AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
FRIDAY APRIL 26, 2024, AT 12:00 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 Child Abuse Prevention month. – County Judge**

CONSENT ITEMS

1. **Discussion and Appropriate Action to approve and ratify Estela Vasquez to use table one (1) at Maverick County Lake for a plate sale on April 20, 2024, from 11:00 a.m. to 2:00 p.m. to benefit Carmen Alonzo medical bills. – County Judge**

2. **Discussion and Appropriate Action to approve and ratify April 8, 2024, as an Observance of Total Eclipse. – County Judge**

3. **Discussion and Appropriate Action to extend vacation for Josefina Villarreal, Nutrition Center Employee, due to work overload. – County Judge**

4. **Discussion and Appropriate Action to approve and ratify CC Winn High School Criminal Justice Club to use Table two (2) at Maverick County Lake on April 20, 2024, from 7:00 a.m. to 3:00 p.m. for a plate sale fundraiser- County Judge**

5. **Discussion and Appropriate Action to approve Mighty Eagle Band Booster to use table one (1) at Maverick County Lake on May 18, 2024, from 8:00 a.m. to 4:00 p.m. for a plate sale fundraiser. – County Judge**

6. **Discussion and Appropriate Action to approve surplus list for District Clerk's office. – County Judge**

7. **Discussion and Appropriate Action to approve the disposal of surplus items from the District Attorney's Office. – County Judge**

8. **Discussion and Appropriate Action to approve the list of Early Voting Judge and Clerks for the upcoming Maverick County Water Improvement District #1 Election of May 04, 2024, and for the Primary Runoff Elections of May 28, 2024. – County Judge**

9. **Discussion and Appropriate Action to approve the Election Day Judges and Clerks for the May 4, 2024, Maverick County Water Improvement District #1 Election. – County Judge**

10. **Discussion and Appropriate Action to approve for elections office to pay the election workers the mandatory training required by the State prior to each Election $7.00 per hour for the May 4, 2024, Election and for the May 28, 2024, election. – County Judge**

11. **Discussion and Appropriate Action to approve for Elections office to pay Central Counting Judge and Clerks for the Maverick County Water Improvement District #1 May 4, 2024, Election and for the Primary Runoff of May 28, 2024. – County Judge**

12. **Discussion and Appropriate Action to approve the use of the Maverick County Quemado Community Center for the Primary Runoff of May 28, 2024. – County Judge**

13. **Discussion and Appropriate Action to approve the use of the Maverick County El Indio Community Center for the Maverick County Water Improvement District #1 May 4, 2024, Election and for the Primary Runoff of May 28, 2024. – County Judge**

14. **Discussion and Appropriate Action to approve for Elections office to pay the M-650 Tabulator operator to operate the M-650 before, during and after the Maverick County Water Improvement District #1 May 4, 2024, Election and for the Primary Runoff election. – County Judge**

15. **Discussion and Appropriate Action to approve for Elections office to pay Central Counting Judge to be present for the M-650 mandatory test prior to the Maverick County Water Improvement District #1 May 4, 2024, Election and for the Primary Runoff of May 28, 2024. – County Judge**

16. **Discussion and Appropriate Action to approve Elections office personnel to accumulate comp-time during the upcoming May 4, 2024, and May 28, 2024, Elections. – County Judge**

17. **Discussion and Appropriate Action to install two (2) stop signs at the intersection of Oaxaca and Memo Robinson. – Commissioner Ruiz**

18. **Discussion and Appropriate Action to install LED streetlight on 983 Calle Cedro. – Commissioner Ruiz**

19. **Discussion and Appropriate Action to allow free Zumba classes to be hosted at the Seco Mines Community Center. – Commissioner Ramos**

20. **Discussion and Appropriate Action to allow Southwest Texas Junior College to host free English and Citizenship classes at the Seco Mines Community Center. – Commissioner Ramos**

21. **Discussion and Appropriate Action to install two (2) streetlights at 1087 FM 1589. – Commissioner Ramos**

