AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, NOVEMBER 13, 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 install a LED streetlight at 824 Calle Escondido. Commissioner Ruiz**

2. **Discussion and Appropriate Action to appoint three (3) no paid deputy constables in Precinct 4 Lee Roy Rosales, Jesus F. Hernandez-Garza and Kimberly Almaguer, have met all prerequisites of law to become licensed Texas Peace Officers. – Commissioner Ruiz**

3. **Discussion and Appropriate Action to install a LED streetlight on 657 FM-2030. – Commissioner Rios**

4. **Discussion and Appropriate Action to install a LED streetlight on 138 Spring View Dr. – Commissioner Rios**

REGULAR ITEMS

5. **Discussion and Appropriate Action to consider and adopt an order authorizing the issuance of Maverick County, Texas Combination Tax and Subordinate Lien Revenue Certificate of Obligation, Series 2023, in the principal amount of $7,200,000.00 and awarding the sale of such certificates to the Texas Water Development Board. – County Judge**

6. **Discussion and Appropriate Action to consider and adopt a Resolution authorizing and approving a grant agreement with the Texas Water Development Board in the amount of $16,800,000.00; and resolving other matters incident and relating thereto. – County Judge**

7. **Discussion and Appropriate Action to transfer Marisa Contreras, full-time Constable with Precinct 1 to full-time Deputy Sheriff with Patrol Division at an hourly rate of $20.05 per hour plus fringe benefits for the Maverick County Sheriff Department. – County Judge**

8. **Discussion and Appropriate Action to approve promotion of David Garcia, full-time Transport Officer, to full-time Jail Lieutenant with a salary of $40,055.00 per year plus fringe benefits for the Maverick County Sheriff's Office. - County Judge**

9. **Discussion and Appropriate Action to approve surplus property for proper disposal for Maverick County Attorney's Office. – County Judge**

10. **Discussion and Appropriate Action to approve Judge English Cantu to certify and sign Chapter 59 Audit Report for the office of 293rd Judicial District Attorney. – County Judge**

11. **Discussion and Appropriate Action to approve Judge English Cantu to certify and sign Equitable Sharing Agreement for the office of 293rd Judicial District Attorney. - County Judge**

12. **Discussion and Appropriate Action to approve Fiscal year 2024 Uniform Rate Negotiation Workbook Budget for the Nutrition Center Programs. – County Judge**

13. **Discussion and Appropriate Action on Presentation by Robb Stevenson, Director of Maverick County Self-Help Center/Equity CDC, on the status of Self-Help Center Contract No. 7219003. – County Judge**

14. **Discussion and Appropriate Action to consider the request for Amendment No. 2 of Self-Help Center Contract No. 7219003 with the Texas Department of Housing and Community Affairs and authorize the County Judge to sign supporting Resolution and subsequent contract agreement. – County Judge**

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

16. **Discussion and Appropriate Action to approve Fee Schedule Amendment. – County Judge**

17. **Discussion Appropriate Action on status to accept Code Enforcement procedures for trash violations. – Commissioner Ramos**

18. **Discussion and Appropriate Action to approve Budget Amendments for FY 2023. – County Judge**
19. **Discussion and Appropriate Action to approve Budget Amendments for FY 2024. – County Judge**

20. **Accounts Payable**

21. **Warrants Pending**

22. Adjournment

Dated the 9th day of November 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 9th day of November, 2023, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: November 9th, 2023

4:00 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
365th Judicial District Judge
293rd Judicial District Attorney
District Clerk
Department Heads
News Media
293rd Judicial District Judge

FILED
AT 4:00 O'CLOCK P M
NOV 09 2023
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Deputy