



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on May 12, 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*
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 Treasurer Joni Deorsam, 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 May 12, 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 APRIL 28, 2014:

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

The Court (4-0) approved the Minutes of April 28, 2014.

<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>

3. CONSIDER AND ACT UPON PRESENTATION OF HELEN BURGIN REGARDING HOTEL/MOTEL OCCUPANCY TAX:

- Presentation by Helen Burgin, owner of Buchanan Cabins in Concan:
 - a. Overview of the County's Hotel/Motel Occupancy tax, opposed to the tax/contract.
 - b. Breakdown of collected tax for the past four years. (Approx. \$400,000.00 per year)
 - c. Reviewed issues with promoters HCR: Poor Communication of annual meetings, Decrease number of board members, Poor promotion of area, Poor organization structure, Questionable marketing plan, accountability of funds and desire for increase visibility of law enforcement in the area.
- Commissioner Flores discussed organization structure concerns and hiring of a Director.
- No action required on agenda item. (Copy attached.)

4. CONSIDER AND ACT UPON AWARD LETTER FROM TxDOT, NOTICE OF ELIGIBLE GRANT AWARD:

- 2014 County Transportation Infrastructure Fund Grant Program (CETRZ), total eligible grant award: \$260,578.00.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved receipt of the eligible grant award. (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>

5. CONSIDER AND ACT UPON RESOLUTION AWARDED PROFESSIONAL MANAGEMENT SERVICES FOR TxDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM:

- One proposal received for the Management and Administration of the CETRZ funds.
- Recommendation to accept proposal received from Esser and Company.
- Upon motion of Commissioner Flores.
- Second by Commissioner Bates.

The Court (4-0) approved the resolution awarding professional management services for TxDOT County Transportation Infrastructure Fund Grant Program. (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 RESOLUTION AWARDED PROFESSIONAL MANAGEMENT SERVICES FOR TxCDBG 713115 COLONIA CONSTRUCTION FUND:

- One proposal received for the Management/Administration services for TxCDBG 713115 Colonia Construction Fund.
- Recommendation to accept proposal received from Esser and Company.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (4-0) approved the resolution awarding professional management services for TxCDBG 713115 Colonia Construction Fund. (Program Year 2013/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>

7. CONSIDER AND ACT UPON RESOLUTION AWARDED PROFESSIONAL ENGINEERING SERVICES FOR THE TxCDBG 713115 COLONIA CONSTRUCTION FUND:

- Per Carl Esser, five firms were contacted and only one proposal was received.
- Recommendation to accept proposal from TRC Engineers of Austin.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the resolution awarding professional engineering services for the TxCDBG 713115 Colonia Construction Fund. (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>

8. CONSIDER AND ACT UPON AWARD OF COPIER CONTRACT FOR DISTRICT ATTORNEY’S OFFICE AND UVALDE COUNTY HEALTH DEPARTMENT:

- Current copier contracts are expiring for the DA office and the Health Department.
- Recommendation to award contract (DIR Contract: 072660700) to Xerox for the D.A Office (38th Judicial Hondo) Workcenter 5845/5855 and Health Department Workcenter 5325/5330/5335. 36 months contracts.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved award of copier contract for District Attorney’s Office and Uvalde County Health Department to Xerox. (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>

9. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

10. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS

- None presented, no action required on agenda item.

11. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (4-0) 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>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

12. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
County Treasurer: *County Clerk and Compliance Office deposits April 7-30, 2014. County Indebtedness for month of April 2014.*
County Auditor: *County Clerk Audit Period March 2014, Elected Officials and Department Heads Audit Report March and April 2014, Auditors Monthly Report March and April 2014.*
County Clerk Office: *April 21-25, 28-30, Month of April, May 1-2, 2014.*
Compliance Office: *April 21-25, 28-30, May 1-2, 2014.*
District Clerk: *Monthly Report April 2014.*
Sheriff’s Office: *Commit/Release Report April 21-28 and April 28- May 5, 2014; Inmate Charge Roster April 28 and May 5, 2014; Compliance Report April 21-28 and April 28-May 5, 2014.*
J.P. #1: *April 21-25, 28-30, 2014.*
J.P. #2: *April 19-25, 26-30, 2014.*
J.P. #3: *April 21-25, 28-31, 2014.*
J.P. #4: *April 14-18, 21-25, 21-25 (Corrected), 28-30, 2014.*
J.P. #6: *April 21-25, 29-30, 2014.*
- Upon motion of 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>

13. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

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>

14. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Guadalupe I. Lopez
 Margarita Zamarripa
 Antonia Z. Torres
 Olga R. Rivera

With no further business, the meeting of May 12, 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 05-12-14)

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