22. **Discussion and Appropriate Action to install three (3) streetlights at Ramirez Rd. – Commissioner Ramos**

23. **Discussion and Appropriate Action to install one (1) streetlight at 12470 N US Hwy 277. – Commissioner Ramos**

24. **Discussion and Appropriate Action to install eight (8) streetlights at Hector Munoz Park. – Commissioner Ramos**

25. **Discussion and Appropriate Action to host an Earth Day tree planting ceremony at Elm Creek Park on April 22, 2024, at 4:00 p.m. and accept tree/palm donations. – Commissioner Ramos**

26. **Discussion and Appropriate Action to allow SWTJC Police Academy to host a driving course for Eagle Pass cadets at the Maverick County International Airport Apron on April 20 and 21 from 8:00 a.m. to 5:00 p.m. as requested by Captain Amy Gonzalez and Sgt. Jose Duran. – Commissioner Ramos**

27. **Discussion and Appropriate Action to allow Consulado de Mexico Vivian Juarez to host a 5 de Mayo Walk at the Elm Creek Park after out groundbreaking ceremony. – Commissioner Ramos**

28. **Discussion and Appropriate Action to install a speed bump on Genter Dr. – Commissioner Ramos**

29. **Discussion and Appropriate Action to approve craft classes at Seco Mines Community Center. – Commissioner Ramos**

30. **Discussion and Appropriate Action to approve a kid's summer program at the Seco Mines Community Center. – Commissioner Ramos**

31. **Discussion and Appropriate Action to install a speed bump at 1327 Salinas. – Commissioner Ramos**

32. **Discussion and Appropriate Action to install one (1) LED light on 53 Karen Dr. – Commissioner Rios**

33. **Discussion and Appropriate Action to install an LED light on 478 Old Pioneer Rd. – Commissioner Rios**

34. **Discussion and Appropriate Action to assist resident with sewer connection at 1898 Lewis Street. County will provide labor outside property line and resident will provide plumber and material. – Commissioner Morales**

REGULAR ITEMS

35. **Presentation, Discussion, and possible action regarding Statewide goals for the PVAMU units presented by Texas A&M Agrilife Research & Extension Center. – County Judge**

36. **Discussion and Appropriate Action to award contract for Parks Maintenance and Landscaping Services. – County Judge**

37. **Discussion and Appropriate Action to award contract for Building Maintenance and Janitorial Services. – County Judge**

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

39. **Discussion and Appropriate Action to accept furniture donation from Texas Commission on Environmental Quality (TCEQ). – County Judge**

40. **Discussion and Appropriate Action on approving a local ordinance aimed to establish orderly and compliant practices during election periods which indicates: Political campaign signs are prohibited from being erected earlier than 90 days before the relevant election date and must be taken down no later than 10 days after the election concludes. Any enforcement actions pertaining to this ordinance will adhere to Texas State laws governing political signage. Civil actions related to this matter will be pursued in the best interest of Maverick County. – County Judge**

41. **Discussion and Appropriate Action to approve the transfer of Marlett Rivera from Pct. 4 to Nutrition Center Director at a salary of $44, 934.00 plus fringe benefits. – County Judge**

42. **Discussion and Appropriate Action to approve in Creating a new line item of Assistants in Personnel Services under County Attorney's SB22 Funds. – County Judge**

43. **Discussion and Appropriate Action to approve 2024 Motor Vehicle Crime Prevention Authority Resolution for Taskforce Grant Program. – County Judge**

44. **Discussion and Appropriate Action to approve 2025 Resolution for the Indigent Defense Improvement Grant Program. – County Judge**

45. **Discussion and Appropriate Action to approve 2024 Texas Historical Courthouse Preservation Program Resolution. – County Judge**

46. **Discussion and Appropriate Action to waive Ms. Brenda De Hoyos six (6) months probationary period given that she has worked for the District Attorney's Office in the past. – County Judge**

47. **Discussion and Appropriate Action to accept and open Request for Proposals for the Transportation of Decedents. - County Judge**

48. **Discussion and Appropriate Action to approve to switch banks from IBC Bank to Falcon Bank for County Attorney's Fee Account and Trust Account. – County Judge**

49. **Discussion and Appropriate Action to approve Toshiba Maintenance and Lease contracts for District Clerk's Office, Precinct 2 Office, and Nutrition Center. – County Judge**

50. **Discussion and Appropriate Action to approve the 1st Quarter 2024 reimbursement of jury payments, in accordance with HB3474 referencing LGC 61.001. The reimbursement funds by the Texas Comptroller's Office to be recognized and deposited to account code 100-04130-450 for reissuance. – County Judge**

51. **Discussion and Appropriate Action to recognize revenue in the amount of $275,000.00 from-SB 22 for District Attorney. – County Judge**

52. **Discussion and Appropriate Action to recognize revenue in the amount of $1,449.00-Donations for Easter and July 4th Quemado community events. – County Judge**

53. **Discussion and Appropriate Action to recognize revenue in the amount of $500,000.00-SB22 Revenue-Sheriff. – County Judge**

54. **Discussion and Appropriate Action to approve contract between Maverick County Food Pantry and Mission Border Hope. – County Judge**

55. **Discussion and Appropriate Action to approve the contract for Maverick County Water Improvement District #1 Election of May 4, 2024, and contract for the General Election of November 05, 2024, with Hospital and School District. – County Judge**

56. **Discussion and Appropriate Action to promote Karen Perez to Sr. Accountant at the Maverick County Tax Office at an annual salary of $48,000.00 plus fringe benefits. – County Judge**

57. **Discussion and Appropriate Action to approve a salary adjustment for Sonia Campos, Chief Deputy at the Maverick County Tax Office to $47,847.00 annually plus fringe benefits. – County Judge**

58. **Discussion and Appropriate Action to execute a contract with Texas Department of Agriculture and the County of Maverick Grant TXCDBG #CDV23-0423. – County Judge**

59. **Discussion and Appropriate Action to execute a contract with Texas Department of Agriculture and County of Maverick grant TXCDBF #CFC23-0422. – County Judge**

60. **Discussion and Appropriate Action to execute interlocal agreement with MRGDC for administrative services for County of Maverick grant TXCDBG #CDV-0423. – County Judge**

61. **Discussion and Appropriate Action to execute interlocal agreement with MRGDC for administrative services for the County of Maverick grant TXCDBG #CFC23-0422.- County Judge**

62. **Discussion and Appropriate Action to execute interlocal agreement with Garcia & Wright Consulting Engineers, Inc. for engineering services for the County of Maverick grant TXCDBG #CDV23-0423. – County Judge**

63. **Discussion and Appropriate Action to execute interlocal agreement with Vickrey & Associates, LLC for engineering services for the County of Maverick grant TXCDBG #CFC23-0422. – County Judge**

64. **Discussion and Appropriate Action to appoint Gabriel Villaseñor as Civil Rights Officer for the County of Maverick Grant TXCDBG #CDV23-0423.- County Judge**

65. **Discussion and Appropriate Action to appoint Gabriel Villaseñor as Civil Rights Officer for the County of Maverick Grant TXCDBG #CFC23-0422.- County Judge**

66. **Discussion and Appropriate Action to approve and adopt the following Civil Rights Policies for the County of Maverick grant TXCDBG #CDV23-0423.- County Judge**
    a. **Citizens Participation Plan and Complaint Procedures**
    b. **Excessive Force Policy**
    c. **Section 3 Policy**
    d. **Fair Housing Policy**
    e. **Section 504 Policy Against Discrimination based on Handicap and Grievance Procedures**
    f. **Civil Rights Notices**
    g. **Code of Conduct**

67. **Discussion and Appropriate Action to approve and adopt the following Civil Rights for the County of Maverick grant TXCDBG # CFC23-0422. – County Judge**
    a. **Citizens Participation Plan and Complaint Procedures**
    b. **Excessive Force Policy**
    c. **Section 3 Policy**
    d. **Fair Housing Policy**
    e. **Section 504 Policy Against Discrimination based on Handicap and Grievance Procedures**
    f. **Civil Rights Notices**
    g. **Code of Conduct**

68. **Discussion and Appropriate Action to approve Proclamation of April as Fair Housing Month for the County of Maverick grant TXCDBG #CDV23-0423. – County Judge**

69. **Discussion and Appropriate Action to approve Proclamation of April as Fair Housing Month for the County of Maverick grant TXCDBG #CFC23-0422. – County Judge**

70. **Discussion and Appropriate Action to approve the publication of the Fair Housing Notice and Civil Rights Notices in the local newspaper as required by the County of Maverick grant TXCDBG #CDV23-0423. – County Judge**

71. **Discussion and Appropriate Action to approve the publication of the Fair Housing Notice and Civil Rights Notices in the local newspaper as required by the County of Maverick grant TXCDBG #CFC23-0422. – County Judge**

72. **Discussion and Appropriate Action to approve Resolution No. 04162024 Regarding Civil Rights for the County of Maverick TXCDBG #CFC23-0422. – County Judge**

73. **Discussion and Appropriate Action to appoint Karina Aguirre, Planner, as Labor Standards Officer for Project of County of Maverick grant TXCDBG #CDV23-0423. – County Judge**

74. **Discussion and Appropriate Action to appoint Karina Aguirre, Planner, as Labor Standards Officer for Project of County of Maverick grant TXCDBG #CDV23-0423. – County Judge**

75. **Discussion and Appropriate Action to approve a salary increase to $68,917.00 including fringe benefits for David Garcia, Operation Stone Garden Administrative Coordinator at no cost to Maverick County. – County Judge**

76. **Discussion and Appropriate Action to approve a salary increase for Krystal Gomez, Operation Lone Star Investigator for the Sheriff's Office, to $25.00 hourly, approved by the Office of the Governor to be paid by Operation Lone Star Grant at no cost to the county. – County Judge**

77. **Discussion and Appropriate Action to approve a salary increase for Carlos Martinez, Operation Lone Star Investigator for the Sheriff's Office, to $25.00 hourly, approved by the Office of the Governor to be paid by the Operation Lone Star Grant at no cost to the county. – County Judge**

78. **Discussion and Appropriate Action to approve a salary increase for Julio Carrazco, Operation Lone Star Deputy/Tech for the Sheriff's Office, to $25.00 hourly, approved by the Office of the Governor to be paid by Operation Lone Star Grant at no cost to the county. – County Judge**

79. **Discussion and Appropriate Action to approve a salary increase for Javier Ibañez, Operation Lone Star Deputy for the Sheriff's Office, to $25.00 hourly, approved by the Office of the Governor to be paid by Operation Lone Star Grant at no cost to the county. – County Judge**

80. **Discussion and Appropriate Action to approve a salary increase for Luis Rodriguez, Investigator 1 under Operation Lone Star for the Sheriff's Office, to $25.00 hourly, approved by the Office of the Governor to be paid by Operation Lone Star at no cost to the county. – County Judge**

81. **Discussion and Appropriate Action to promote Ervey Fuentes, full time Corporal to full time Seargent with Maverick County Sheriff's Department at a rate of $20.69 per hour. – County Judge**

82. **Discussion and Appropriate Action to promote David Villanueva, full time Deputy Sheriff to full time Criminal Investigator for CID Unit under Violence Against Women Act (VAWA) with Maverick County Sheriff's Department at a salary of $20.69 per hour. – County Judge**

83. **Discussion and Appropriate Action to promote one (1) full-time Transport Officer, Veneranda Chavez, to full-time Detention Officer (Vacant Position), with a salary of $40,000.00 per year for the Maverick County Sheriff's Department. – County Judge**

84. **Discussion and Appropriate Action on the authorization and possible approval of an Intergovernmental Cooperative Agreement between Maverick County, Texas and Jim Wells County, Texas regarding housing of Jim Wells County inmates at the Maverick County Jail. – County Judge**

85. **Discussion and Appropriate Action to accept the donation of Low-Profile Concrete Barriers and 50 yards of seal coal rock to be used at Lehmann Ranch Rd, Chaparral Rd, Chaparral Run, Chaparral Crest and Elm Creek Park. – Commissioner Ramos**

86. **Discussion and Appropriate Action to approve a resolution plan in support of the projects (Engineered Design and Construction) towards the Maverick County International Airport Runway. – Commissioner Ramos**

87. **Discussion and Appropriate Action to repair damaged mailboxes on Deer Run entrance from US 277 due to a motor vehicle accident and allow legal to collaborate with US Postal Service to process claim for damages. – Commissioner Ramos**

88. **Discussion and Appropriate Action to cease all racing events until further notice. – Commissioner Ramos**

89. **Discussion and Appropriate Action to establish rental fees for concession stand on Nick Carr Sport Complex. – Commissioner Ruiz**

90. **Discussion and Appropriate Action to promote Priscilla De Los Santos as Administrative Assistant at County Commissioner Pct. 4 office, at a rate of $17.87 per hour replacing Marlett Rivera. – Commissioner Ruiz**

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

92. **EXECUTIVE SESSION:**
CLOSED SESSION:

    1. **Executive Session on matters pursuant to 551.087: Deliberation regarding economic development negotiations- Discuss financial economic development negotiations received**

from private business prospect regarding Chapter 381 Agreement for Project Robin. – County Judge

2. Executive Session on matters pursuant to 551.087: Deliberation regarding economic development negotiations- Discuss financial economic development negotiations received from private business prospect regarding Chapter 381 Agreement for Project Coral. – County Judge

3. 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

4. Executive Session on matters pursuant to 551.071: Consultation with Attorney – Discussion and Appropriate Action on consideration to apply and create a nonprofit 501C4 for Maverick County to facilitate grant funding and philanthropic contributions. – County Judge

5. Executive Session on matters pursuant to 551.071: Consultation with Attorney- Discussion and Appropriate Action to direct Maverick County Auditor to conduct a detailed audit report of law enforcement offices regarding licensing and personnel payroll. – County Judge

6. Executive Session on matters pursuant to 551.071: Consultation with Attorney- Discussion and Appropriate Action to direct Maverick County Auditor conduct a detailed audit on streetlights. – County Judge

7. Executive Session on matters pursuant to 551.071: Consultation with Attorney- Discussion and Appropriate Action on possible commitment to participate in the Four-Year University development and authorize said request coming forth to Maverick County – County Judge

8. Executive Session on matters pursuant to 551.071: Consultation with Attorney- Discussion and Appropriate Action to consider clearing of St. #27 between Calle Ancho and Texas St. adjacent to El Indio Community Center. – County Judge

9. Executive Session on matters pursuant to 551.071: Consultation with Attorney- Discussion and Appropriate Action to authorize Advanced Funding Agreement between TXDOT and Maverick County on irrigation canal bridge located on Lowe Rd. – County Judge

10. Executive Session on matter pursuant to 551.071: Consultation with Attorney- Discussion and Appropriate Action on execution of Eagle Pass Area MPO agreement and designation of County Judge and County Commissioner appointed to the MPO Board. – County Judge

11. **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**

12. **Executive Session on matters pursuant to 551.071: Consultation with Attorney – Discussion and Appropriate Action regarding Esquenazi Dr. – Commissioner Ramos**

13. **Executive Session on matters pursuant to 551.071: Consultation with Attorney – Discussion and Appropriate Action regarding the Seco Mines Community Center deed. – Commissioner Ramos**

93. **Accounts Payable**

94. **Warrants Pending**

95. **Adjournment**

Dated the 23rd 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 23rd 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 23rd, 2024

11:53 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 11:52 O'CLOCK A. M

APR 2 3 2024

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy