



## MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on February 10, 2014, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*  
Randy Scheide, *Commissioner Pct. #1*  
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*

Absent: Mariano Pargas Jr., *Commissioner Pct. #2*

Also present were *County Attorney John Dodson, County Auditor Alice Chapman, and Road Administrator Jesse Garcia.*

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

The Honorable William R. Mitchell called the meeting of February 10, 2014, 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 MINUTES OF JANUARY 27, 2014:**

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

The Court (3-0) approved the Minutes of January 27, 2014.

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

### **3. CONSIDER AND ACT UPON REQUEST OF UNITED STATES GEOLOGICAL SURVEY TO INSTALL A STREAMFLOW GAUGING STATION ALONG COUNTY ROAD 414 AT NUECES RIVER:**

- Presentation by Larry B. Thomas, Hydrologic Technician, U.S. Department of the Interior U.S. Geological Survey, Texas Water Science Center, South Texas Program Office:
  - a. Overview of water resource data and recording.
  - b. Detailed the process and purpose of installing gauge:
    1. No Cost to Uvalde County
    2. Funded, operated and maintained by USGS.

c. County Road 414 at Nueces River:

1. Location based on Channel Geology.
2. No impact on bridge or Right of Way easement.
3. Landowner permission agreement requires signature.
4. Confirmation of Right of Way easement at location.

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

The Court (3-0) approved the request of United States Geological Survey to install a stream flow gauging station along County Road 414 at Nueces River. (Copy attached.)

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

**4. CONSIDER AND ACT UPON TAX ABATEMENT APPLICATION OF OCI SOLAR PURSUANT TO TEXAS TAX CODE 312 REGARDING PROPOSED 105 MW PROJECT TO BE LOCATED IN UVALDE COUNTY:**

- Designation of site as a reinvestment zone approved at last meeting.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (3-0) approved accepting Tax Abatement application of OCI Solar pursuant to Texas Tax Code 312 regarding proposed 105 MW project to be located in Uvalde County. (Copy attached)

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

**5. CONSIDER AND ACT UPON PRESENTATION BY UVALDE COUNTY PUBLIC HEALTH NURSE TERRI BLACK:**

- Presentation by Terri Black outlined:
  - a. Current activities within the Uvalde County Health Department.
  - b. Reportable year end stats for January – December 2013, of Reported Communicable and Vaccine Preventable Diseases and Sexually Transmitted Diseases.
  - c. Education and treatment.
- No action required on agenda item. (Copy attached.)

**6. CONSIDER AND ACT UPON PROCLAMATION DECLARING FEBRUARY AS 2-1-1 MONTH:**

- The proclamation recognizes the importance and the functions of the 2-1-1 program in Texas.
- Upon motion of Commissioner Flores.
- Second by Commissioner Bates.

The Court (3-0) approved the proclamation declaring February as 2-1-1 month. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Absent</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 Scheide.

The Court (3-0) approved the bills, as presented. Copies of the same are attached.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Absent</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 deposits January 1-24, 2014.*

County Auditor: *Compliance Office Audit Period December 2013, County Clerk Audit Period December 2013, Uvalde County Auditor Report for December 2013.*

District Clerk: *Monthly Report for January 2014.*

County Clerk Office: *January 20-24, 27-31, January Monthly Report, 2014.*

Compliance Office: *January 20-24, 27-31, 2014.*

Sheriff's Office: *Commit/Release Report January 20-27, 2014; Inmate Charge Roster January 27, 2014; Compliance Report January 20-27, 2014.*

J.P. #1: *January 14-17, 20-24, 27-31, 2014.*

J.P. #2: *January 18-24, 25-31, 2014.*

J.P. #3: *January 27-31, 2014.*

J.P. #4: *January 21-24, 27-31, 2014.*

J.P. #6: *January 20-24, 2014.*

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

The Court (3-0) 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>Absent</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**11. CONSIDER AND ACT UPON PAYROLL APPROVAL:**

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

The Court (3-0) approved the payroll for payment.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Absent</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.

Tim Ahrens  
Danny Ortiz  
Alvin Connell  
Joe Ray Patton

With no further business, the meeting of February 10, 2014 adjourned.

**COMMISSIONERS COURT ORDER**

On this, the \_\_\_\_\_ day of \_\_\_\_\_, 2014, came to be heard the Uvalde County Commissioners Court Minutes of \_\_\_\_\_, 2014, 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 02-10-14)

**APPROVED BY:** \_\_\_\_\_

William R. Mitchell, County Judge

\_\_\_\_\_  
Randy Scheide, Commissioner #1

\_\_\_\_\_  
Mariano Pargas, Jr., Commissioner #2

\_\_\_\_\_  
Jerry W. Bates, Commissioner #3

\_\_\_\_\_  
Raul T. Flores, Commissioner #4

(SEAL)

**ATTEST:** \_\_\_\_\_

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