

MAVERICK COUNTY
COMMISSIONERS COURT
SPECIAL MEETING

The Maverick County Commissioners Court meeting will be **Monday, August 3, 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 Superintendent, Maverick County Road and Bridge Department for general brush and debris collection in Eagle Pass and throughout Maverick County and possible action.
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 install a street light on Stockley Road, $\frac{3}{4}$ mile from U.S. Highway 277, Quemado.
7. Discussion and possible approval to replace a part-time Deputy Sheriff with starting salary of \$24,960.00 with 6 months orientation period.
8. Discussion and possible approval of travel for Justice of the Peace, Precinct 4, Teresa Melendrez, to attend the Legislative Update Workshop, August 11, 2009, San Antonio, Texas.
9. Discussion and possible approval of a budget adjustment for Jail Department from codes 561-4264 Mileage \$2,000.00 to 561-6100 Mach/Equip. \$2,000.00.
10. Discussion and possible approval of travel for Tax Collector/Assessor Isamari Villarreal and Deputy Irma Frausto, Tax Collector/Assessor Office, to attend the Truth-In-Taxation Seminar for 2009, San Antonio, Texas, July 29, 2009.

11. Discussion and possible approval to hire replacement employee for TXDOT Projects, Precinct 4.
12. Discussion and possible approval to hire replacement employee for TXDOT Projects, Precinct 2.

COMMISSIONERS COURT REGULAR AGENDA ITEMS:

13. Discussion and possible approval of an intergovernmental agreement with the Middle Rio Grande Development Council for the administration of the 2007 – 2008 Colonia construction grant.
14. Discussion and possible action to approve resolution to transfer \$60,000.00 from Hopedale project to Sauz Street project under TXDOT III, Precinct 3.
15. Discussion and possible approval to exchange Sheriff Department Patrol Unit 17 for Patrol Unit 20 Constable, Precinct 3C.
16. Discussion and possible approval of a rental agreement with A Clean Portoco (ACP), portable toilets for Big River Park TXDOT Project, Precinct 2.
17. Discussion and possible approval to award contractor bids for the six home rehabilitation projects under Maverick County Self Help Center Contract #727023 – Phase II.
18. Discussion and possible approval to review current Maverick County insurance policies and take action to seek proposals for new insurance policies or renew the current policies.
19. Warrants Pending.
20. Accounts Payable.
21. Adjournment.

Dated the 31st day of July, 2009.

José A. Aranda, Jr.
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 **31st day of July, 2009**, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Posted: **July 31, 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.