AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
TUESDAY, OCTOBER 10, 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 on 8246 FM 1021. – Commissioner Rios

2. Discussion and Appropriate action to appoint one (1) non-paid deputy constable in Pct. 2, Javier Gutierrez has met all the prerequisites of law to become licensed Texas Peace Officer. – Commissioner Rios

3. Discussion and Appropriate action to approve and ratify Pct. 1 verbal approval of the Judge Maribel Flores 4th Annual Trick-or-Treat Drive Thru event at the Maverick County Lake on October 28, 2023, from 4:00 p.m. to 6:00 p.m. – County Judge

4. Discussion and Appropriate action to approve Jessie F. Fuentes Board Member Eagle Pass Digital Arts Society host a "Fright Fest Film Festival" event to promote attention to tall types of local artist and digital spectrum emerging technologies free to the Community from 8:00 p.m. to 11:00 p.m. on Wednesday, October 31, 2023, at the Maverick County Veterans Memorial Amphitheater. – Commissioner Morales

5. Discussion and Appropriate action to approve Yolanda R. Faz, Pastor of "Centro de Enseñanza Biblica" host a "Christmas Party" giving out free toys to the children, having music and a Christmas play free for the Community of Maverick County on Friday, December 15, 2023, from 6:00 p.m. to 10:00 p.m. at the Maverick County Lake Pavilion. – Commissioner Morales

6. Discussion and Appropriate action to approve Alfredo Mendiola host a fundraiser plate sale event to benefit Erica Cabrera's medical expenses under Chapter 316 of Texas Local Government Code on Saturday, October 14, 2023, at the Maverick County Lake. – Commissioner Morales

7. Discussion and Appropriate action to approve Pastors Luis & Maylen Martinez of Iglesia Pentecostal Camino a la Nueva Jerusalen host a "Community Event for Kids" with live drama events, games, food, and refreshments free to the Community on Saturday, October 28, 2023, from 6:00 p.m. to 9:00 p.m. at the Maverick County Veterans Memorial Amphitheater. – Commissioner Morales

REGULAR ITEMS

8. 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

9. 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

10. Discussion and Appropriate Action to adopt a Resolution adopting a Water Conservation and Drought Contingency Plan. – County Judge

11. Discussion and Appropriate Action to accept and open invitation for Bids for Hot Mix Asphalt material. – County Judge

12. Discussion and Appropriate Action to accept and open invitation for Bids for Hot Mix Lay Down. – County Judge

13. Discussion and Appropriate Action to approve surplus property from Maintenance department. – County Judge

14. Discussion and Appropriate Action to approve final plat of Hopedale Estates Subdivision Unit 4. – County Judge

15. Discussion and Appropriate Action to approve payment of invoice MAVE45 from Beta Technology, Inc. in the amount of $249.01. – County Judge

16. Discussion and Appropriate Action to open bank account for SB22 by Maverick County Treasurer. – County Judge

17. Discussion and Appropriate Action to approve District Attorney Staff phones and services to be paid through Operation Lonestar Grant #4376303, to be paid by Maverick County until money is disbursed from the Operation Lonestar Grant. – County Judge

18. Discussion and Appropriate Action to approve a salary increase for Mr. Michael Torralba, Investigator for the Border Prosecution Unit to $65,000.00 per annum plus fringe benefits, to be paid by the Border Prosecution grant at no cost to the county. – County Judge

19. Discussion and Appropriate Action to approve a salary increase for Mr. Humberto Gutierrez, Investigator for the Border Prosecution Unit to $60,000.00 per annum plus fringe benefits, to be paid by the Border Prosecution Grant at no cost to the county. – County Judge

20. Discussion and Appropriate Action to hire Mr. Marlowe Zamora, as an assistant District Attorney for the Border Prosecution Unit Grant at the 293rd Judicial District Attorney's Office with an annual salary of $100,000.00 plus fringe benefits with a six (6) month probationary period at no cost to Maverick County. – County Judge

21. Discussion and Appropriate Action to approve promotions of Jessica Villarreal and Jesus Herrera, full time Transport Officers, to full time Detention Officers, replacing Cynthia Aguinaga and Mario Gonzalez with a pay rate of $40,000.00 per year for the Maverick County Sheriff's Department. – County Judge

22. Discussion and Appropriate Action to approve Judge English Cantu to sign memorandum of understanding between Commission Shift, a not-for-profit corporation, and Maverick County. – County Judge

23. Discussion and Appropriate Action to approve Intergovernmental Agreement between Kickapoo Traditional Tribe of Texas and Maverick County for services and equipment. – County Judge

24. Discussion and Appropriate Action to recognize revenue in the amount of $228,879.37 from Texas Political Subdivisions. – County Judge

25. Discussion and Appropriate Action to recognize revenue in the amount of $500.00 from Middle Rio Grande Development. – County judge

26. Discussion and Appropriate Action to recognize revenue in the amount of $450.00 for Annual Halloween Quemado Event. – County Judge

27. Discussion and Appropriate Action to accept donations from Texas Department of State Health Services pertaining to the walkability project. – County Judge

28. Discussion and Appropriate Action to accept any donations from Cornerstone Children's Ranch for Fiscal Year 2023-2024. – Commissioner Ramos

29. Discussion and Appropriate Action to approve Budget Amendments for FY 2023. – County Judge
30. Discussion and Appropriate Action to approve Budget Amendments for FY 2024. - County Judge

31. EXECUTIVE SESSION:
    CLOSED SESSION:
    1. Executive Session on matters pursuant to 551.087: Deliberation regarding economic development negotiations- Discuss financial economic development negotiations received from a private business prospect regarding Chapter 381 Agreement with Project Kennedy. – County Judge

    2. Executive Session on matters pursuant to 551.087: Deliberation regarding economic development negotiations- Discuss financial economic development negotiations received from a private business prospect regarding Chapter 381 Agreement with Project Flamingo. – County Judge

32. Accounts Payable

33. Warrants Pending

34. Adjournment

Dated the 6TH day of October 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 6th day of October, 2023, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: October 6th 2023

4:59 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
293rd Judicial District Attorney
District Clerk
Department Heads
News Media
365th Judicial District Judge

4:59 FILED
AT ___ O'CLOCK P M

OCT 06 2023

SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By ___ Deputy