AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
TUESDAY, MAY 07, 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 one (1) LED light on 1899 Wagon Wheel Rd. – Commissioner Rios**

2. **Discussion and Appropriate Action to install one (1) speed hump on 312 Ruela Dr. - Commissioner Rios**

3. **Discussion and Appropriate Action to install one (1) LED light on 368 Pueblo Nuevo Dr. – Commissioner Rios**

4. **Discussion and Appropriate Action to accept diaper, wipes, formula, shoes, and miscellaneous items donation for distribution at the Seco Mines Community Center, donor wishes to remain anonymous. – Commissioner Ramos**

5. **Discussion and Appropriate Action to assist Ruben and Maria Christina Esquivel residents at 764 County Road 227 with home demolition and debris removal due to an 18-wheeler accident into the home and declaring this a predominantly public purpose and public health concern. – County Judge**

6. **Discussion and Appropriate Action to install three (3) LED lights in Abdalla Rd. – Commissioner Ramos**

7. **Discussion and Appropriate Action to allow and ratify Derek Ortiz with Racing Event to host a fundraiser event at the lake on April 27, 2024. – Commissioner Ramos**

8. Discussion and Appropriate Action to approve surplus property list from Administrative Office of Pct. 1 – Commissioner Morales

9. Discussion and Appropriate Action to assist resident with sewer connection at 593 Candelario Montalvo Jr. Street. County will provide labor outside property line and resident will provide plumber and material. – Commissioner Morales

REGULAR ITEMS

10. Discussion and Appropriate Action on presentation by Mike Castillo, General Manager of the Maverick County Solid Waste Authority on issues relating to clean up campaigns and Department equipment.

11. Discussion and Appropriate Action to approve resolution for Indigent and Medicaid Authorization for Incarcerated Adults or Juveniles at the Maverick County Tom Bowles Detention Center . – County Judge

12. Discussion and Appropriate Action to approve revised Maverick County Purchasing Policy. – County Judge

13. Discussion and Appropriate Action to award contract for Transportation of Decedents. - County Judge

14. Discussion and Appropriate Action to approve possible repair, replacement and/or construction of the bridge located at Cuevas Creek Ranch. – County Judge

15. Discussion and Appropriate Action to approve Resolution to rehabilitate or replace a deficient and functionally obsolete bridge on Lowe Rd (National Bridge Inventory #221590AA0214009) by the Texas Department of Transportation federal off-system bridge program and Maverick County. State Control-Section-Job Project #0922-10-039 is approved for 100% by federal and state funds. - Commissioner Ramos

16. Discussion and Appropriate Action to exempt Black Pearl Publications, LLC for Professional Services for federal and state funding opportunities.

17. Discussion and Appropriate Action to enter into an agreement with Black Pearl Publications, LLC for Professional Services for federal and state funding opportunities.

18. Discussion and Appropriate Action regarding entering into an Interlocal Agreement with the City of Eagle Pass for participation in a Tax Increment Reinvestment Zone Number One.

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

20. **Executive Session:**
    Closed Session:
    1. **Executive Session on matters pursuant to 551.071: Consultation with Attorney – Discussion and Appropriate Action on possible contract renewal with Mark Rodriguez for State Government Affairs. – County Judge**

21. **Accounts Payable**

22. **Warrants Pending**

23. **Adjournment**

Dated the 3rd day of May 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 May, 2024

, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: May 3rd, 2024

10:23 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 6:22 O'CLOCK P M
MAY 03 2024
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy