AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
WEDNESDAY, DECEMBER 27, 2023, AT 1:30 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 install a LED streetlight on 10 Dub St.- Commissioner Rios
2. Discussion and Appropriate Action to approve the extension of vacation time for Investigator Javier Gutierrez due to work overload. – County Judge

3. Discussion and Appropriate Action to approve and ratify the use of Maverick County Lake table and grill for a plate sale fundraiser by Aposento Alto UPCI to benefit the expansion of their church. – County Judge

4. Discussion and Appropriate Action to approve and ratify the use of Maverick County Courthouse Foyer for the Maverick County Employee breakfast sponsored by County Judge Ramsey English Cantu. – County Judge

5. Discussion and Appropriate Action to approve and ratify the Road and Bridge Employee Breakfast at the Maverick County Nutrition Center. – County Judge

REGULAR ITEMS

6. Discussion and Appropriate Action to adopt the latest iteration of the Maverick County Fuel Card Procedures and Internal Control. - County Judge

7. Discussion and Appropriate Action to accept donations received from South Texas Food Bank for two (2) new desktop Dell Inspiron 7720 all in one, one (1) 10x20 heavy duty canopy, one (1) new electrical pallet jack and one (1) scale. – County Judge

8. Discussion and Appropriate Action to hire Ms. Brenda De Hoyos as Victims of Crime Coordinator beginning the day after approval by Commissioner's Court with an annual salary of $32,000.00 plus fringe benefits with six (6) months orientation period fully funded by the Senate Bill 22 grant at no cost to Maverick County effective October 1, 2023. – County Judge

9. Discission and Appropriate Action to approve the transfer of Ms. Rita Camacho as Dockets Clerk,293rd Judicial District Attorney's Office, with an annual salary of $33,000.00 plus fringe benefits to be paid by the Senate Bill 22 grant at no cost to Maverick County effective October 1, 2023. – County Judge

10. Discussion and Appropriate Action to approve the salary of Ms. Yessica Jasso, Operation Lone Star Investigator, 293rd Judicial District Attorney's Office, with an annual salary of $60,000.00 plus fringe benefits to be paid by the Operation Lone Star grant at no cost to Maverick County effective October 1, 2023. – County Judge

11. 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's and to be effective as of October 1, 2023. – County Judge

12. Discussion and Appropriate Action to approve surplus list for proper disposal for District Clerk's Office. – County Judge

13. Discussion and Appropriate to approve Toshiba sixty (60) month Lease Agreement for Maverick County Nutrition Center. – County Judge

14. Discussion and Appropriate Action to approve renewal of Worker's Compensation coverage with Texas Political Subdivision. – County Judge

15. Discussion and Appropriate Action to approve renewal of Property/Casualty Coverage with Texas Political Subdivision. – County Judge

16. Discussion and Appropriate Action to allow Grant Division to complete and submit a National Fitness Campaign Grant Application for funding consideration of a Fitness Court. – County Judge

17. Discussion and Appropriate Action to approve invoices for Neltronics for the emergency call to repair the Scada Software damaged by the storm. – Commissioner Ramos

18. Discussion and Appropriate Action to discuss payment of $600.00 difference for P.O. 242316. Commissioner Ramos

19. Accounts Payable

20. Warrants Pending

21. Adjournment

Dated the 22nd day of December 2023

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 22nd day of December, 2023, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: December 22nd, 2023

11:44 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

FILED
AT 11:44 O'CLOCK A. M
DEC 22 2023
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy

293rd Judicial District Attorney
District Clerk
Department Heads
News Media

County Attorney County Sheriff
293rd Judicial District Judge
365th Judicial District Judge