AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JULY 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 appoint a non-paid deputy Constable in Precinct 3, Jennifer N. Rendon, has met all prerequisites of law to become a licensed Texas Peace Officer. – Commissioner Ramos

2. Discussion and Appropriate Action to assist resident at 1436 FM 1908 with installing a culvert on the driveway, Road & Bridge will assist with the labor and resident will provide the material. – Commissioner Ramos

3. Discussion and Appropriate Action to host BACK TO SCHOOL EVENT at the Nick Carr Community Center parking lot on Tuesday, July 11, 2023, from 9-11 a.m. – Commissioner Rios

4. Discussion and Appropriate Action to assist resident of 751 Barbara St. to remove a tree. – Commissioner Ruiz

5. Discussion and Appropriate Action to approve the use of office space located on the second floor at 1200 Ferry St. by the VITA program. – County Judge

REGULAR ITEMS

6. Discussion and Appropriate Action to approve contracts with on-call Engineering Firms, Truin Engineering, ARDURA Group, Inc., Mountainview Engineering, B2Z Engineering and HALFF and Associates. – County Judge

7. Discussion and Appropriate Action to approve upgrading the hourly rate of Jason Mitchell, one (1) full-time Detention Officer, from $15.25 to $16.71 after receiving his Jailer License Certification for continued employment for the Maverick County Sheriff's Office. – County Judge

8. Discussion and Appropriate Action to promote Rodolfo Samaniego, full-time Detention Officer, to full-time Sergeant Detention Officer, with a salary of $17.70 per hour for the Maverick County Sheriff's Office. – County Judge

9. Discussion and Appropriate Action to approve the attached surplus list for the Sheriff Office for the proper disposal. – County Judge

10. Discussion and Appropriate Action to open a new bank account by the County Treasurer for the New Quemado Board. – County Judge

11. Discussion and Appropriate Action to approve 791 COOP Master Interlocal Agreement. – County Judge

12. Discussion and Appropriate Action to approve 791 COOP Purchasing Resolution. – County Judge

13. Discussion and Appropriate Action to approve to enter agreement with TOSHIBA for the lease of a copier for Tax Office. – County Judge

14. Discussion and Appropriate Action to approve to enter agreement with Oliver Packing and Equipment Company for the lease of 1908 Heat Seal Machine (meal packing system) for the Nutrition Center. – County Judge

15. Discussion and Appropriate Action to approve Re-plat of Lot 21 in Block 2 of Loma Bonita Heights Subdivision Unit 1, including (1) a subdivision variance from the preliminary plat requirement of City of Eagle Pass Code of Ordinances Chapter 23 Section 23-36(a), and (2) a sidewalk waiver including curb and gutter from Section 23-64 governing sidewalks. – County Judge

16. Discussion and Appropriate Action to transfer Daniela A. Gil from Maverick County Sheriff's Department to full-time Deputy Constable Pct. 4 replacing Idalia with a starting payrate of $15.25 an hour, effective June 20, 2023. – Commissioner Ruiz

17. Discussion and Appropriate Action to install two (2) Speed Bumps at Sueño Circle. – Commissioner Ramos

18. Discussion and Appropriate Action for payment regarding PO #238943 dated 4/14/2023 from USA Bluebook. – Commissioner Ramos

19. Discussion and Appropriate Action to approve Memorandum of Understanding between Maverick County and Southwest Border AHEC. – Commissioner Ramos

20. Discussion and Appropriate Action to assist an elderly resident at 234 D. Chavarria Rd. with the vegetation surrounding her main water tank. -Commissioner Ramos

21. Discussion and Appropriate Action to for payment regarding PO# 239461 dated 5/22/2023 from Mallory Safety & Supply, LLC. – Commissioner Ramos

22. Discussion and Appropriate Action to hire one full-time deputy Constable in Precinct 3-2, Frank Dena, has met all prerequisites of law to become a license Texas Peace Officer. – Commissioner Ramos

23. Discussion and Appropriate Action to pay individuals working at the Quemado Cemetery and Quemado Public Library Employees. – Commissioner Ramos

24. Discussion and Appropriate Action to approve a letter of intent with Schneider Electric. – County Judge

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

26. Accounts Payable

27. Warrants Pending

28. Adjournment

Dated the 7th 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 7th day of July, 2023, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: July 7th, 2023

4:49 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 4:49 O'CLOCK P. M
JUL 07 2023
SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By _____ Deputy