AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JANUARY 8, 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 and ratify Iglesia Pencostal Camino a la Nueva Jerusalen host a plate sale on December 30, 2023, from 8:00 to 2:00 p.m. at the Maverick County Lake. – County Judge**

2. **Discussion and Appropriate Action to appoint a non-paid deputy constable in Precinct 4, Gerry Rogers, has met all prerequisites of law to become a licensed Texas Peace Officer. – Commissioner Ruiz**

3. **Discussion and Appropriate Action to replace all the lights in the Road and Bridge yard and Parking lot to LED lights. – Commissioner Ruiz**

4. **Discussion and Appropriate Action to replace streetlight for flood light on Memorial Dr. – Commissioner Ruiz**

5. **Discussion and Appropriate Action to install a streetlight at 1144 North St. – Commissioner Ramos**

6. **Discussion and Appropriate Action to install a streetlight at 2451 Rodriguez. – Commissioner Ramos**

7. **Discussion and Appropriate Action to install two (2) streetlights at 22511 US Hwy 277. – Commissioner Ramos**

8. **Discussion and Appropriate Action to install two (2) streetlights at Paloma Place. – Commissioner Ramos**

9. **Discussion and Appropriate Action to install a streetlight at 297 Rizley Rd. – Commissioner Ramos**

10. **Discussion and Appropriate Action to install a streetlight at 313 Chaparral Rd. – Commissioner Ramos**

11. **Discussion and Appropriate Action to install a streetlight at 377 Willory Farm Rd. – Commissioner Ramos**

REGULAR ITEMS

12. **Discussion and Appropriate Action to approve commercial lease agreement with Teams Housing Solutions, Inc for 20 acres at the Radar Base. – County Judge**

13. **Discussion and Appropriate Action to approve the salary increase of Ms. Cecilia Villarreal, Paralegal for the Border Prosecution Unit Grant, 293rd Judicial District Attorney's Office, with annual salary of $37,584.00 plus fringe benefits to be paid by the Border Prosecution Unit Grant #2991607, with an additional salary of $6,264.00 plus fringe benefits to be paid by the district attorney's general fund. This will be effective the day after the Commissioner's Court Approval. – County Judge**

14. **Discussion and Appropriate Action to approve the setting of the salary, for the 293rd District Attorney's Office as submitted to the Maverick County Auditor and to be effective the day after the Commissioner's Court approval. – County Judge**

15. **Discussion and Appropriate Action to approve the setting of the salary for some of the 365th Judicial District Court staff for fiscal year 2024, as submitted to the Maverick County Auditor and to be effective immediately. – County Judge**

16. **Discussion and Appropriate Action to modify the classification of 365th District Court employee, Arianna Hernandez, effective retroactively to December 18, 2023, from part-time status to full-time status, and to waive the probationary period, with the employees' waiver of health insurance. - County Judge**

17. **Discussion and Appropriate Action to recognize revenue in the amount of $2,018.20 (insurance proceeds- OLS vehicle). – County Judge**

18. **Discussion and Appropriate Action to approve County Attorney Forfeiture account budget for the year 2024 – County Judge**

19. **Discussion and Appropriate Action declaring a continued state of emergency due to the ongoing immigration crises. – County Judge**

20. **Discussion and Appropriate Action to create and fund positions and/or line items as required in the Operation Lone Star Grant subject to the budgetary approval of the Office of the Governor of Texas at no cost to the citizens of Maverick County. – County Judge**

21. **Discussion and Appropriate Action to approve surplus list for County Attorney's Office. – County Judge**

22. **Discussion and Appropriate Action to approve the 3rd and 4th quarter 2023 reimbursement of jury payments, in accordance with the new HB 3474 referencing Local Government Code 61.005. The funds to be deposited to account code 100-04130-450 for reissuance. – County Judge**

23. **Discussion and Presentation by Sandy Sassano regarding Election Site Concerns. – County Judge**

24. **Discussion and Appropriate Action to approve reconstruction/improvements to Rosita Valley Rd. – Commissioner Rios**

25. **Discussion and Appropriate Action to extend vacation time for Imelda Cantu under Pct. 2 due to workload. – Commissioner Rios**

26. **Discussion and Appropriate Action to accept donations for "Miracle on Ruela Dr." 2023 Christmas Toy Giveaway in Pct 2. – Commissioner Rios**

27. **Discussion and Appropriate Action regarding the Quemado Board Finances. – Commissioner Ramos**

28. **Discussion and Appropriate Action to assist Maverick County Junior Livestock Show with upcoming event activities and sewer line repair. – Commissioner Ramos**

29. **Discussion and Appropriate Action to approve presentation/report from Constable Pct. 1 for year 2023. – Commissioner Morales**

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

31. **Accounts Payable**

32. **Warrants Pending**

33. **Adjournment**

Dated the 5TH day of January 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 5TH day of January, 2024, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: January 5th, 2024

4:31 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 4:31 O'CLOCK P M
JAN 05 2024
SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By Deputy