AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
MONDAY, JULY 31, 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 one (1) speed bump at 260 Mari Dr. – Commissioner Rios

2. Discussion and Appropriate Action to install two (2) speed bumps at 735 Rosita Valley Rd. (Rosita Valley Elementary School). – Commissioner Rios

3. Discussion and Appropriate Action to install one (1) speed bump at 3250 Fresno Loop. – Commissioner Ramos

4. Discussion and Appropriate Action to install a streetlight at 3895 White Tail Dr. – Commissioner Ramos

5. Discussion and Appropriate Action to assist a resident at 1426 El Venado Dr., county will provide labor outside property line and resident will provide material. – Commissioner Ramos

6. Discussion and Appropriate Action to host a Back-to-School Event at Quemado Community Center on Tuesday, August 1, 2023, and Seco Mines Community Center on Wednesday, August 2, 2023, from 9:00 a.m. to 12:00 p.m. – Commissioner Ramos

7. Discussion and Appropriate Action to install five (5) LED lights at Amelia St. (First St) in Quemado, Texas. – Commissioner Ramos

8. Discussion and Appropriate Action to install three (3) LED lights at Moore Ave. in Quemado, Texas. – Commissioner Ramos

9. Discussion and Appropriate Action to install a school bus shelter on 793 Calle Progresso. – Commissioner Ruiz

10. Discussion and Appropriate Action to install an LED streetlight at 1744 Ginebra. – Commissioner Ruiz

11. Discussion and Appropriate Action to install an LED streetlight at 505 County Rd 105. – Commissioner Ruiz

12. Discussion and Appropriate Action to install a speed hump on 1139 Casales. – Commissioner Ruiz

13. Discussion and Appropriate Action to appoint two non-paid deputy constables in Precinct 4, Christian Burchell and Sarai Balderas, have met all prerequisites of law to become licensed Texas Peace Officers. – Commissioner Ruiz

REGULAR ITEMS

14. Discussion and Appropriate Action to approve the Resolution for 293rd District Attorney's Office Border Prosecution Unit Grant to be operated for 2023-2024 Fiscal Grant Years September 1, 2023 – August 31, 2025, out of Maverick County. – County Judge

15. Discussion and Appropriate Action to promote Jesus Sanchez, full-time Deputy Sheriff, to full-time Corporal with the Patrol Division at a salary rate of $19.50 per hour for the Maverick County Sheriff's Department. – County Judge

16. Discussion and Appropriate Action to promote one (1) full-time Detention Officer, Roberto Diaz, to full-time Sergeant Detention Officer, with salary of $17.70 per hour for the Maverick County Sheriff's Office. – County Judge

17. Discussion and Appropriate Action to transfer Adolfo Pacheco to the Water Plant part time attendant at $20.74 per hour. – Commissioner Ramos

18. Discussion and Appropriate Action to approve surplus property list from the Justice of Peace Pct. 4. County Judge

19. Discussion and Appropriate Action to approve surplus property list from the Extension Office. County Judge

20. Discussion and Appropriate Action to approve the SAR Data Analytics subscription, for the 293rd Judicial District Court. – County Judge

21. Discussion and Appropriate Action to approve resolution for Operation Stonegarden Grant. – County Judge

22. Discussion and Appropriate Action to approve resolution for Local Border Security Program Grant. – County Judge

23. Discussion and Appropriate Action to approve resolution for Rifle-Resistant Body Armor Grant. – County Judge

24. Discussion and Appropriate Action to approve resolution for the Violence Against Women Act Justice and Training Program Grant. – County Judge

25. Discussion and Appropriate Action regarding unencumbered funds amount to be used to reduce total debt, if any, for calculation of the 2023 debt tax rate. Estimated Debt Service Fund Balance $556, 507.00. – County Judge

26. Discussion and Appropriate Action regarding amount of payments from the sources to be used to reduce the total debt, if any, for calculation of 2023 Tax Rate. – County Judge

27. Discussion and Appropriate Action to enter into an agreement with Terralogic Document Systems Inc. for the digital conversion of critical county criminal, civil, and probate case files for the County Clerk's office from Record's Management Budget. – County Judge

28. Discussion and Appropriate Action to authorize Judge Ramsey English Cantu to sign contract approved by previous administration but never signed with CJ Real Estate. – County Judge

29. Discussion and Appropriate Action to recognize revenue in the amount of $71,488.98 for Maverick County Quemado Community Fund. – County Judge

30. Discussion and Appropriate Action to review OLS Vehicle bids and possible acceptance of same. – County Judge

31. Discussion and Appropriate Action to approve payment of AXIS IT services. – County Judge

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

33. 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 380 Agreement with Project Kennedy. – County Judge

    2. Executive Session on matters pursuant to 551.071: Consultation with Attorney- Discussion and appropriate action regarding the purchase of property by U.S. Customs and Border

Protection on South Highway 131 and East Highway 277 out of abstract A0078. – Commissioner Ramos

3. Executive Session on matters pursuant to 551.071: Consultation with Attorney- Discussion and Appropriate action to authorize legal and planning to proceed with the Radar Base abandoned houses. – Commissioner Ramos

4. Executive Session on matters pursuant to 551.071: Consultation with Attorney- Discussion and Appropriate Action to consult with legal to install a meter on FM 1664 for Hauling Water. – Commissioner Ramos

34. Accounts Payable

35. Warrants Pending

36. Adjournment

Dated the 28TH day of July 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 28THday of July, 2023, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: July 28TH, 2023

4:43 A.M./P.M.

Ramsey English Cantu
County Judge

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 4:43 O'CLOCK P M

JUL 28 2023

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy