AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, SEPTEMBER 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 assist a resident 3829 Cross Creek Dr., county will provide labor outside property line and resident will provide material. – Commissioner Ramos

2. Discussion and Appropriate Action to install two (2) LED streetlights at 4243 Deer Run Blvd. and across 4242 Deer Run Blvd. – Commissioner Ramos

3. Discussion and Appropriate Action to extend vacation time for Veronica Guevara from the Seco Mines Community Center due to workload. – Commissioner Ramos

4. Discussion and Appropriate Action to allow Clinic Villa Nueva Family Practice and Promise Family services to do a mini health clinic on the month of September 2023 at the Seco Mines Community Center. – Commissioner Ramos

5. Discussion and Appropriate Action to allow Jose A. Corpus from Commission Shift (a nonprofit organization) to host two (2) community meetings at the Nick Carr Community Center in the coming weeks. – Commissioner Rios

6. Discussion and Appropriate Action to install a LED streetlight on 831 Wagon Wheel. – Commissioner Rios

7. Discussion and Appropriate Action to install a LED streetlight on 775 Encino St.- Commissioner Rios

8. Discussion and Appropriate Action to install a LED streetlight on 3088 Tabachin Dr.- Commissioner Rios

9. Discussion and Appropriate Action to approve Jodi Gomez President of the Lady Eagles Volleyball Booster Club host a fundraiser plate sale event to benefit the volleyball program under chapter 316 of Texas Local Government Code on Saturday, September 16, 2023, at the Maverick County Lake Pavilion. – Commissioner Morales

10. Discussion and Appropriate Action to approve Justin Fuentes C.C. Winn High School NHS host a fundraiser plate sale event to benefit the NHS program under Chapter 316 of Texas Local Government Code on Saturday October 7, 2023, at the Maverick County Lake. – Commissioner Morales

11. Discussion and Appropriate Action to assist resident of 758 Frente St. to remove a tree. – Commissioner Ruiz

12. Discussion and Appropriate Action to install a speed hump on 1754 Coyunda St. – Commissioner Ruiz

PUBLIC HEARING

13. Discussion and Appropriate Action on Maverick County Proposed Budget for Fiscal Year 2023-2024. – County Judge

REGULAR ITEMS

14. Discussion and Appropriate Action to adopt a 3-2-1 Discount Program for ad valorem taxes for Maverick County 2024 (October 3%, November 2%, December 1% of 2023) – County Judge

15. Discussion and Appropriate Action to schedule a regular meeting for September 25, 2023. – County Judge

16. Discussion and Appropriate Action to renew contract with Air Evac Services to provide services for County Employees and families. – County Judge

17. Discussion and Appropriate Action to enter into an Intergovernmental Agreement with City of Eagle Pass. – County Judge

18. Discussion and Appropriate Action to approve surplus list for proper disposal for Tom Bowles Detention Center. – County Judge

19. Discussion and Appropriate Action to have Cristina Villarreal full-time detention officer replace Jose Vasquez full-time detention officer with a salary of $16.71 per hour for the Maverick County Sheriff's Department effective 8/28/23. – County Judge

20. Discussion and Appropriate Action to have Jessica Villareal full-time transport officer replace Yesica Jasso full-time transport officer, with a salary of $15.85 per hour for the Maverick County Sheriff's Department effective 8/28/23. - County Judge

21. Discussion and Appropriate Action to promote one (1) full-time Compliance Officer, Jesus Valencia, to full-time Transport Sergeant, with salary of $18.79 per hour for the Maverick County Sheriff's Department effective 9/1/23. – County Judge

22. Discussion and Appropriate Action to promote one (1) full-time Detention Officer, Jason Mitchell, to full-time Sergeant Detention Officer, with salary of $17.70 per hour for the Maverick County Sheriff's Department effective 9/7/23. – County Judge

23. Discussion and Appropriate Action to approve surplus property list from Road & Bridge Department. – County Judge

24. Discussion and Appropriate Action to approve a credit card issued by Falcon Bank with a limit of $5,000.00 to be provided to the Auditor's Office to be used for County Wide expenditures. – County Judge

25. Discussion and Appropriate Action to advertise for bids for hot mix asphalt for Fiscal Year 2024 street projects. – County Judge

26. Discussion and Appropriate Action to advertise for bids for hot mix asphalt laydown for Fiscal Year 2024. – County Judge

27. Discussion and Appropriate Action to advertise for request for proposals financial management software. – County Judge

28. Discussion and Appropriate Action to approve to front the operational cost of the Operation Lone Star Grant for Maverick County, which is to include but is not limited to travel expenses, until the grant gets approved. - County Judge

29. Discussion and Appropriate Action to allow the US Texas Army National Guard to clear approximately 200 acres of land on the runway, approaches zones, and taxiways at the Maverick County Airport. – Commissioner Ramos

30. Presentation of the Texas Water Development Board Grant. – Commissioner Ramos

31. Discussion and Appropriate Action to consider partnering with the City of Eagle Pass to update the expired Hazard Mitigation Plan (HMP). – Commissioner Ramos

32. Discussion and Appropriate Action to consider submitting an application for the US Bipartisan Infrastructure Law Weatherization Assistance Program in the State of Texas, which provides funding to help low-income residents reduce their energy bills and control energy costs

through the installation of energy-saving weatherization measures by Melba Romero, Black Pearl Publications, LLC, Grant & Proposal Generalist (TX CDBG Certified). – Commissioner Ramos

33. Discussion and Appropriate Action to consider applying for the Economic Development Administration (EDA) Planning and Local Technical Assistance Program Notice of Funding Opportunity (NOFO) and the Public Works Economic Adjustment Assistance Program (FY 2021-2023) by Melba Romero, Black Pearls Publications, LLC, Grant & Proposal Generalist (TX CDBG Certified). Commissioner Ramos

34. Discussion and Appropriate Action to rectify Oaxaca St. in front of property located on 1819 Oaxaca St. – Commissioner Ruiz

35. Discussion and Appropriate Action to approve Resolution Supporting Green Light for Veterans. – Commissioner Ruiz

36. Discussion and Appropriate Action on presentation on event regarding Torneo Cachibol 2023 with the City of Eagle Pass. – Commissioner Morales

37. Discussion and Appropriate Action to approve Budget Amendments for FY 2023. – County Judge

38. Accounts Payable

39. Warrants Pending

40. Adjournment

Dated the 8th day of September 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 September, 2023, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: September 8, 2023

4:53 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 4:53 O'CLOCK P. M
SEP 0 8 2023
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Deputy