AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, FEBRUARY 12, 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 allow Iglesia Nueva Jerusalem to have a fundraiser plate sale on February 17, 2024, at the Maverick County Lake from 8:00 a.m. to 4:00 p.m. – County Judge**

2. **Discussion and Appropriate Action to allow and ratify Aposento Alto UPC Youth have a Krispy Kreme doughnut fundraiser at the Maverick County Lake on February 9, 2024. – County Judge**

3. **Discussion and Appropriate Action to install a streetlight at 3683 Deer Run Blvd. – Commissioner Ramos**

4. **Discussion and Appropriate Action to install a streetlight at 261 FM 1590 and 2747 FM 1590. – Commissioner Ramos**

5. **Discussion and Appropriate Action to install one (1) LED light on 180 Maverick St. – Commissioner Rios**

6. **Discussion and Appropriate Action to install one (1) speed hump on 726 Wildwood Dr. – Commissioner Rios**

7. **Discussion and Appropriate Action to approve intervention for Road & Bridge to help damaged drainage cover on 217 Ramos Loop. – Commissioner Ruiz**

REGULAR ITEMS

8. **Discussion and Appropriate Action to introduce Priscilla Herrera, Cooperative Extension Agent, scheduled to start working on February 26, 2024, at the Maverick County Extension Office at no cost to Maverick County. – County Judge**

9. **Discussion and Appropriate Action to approve C.M. Auctions to hold Maverick County Inactive Machinery & Equipment auction March 3, 2024, through March 7, 2024. – County Judge**

10. **Discussion and Appropriate Action to waive Recording Fees at County Clerk's Office for Abatement Orders. – County Judge**

11. **Discussion and Appropriate Action to extend the lease with Texas Commission on Environmental Quality (TCEQ) for two (2) months, March 2024, and April 2024 at $1,078.85 per month. – County Judge**

12. **Discussion and Appropriate Action to approve Generosa Davila as temporary Election Clerk to assist the Elections Department prepare for the upcoming Primary Elections at $15.25 an hour, effective January 29, 2024. – County Judge**

13. **Discussion and Appropriate Action to approve the list of Elections Clerks assisting Elections Department with preparation of upcoming Primary Election at $12.00 an hour, effective February 6, 2024. – County Judge**

14. **Discussion and Appropriate Action to approve Elections office personnel to accumulate comp-time during the upcoming Primary March 05, 2024, Election. – County Judge**

15. **Discussion and Appropriate Action to approve the list of Early Voting Judges and Clerks for the upcoming Primary Elections of March 05, 2024. – County Judge**

16. **Discussion and Appropriate Action to approve Elections office the use of El Indio Community Center for the Primary March 05, 2024, Election. – County Judge**

17. **Discussion and Appropriate Action to approve Elections office the use of the Maverick County Commissioner's Courtroom for the Primary March 5, 2024, Election. – County Judge**

18. **Discussion and Appropriate Action to approve Elections office the use of the Quemado Community Center for the Primary March 05, 2024, Election. – County Judge**

19. **Discussion and Appropriate Action to approve for Elections office to pay Early Voting election workers the mandatory training required by the State prior to each Election. – County Judge**

20. **Discussion and Appropriate Action to approve for Election office to pay the M-650 Tabulator operator to operate the M-650 before, during and after the March 05, 2024, Primary Elections. – County Judge**

21. **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 each Election. – County Judge**

22. **Discussion and Appropriate Action to approve for Elections office to pay Central Counting Judges and Clerks. – County Judge**

23. **Discussion and Appropriate Action to accept and open Request for Qualifications for Colonias Self Help Grant Administration. – County Judge**

24. **Discussion and Appropriate Action to approve rental fees for night games at Nick Carr Sports Complex Pct. 4 Softball field, and direction for collection of fees. – Commissioner Ruiz**

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

26. **Accounts Payable**

27. **Warrants Pending**

28. **Adjournment**

Dated the 9TH day of February 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 9TH day of February, 2024, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: February 9TH, 2024

2:30 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
293rd Judicial District Judge
365th Judicial District Judge

293rd Judicial District Attorney
District Clerk
Department Heads
News Media

FILED
AT 2:30 O'CLOCK P. M

FEB 09 2024

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy