AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, FEBRUARY 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 install an LED streetlight at 277 E. Moore Ave.- Commissioner Ramos

2. Discussion and Appropriate Action to install an LED streetlight at 4003 Clavel St.- Commissioner Ramos

3. Discussion and Appropriate Action to install an LED streetlight at 11451 N US Hwy 277.- Commissioner Ramos

4. Discussion and Appropriate Action to extend vacation time for Assistant Auditor Armando Gonzalez due to workload. – County Judge

REGULAR ITEMS

5. Discussion and Appropriate Action to recognize revenue in the amount of $33,256.07 from Texas Department of Agriculture (TDA) Grant No. HDM2023169.- County Judge

6. Discussion and Appropriate Action to assist resident at 468 Chuck Wagon St. for street cut for sewer connection services. – Commissioner Rios

7. Discussion and Appropriate Action to convert the two (2) part-time positions to a full-time position as originally budgeted at Constable Pct. 1 Department. - County Judge

8. Discussion and Appropriate Action to transfer Carolina Lopez from District Clerk's Department to the 365th District Court Department at an hourly rate of $18.00 per hour effective February 07, 2023. – County Judge

9. Discussion and Appropriate Action to appoint two (2) Maverick County representatives on the Library Board. – County Judge

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

11. Discussion and Appropriate Action on the request to promote Armando Monsivais as Street and Maintenance Supervisor from County Commissioner Pct. 3 to Road & Bridge Department at a yearly salary of $47,538 (exempt) effective January 12, 2023. – Commissioner Ramos

12. Discussion and Appropriate Action to accept an open Request for Qualifications for On-call Engineer Services. – County Judge

13. Discussion and Appropriate Action to approve the replat of Lot 121, Chula Vista Subdivision Unit 2, with a variance to proceed straight to final plat given the existing improvements along with a sidewalk waiver due to there being no existing sidewalks in the neighborhood to connect to and building approximately 100 linear feet of sidewalk could create safety hazards due to uneven surfaces. – County Judge

14. Discussion and Appropriate Action to approve contract with NetProtec for Videomagistrate services under OLS for the Tom Bowles Detention Center, at no cost to the county. – County Judge

15. Discussion and Appropriate Action to request that the Stop Work Order on Subdivision Hopedale Estates Unit 4 that was issued on July 6, 2021, be lifted and that the work items that need to be completed as listed on the attached document be addressed for subsequent approval by Commissioner's Court. – Commissioner Ramos

16. Discussion and Appropriate Action to approve the plat for Cenizo Industrial Subdivision. - Commissioner Ramos

17. Discussion and Appropriate Action to approve Surplus Property List from the Extension Office. – Commissioner Ramos

18. Discussion and Appropriate Action to approve a 60-month lease for one (1) Toshiba e-Studio 4515 AC Color MFP printer for Road & Bridge Office. – County Judge

19. Discussion and Appropriate Action to enter into an agreement with Unifirst Corporation for the rental of uniforms. – County Judge

20. Discussion and Appropriate Action on changes/upgrades to the Maverick County Chapter 381-Economic Development Incentives Policy. – County Judge

21. Executive Session
    Closed Session:
    1. Executive Session on matters pursuant to 551.071: Discussion with Attorney:
       Discussion and Appropriate Action regarding invoice #97640 dated 10/06/2020 from Approved Oil Services. - Commissioner Ramos

    2. Executive Session on matters pursuant to 551.978: Discussion and Appropriate Action regarding financial economic development negotiations received from private business prospects regarding Chapter 381 Agreement for Project Raven. - County Judge

    3. Executive Session on matters pursuant to 551.978: Discussion and Appropriate Action regarding Chapter 381 Agreement for Project Kennedy. – County Judge

    4. Executive Session on matters pursuant to 551.978: Discussion and Appropriate Action regarding financial economic development negotiations received from private business prospect regarding Chapter 381 Agreement for Project Canary. – County Judge

    5. Executive Session on matters pursuant to 551.978: Discussion and Appropriate Action regarding financial economic development negotiations received from private business prospect regarding Chapter 381 Agreement for Project Dove. – County Judge

    6. Executive Session on matters pursuant to 551.071: Discussion, consideration, and Appropriate Action regarding Esquenazi Dr. – Commissioner Ramos

22. Accounts Payable

23. Warrants Pending

24. Adjournment

Dated the 10th day of February 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 February, 2023, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: February 10th, 2023

2:17 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 2:17 O'CLOCK P. M
FEB 10 2023
SOFIA MONTEMAYOR
County Clerk, Maverick County, Texas
By Deputy