AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
WEDNESDAY, AUGUST 16, 2023, AT 11:00 A.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 an LED streetlight at 35 County Rd. 515– Commissioner Ruiz

2. Discussion and Appropriate Action to install a speed hump on 1776 Bianca Dr. – Commissioner Ruiz

3. Discussion and Appropriate Action to approve Pastor Sergio Martinez from the Potter's House Christian Church to host a religious event to the community at no cost and free to public at the Nick Carr Sports Complex (Loma Bonita) on August 25th and 26th from 7:30 p.m. – 8:30 p.m. – Commissioner Ruiz

4. Discussion and Appropriate Action to install one (1) speed hump at 260 Karen Dr. – Commissioner Rios

5. Discussion and Appropriate Action to install one (1) LED light at 260 Mari Dr. – Commissioner Rios

6. Discussion and Appropriate Action to install one (1) LED light at 260 Karen Dr. – Commissioner Rios

7. Discussion and Appropriate Action to install two (2) speed humps at 215 Elizondo Rd. – Commissioner Rios

8. Discussion and Appropriate Action to install seven (7) LED streetlights at FM 1588 (Thompson Road). – Commissioner Ramos

REGULAR ITEMS

9. Discussion and Appropriate Action on adoption of a Resolution authorizing publication of Notice of Intention to issue Certificates of Obligation; resolving other matters pertaining thereto; and providing for the effective date thereof. – County Judge

10. Discussion and Appropriate Action on adoption of an order by the commissioner's court of Maverick County, Texas calling a bond election to be held in Maverick County, Texas; making provision for the conduct of the election; and resolving other matters incident and related to such election. – County Judge

11. Discussion and Appropriate Action on the notification of the hiring of a temporary employee for 3 months for the 293rd Judicial District Court, at an hourly rate of $16.80 per hour, effective July 31, 2023.- County Judge

12. Discussion and Appropriate Action to approve recording of standard operating procedures for the campaign clean up service provided by Maverick County Solid Waste Department. – County Judge

13. Discussion and Appropriate Action to approve resolution authorizing County Grant Program Year 2024 required by Texas Department of Agriculture, Texans feeding Texans: Home Delivered Meal Grant Program. – County Judge

14. Discussion and Appropriate Action on presentation of Annual Local Match for Maverick County for Camino Real Community Services. – County Judge

15. Discussion and Appropriate Action to enter into an agreement with Terralogic Document Systems Inc., for the digital conversion of Critical Judicial District Court criminal, civil cases files for the District Clerks Office from Records Management, E-file Recovery and Archive Fee Budget. – County Judge

16. Discussion and Appropriate Action to approve resolutions for 2023-2024 declaring a disaster due to the ongoing immigration crisis. – County Judge

17. Discussion and Appropriate Action to approve all Operation Lonestar employee salaries, to be paid by Maverick County starting from September 1, 2023, until money is disbursed from the new Operation Lonestar Grant to reimburse Maverick County. – County Judge

18. Discussion and Appropriate Action to approve all Border Prosecution Unit employee salaries, to be paid by Maverick County starting from September 1, 2023, until money is disbursed by the new Border Prosecution grant #2991607 to reimburse Maverick County. – County Judge

19. Discussion and Appropriate Action on presentation by Jaime Rodriguez regarding health insurance for Maverick County Employees. – County Judge

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

21. Discussion and Appropriate Action to review price proposals received for Scrap Tire Transportation. - County Judge

22. Discussion and Appropriate Action to award contract for Scrap Tire Transportation. – County Judge

23. Discussion and Appropriate Action to approve all contracts through the Operation Lonestar Grant#4671401, all to be paid by the grant and at no cost to Maverick County. – County Judge

24. Discussion and Appropriate Action to review Operation Lone Star Vehicle bids and possible acceptance & awarding of same. – County Judge

25. Discussion and Appropriate Action to allow Jessie Fuentes of Epi's Canoe & Kayak Team LLC to conduct some paddling tests with some canoes and kayaks and propose a Water Sport Recreation Activity on the waters of the Maverick County Lake. – Commissioner Morales

26. Discussion and Appropriate Action to go out for proposals to pave J.M. Wheeler Street. – Commissioner Morales

27. Discussion and Appropriate Action to pave Old Pioneer Road, from FM 1021 to Old Oro Road. – Commissioner Morales

28. Discussion and Appropriate Action to accept code enforcement procedure for trash violations. – Commissioner Ramos

29. Discussion and Appropriate Action to accept Water Conservation Plan. – Commissioner Ramos

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

31. Executive Session:
    Closed Session:
    1. Executive Session on matters pursuant to 551.071: Consultation with Attorney- Discussion and Appropriate Action to amend contract to include terms of payment based on

percentage of completion for the sidewalk's contractor for Becos Street. - Commissioner Ramos

2. Executive Session on matters pursuant to 551.071: Consultation with Attorney- Discussion and Appropriate Action to accept the offer to purchase of real estate property by U.S. Army Corps of Engineers on South Highway 131 and East Highway 277 for a Joint Processing Facilities managed by CBP. – Commissioner Ramos

32. Accounts Payable

33. Warrants Pending

34. Adjournment

Dated the 11TH day of August 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 11TH day of August, 2023, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: August 11TH, 2023

4:50 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 4:50 O'CLOCK P M

AUG 11 2023

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy