

MAVERICK COUNTY
COMMISSIONERS COURT
REGULAR MEETING

The Maverick County Commissioners Court meeting will be **Monday, August 10, 2009** at **5:00 o'clock P. M.** in Commissioners Courtroom, County Courthouse Annex, 500 Quarry Street, Eagle Pass, Texas 78852.

1. Establishment of Quorum.
2. Recognition of Visitors.
3. Presentation by Manuel Brosiz, contractor on bid for home rehabilitation under the Maverick County Self Help Center Contract #727023 – Phase II.
4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.

CONSENT AGENDA ITEMS:

All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussed, and appropriate action taken separately.

5. Certificates of Determination.
6. Discussion and possible approval to extend vacation time for Claudia Beattie, Maria Valdez and Elizama Rodriguez, Maverick County Nutrition Center.
7. Discussion and possible approval for travel Ricardo Alvarado, 62nd Annual Statewide Training Conference for Veterans County Service Officers, Dallas TX. Sept. 21 – 25, 2009.
8. Discussion and possible approval to transfer Jesus Balino to Head Maint/driver at 8.50 per hour effective Sept 1, 2009 Maverick County Nutrition Center.
9. Discussion and possible approval to hire a replacement driver/maint. Effective September 1, 2009 with a salary of \$15,600 with 6 month orientation period, Maverick County Nutrition Center.
10. Discussion and possible approval to hire two (2) replacement full time Detention Officers effective August 10, 2009 starting salary of \$22,867.00 and upgraded to \$23,876.00 after successful completion of six month's orientation.

11. Discussion and possible action to hire a replacement clerk at the District Clerk's Office at a salary of \$15, 500 and a sixth-month orientation period.

COMMISSIONERS COURT REGULAR AGENDA ITEMS:

12. Discussion and possible approval of in-kind match contribution to Camino Real MHMR for 2010.
13. Discussion and possible approval of a Depository Pledge Agreement with First National Bank and the Independent Bankers' Bank. (TIB)
14. Discussion and possible approval to submit Title XX and Title X1X 2010 proposed budget to Victor Costilla DADS Contract Manager and Title 111 proposed budget to Conrado Longoria Director, MRGDC Area Agency on Aging.
15. Discussion and possible approval to accept Tobacco Grant from State Comptrollers Office for Constable Pct. 4, Gerardo Chacon, Precinct 4.
16. Discussion and possible approval to renew the Maverick County Burn Ban. For 90 days, expiring November 10, 2009.
17. Discussion and possible approval to review the Maverick County Policy on County Property and the possible amendment policy on use of Maverick County property (see personnel policy manual section 4.02 Maverick County Policy on County Property, pages 1 of 2 and 2 of 2).
18. Discussion and possible approval to award bid for home rehabilitation, 1516 Baltica (Mario Rodriguez) under the Maverick County Self Help Center Contract #727023-Phase II.
19. Discussion and possible approval for Maverick County assistance to construct a handicap ramp at 2396 Hillcrest. Owner to provide materials; Maverick County to provide labor.
20. Discussion and possible approval for repairs to Maverick County Unit 91.
21. Discussion and possible approval for Maverick County, Road and Bridge Department to pick up brush, trash and tires from Las Brisas I subdivision on the (3rd) third Wednesday of each month; if there is any brush, trash and/or tires taken out after stipulated date, residents will be subject to a fine.
22. Discussion and possible approval for the County to work with Southwestern Capital Markets, Inc., and Escamilla & Poneck, Inc. on a plan of finance to refinance certain county tax-exempt obligations, the issuance of certificates of obligation and tax notes for public purposes; the retention of BOSCO, Inc. as underwriter for the proposed issuance of obligations, and resolving other matters incident and related thereto.

23. Discussion and possible approval to amend Order approved by Commissioners Court on 07/13/09 authorizing the negotiation of Maverick County, Texas Tax and Revenue Anticipation Notes, Series 2009, Limited Tax Refunding Bonds, Series 2009, and Limited Tax and Review Certificates of Obligation, Series 2009 for future consideration and sale by the Commissioners Court, and resolving other matters incident and related thereto.
24. Discussion and approval of Order authorizing the negotiation of Maverick County, Texas Tax and Revenue Anticipation Notes, Series 2009 for future consideration and sale by the Commissioners Court; including the preparation of all financing documents and offering documents; authorization of consultants, county officials and staff to negotiate the sale of the obligations for ratification and approval by the Commissioners Court; and making other provisions regarding such obligations and matters incident thereto.
25. Warrants Pending.
26. Accounts Payable.

27. EXECUTIVE SESSION

Closed Session.

1. Executive Session on matters pursuant to Section 551.071, and/or Section 551.072 Texas Open Meeting Act, Texas Government Code, Chapter 551, Consultation with Attorney and Deliberation of Real Property, regarding the property sub-lease, intended use by Maverick County and delinquent utility bills of property located at 744 South Bibb Street, Eagle Pass.
2. Executive Session on matters pursuant to Section 551.071, Texas Open Meetings Act, Texas Government Code, Chapter 551, to consider matter within the attorney – Client privilege related to the management of the Maverick County Landfill (Permit 2316) and its operations.
3. Executive Session on matters pursuant to Section 551.071, and/or Section 551.725 Texas Open Meeting Act, Texas Government Code, Chapter 551, Consultation with Attorney and Contract Being Negotiated regarding a Maverick County Contract for utility services with Texas State Natural Gas, Inc.

Open Session.

1. Consideration and possible action on matters discussed in Executive Session.
28. Discussion and possible action of a Maverick County Resolution considering the creation of a local government corporation; approving the form of certificate of formation and by laws for the corporation, providing for severability; and establishing an effective date.
29. Adjournment.

Dated the 7th day of August, 2009.

José A. Aranda, Jr.
County Judge

C E R T I F I C A T E

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 **7th day of August, 2009**, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Posted: **August 7, 2009**
P.M.

José A. Aranda, Jr.
County Judge

XC: Commissioners
County Clerk
County Treasurer – Via FAX
County Attorney – Via FAX
County Sheriff – Via FAX
County Auditor – Via FAX
Department Heads – Via FAX
News Media – Via FAX
District Judge, 293d Judicial District – Via FAX
District Judge, 365th Judicial District – Via FAX
District Attorney, 293rd Judicial District – Via FAX
District Clerk – Via FAX

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.