



AGENDA

**MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
FRIDAY, JUNE 7, 2024, AT 2:30 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 Lakeside View del Centro de Nutricion Comite to host Father's Day dance on June 14, 2024, at Nutrition Center from 7:00 p.m. to 12:00 a.m. – County Judge**
- 2. Discussion and Appropriate action to accept endorsement and sponsor Eagle Pass Lions Club and Texas and Wildlife Game Warden to host a "Youth Fishing Tournament" event on Saturday, June 15, 2024, starting at 8:00 A.M. at the Maverick County Lake and acceptance of 550 pounds of adult catfish to be placed into the lake for said tournament. – County Judge**
- 3. Discussion and Appropriate Action to allow VITA (Volunteer Income Tax Assistance) program to assist residents at the Seco Mines Community Center with their income tax filing. – Commissioner Ramos**
- 4. Discussion and Appropriate Action to install a streetlight across 3531 Steven Dr. – Commissioner Ramos**
- 5. Discussion and Appropriate Action to install a streetlight at 1129 Antelope Dr. – Commissioner Ramos**
- 6. Discussion and Appropriate Action to install a streetlight at 1280 Steven Dr. – Commissioner Ramos**
- 7. Discussion and Appropriate Action to install a streetlight at 4115 Deer Run Blvd. – Commissioner Ramos**

8. Discussion and Appropriate Action to install a streetlight at 679 D. Chavarria. – Commissioner Ramos
9. Discussion and Appropriate Action to install a streetlight at 508 D. Chavarria. – Commissioner Ramos
10. Discussion and Appropriate Action to install a streetlight at 477 D. Chavarria. – Commissioner Ramos
11. Discussion and Appropriate Action to install a streetlight at 395 D. Chavarria. – Commissioner Ramos
12. Discussion and Appropriate Action to install a streetlight at 273 D. Chavarria. – Commissioner Ramos
13. Discussion and Appropriate Action to install a streetlight at 220 D. Chavarria. – Commissioner Ramos
14. Discussion and Appropriate Action to install a streetlight at 482 D. Chavarria. – Commissioner Ramos
15. Discussion and Appropriate Action to install a streetlight next to 451 D. Chavarria. – Commissioner Ramos
16. Discussion and Appropriate Action to install a streetlight at 432 US Hwy 277. – Commissioner Ramos
17. Discussion and Appropriate Action to install a streetlight at 494 Kypuros Rd. – Commissioner Ramos
18. Discussion and Appropriate Action to install a streetlight at 4243 Blanca Circle. – Commissioner Ramos
19. Discussion and Appropriate Action to allow the waiving of fee and usage of Quemado Park by Mount Carmel Assembly of God for “Tent Revival” June 14th – 21st from 7:00 to 9:30 p.m. as requested by Pastor ES Perez. – Commissioner Ramos
20. Discussion and Appropriate Action to assist residents on Academy Road with the removal of a broken tree that fell due to the heavy winds and is causing a nuisance in the neighborhood. AEP has assisted with the clearing and rerouting of the power lines. – Commissioner Ramos
21. Discussion and Appropriate Action to appoint one (1) nonpaid deputy constable in Precinct 2 Jesus M. Salais, has met all the prerequisites of law to become licensed Texas Peace Officer. – Commissioner Rios
22. Discussion and Appropriate Action to install one (1) LED streetlight on 3053 Rosita Valley Rd. – Commissioner Rios

23. Discussion and Appropriate Action to allow Methodist Healthcare Ministries to host “Keeping it Bright Health Fair” event in El Indio Community Center on Wednesday, June 5, 2024, for 6:00 p.m. to 8:00 p.m.- Commissioner Rios
24. Discussion and Appropriate Action to allow Southwest Texas Junior College the use of the Nick Carr Community Center for the TRIO program on June 11& 13, 2024. – Commissioner Rios
25. Discussion and Appropriate Action to allow Maverick Barber School to host a free haircut event for the children of our community at the Nick Carr Community Center on June 11, 2024. – Commissioner Rios
26. Discussion and Appropriate Action to allow Southwest Texas Junior College to host an Adult Education and Literacy presentation (ESL/GED Programs) at the Nick Carr Community Center on June 13, 2024. – Commissioner Rios
27. Discussion and Appropriate Action to assist elderly resident at 891 Wildwood Dr to remove debris of mobile home that was destroyed due to the storm of May 28, 2024. – Commissioner Rios
28. Discussion and Appropriate Action to install one (1) LED streetlight on 823 Maple St. – Commissioner Rios
29. Discussion and Appropriate Action to install one (1) LED streetlight on 704 Maple St. – Commissioner Rios
30. Discussion and Appropriate Action to allow Nuvani institute to host a free haircut event for the elderly of our community at the Nick Carr Community Center on June 12, 2024. – Commissioner Rios
31. Discussion and Appropriate Action to accept donation of \$200.00 from United Medical Centers for our Summer Activity Events. – Commissioner Rios
32. Discussion and Appropriate Action to accept donations for Pct. 1 “Father’s Day” event on Saturday, June 15, 2024, from 5:00 p.m. to 8:00 p.m. at Lopetegui Park in Las Quintas. – Commissioner Morales

REGULAR ITEMS

33. Discussion and Appropriate Action to accept and open Request for proposals for US 277 Waterline Boring and Waterline. – County Judge
34. Discussion and Appropriate Action to advertise for Request for proposals for Electricity Service Provider. – County Judge

35. Discussion and Appropriate Action to open RFQ packets for engineering services for the Maverick County 2024 Colonia Fund Construction TXCDBG Colonia Program Application. – County Judge
36. Discussion and Appropriate Action to request the change of employment status of the following employees on the attached list from exempt to non-exempt as per the Fair Labor Standards Act (FLSA) Overtime Rule effective July 1, 2024. – County Judge
37. Discussion and Appropriate Action to waive orientation period for Claudia Crystal White for the assistant position under the County Attorney SB22 grant as she is a rehire with the effective start date of Tuesday, May 28, 2024. – County Judge
38. Discussion and Appropriate Action to approve and ratify for the Elections office to pay the replacement clerks for the May 28, 2024, Primary Runoff Election. – County Judge
39. Discussion and Appropriate Action to approve the replat of Lot 54, Block 1, El Pueblo Nuevo Subdivision. – County Judge
40. Discussion and Appropriate Action to transfer Cristina Villarreal, full-time Jailer with Maverick County Sheriff Department at a payrate of \$17.82 per hour, to full-time Deputy Sheriff at a payrate of \$20.05 per hour. – County Judge
41. Discussion and Appropriate Action to transfer Alberto Figueroa, full-time Jailer with the Maverick County Sheriff Department at a payrate of \$17.82 per hour, to full-time Deputy Sheriff at a payrate of \$20.05 per hour. – County Judge
42. Discussion and Appropriate Action to recognize revenue in the amount of \$14,744.00 – Juror Payment 1st quarter 2024. – County Judge
43. Discussion and Appropriate Action to approve a resolution plan in support of the TxDot Aviation Capital Improvement Plan Engineer Design and construction projects towards the Maverick County International Airport Runway. – Commissioner Ramos
44. Discussion and Appropriate Action to award professional service agreement for Consulting, Architectural, and Engineering Services of Record for the Maverick County International Airport. – Commissioner Ramos
45. Discussion and Appropriate Action to approve Budget Amendments for FY 2024. – County Judge
46. EXECUTIVE SESSION:
CLOSED SESSION:
 1. Executive Session on matters pursuant to 551.071: Discussion and Appropriate Action on presentation by County Auditor on audit conducted on law enforcement offices regarding licensing and personnel payroll. – County Judge

- 47. Accounts Payable
- 48. Warrants Pending
- 49. Adjournment

Dated the 4th day of June 2024



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 4th 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 4th, 2024

2:23 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
365th Judicial District Judge

293rd Judicial District Attorney
District Clerk
Department Heads
News Media
293rd Judicial District Judge

FILED
AT 2:30 O'CLOCK P. M

JUN 04 2024

SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By  Deputy