AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JULY 8, 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 extend vacations for Veronica Jimenez, County Auditor's Office, due to workload. – County Judge**

2. **Discussion and Appropriate Action to host the 2nd Annual Back to School Supplies Drive-Thru Event at the administrative offices of Precinct 2 on Friday, July 12, 2024, from 9:00 a.m. to 11:00 a.m. – Commissioner Rios**

3. **Discussion and Appropriate Action to allow Night OWL to host an art & crafts event for our community at the Nick Carr Community Center on July 1st, 3rd, 8th, 10th, 15th & 17th, 2024. – Commissioner Rios**

4. **Discussion and Appropriate Action to install streetlights at FM 1907 at the following addresses: 873, 1047, in front of 1146, light at street end curb "middle" transformer and pole installation for light at or near 600 block of FM 1907. – Commissioner Ramos**

5. **Discussion and Appropriate Action to install streetlights on FM 1591: across 123, 306, 330, 586, 647, 671, across 802, 903, 927, 1165, across 1271, across 1385, near 1922(FM 1591 is a 2.18 mile stretch road in Quemado). – Commissioner Ramos**

6. **Discussion and Appropriate Action to install streetlight/s at Silver Bridge Road: Across from 202, 161, across from 114, 78, entrance of Silver Bridge from US 277. – Commissioner Ramos**

7. **Discussion and Appropriate Action to Allow Chicanos Por La Causa to hand out information to parents of children at center. – Commissioner Ramos**

8. **Discussion and Appropriate Action to allow and ratify the waiving of fee and usage of Quemado Park by Mount Carmel Assembly of God for "Tent Revival" June 26th to July 2nd as requested by Pastor ES Perez. – Commissioner Ramos**

9. **Discussion and Appropriate Action to allow the installation of five (5) lights on 243 Abdala, 32 Abdala, 1045 Abdala, 1171 Abdala, 1199 Abdala. – Commissioner Ramos**

10. **Discussion and Appropriate Action to allow Bright Nutrition to distribute FREE Grab & Go shelf stable meals for children 2-18 years of age at the Quemado Public Library from 11:00 a.m. to 12:00 p.m., meals consist of breakfast and lunch for 10 days. Children that attend summer school are not eligible to receive meals until school is over. Meals if approved will be distributed on Saturday, 06/29/2024, Tuesday 07/09/2024, Friday 07/19/2024, Monday 07/29/2024, Thursday 08/08/2024. – Commissioner Ramos**

11. **Discussion and Appropriate Action to allow a presentation by Chantelle Kaytona Ramirez of 5 Tesoro's Solutions LLC for credit repair on July 19th at 10:30 a.m. – Commissioner Ramos**

12. **Discussion and Appropriate Action to allow presentation by Eagle Pass Fire Department on July 8th from 2:00 p.m. - 4:00 p.m. for the children's summer program. – Commissioner Ramos**

13. **Discussion and Appropriate Action to allow an instructional painting presentation conducted by Catherine Pearl Castañeda for the Children's Summer Program. – Commissioner Ramos**

14. **Discussion and Appropriate Action to host a free Back to School hair cut event by Barber Jean Perez on August 8th from 1:00 p.m. to 4:00 p.m. – Commissioner Ramos**

15. **Discussion and Appropriate Action to approve and ratify July 5, 2024, as county Employee Appreciation Day holiday. – County Judge**

16. **Discussion and Appropriate Action to host a free Back to School hair cut event by Barber Paul Moreno on August 6th from 10:30 a.m. to 12:30 p.m. – Commissioner Ramos**

17. **Discussion and Appropriate Action to allow US Border Patrol to have an educational presentation at the Maverick County Memorial International Airport with Helicopter and BP units. – Commissioner Ramos**

18. **Discussion and Appropriate Action to allow a back-to-school distribution with different agencies at the Seco Mines Community Center on July 25th. – Commissioner Ramos**

19. **Discussion and Appropriate Action to allow a back-to-school distribution with different agencies at the June Edwards Community Center on July 31st. – Commissioner Ramos**

REGULAR ITEMS

20. **Discussion and Appropriate Action on approval of Maverick County Purchasing Policy. – County Judge**

21. **Discussion and Appropriate Action on approval of agreement with BIS Digital and payment structure of payment upon receipt of goods. – County Judge**

22. **Discussion and Appropriate Action on approval to transfer 200 Chevrolet Silverado Pickup VIN#3GCEC23019G175922 from the Sheriff's Department to Constable Pct. 2 office. – County Judge**

23. **Discussion and Appropriate Action to approve the Fiscal Year 25 Local Border Security Program Public Safety Office resolution. – County Judge**

24. **Discussion and Appropriate Action to approve a monthly lease agreement with Toshiba for Jail Intake room at the Maverick County Sheriff's Office. – County Judge**

25. **Discussion and Appropriate Action to approve the Toshiba Maintenance Agreement for the District Clerk's Office for a e-Studio 501AC Color MFP. – County Judge**

26. **Discussion and Appropriate Action to temporarily increase the salary of the 5 remaining jailer positions, in the amount of $1,061.00 each until September 30, 2024. These increases are in accordance with the SB 22 grant and will be covered in full by the SB 22 grant at no additional cost to the county. – County Judge**

27. **Discussion and Appropriate Action to approve the Preliminary Plat of Maverick Business Park Unit 1. – County Judge**

28. **Discussion and Appropriate Action to approve the re-plat Lot A in School Block of Chula Vista Subdivision Unit V. – County Judge**

29. **Discussion and Appropriate Action to approve the re-plat of Lot D, Block 11, Townsite of Fabrica. – County Judge**

30. **Discussion and Appropriate Action to approve Memorandum of Understanding between eRecording Partners Network, LLC and Maverick County-County Clerk in reference to providing electronic recording services to differentiates to submit electronic documents to government entities for recording at no cost to the County. – County Judge**

31. **Discussion and Appropriate Action to enter into an agreement with Kofile Technologies to provide QuickLink Light software and imaging services for out Birth and Death index books in the Vital's Department at the County Clerk's Office. This is to be paid from Records Management Fund. – County Judge**

32. **Discussion and Appropriate Action to approve the 2nd Quarter 2024 reimbursement of jury payments, in accordance with HB3474 referencing LGC 61.001. Reimbursement funds by the Texas Comptroller's Office to be recognized and deposited to account 100-04130-450 for reissuance. – County Judge**

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

34. **EXECUTIVE SESSION:**
    CLOSED SESSION:
    1. **Executive Session on matter pursuant to 551.071: Discussion and Appropriate Action to authorize legal to process easement for sewer and water utilities for Elm Creek Park. – County Judge**

35. **Accounts Payable**

36. **Warrants Pending**

37. **Adjournment**

Dated the 3rd 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 3rd 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 3rd 2024

4:52 **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

4:52 FILED
AT ___ O'CLOCK P M

JUL 03 2024

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Johnjak Deputy