AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
WEDNESDAY, JUNE 21, 2023, AT 1:30 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 streetlight at 12484 N US Hwy 277. – Commissioner Ramos

2. Discussion and Appropriate Action to install a streetlight at 668 FM 1907. – Commissioner Ramos

3. Discussion and Appropriate Action to install a streetlight at 2835 FM 1590. – Commissioner Ramos

4. Discussion and Appropriate Action to install an area light at 4177 Black Tail Dr. -Commissioner Ramos

5. Discussion and Appropriate Action to allow Natalee Martinez to do community hours required by the National Honor Society at the Seco Mines Community Center. – Commissioner Ramos

6. Discussion and Appropriate Action to install an LED light on County Rd 505 and County Rd. 515. – Commissioner Ruiz

REGULAR ITEMS

7. Discussion and Appropriate Action on Presentation of FYE 2022 Maverick County Audit by Cascos & Associates, PC. – County Judge

8. Discussion and Appropriate Action to accept FYE 2022 Maverick County Audit by Cascos & Associates, PC. – County Judge

9. Discussion and Appropriate Action to approve to open a new bank account by County Treasurer for District Attorney for "Human Smuggling Forfeiture" as required pursuant to Article 59.06 TCCP section to be used on victim services or donated to specific crime victim programs. – County Judge

10. Discussion and Appropriate Action to promote Dante Contreras, full time Transport Officer, to full time Deputy Sheriff, with salary of $17.07 per hour for the Maverick County Sheriff's Department. – County Judge

11. Discussion and Appropriate Action accept the assistance of TXDOT Aviation Ramp Grant Improvements for Maverick County Airport and Designate Judge English Cantu as authorized representative. – County Judge

12. Discussion Appropriate Action to enter into an Interlocal Agreement with Middle Rio Grande Development Council and Maverick County for 911 services. – County Judge

13. Discussion and Appropriate Action to approve the OLS Grant Resolution for Fiscal Year 2024 regarding Grant #4376303. – County Judge

14. Discussion and Appropriate Action to advertise for bids for one (1) truck for the County Attorney's Office to be purchased under Operation Lone Star at no cost to the county. – County Judge

15. Discussion and Appropriate Action for Maverick County to enter into a Memorandum of Understanding with SOURCE Global PBC to provide the citizens of Quemado with SOURCE Hydro panels for a sustainable supply of clean drinking water. – County Judge

16. Discussion and Appropriate Action, considering the current extreme heat advisory for the county, the Road & Bridge personnel (those out on field) will adhere to 6:00 am – 3:00 pm working days working from June to August 2023. – Commissioner Ruiz

17. Discussion and Appropriate Action to approve summer programs at the Seco Mines Community Center. – Commissioner Ramos

18. Discussion and Appropriate Action to approve the attached surplus list for the proper disposal. – Commissioner Ramos

19. Discussion and Appropriate Action approve Communities Unlimited to submit Grants for the Maverick County Fairground Projects. – Commissioner Ramos

20. Discussion and Appropriate Action to assist resident located on 843 Wildwood Drive (Pueblo Nuevo Subdivision) with drainage easement issue. – Commissioner Rios

21. Discussion and Appropriate Action regarding the possibility of a advisory board for El Indio, Texas. – Commissioner Rios

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

23. Executive Session:

    1. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action regarding Kypuros Road boundaries. – Commissioner Ramos

    2. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action regarding possible acceptance of land donation for a possible park on Weyrich Farm. -Commissioner Ramos

    3. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate action to accept or negotiate the offer from U.S. Customs and Border Protection for the property on South Highway 131 and East Highway 277 out of abstract A0078. – Commissioner Ramos

24. Accounts Payable

25. Warrants Pending

26. Adjournment

Dated the 16th day of June 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 16th day of June, 2023, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: June 16th, 2023

4:20 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 4:20 O'CLOCK P. M
JUN 16 2023
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy