



## **AGENDA**

**MAVERICK COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
TUESDAY, JUNE 18, 2024, 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 allow Daniel Rodriguez to use table 1 and grill 1 at Maverick County Lake on June 29, 2024, from 2:00 a.m. to 4:00 p.m. for a fundraising event to benefit Zandra Lee medical expenses. – County Judge**
- 2. Discussion and Appropriate Action to approve surplus list for Maintenance Department. – County Judge**
- 3. Discussion and Appropriate Action to install one (1) LED streetlight on 195 Chucho Dr. - Commissioner Rios**
- 4. Discussion and Appropriate Action to allow NIGHT OWL to host an art & crafts event for our community at the Nick Carr Community Center on June 17 & 19, 2024. – Commissioner Rios**
- 5. Discussion and Appropriate Action to allow Maverick County Hospital District to host a Health & Informative event at the Nick Carr Community Center on June 26, 2024. – Commissioner Rios**
- 6. Discussion and Appropriate Action to install a streetlight at 3125 Paseo Dr. – Commissioner Ramos**
- 7. Discussion and Appropriate Action to allow Seco Mines Community Center to host a Back-to-School Supply Drive and distribute to residents and families of Precinct 3. – Commissioner Ramos**

8. Discussion and Appropriate Action regarding Eagle Pass Digital Arts Society (Nonprofit Organization) to give Art Lessons. – Commissioner Ramos
9. Discussion and Appropriate Action to allow Texas Workforce Commission Summer Earning and Learning program Diego Escobar, Isai Barrientos, & Jacob Coach Jose Vasquez to work at Seco Mines Community Center at no cost to Maverick County. – Commissioner Ramos

#### **REGULAR ITEMS**

10. Discussion and Appropriate Action on presentation by Grant Administrator reporting status of grant funding applied for and/or awarded. – County Judge
11. Discussion and Appropriate Action to temporarily increase salary in the amount of \$2,546.00 for each one of the following: Lt. Mayra Ramos, Lt. Efrain Valdez, and Lt. Javier Gutierrez; Sgt Aaron Horta, Sgt. Enrique Garza, Sgt. Fernando Ibarra, & Sgt. Ervey Sifuentes; Deputy Corporals' Leslie Sanchez, Adrian Botello, Mark Garza, & Cesar Juarez, Jail Lt. Joselynn Guerra; Jailer/Case Manager, Daniela Ramos; Jail Sergeants' Jason Mitchel, Alfonso Aleman, Roberto Diaz, & Rodolfo Samaniego; Jail Pvts' Nayeli Rocha, Cruz Aguilar, & Emilio De Luna until September 30, 2024. Temporarily increase the salary of all 23 deputies and 18 jailer positions, in the amount of \$1,061.00 each until September 30, 2024. To Temporarily increase the salary for Chief Deputy, Roberto De Leon and Jail Administrator, Roberto Parra, in the amount of \$6,062.00 each until September 30, 2024, and to create an assistant position, allocating \$16,000.00 for the salary and benefits, to be funded until September 30, 2024. These increases and assistant position are in accordance with the SB 22 grant and will be covered in full by the SB 22 grant at no additional cost to the county. – County Judge
12. Discussion and Appropriate Action on the authorization and possible approval of an Intergovernmental Cooperative Agreement between Maverick County, Texas and Polk County, Texas regarding housing of Polk County inmates at the Maverick County Jail. – County Judge
13. Discussion and Appropriate Action to recognize revenue in the amount of \$152,808.30 – C.M. COMPANY AUCTION. – County Judge
14. Discussion and Appropriate Action to award Engineering Contract for Consulting, Architectural, and Engineering Services for Maverick County Memorial International Airport as recommended by the selection review committee. – Commissioner Ramos
15. Discussion and Appropriate Action to approve Budget Amendments for FY 2024. – County Judge
16. EXECUTIVE SESSION:  
CLOSED SESSION:
  1. Executive Session on matter pursuant to 551.071: Discussion and Appropriate Action regarding the appointment of a Child Welfare Board and funding opportunities for said board oversight with court fee usage. – County Judge

2. Executive Session on matter pursuant to 551.071: Discussion and Appropriate Action regarding lease agreement with Texas National Guard Camp Charlie. – Commissioner Ramos

17. Accounts Payable

18. Warrants Pending

19. Adjournment

Dated the 14<sup>th</sup> day of June 2024



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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 14<sup>th</sup> day of June, 2024, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: June 14<sup>th</sup>, 2024

5:00 A.M. P.M.



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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  
365<sup>th</sup> Judicial District Judge

293<sup>rd</sup> Judicial District Attorney  
District Clerk  
Department Heads  
News Media  
293<sup>rd</sup> Judicial District Judge

FILED  
AT 5:00 O'CLOCK P. M.

JUN 14 2024

SARA MONTEMAYOR  
County Clerk Maverick County, Texas  
By  Deputy