AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
MONDAY, NOVEMBER 6, 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 Maverick County 4H host a County Wide Meeting on November 15, 2023, at 6:00 p.m. at the Maverick County Veterans Memorial Amphitheater – County Judge**

2. **Discussion and Appropriate Action to allow Movimiento Familiar Cristiano Catolico-Eagle Pass, St. Joseph's have a plate sale on November 18, 2023, from 7:00 a.m. to 3:00 p.m. at the Maverick County Lake. – County Judge**

3. **Discussion and Appropriate Action to approve and ratify that Yazmin Chavarria have a plate sale to benefit medical expenses for her son Kevin Chavarria on Saturday, November 4, 2023, from 6:00 a.m. to 2:00 p.m. at the Maverick County Lake. – County Judge**

4. **Discussion and Appropriate Action to install a streetlight across 266 E. Moore Ave. – Commissioner Ramos**

5. **Discussion and Appropriate Action to allow Quemado 4H to use the Rodeo Arena on November 15, 2023, for a horse-riding clinic. – Commissioner Ramos**

REGULAR ITEMS

6. **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**

7. **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**

8. **Discussion and Appropriate Action to adopt an order authorizing Maverick County, Texas to proceed with filing a declaratory judgement related to Certificate of Obligation pursuant to Chapter 1205 of the Texas Government Code. – County Judge**

9. **Discussion and Appropriate Action to approve November 10, 2023, as Veterans Day Holiday. - County Judge**

10. **Discussion and Appropriate Action to approve surplus property for proper disposal for Maverick County Clerk's Office. - County Judge**

11. **Discussion and Appropriate Action to approve surplus property for proper disposal for Maverick County Tax Office. – County Judge**

12. **Discussion and Appropriate Action to approve engagement letter with Cascos & Associates, PC for independent auditing services for Fiscal year ending September 30, 2023. – County Judge**

13. **Discussion and Appropriate Action to approve replat of Fabrica Block 13, Lot C. – County Judge**

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

15. **Discussion and Appropriate Action to transfer County Attorney Vehicle, 2010 Dodge Charger VIN# 2B3CACV7AH239370 to Constable Pct. 1 Cecilia Maldonado. – County Judge**

16. **Discussion and Appropriate Action to approve the setting of the salary, for the 293rd Judicial District Court for fiscal year 2024, as summited to the Maverick County Auditor and to be effective October 1, 2023. – County Judge**

17. **Discussion and Appropriate Action to approve petty cash for the County Clerk's office in the amount of $800.00 for the cash registers in this office. – County Judge**

18. **Discussion and Appropriate Action to approve the construction of a bulletin board for all legal posting filed in the County and District Clerks Offices this is to be paid from the Records Management Fund. – County Judge**

19. **Discussion and Appropriate Action to award contract for Quemado Cemetery Grounds keeping. – Commissioner Ramos**

20. **Discussion and Appropriate Action to request TXDOT 1500 cy of RAP material to be used on Quemado Road. – Commissioner Ramos**

21. **Discussion and Appropriate Action to approve surplus list for proper disposal for Seco Mines Community Center. – Commissioner Ramos**

22. **Discussion and Appropriate Action to approve payment of invoice 597143 from McCrometer, Inc. in the amount of $1,485.48. – Commissioner Ramos**

23. **Discussion and Appropriate Action to allow Quemado Advisory Board fundraiser money to be used for future events. – Commissioner Ramos**

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

25. **Discussion and Appropriate Action to adopt Code Enforcement Procedures for Tire Pick-Up Campaign. – Commissioner Ramos**

26. **Discussion and Appropriate Action to approve payment of invoice 18461 from BBO Truck Center in the amount of $4,031.48. – Commissioner Morales**

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

29. **EXECUTIVE SESSION:**

    CLOSED SESSION:

    1. **Executive Session on matters pursuant to 551.071: Consultation with Attorney - Discussion and Appropriate Action regarding Esquenazi Dr. – Commissioner Ramos**

    2. **Executive Session on matters pursuant to 551.071: Consultation with Attorney - Discussion and Appropriate Action regarding Radar Base houses. – Commissioner Ramos**

30. **Accounts Payable**

31. **Warrants Pending**

32. **Adjournment**

Dated the 3rd 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 3rd 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 3rd, 2023

4:40 **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
293rd Judicial District Attorney
County Clerk
County Tax Assessor Collector
County Treasurer
County Attorney County Sheriff
293rd Judicial District Judge
365th Judicial District Judge
District Clerk
Department Heads
News Media

FILED
AT 4:40 O'CLOCK P M

NOV 03 2023

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy