AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, MARCH 11, 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 approve the 11th Annual MAJIK Walk/Run Scholarship on Sunday, May 12, 2024, at 8:00 a.m. at the Maverick County Lake, allow to hang a banner in front of the lake to promote the event and use the Amphitheater to present awards. – County Judge**

2. **Discussion and Appropriate Action to extend vacations for Domingo Cabudol, Nutrition Center Employee, due to work overload. – County Judge**

3. **Discussion and Appropriate Action to approve and ratify the use of Table 1 at the Maverick County Lake by Lady Mavericks Softball Team for a Krispy Kreme Fundraiser on March 9, 2024, from 11:00 a.m. to 2:00 p.m.- County Judge**

4. **Discussion and Appropriate Action to approve the use of Maverick County Amphitheater by The See America Saved movement, prayer conference, from March 21-23, 2024. – County Judge**

5. **Discussion and Appropriate Action to approve the use of Maverick County Amphitheater by Iglesia Pentecostal Camino a la Nueva Jerusalen on April 27, 2024, from 10:00 a.m. to 2:00 p.m. for the closing of Marcha para-Jesus. – County Judge**

6. **Discussion and Appropriate Action to approve the use of Maverick County Amphitheater by Access Church on March 28-29, 2024, for their annual Good Friday outdoor festival. – County Judge**

7. **Discussion and Appropriate Action to approve the use of Table 1 and Grill 1 at the Maverick County Lake by Eagle Pass Morale, Welfare and Recreation (MWR) for a scholarship fundraiser on April 6, 2024, from 6:00 a.m. to 3:00 p.m. – County Judge**

8. **Discussion and Appropriate Action to approve and ratify the use of Maverick County Amphitheater by Oscar Rico of Dallas, Texas for a Christian Youth performance as submitted by Pastor Frank Banda. – County Judge**

9. **Discussion and Appropriate Action to allow Southwest Research Institute to perform a research study at Maverick County International Airport on March 23, April 7 & 8, 2024. – County Judge**

10. **Discussion and Appropriate Action to allow 9u Viper Baseball team to host an event at the Maverick County Lake March 9, 2024, to celebrate their Championship win. – County Judge**

11. **Discussion and Appropriate Action to install two (2) speed humps on Las Hacienditas Road. – Commissioner Ruiz**

12. **Discussion and Appropriate Action to allow and ratify to waive fee for the Potters House Seco Mines Church to host an event at the Seco Mines Community Center Pavilion on Friday and Saturday, March 1st & 2nd, 2024, from 6:00 p.m. to 10:00 p.m.- Commissioner Ramos**

13. **Discussion and Appropriate Action to install two (2) LED lights on 1376 & 1321 Gazelle Dr. – Commissioner Ramos**

14. **Discussion and Appropriate Action to install one (1) LED light on 1308 Antelope Dr. – Commissioner Ramos**

15. **Discussion and Appropriate Action to install a streetlight at 221 FM 1907. – Commissioner Ramos**

16. **Discussion and Appropriate Action to install two (2) streetlights at 9983 N US HWY 277. – Commissioner Ramos**

17. **Discussion and Appropriate Action to install one (1) LED light on 416 Chaparral Ranch. – Commissioner Ramos**

18. **Discussion and Appropriate Action to install one (1) LED light on 692 FM 1907. – Commissioner Ramos**

19. **Discussion and Appropriate Action to install a speed hump on Ritchie Road. – Commissioner Ramos**

20. **Discussion and Appropriate Action to install a one (1) streetlight at 3974 Irma Morales. – Commissioner Ramos**

21. **Discussion and Appropriate Action to install one (1) streetlight at Chaparral Crest. – Commissioner Ramos**

22. **Discussion and Appropriate Action to install two (2) streetlights at 9983 N US Hwy 277. – Commissioner Ramos**

23. **Discussion and Appropriate Action to install one (1) streetlight at 221 FM 1907. – Commissioner Ramos**

24. **Discussion and Appropriate Action to install one (1) streetlight at 3829 Cross Creek Dr. – Commissioner Ramos**

25. **Discussion and Appropriate Action to install one (1) streetlight at the intersection of Hwy 277 and Chaparral Run. – Commissioner Ramos**

26. **Discussion and Appropriate Action to install two (2) area lights behind 3438 Del Rio Blvd. – Commissioner Ramos**

27. **Discussion and Appropriate Action to install one (1) streetlight at 1932 Sueno Circle. – Commissioner Ramos**

28. **Discussion and Appropriate Action to install three (3) area lights behind 1919 Sueno Circle. – Commissioner Ramos**

29. **Discussion and Appropriate Action to install one (1) streetlight across 1549 Juanita Circle. – Commissioner Ramos**

30. **Discussion and Appropriate Action to install one (1) streetlight at 1718 Valerie Dr. – Commissioner Ramos**

31. **Discussion and Appropriate Action to install one (1) LED light at 3466 Siesta. – Commissioner Ramos**

32. **Discussion and Appropriate Action to install one (1) LED light at 3258 Del Rio Blvd. – Commissioner Ramos**

33. **Discussion and Appropriate Action to assist resident on the entrance of their driveway, the resident will provide materials, only the labor will be provided at 3537 Steven Dr. – Commissioner Ramos**

34. **Discussion and Appropriate Action to allow Texas DPS to host an Operation Lone Star landowner meeting on March 20, 2024, and the Quemado Community Center. – Commissioner Ramos**

35. **Discussion and Appropriate Action to allow the Seco Mines Community Center to host their annual Easter Egg Hunt event on March 27, 2024. – Commissioner Ramos**

36. **Discussion and Appropriate Action to accept donations for the Seco Mines Community Center Annual Easter Egg Hunt event. – Commissioner Ramos**

37. **Discussion and Appropriate Action to allow the Quemado Advisory Board to host the following events at the Quemado Park and June Edwards Community Center March 23, 2024, for Easter, July 4, 2024, for Fourth of July, October 26, 2024, for Fall Festival, November 2, 2024, for Veterans Day, and December 14, 2024, for Christmas with Santa and authorize necessary funding for said events from the Quemado Marketing and Events Budget line item. – Commissioner Ramos**

38. **Discussion and Appropriate Action to host the Annual Easter Egg Hunt at the Nick Carr Park on Thursday, March 28, 2024, from 5:00 p.m. to 7:30 p.m.- Commissioner Rios**

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

40. **Discussion and Appropriate Action to approve surplus list for the office of Commissioner Rios, Pct. 2- Commissioner Rios**

41. **Discussion and Appropriate Action to assist resident on 3220 El Indio Hwy with the removal of fire debris and will serve a predominantly public purpose. – Commissioner Rios**

42. **Discussion and Appropriate Action to approve hiring of Rogelio Gonzalez, Jr. as Full-time Deputy Constable Pct. 2, has met all the prerequisites required to be a Licensed Texas Peace Officer. – Commissioner Rios**

43. **Discussion and Appropriate Action to assist resident on 468 Chuck Wagon with the construction for accessibility to his property. – Commissioner Rios**

44. **Discussion and Appropriate Action to approve Road and Bridge assist resident at 3037 Rafael St. in removing all burnt debris that was consumed by fire which is unsafe, unlivable and a health threat to surrounding residents and will serve a predominately public purpose. – Commissioner Morales**

45. **Discussion and Appropriate Action to approve Road and Bridge assist resident at 3079 Rafael St. in removing all burnt debris that was consumed by fire which is unsafe, unlivable and a health threat to surrounding residents and will serve a predominately public purpose. – Commissioner Morales**

46. **Discussion and Appropriate Action to approve Road & Bridge assist resident at 590 Fresno St in removing burnt debris that was consumed by fire which is unsafe, unlivable, and a health threat to surrounding residents and will serve a predominately public purpose. – Commissioner Morales**

47. **Discussion and Appropriate Action to install a streetlight at 1688 FM 2030. - Commissioner Morales**

48. **Discussion and Appropriate Action to install a streetlight at 43 Park Street. – Commissioner Morales**

49. **Discussion and Appropriate Action to install a streetlight at 3104 Leonel Street. – Commissioner Morales**

50. **Discussion and Appropriate Action to approve and allow Sarrah Flores Vice President of Eagle Pass Border Lions host their 1st Annual "Easter Egg Hunt" event free of charge to the public on Sunday, March 24, 2024, from 2:30 p.m. to 6:30 p.m. at Lopetegui Park in Las Quintas Subdivision. – Commissioner Morales**

51. **Discussion and Appropriate Action to approve Wintergarden Women's Shelter host meetings with residents every Monday of each week from 10:00 a.m. to 3:00 p.m. at the Administrative Office of Pct. 1- Commissioner Morales**

REGULAR ITEMS

52. **Presentation, discussion and possible action regarding City of Eagle Pass Tax Reinvestment Zone Number One. – County Judge**

53. **Discussion and Appropriate Action to approve enrolling Maverick County Employees and Elected Officials on the Cybersecurity Course Enrollment, to fulfill Texas Government Code 2054.5191, offered by Texas Association of Counties at a cost of $5.00 per user. – County Judge**

54. **Discussion and Appropriate Action to approve hiring of Priscilla Herrera, Cooperative Extension Agent- Community & Economic Development for Maverick County, to be paid by Texas A&M Agrilife. – County Judge**

55. **Discussion and Appropriate Action to authorize Judge English Cantu to sign any standard Memorandum of Understanding with MHP Salud for all Precincts. – County Judge**

56. **Discussion and Appropriate Action to submit a resolution for Office of the Governor FY 23 Operation Stonegarden. – County Judge**

57. **Discussion and Appropriate Action to update grant number as required by Office of the Governor for FY 24 Rifle Resistant Body Armor Grant Application. – County Judge**

58. **Discussion and Appropriate Action to update grant number as requested by Office of Governor FY 24 Violence Against Women Justice and Training Program. – County Judge**

59. **Discussion and Appropriate Action to set up bank account for the County of Maverick TXCDBG Colonia Fund Project #CFC23-0422.- County Judge**

60. **Discussion and Appropriate Action to set up bank account for the County of Maverick TXCDBG Project #CDV23-0423. – County Judge**

61. **Discussion and Appropriate Action to award contract for Self Help Administration Services to Equity CDC. – County Judge**

62. **Discussion and Appropriate Action to approve and ratify the list of additional Early voting Clerks for the upcoming Primary Election of March 5, 2024, effective February 20, 2024. – County Judge**

63. **Discussion and Appropriate Action to approve and ratify for Elections Office to pay Central Counting replacement clerks for March 5, 2024, Primary Elections. – County Judge**

64. **Discussion and Appropriate Action to modify the hourly rate for the vacant Local Border Security Program Grant #3149808 deputy position, from $17.07 to $20.05, effective upon approval. – County Judge**

65. **Discussion and Appropriate Action to modify the hourly rate for the vacant HIDTA Grant #23SS0012A position, from $18.83 to $20.69, effective upon approval. – County Judge**

66. **Discussion and Appropriate Action to accept and open Request for Proposals for the American Legion Building Renovation at Quemado, Texas. – County Judge**

67. **Discussion and Appropriate Action to enter a interlocal agreement with Nueces River Authority for project management and grant administration. – County Judge**

68. **Discussion and Appropriate Action to renew depository contract with Falcon International Bank or advertise request for proposals on depository bank services. – County Judge**

69. **Discussion and Appropriate Action to recognize revenue in the amount of $20,574.04 TDA Grant (Nutrition Center). – County Judge**

70. **Discussion and Appropriate Action to recognize revenue in the amount of $12,898.00 – Reimbursement of Juror Payment. – County Judge**

71. **Discussion and Appropriate Action to approve Toshiba Maintenance contracts for County Attorney Office, County Clerk's Office, and District Clerks Office. – County Judge**

72. **Discussion and Appropriate Action to enter into agreement with Terralogic Document Systems, Inc., for the digital conversion of additional critical judicial district court civil case files for the District Clerk's Office, to be paid with Records Management and Archive Fees. – County Judge**

73. **Discussion and Appropriate Action to approve a salary increase for Gloria Patricia Cortes, OLS Coordinator, to $64,000.00 annually, to be paid by Operation Lone Star Grant at no cost to the county, effective January 30, 2024, date that it was approved by the Governor's Office. – County Judge**

74. **Discussion and Appropriate Action to allow Road & Bridge to cut the vegetation of the abandoned houses at the Radar Base. – Commissioner Ramos**

75. **Discussion and Appropriate Action to approve renewed MOA between Workforce Solutions Middle Rio Grande Board and Quemado, Tx. – Commissioner Ramos**

76. **Discussion and Appropriate Action to advertise for Request for Proposals for Shade Structures for Elm Creek. – Commissioner Ramos**

77. **Discussion and Appropriate Action to add on the Agreement the following dates for Black Top Auto Race organized by Juan Orlando Gomez for June 15, 2024, and September 14, 2024. – Commissioner Ramos**

78. **Discussion and Appropriate Action to accept the land donation of Property ID#14941 Quemado, Block 2, Tract 29, Acres 5.31 – Commissioner Ramos**

79. **Discussion and Appropriate Action regarding presentation by Constable Albert de la Torre to present 2023 Racial Profile report to comply and follow the requirements of the Texas Commission of Law Enforcement (TCOLE). – Commissioner Rios**

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

81. **EXECUTIVE SESSION:**
    CLOSED SESSION:
    1. **Executive Session on matters pursuant to 551.071: Consultation with Attorney – Discussion and Appropriate Action to approve payment for HOLT in the amount of $6,218.58 invoice #WIML0044681. – Commissioner Ramos**

    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 Kennedy. – County Judge**

    3. **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 Teal. – County Judge**

    4. **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 Athena. – County Judge**

5. **Executive Session on matters pursuant to 551.071: Consultation with Attorney- consideration and approval of an Interlocal Agreement for Tax Increment Participation in Reinvestment Zone Number One, City of Eagle Pass, Texas. – County Judge**

82. **Accounts Payable**

83. **Warrants Pending**

84. **Adjournment**

Dated the 8th day of March 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 8th day of March, 2024, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: March 8th, 2024
4:20 **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 4:20 O'CLOCK P M

MAR 08 2024

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy