



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on November 12, 2013, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*
Randy Scheide, *Commissioner Pct. #1*
Mariano Pargas Jr., *Commissioner Pct. #2*
Jerry W. Bates, *Commissioner Pct #3*
Raul T. Flores, *Commissioner Pct #4*
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

Also present were *County Auditor Alice Chapman, Tax Assessor-Collector Maggie Del Toro, County Treasurer Joni Deorsam, and Road Administrator Jesse Garcia.*

1. CONSIDER AND ACT UPON CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:

- The Honorable William R. Mitchell called the meeting of November 12, 2013, to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags.

2. CONSIDER AND ACT UPON APPROVAL OF OCTOBER 28, 2013 MINUTES:

- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved the Minutes of October 28, 2013.

Commissioner Scheide Yes

Commissioner Flores Yes

Commissioner Pargas Yes

Commissioner Bates Yes

3. CONSIDER AND ACT UPON RECOGNITION OF COUNTY VETERAN'S SERVICE OFFICER:

- Presentation of award to Everardo "Lalo" Zamora in recognition of his efforts in community involvement and service to veterans.
- No action required on agenda item.

4. CONSIDER AND ACT UPON PRESENTATION BY HILL COUNTRY RIVERS:

- Presentation by Representative Charlie Reagor in reference to Hotel Occupancy Tax Tourism Promotion Update:

- a. Memberships & Partnerships, Marketing & Advertising
- b. Proposed 2014 Budget.
- c. Event planning and Board meeting date, 3rd Wednesday of each month.
- d. Needs: Executive Director and improve off-season activities.
- No action taken on agenda item. (Copy attached.)

5. CONSIDER AND ACT UPON SOUTHWEST WATER ALLIANCE RESOLUTION OPPOSING EXPORTATION OF WATER BY SAN ANTONIO WATER SYSTEM FROM REGION:

- Presentation by Representative John Yeackle:
 - a. Unanimous opposition to San Antonio Water System (SAWS).
 - b. Protection of region resources.
 - c. Support of a resolution and attending Water System meeting on 11/18/2013 at 9am.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved the Southwest Water Alliance Resolution opposing exportation of water by San Antonio Water System from region. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

6. CONSIDER AND ACT UPON AUTHORIZING ADVERTISEMENTS FOR BIDS/PROPOSALS:

- The following bids/proposals are due to expire at the end of the year. It is recommended to advertise and receive bids/proposals on November 25 and award on December 9, for an effective date of January 1, 2014:
 - a. Networking Engineering Consultant Services
 - b. Tourism Promotion Service
 - c. Petroleum Products
 - d. County Morgue
 - e. Staff Vehicle for District Attorney
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved advertising for bids/proposals.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

7. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Presentation by Road Administrator Jesse Garcia.
- No action required on agenda item.

8. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda item.

9. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved payment of bills, as presented. Copies of the same attached.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

10. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
County Treasurer: *County Clerk Office Deposits Receipts October 1-11, 2013 and Compliance Office Deposit Receipts October 1-17, 2013.*
Compliance Office: *October 21-25, 28-31 and November 1, 2013.*
County Clerk: *October 21-25, 28-31, Monthly October 1-31, and November 1, 2013.*
District Clerk: *Monthly report for October 1-31, 2013.*
Sheriff's Office: *Compliance/ Release/Commit Audit Report October 21-28 and October 28- November 4, 2013, Inmate Charge October 28 and November 4, 2013.*
JP #1: *October 21-25, 28-31, 2013.*
JP #2: *October 19-25, 26-31, 2013.*
JP #3: *October 28-31, 2013.*
JP #4: *October 21-25, 28-31, 2013.*
JP #6: *October 21-25, 28-31, 2013.*
- Upon motion by Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the Monthly Reports submitted by the County Clerk's office.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

11. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the payroll for payment.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

12. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory.

Milton Pierce
Jose Ruben Rodriguez
Jose A. Galvan
Kenneth "Tommy" Hoyt Taylor

13. EXECUTIVE SESSION:

- A. Personnel matters (permitted by Section 551.074, Texas Government Code)
Consider applicant to be appointed Constable Pct. 3
Time Started: 10:37am Time Ended: 10:57 am

14. CONVENE IN REGULAR SESSION AND TAKE ACTION, IF ANY:

- Two applicants considered for appointment of Constable Pct. 3.
- Period of appointment, November 16, 2013 through November 4, 2014.

- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved appointment of Jimmy D. Mangum as Constable Pct. 3.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

With no further business, the meeting of November 12, 2013 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2013, came to be heard the Uvalde County Commissioners Court Minutes of _____, 2013, as prepared by the Clerk of the Court.

IT IS THEREFORE ORDERED, the foregoing be recorded and entered for record in the UVALDE COUNTY COMMISSIONERS COURT MINUTES, as required by law. (ORDER 11-12-13)

APPROVED BY: _____

William R. Mitchell, County Judge

Randy Scheide, Commissioner Pct. #1

Mariano Pargas, Jr., Commissioner Pct. #2

Jerry W. Bates, Commissioner Pct. #3

Raul T. Flores, Commissioner Pct. #4

(SEAL)

ATTEST: _____

Ramona Esquivel Hobbs, County Clerk
And Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas