discussion and Appropriate Action to approve the quote provided by Gerardo Torres DBA G.T. Painting and Remodeling for the June Edwards Community Center exterior renovation project. – Commissioner Ramos**

35. **Discussion and Appropriate Action to approve and award contract to Gerardo Torres DBA G.T. Painting and Remodeling for the June Edwards Community Center exterior renovation project. – Commissioner Ramos**

36. **Discussion and Appropriate Action to approve and award contract for the 8" Waterline Boring and Waterline Expansion at US Hwy 277. – Commissioner Ramos**

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

38. **Accounts Payable**

39. **Warrants Pending**

40. **Adjournment**

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

Posted: July 22nd 2024

3:54 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 3:54 O'CLOCK P M
JUL 22 2024
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Deputy