AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
TUESDAY, APRIL 25, 2023, AT 12:00 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 host Mother's Day loteria event at El Indio Community Center on May 11, 2023, at 6:00 p.m. – Commissioner Rios

2. Discussion and Appropriate Action to allow Movimiento Familiar Cristiano Catolico USA a non-profit organization to host El Dia del Niño celebration at the Nick Carr Park on April 30, 2023, from 1:00 pm to 4:00 pm. – Commissioner Rios

3. Discussion and Appropriate Action to allow Commissioner Ramos to host and accept donations for the 2nd Annual Mother's Day Event at the Seco Mines Community Center on May 5, 2023. – Commissioner Ramos

4. Discussion and Appropriate Action to approve Ana Lisa Davila Cantu Keller Williams Laredo/Eagle Pass host a worldwide event called "Keller Williams Red Day" free to the community from 9:00 am to 2:00 pm on Saturday, May 20, 2023, at the Maverick County Lake Pavilion. – Commissioner Morales

5. Discussion and Appropriate Action to approve Caesar Perez and The Sycamore Creek Band perform a concert event free to the public at the Maverick County Veterans Memorial Amphitheater on Saturday, May 6, 2023. – Commissioner Morales

6. Discussion and Appropriate Action for Lety's Dance Studio to perform at the Maverick County Veterans Memorial Amphitheater on Saturday, May 6, 2023, at no cost to the public. – Commissioner Morales

7. Discussion and Appropriate Action to approve Armando Hernandez Memorial Junior High Special Education Teacher and staff host a "Class Picnic" taking students from Memorial and Eagle Pass Jr. High from 9:00 am to 2:30 pm on Friday, May 5,2023, at the Maverick County Lake Pavilion. – Commissioner Morales

8. Discussion and Appropriate Action to approve the install of speed humps on Molina Loop in Chula Vista Subdivision. – Commissioner Morales

9. Discussion and Appropriate Action to recognize revenue in the amount of $1,400.00 (Donations for El Dia de las Madres Tardeada-Pct.4). – County Judge

REGULAR ITEMS

10. Discussion and Appropriate Action to approve the Resolution of the Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund. – County Judge

11. Discussion and Appropriate Action to approve the Resolution of the Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Colonia Construction Fund. – County Judge

12. Discussion and Appropriate Action to authorize Maverick County Judge to sign member application for Sourcewell Cooperative. – County Judge

13. Discussion and Appropriate Action to approve agreement with Brightly Software, Inc. for Code Enforcement program SmartGov solution. – County Judge

14. Discussion and Appropriate Action to approve a service agreement with Court Funds/Tyler Technology as our Jury Card Payment Program and assist in cost savings to streamline the process of paying jurors for jury duty summons. – County Judge

15. Discussion and Appropriate Action to authorize Maverick County Judge to sign Public Safety Office-CEO/Law Enforcement Certifications and Assurances Form for Maverick County Sheriff's Office grants with US Department of Homeland Security. – County Judge

16. Discussion and Appropriate Action regarding Memorandum of Understanding between Maverick County and EPWWS pertaining to Thompson Road residents domestic water needs. – County Judge

17. Discussion and Appropriate Action to install two (2) area lights at 3478 Del Rio Blvd. – Commissioner Ramos

18. Discussion and Appropriate Action to approve three (3) lights installs on Park St., FM 2030 in Chula Vista Subdivision and Cecilio St. in Las Quintas Subdivision. – Commissioner Morales

19. Discussion and Appropriate Action to approve transfer of Jury Checks to General Fund as per Chapter 72-74, Property Code. – County Judge

20. Discussion and Appropriate Action to reject proposals received for Maintenance and Janitorial Services. – County Judge

21. Discussion and Appropriate Action to re-advertise for competitive sealed proposals for Maintenance and Janitorial Services. – County Judge

22. Discussion and Appropriate Action for approval of Credit Card issued by Falcon Bank with a limit of $5,000.00 to be provided to the County Judge, Ramsey English Cantu. – County Judge

23. Discussion and Appropriate Action to engage in services with On-call Engineer(s) and any action there to. – County Judge

24. Discussion and Appropriate Action to approve to pay Eagle Tire & Appliances for the repair to the 2012 Chevrolet Tahoe Constable Pct. 1 unit for safety and patrolling purposes. – Commissioner Morales

25. Discussion and Appropriate Action to change No Limit Racing and Black Top Racing fee from $100.00 to $500.00 per event and waive fee for November's event for a Toy Drive donation. – Commissioner Ramos

26. Discussion and Appropriate Action to approve Maverick County Water Plant employees to enter property on 10965 N. US Hwy 277 to fix and move water meter. – Commissioner Ramos

27. Discussion and Appropriate Action regarding cleaning of easements and alley within City Limits. – Commissioner Morales

28. Discussion and Appropriate Action to approve Maverick County Incentive Policy. – County Judge

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

30. Executive Session:
    Closed Session:
    1. Executive Session on matters pursuant to 551.087: Discussion and Appropriate Action pursuant to Chapter 381 Economic Development Agreement with Project Maverick. – County Judge

    2. Executive Session on matters pursuant to 551.087: Discussion and Appropriate Action on a request from CJ Real Estate, LLC to amend Chapter 381 Contract. - County Judge

31. Accounts Payable

32. Warrants Pending

33. Adjournment

Dated the 21ST day of April 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 21ST day of April, 2023, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: April 21ST, 2023

4:55 A.M./P.M.

FILED
AT 4:55 O'CLOCK P M

APR 21 2023

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By_____Deputy

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