AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, DECEMBER 11, 2023, 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 Juan and Esmeralda Aguilar to host a plate sale on December 2, 2023, at the Maverick County Lake. – County Judge**

2. **Discussion and Appropriate Action to allow and ratify Iglesia Pentecostal Camino a la Nueva Jerusalen have a Church Service on November 16, 2023, from 6:00-9:00 p.m. at the Maverick County Veteran Memorial Amphitheater. – County Judge**

3. **Discussion and Appropriate Action to allow Iglesia Pentecostal Camino a la Nueva Jerusalen have a Church Service on December 13, 2023, from 6:00-9:00 p.m. at the Maverick County Veteran Memorial Amphitheater. – County Judge**

4. **Discussion and Appropriate Action to allow and ratify Buddy Foundation to host a pet adoption event on Saturday, December 2, 2023, from 12:00 – 3:00 p.m. at the Maverick County Lake. -County Judge**

5. **Discussion and Appropriate Action to allow and ratify Raul A. Gonzalez to host a plate sale to benefit Adriana Pope medical expenses on December 9, 2023, from 6:00 a.m. to 3:00 p.m. – County Judge**

6. **Discussion and Appropriate Action to allow Wreath Across America a nonprofit organization host their 2nd Annual Ceremony at the Maverick County Veterans Memorial Amphitheater on December 16, 2023, at 10:00 a.m. – County Judge**

7. **Discussion and Appropriate Action to allow Eagle Pass U.S. Border Patrol to sale Krispy Kreme Doughnuts to benefit their Annual Toy Drive at the Maverick County Lake Table 1 on December 14, 2023, from 4:30 p.m. to 6:30 p.m. – County Judge**

8. **Discussion and Appropriate Action to allow Araceli Rodriguez to host a Community Posada at El Indio Community Center for the community on December 20, 2023, at 6:00 p.m. – Commissioner Rios**

9. **Discussion and Appropriate Action to host "Miracle on Ruela Dr." Christmas Toy Giveaway at the Nick Carr Community Center/ Park on Friday, December 22, 2023, from 5:00 p.m. to 7:30 p.m.- Commissioner Rios**

10. **Discussion and Appropriate Action to appoint one (1) non-paid deputy Constable in Pct. 3-1 Gerardo Canelo has met all the prerequisites of law to become a licensed Texas Peace Officer. – Commissioner Ramos**

11. **Discussion and Appropriate Action to install a streetlight on Hwy 277 with Chaparral Run. – Commissioner Ramos**

12. **Discussion and Appropriate Action to install three (3) streetlights on Diaz St. – Commissioner Ramos**

13. **Discussion and Appropriate Action to install three (3) floodlights at Elm Creek Park. – Commissioner Ramos**

14. **Discussion and Appropriate Action to install a streetlight across 20160 N Hwy 277, Quemado, Texas. – Commissioner Ramos**

15. **Discussion and Appropriate Action to install three (3) streetlights at Marines Rd. – Commissioner Ramos**

16. **Discussion and Appropriate Action to allow Seco Mines Community Center to accept any donations and to host their 3rd Annual Toy Distribution around Pct. 3 in December 2023. – Commissioner Ramos**

17. **Discussion and Appropriate Action to approve Administrative Office of Pct. 1 host a Christmas Posada on Friday, December 22, 2023, at the VFW Park in Chula Vista Subdivision. – Commissioner Morales**

18. **Discussion and Appropriate Action to appoint Gabriel Serrano and Adelaida Tellez as non-paid deputy constable with the office of Constable Pct. 1 Officers have met all the prerequisites of law to become licensed Texas Peace Officer. – Commissioner Morales**

19. **Discussion and Appropriate Action to approve "Camino de Salvacion" church to pick up trash on 1008 Progreso St. – Commissioner Ruiz**

REGULAR ITEMS

20. **Discussion and Appropriate Action to approve the proposed 2024 Maverick County Commissioners' Court Meeting schedule. – County Judge**

21. **Discussion and Appropriate Action to approve the proposed 2024 Maverick County Holiday schedule. - County Judge**

22. **Discussion and Appropriate Action to approve revised Planning Department fee schedule. – County Judge**

23. **Discussion and Appropriate Action to award interlocal agreement with MRGDC for administrative services for the 2023 TxCDBG Colonia application. – County Judge**

24. **Discussion and Appropriate Action to approve contract with in-house Engineers for PRE for the Maverick County USDA grant application. – County Judge**

25. **Discussion and Appropriate Action to review bids received for hot mix material. – County Judge**

26. **Discussion and Appropriate Action to award contract for hot mix material for fiscal year 2024. - County Judge**

27. **Discussion and Appropriate Action to review bids received for hot mix lay down. – County Judge**

28. **Discussion and Appropriate Action to award contract for hot mix lay down for fiscal year 2024. - County Judge**

29. **Discussion and Appropriate Action to advertise for request for qualifications for administration services of Colonia Self Help. – County Judge**

30. **Discussion and Appropriate Action to advertise for request for proposals for County Building Painting and Exterior Repairs. – County Judge**

31. **Discussion and Appropriate Action to advertise for request for proposals for scrap tires transportation, or renew contract with Texas Land Reclamation, DBA UTW Tire Collection Services. – County Judge**

32. **Discussion and Appropriate Action to advertise for request for proposals to replace old a/c units at 680 Quarry. – County Judge**

33. **Discussion and Appropriate Action to advertise for request for proposals for funeral homes professional services. – County Judge**

34. **Discussion and Appropriate Action to accept Texas Department of Transportation Grant for Routine Airport Maintenance Program. – County Judge**

35. **Discussion and Appropriate Action to approve contract with CM Company Auctions. – County Judge**

36. **Discussion and Appropriate Action to renew contract with Open Gove for Bank/Clear Rec software. – County Judge**

37. **Discussion and Appropriate Action to transfer Yovana Rodriguez, from Operation Lone Star Investigator Datla Analyst position at $21.60 per hour to the Maverick County Sheriff's Office Investigator position at $20.44 per hour effective November 14, 2023. – County Judge**

38. **Discussion and Appropriate Action to promote Kystal Gomez from full-time Deputy Sheriff at $20.05 per hour to the Operation Lone Star Investigator Data Analyst position at rate of $21.60 per hour effective November 14, 2023. – County Judge**

39. **Discussion and Appropriate Action to approve Grants Division to proceed with the National Fitness Campaign and reach out to City of Eagle Pass for collaboration for a Fitness Court in Maverick County/City of Eagle Pass. – County Judge**

40. **Discussion and Appropriate Action to fill out Face Page and submit for consideration of funding through the Texas Department of State Health Services Confinement Facilities Grant. – County Judge**

41. **Discussion and Appropriate Action to approve the Maverick County Jury Selection Plan as required by the Office of Court Administration and the Texas Government Code 62. – County Judge**

42. **Discussion and Appropriate Action to approve an MOU for Zavala County to house their inmates at the Maverick County Sheriff's Office. – County Judge**

43. **Discussion and Appropriate Action to accept deed of Property ID# 8713551 on Dalia Street, Elm Creek Unit #2, Block 6 (Park) 2.71 acres. – Commissioner Ramos**

44. **Discussion and Appropriate Action to accept deed of Property ID# 8713552 on Dalia Street, Elm Creek Unit #1, Block 3 (Lift Station) 0.4549 acres. – Commissioner Ramos**

45. **Discussion and Appropriate Action to advertise for request for proposals for a basketball court, fishing deck, and restrooms at Elm Creek Park. – Commissioner Ramos**

46. **Discussion and Appropriate Action to advertise for request for proposals to repair and paint the exterior of the trailer and install a trailer skirt at the Justice of the Peace Office in Quemado. – Commissioner Ramos**

47. **Discussion and Appropriate Action to advertise for request for proposals to repair and paint the exterior of the June Edwards Community Center in Quemado. – Commissioner Ramos**

48. **Discussion and Appropriate Action to advertise for request for proposals to fix the American Legion building in Quemado. – Commissioner Ramos**

49. **Discussion and Appropriate Action to move personal property off of county property along Elm Creek Park boundary in order to build a fence as per Engineer survey. – Commissioner Ramos**

50. **Discussion and Appropriate Action to recognize revenue in the amount of $450.00 for Seco Mines Community Center Toy Drive Event. – Commissioner Ramos**

51. **Discussion and Appropriate Action to advertise for Request for Proposals to bore Hwy 277 to expand water lines to residents along the highway. – Commissioner Ramos**

52. **Discussion and Appropriate Action on status of MOU with Maverick County Hospital District. – Commissioner Ruiz**

53. **Discussion and Appropriate Action to install LED lights on Eidson Road from Linares St. to Memo Robinson Rd. – Commissioner Ruiz**

54. **Discussion and Appropriate action to accept donations for "Miracle on Ruela Dr." Christmas Toy giveaway in Pct. 2- Commissioner Rios**

55. **Discussion and Appropriate Action to approve to hire Claudio Cardenas as full-time Deputy Constable in the Office of Constable Pct. 1 at an hourly rate of $15.25 per hour plus fringe benefits with six (6) months orientation period. – Commissioner Morales**

56. **Discussion and Appropriate Action in reference on whether the County's general counsel, Iracheta Law PLLC and/or the Maverick County Attorney's Office can serve as legal counsel for Maverick County, individual Commissioners, and for the County Judge on the $7.2 million dollar bond issuance litigation in the Western District of Texas; under Cause No. DR-23-CV-0060 before Chief U.S. District Judge Moses. – Commissioner Morales**

57. **Discussion and Appropriate action to accept or reject Request for Qualifications seeking a qualified law firm to collect delinquent Ad Valorem taxed in reference to June 12, 2023, meeting. – Commissioner Morales**

58. **Discussion and Appropriate Action to approve Commissioner Morales host a Stars, Strolls & S'mores Community event from 6:00 p.m. to 9:00 p.m. on December 19th through the 21st and December 26th through December 28th,2023 at Lopetegui Park in Las Quintas Subdivision. – Commissioner Morales**

59. **Discussion and Appropriate Action to approve Commissioner Morales host a Dia de los Reyes Magos Community event from 3:00 p.m. to 6:00 p.m. on Saturday, January 6, 2024, at VFW Park in Chula Vista Subdivision. – Commissioner Morales**

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

61. **EXECUTIVE SESSION:**
CLOSED SESSION:

    1. **Discussion and Appropriate Action for Payment regarding invoice #WIML0044828 and #WIML0044942. – Commissioner Ramos**

    2. **Discussion and Appropriate Action to accept lease agreement from Executive Team Housing for the tract by the airport to store material for the Army Texas National Guard. – Commissioner Ramos**

62. **Accounts Payable**

63. **Warrants Pending**

64. **Adjournment**

Dated the 8TH 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 8TH 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 8th, 2023

4:28 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 4:28 O'CLOCK P M
DEC 08 2023
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy