AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
TUESDAY, APRIL 4, 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 transfer Monica Paz from full-time position with Operation Lone Star, to full-time position with Maverick County Constable Pct. 4 with no change in pay rate. Effective March 22, 2023. – County Judge

2. Discussion and Appropriate Action to install a streetlight at 2332 FM 1908.- Commissioner Ramos

3. Discussion and Appropriate Action to install a streetlight at 116 Barrow Lane. – Commissioner Ramos

4. Discussion and Appropriate Action to accept donations for the annual Easter Egg Hunt in Pct. 3. – Commissioner Ramos

REGULAR ITEMS

5. Discussion and Appropriate Action to approve submission of the application to the Office of the Attorney General regarding the Maverick County Attorney's Office Victim Coordinator and Liaison Grant.- County Judge

6. Discussion and Appropriate Action to approve the Resolution of the Governing Body providing for the authorized official for the Maverick County Attorney's Office Victim Coordinator and Liaison Grant. - County Judge

7. Discussion and Appropriate Action to award Contract to engineering firm as recommended by selection review committee for the County of Maverick 2023-2024 TXCDBG Downtown Revitalization Grant Application. – County Judge

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

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

10. Accounts Payable

11. Warrants Pending

12. Adjournment

Dated the 31st day of March 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 31st day of March, 2023, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: March 31st, 2023

4:52 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 4:52 O'CLOCK P. M
MAR 31 2023
SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By Deputy