AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
THURSDAY, MAY 02, 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

1. **Proclamation presentation for Community Action month. – County Judge**

CONSENT ITEMS

1. **Discussion and Appropriate Action to approve surplus property list from 365th District Court. – County Judge**

2. **Discussion and Appropriate Action to approve the use of the Pavilion at the Maverick County Lake by Memorial Junior High School Life skills students and staff on May 14, 2024, from 9:00 a.m. To 2:30 p.m.- County Judge**

3. **Discussion and Appropriate Action to approve the use of the Pavilion at the Maverick County Lake for the 4th annual Eloy Perales Bike-A-Thon on Sunday, May 19, 2024, from 2:00 p.m. to 6:00 p.m. – County Judge**

4. **Discussion and Appropriate Action to install one (1) LED streetlight at 1368 Elm Creek. – Commissioner Ramos**

REGULAR ITEMS

5. **Discussion and possible action on presentation by Schneider Electric on the Business Care Findings for the Maverick County Buildings and water and wastewater facilities. Presented by Aaron Garcia & Shane White, PE., CEM and David Smithe PE., MBA. – County Judge**

6. **Discussion and Appropriate Action to approve Memorandum of Understanding between Commission Shift and Maverick County. – County Judge**

7. **Discussion and Appropriate Action to recognize revenue in the amount of $3,895.00- donations for Dia de las Madres Event. – County Judge**

8. **Discussion and Appropriate Action to recognize revenue in the amount of $275,000.00- SB Revenue- County Attorney. – County Judge**

9. **Discussion and Appropriate Action to recognize revenue in the amount of $31,976.95- SB Revenue- Constables. – County Judge**

10. **Discussion and Appropriate Action to set up bank account for the Rural Prosecutor's Office Salary Assistance Program- District Attorney's Office. – County Judge**

11. **Discussion and Appropriate Action to approve the replat of Tract 1, Lot 1, Block 1 of Seco Subdivision. – County Judge**

12. **Discussion and Appropriate Action to approve 2025 Motor Vehicle Crime Prevention Authority Resolution. – County Judge**

13. **Discussion and Appropriate Action to approve 2024 Motor Vehicle Crime Prevention Authority Resolution SB 224 Catalytic Converter Grant Program. – County Judge**

14. **Discussion and Appropriate Action to approve a survey and title search on the Quemado Land Donation of property ID 14941, Block 2, Tract 29, Acres 5.31 by Francisco and Delia Velez. – Commissioner Ramos**

15. **Discussion and Appropriate Action to approve Quemado Public Library to submit a Grant for $2,500.00 for the purchase of books from Texas Book Festival Collections Enhancement Grant. – Commissioner Ramos**

16. **Discussion and Appropriate Action to approve rental fees of Concession Stand Pct. 4 Nick Carr softball field, $30.00 per event and $40.00 for Pavilion. – Commissioner Ruiz**

17. **Discussion and Appropriate Action to approve/ratify Maverick County Courtroom decorum rules. – County Judge**

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

19. **Executive Session:**
    Closed Session:
    1. **Executive Session on matters pursuant to 551.071: Consultation with Attorney – Discussion and Appropriate Action of Oaxaca Street and possible closure of Canal Rd and opening of a new road for purposes. – County Judge**

2. **Executive Session on matters pursuant to 551.071: Consultation with Attorney – Discussion and Appropriate Action on drainage issue involving Pct. 2 and Pct 4 to avoid possible litigation. – Commissioner Ruiz**

3. **Executive Session on matter pursuant to 551.071: Consultation with Attorney- Discussion and Appropriate Action to approve service agreements with Black Pearl Services on Federal Funding Opportunities. – County Judge**

4. **Executive Session on matter pursuant to 551.071: Consultation with Attorney- Discussion and Appropriate Action to approve General Counsel Professional Services for Maverick County with Iracheta Law. – County Judge**

20. **Accounts Payable**

21. **Warrants Pending**

22. **Adjournment**

Dated the 29th day of April 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 29th day of April, 2024

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

Posted: April 29th, 2024

5:00 **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 5:00 O'CLOCK P M

APR 29 2024

SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By _____ Deputy