# AGENDA

## MAVERICK COUNTY COMMISSIONERS COURT
## REGULAR MEETING
## MONDAY, MARCH 13, 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 approve Access Church the use of the Maverick County Veteran Memorial Amphitheater on April 07, 2023. – County Judge

2. Discussion and Appropriate Action to extend vacation time for Justice of Peace Pct. 1 Clerk, Sarah Flores, due to workload. – County Judge

3. Discussion and Appropriate Action to approve Gerardo Galvan host his 10th Annual MAJIK Walk/Run Scholarship event to benefit CC Winn and Eagle Pass High School graduating seniors starting at 8:00 a.m. to 12:00 p.m. on Sunday April 23, 2023, at the Maverick County Lake. – Commissioner Morales

4. Discussion and Appropriate Action to approve Sandra Tovar, President of The Buddy Foundation, a non-profit organization host a fundraiser plate sale to benefit such organization assisting resident from the community with fee vaccines, leashes and collard, deworming and low-cost microchipping along with spay and neutering dog and cats starting at 12:00 pm to 3:00 pm on Saturday March 25, 2023, at the Maverick County Lake. – Commissioner Morales

5. Discussion and Appropriate Action to approve Sergio Martinez Pastor of the Potter's House Christian Fellowship Church host a live drama concert for the community from 7:30 p.m. to 9:00 p.m. on March 25, 2023, at the Maverick County Veterans Memorial Amphitheater. – Commissioner Morales

REGULAR ITEMS

6. Discussion and Appropriate Action to accept February 2023 Activity Report of the Maverick County Veterans Services Officer. – Commissioner Ruiz

7. Discussion and Appropriate Action regarding presentation by Constable Albert de la Torre to present 2022 Racial Profile Report to comply and follow the requirements of the Texas Commission of Law (TCOLE). – County Judge

8. Discussion and Appropriate Action to approve the Border Prosecution Unit Grant application under the 293rd District Attorney's Office for the 2023-2025 Grant Years, (September 1, 2023-August 31, 2025). - County Judge

9. Discussion and Appropriate Action regarding presentation from Texas Department of State Health Services. -County Judge

10. Discussion and Appropriate Action regarding presentation by 3 Mavericks, LLC. – County Judge

11. Discussion and Appropriate Action to assist the residents of 115 Friendly Drive in Chula Vista Heights Subdivision by removing the mobile home that was severely damaged by the high winds on Thursday, March 02, 2023. The house is unlivable, and unsafe to surrounding residents. - Commissioner Morales

12. Discussion and Appropriate Action to assist resident with the removal of a tree that cracked due to the heavy winds and is about to fall on top of her mobile home at 193 4th Street, Quemado, Texas. – Commissioner Ramos

13. Discussion and Appropriate Action to approve relocation of Justice of Peace Pct. 1 Office to 1823 S. Veterans Boulevard. – County Judge

14. Discussion and Appropriate Action to install three (3) streetlights at White Tail Dr. – Commissioner Ramos

15. Discussion and Appropriate Action to approve Abatement order #104 for property at 1071 Progreso St. – County Judge

16. Discussion and Appropriate Action to allow International Association of Fire Fighters a non-profit organization to host their Second Annual Bucking Bulls on the Border Rodeo at the Maverick County Fairgrounds from May 5, 2023 through May 7, 2023 and waive cost of use for facilities. - Commissioner Rios

17. Discussion and Appropriate Action to enter into a lease agreement with Toshiba for copier for the Pct. 2 administration office. – Commissioner Rios

18. Discussion and Appropriate Action to approve surplus list from the 365th District Court. - County Judge

19. Discussion and Appropriate action to open and accept and possibly award renovation bids for 680 Quarry, to be funded by Operation Lone Star at no cost to the citizens of Maverick County. Any awards given are limited to grant approved costs. – County Judge

20. Discussion and Appropriate Action to accept and open Request for Proposals for Maintenance and Janitorial Services. – County Judge

21. Discussion and Appropriate Action to award bid for County Attorney truck to be paid with Operation Lone Star Funds, IFB# FY 23-02, to Brown Chevy Buick GMC of Eagle Pass for $49,623.30. – County Judge

22. Discussion and Appropriate Action to award bid for County Attorney truck to be paid with Operation Lone Star Funds, IFB# FY 23-03, to Brown Chevy Buick GMC of Eagle Pass for $49,623.30- County Judge

23. Discussion, Consideration and Appropriate Action to for Maverick County to apply for grant through North American Development Bank's Community Assistance Program for the purposes of providing a sustainable supply of clean drinking water to the residents of Quemado. – Commissioner Ramos

24. Discussion, Consideration 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. – Commissioner Ramos

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

26. Executive Session:
    Closed Session:

    1. Executive Session on matters pursuant to 551.072: Deliberation regarding real property: Discussion, Consideration and Appropriate Action on proposal from U.S. Customs and Border Patrol offer to purchase property on South Highway 131 and East Highway 277 out of Abstract A0078. – County Judge

2. Executive Session on matters pursuant to 551.072: Deliberation regarding real property Discussion and Appropriate Action to transfer deed of property on Dalia Street Property ID 8713551 Elm Creek Unit #2, Block 6 (Park) 2.71 acres from Elm Creek Properties, LLC to Maverick County. - Commissioner Ramos

3. Executive Session on matters pursuant to 551.072: Deliberation regarding real property Discussion and Appropriate Action to transfer deed of property on Dalia Street Property ID 8713552 Elm Creek Unit #1, Block 3 (Lift Station) 0.4549 acres from Elm Creek Properties, LLC to Maverick County. – Commissioner Ramos

4. Executive Session on matters pursuant to 551.072: Deliberation regarding real property Discussion and Appropriate Action to transfer deed of property on Rancho Clayton Dr. Property ID 9005967 Elm Creek Ranch Unit #1, (Detention Area Easement) 1.3050 acres from Tress Pobres, LTD to Maverick County. – Commissioner Ramos

5. Executive Session on matters pursuant to 551.072: Deliberation regarding real property Discussion and Appropriate Action to transfer deed of property on Ranch Taylor Lane Property ID 9003912 Abstract A0760, Miguel, GEO. San, Survey #29 (Detention Pond) 2.02 acres from Tres Pobres, LTD to Maverick County. – Commissioner Ramos

6. Executive Session on matters pursuant to 551.073: Deliberation regarding prospective gift: Discussion, consideration, and Appropriate action to transfer equipment from a donor to Maverick County. – Commissioner Ramos

7. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion, consideration, and Appropriate Action regarding Road & Bridge clearing property located at 3496 Hopedale Addition, Lot 5, 0.757-acre om Hopedale, that belongs to Maverick County since 2001. – Commissioner Ramos

8. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion, Consideration, and possible action regarding the use of county property and fees for racing events. – Commissioner Ramos

9. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action to formulate plan to alleviate control of excessive dog population. Commissioner Ruiz

10. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action regarding Interlocal agreements with City of Eagle Pass. – County Judge

11. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action regarding Interlocal agreements with Eagle Pass Independent School District. – County Judge

12. **Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action regarding Interlocal agreements with Maverick County Water Improvement District. – County Judge**

13. **Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action regarding Interlocal agreements with Maverick County Hospital District. – County Judge**

27. **Accounts Payable**

28. **Warrants Pending**

29. **Adjournment**

**Dated the 10th 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 10th 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 10th, 2023**

3:20 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 3:20 O'CLOCK P M
MAR 10 2023
SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By [illegible] Deputy