AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
MONDAY, FEBRUARY 5, 2024, AT 10:00 A.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 and ratify Cynthia Ramos to hold a plate sale fundraiser benefiting Yesenia Lopez on February 3, 2024, at the Maverick County Lake. – County Judge**

2. **Discussion and Appropriate Action to approve abatement order #0105 for property at 914 Venesa St. – County Judge**

3. **Discussion and Appropriate Action to approve abatement order #0106 for property at 2985 Rodriguez St. – County Judge**

4. **Discussion and Appropriate Action to approve abatement order #0107 for property at 845 Calle Frente. – County Judge**

5. **Discussion and Appropriate Action to approve abatement order #0108 for property at 880 Calle Frente. – County Judge**

6. **Discussion and Appropriate Action to approve abatement order #0109 for property at 814 Calle Frente. – County Judge**

7. **Discussion and Appropriate Action to approve abatement order #0110 for property at 948 Calle Frente. – County Judge**

8. **Discussion and Appropriate Action to approve abatement order #0111 for property at 2662 Rodriguez St. – County Judge**

9. **Discussion and Appropriate Action to approve abatement order #0112 for property at El Venado Dr. (PID #7684). – County Judge**

10. **Discussion and Appropriate Action to approve abatement order #0113 for property at 1241 Stevens Dr. – County Judge**

11. **Discussion and Appropriate Action to approve abatement order #0114 for property at 846 Calle Progresso. – County Judge**

12. **Discussion and Appropriate Action to approve abatement order #0115 for property at 787 Calle Progresso. – County Judge**

13. **Discussion and Appropriate Action to approve abatement order #0116 for property at 3917 Irma Morales. – County Judge**

14. **Discussion and Appropriate Action to approve abatement order #0117 for property at 1744 Dr. Gates Dr. – County Judge**

15. **Discussion and Appropriate Action to approve abatement order #0118 for property at 3889 White Tail Dr. – County Judge**

16. **Discussion and Appropriate Action to approve abatement order #0119 for property at 1211 Elk Lane. – County Judge**

17. **Discussion and Appropriate Action to approve abatement order #0120 for property at 3196 Tina Dr. – County Judge**

18. **Discussion and Appropriate Action to approve abatement order #0121 for property at 765 Lago Vista Dr.- County Judge**

19. **Discussion and Appropriate Action to approve abatement order #0122 for property at Vista Bonita (PID # 61955) – County Judge**

20. **Discussion and Appropriate Action to approve abatement order #0123 for property at 4144 Black Tail Dr. – County Judge**

21. **Discussion and Appropriate Action to approve abatement order #0124 for property at 2722 US HWY N. 277. – County Judge**

22. **Discussion and Appropriate Action to approve abatement order #0125 for property at 2691 Rodriguez St. – County Judge**

23. **Discussion and Appropriate Action to approve abatement order #0126 for property at 1850 Eidson Rd. – County Judge**

24. **Discussion and Appropriate Action to approve abatement order #0127 for property at 2113 Coyunda St. – County Judge**

25. **Discussion and Appropriate Action to approve abatement order #0128 for property at 1973 Boulder Ridge Dr. – County Judge**

26. **Discussion and Appropriate Action to approve abatement order #0129 for property at 110 County Rd. 505 (PID # 13535) demolish. – County Judge**

27. **Discussion and Appropriate Action to allow and waive fee for Templo de Salvacion to have a Married Couples Conference on February 14, 2024, at 6:00 p.m. at the June Edwards Community Center. – Commissioner Ramos**

28. **Discussion and Appropriate Action to install one (1) LED light at 19961 FM 1021. – Commissioner Rios**

29. **Discussion and Appropriate Action to install one (1) LED light on Alley by Wichita Circle. – Commissioner Ramos**

30. **Discussion and Appropriate Action to install three (3) LED lights on 111227 US HWY, 11180 US HWY 277, and 23488 US HWY 277. – Commissioner Ramos**

31. **Discussion and Appropriate Action to install one (1) LED light on 216 Chaparral Crest. – Commissioner Ramos**

32. **Discussion and Appropriate Action to install one (1) LED light on 1333 FM 1664. – Commissioner Ramos**

33. **Discussion and Appropriate Action to install one (1) LED light on 39 Marines Rd. – Commissioner Ramos**

34. **Discussion and Appropriate Action to install one (1) LED light on 167 Moore Ave. – Commissioner Ramos**

35. **Discussion and Appropriate Action to install three (3) LED lights on Crockett Ave, Quemado. – Commissioner Ramos**

36. **Discussion and Appropriate Action to install two (2) LED lights on County Rd 100. – Commissioner Ramos**

37. **Discussion and Appropriate Action to install two (2) LED lights on Quemado Ave. – Commissioner Ramos**

38. **Discussion and Appropriate Action to install two (2) LED lights on Third Ave. – Commissioner Ramos**

39. **Discussion and Appropriate Action to install one (1) LED light across 707 First St, Quemado. – Commissioner Ramos**

40. **Discussion and Appropriate Action to install one (1) LED light on 48 County Road 525 (Arnulfo Diaz)- Commissioner Ramos**

41. **Discussion and Appropriate Action to install two (2) LED lights on Commissary St. – Commissioner Ramos**

42. **Discussion and Appropriate Action to install one (1) LED light on Ritchie Rd. – Commissioner Ramos**

43. **Discussion and Appropriate Action to install one (1) LED light on Cenizo Rd. – Commissioner Ramos**

44. **Discussion and Appropriate Action to install three (3) streetlights at 523, 281 and 339 Day Rd., Quemado, Texas. – Commissioner Ramos**

45. **Discussion and Appropriate Action to assist resident at 12616 N US Hwy 277 with installing a culvert on the driveway, Road & Bridge will assist with the labor and resident will provide the material. – Commissioner Ramos**

46. **Discussion and Appropriate Action to approve and ratify the closure of Abdalla Rd in Quemado, Texas on Saturday, February 3, 2024, due to high traffic rally in Maverick County. – Commissioner Ramos**

47. **Discussion and Appropriate Action to allow Commissioner Roberto Ruiz to host the "11th Dia de las Madres" event on Tuesday, May 9, 2024, from 6:00 p.m. to 9:00 p.m. at Nick Carr Sports Complex. – Commissioner Ruiz**

48. **Discussion and Appropriate Action to allow work on repairing drainage pipe installed by County, located on 1621 Mora St. – Commissioner Ruiz**

49. **Discussion and Appropriate Action to approve Administrative Office of Pct. 1 host "Dia del Niño" Community event from 5:00 p.m. to 8:00 p.m. at the VFW Park in Chula Vista Subdivision. – Commissioner Morales**

REGULAR ITEMS

50. **Discussion and Appropriate Action to approve the promotion of Annette Casillas and Monica Moreno to the vacated positions of Assistant Court Coordinator of the 293rd Judicial District Court, at an annual salary of $40,000.00. – County Judge**

51. **Discussion and Appropriate Action to promote Mayra Ramirez from Deputy Clerk to Chief Deputy at the County Treasurer's Office at a salary of $48,506.00. – County Judge**

52. **Discussion and Appropriate Action to allow ABC Ambulance, LLC to provide private EMS services to residents of Maverick County. – County Judge**

53. **Discussion and Appropriate Action to approve District Clerk's Office to charge a passport photo fee of $15.00. All photos will meet the U.S. Department of State specifications. – County Judge**

54. **Discussion and Appropriate Action to approve surplus list for the office of Justice of Peace Pct. 3-1. – County Judge**

55. **Discussion and Appropriate Action to approve replat of Lot 4-A Gonzalez Subdivision. - County Judge**

56. **Discussion and Appropriate Action to approve the dedication of Easement at 97 Quail Valley Rd. – County Judge**

57. **Discussion and Appropriate Action to accept grant award from National Fitness Campaign. – County Judge**

58. **Discussion and Appropriate Action to submit a grant application for Office of the Governor FY 25 State Homeland Security Program SHSP administered through Middle Rio Grande Development Council. – County Judge**

59. **Discussion and Appropriate Action to submit a grant application for Office of the Governor FY 25 Rifle Resistant Body Armor administered through Middle Rio Grande Development Council. – County Judge**

60. **Discussion and Appropriate Action to submit a grant application for Office of the Governor FY 25 Violence Against Women Justice and Training administered through Middle Rio Grande Development Council – County Judge**

61. **Discussion and Appropriate Action to submit a grant application for Office of Governor FY 25 Victim Assistance, General Direct Services Grant Program administered through Middle Rio Grande Development Council. – County Judge**

62. **Discussion and Appropriate Action to authorize the filing of grant application with the Middle Rio Grande Development Council for a Regional Solid Waste Grant Program. – County Judge**

63. **Discussion and Appropriate Action to authorize the filing of grant application with the Public Safety Office (PSO) through the FY 2025 Local Border Security Program (LBSP) Grant for funding to operate "Maverick County Undocumented Migrants' Medical Examiner Costs" Project. – County Judge**

64. **Discussion and Appropriate Action to renew Service Agreement with TAC CIRA (County Information Resources Agency). – County Judge**

65. **Discussion and Appropriate Action to renew Memorandum of Understanding with MHP SALUD for the purpose of having Familias Saludables Nutrition Program and Healthy Steps**

Prevention Program at the Nick Carr Center from March 1, 2024, through February 28, 2025. - Commissioner Rios

66. **Discussion and Appropriate Action to renew MOU with MHP Salud to host informative meetings/events at the Seco Mines Community Center and Quemado Community Center from March 1, 2024, through February 28, 2025. – Commissioner Ramos**

67. **Discussion and Appropriate Action to allow Wintergarden Women's Shelter to have meetings with the public every Wednesday starting February 7, 2024, at the Seco Mines Community Center from 10:00 a.m. to 3:00 p.m. – Commissioner Ramos**

68. **Discussion and Appropriate Action regarding permit to close street for special event including agreement for street racing as proposed by Derek Ortiz from Black Top Racing for the following dates: February 24, 2024, March 16, 2024, April 6-7, 2024, May 4, 2024, October 19-20, 2024, and November 23, 2024. – Commissioner Ramos**

69. **Discussion and Appropriate Action to advertise for bids to bore on US HWY 277 BY Maverick Industrial PKWY.- Commissioner Ramos**

70. **Discussion and Appropriate Action on presentation by County Attorney regarding all OLS Grant funding expenditures and reimbursements. – Commissioner Morales**

71. **Discussion and Appropriate Action on status regarding Sul Ross University and Maverick County commitments. – Commissioner Morales**

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

73. **EXECUTIVE SESSION:**
    CLOSED SESSION:
    1. **Executive Session on matters pursuant to 551.071: Consultation with Attorney – Discussion and Appropriate Action for legal to enter into a lease agreement with Staff Sergeant Daniel Franken to park his RV at the Radar Base. – Commissioner Ramos**

    2. **Executive Session on matters pursuant to 551.071: Consultation with Attorney – Discussion and Appropriate Action for legal to enter into a lease agreement with Soldiers stationed at Camp Charlie to park their RVs at the Radar Base. – Commissioner Ramos**

74. **Accounts Payable**

75. **Warrants Pending**

76. **Adjournment**

Dated the 2ND 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 2nd 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 2nd, 2024

9:15 A.M./P.M.

FILED
AT 9:15 O'CLOCK A. M

FEB 0 2 2024

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

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