



MINUTES

BE IT REMEMBERED that on the 13th day of April, 2015, the Honorable Commissioner's Court of Uvalde County, Texas convened in the Commissioner's Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, *County Judge*
Randy Scheide, *Commissioner #1*
Mariano Pargas Jr., *Commissioner #2*
Jerry W. Bates, *Commissioner #3*
Raul T. Flores, *Commissioner #4*
Donna M. Williams, *County Clerk and Ex-Officio Clerk of the
Commissioner's Court*

Also present were *County Treasurer* Joni Deorsam, *County Auditor* Alice Chapman and *County Road Administrator* Jesse Garcia.

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

The Honorable William R. Mitchell called the meeting of April 13, 2015, to order; followed with the Invocation; and led the Pledge of Allegiance to the United States of America and to the Texas Flag.

2. CONSIDER AND ACT UPON APPROVAL OF MINUTES FOR FEBRUARY 23, 2015:

Motion by Commissioner Bates for the approval of March 23, 2015, Minutes.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

3. CONSIDER AND ACT UPON RESOLUTION FOR TxCDBG DISASTER RELIEF GRANT FOR WINDMILL WSC:

A resolution was presented to assist Windmill Water Supply with an application submitted to the Texas Department of Agriculture (Community Development Block Grant Disaster Relief Funds). The application is in the amount of \$350,000.00. Mr. Carl Esser of Esser and Co. will outline the details.

Motion to approve made by Commissioner Pargas.

Seconded By Commissioner Bates.

The motion unanimously carried (4-0).

4. CONSIDER AND ACT UPON PROCLAMATION DECLARING APRIL AS “FAIR HOUSING MONTH”:

Motion by Commissioner Flores.

Seconded By Commissioner Bates.

The motion unanimously carried (4-0). (See Attached)

5. CONSIDER AND ACT AWARD OF BIDS:

A. Bid 2015-01---Bank Depository

Motion by Commissioner Pargas to award bid, as presented, to First State Bank.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

B. Bid 2015-02---US 83/CR350

Motion by Commissioner Bates to accept bid from River Rim, with the agreement that subletting of the property would not be allowed.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

6. CONSIDER AND ACT UPON OPENING OF BIDS:

A. 2015-03 Fairplex Pavilion Roof

Fairplex Pavilion roof was damaged due to storm with high winds. Despite advertising, zero bids have been received to date. Judge Mitchell will advertise again for bids.

No Action Taken.

7. CONSIDER AND ACT UPON FLAG POLE DONATION BY VICENTE GONZALES:

Motion by Commissioner Bates to accept donation of flag pole by Mr. Gonzales.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

8. CONSIDER AND ACT UPON ROAD ADMINISTRATOR'S REPORT:

No action on this agenda item. (Copy Attached)

9. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:

No action on this agenda item.

10. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

Monthly reports that are on file and subject to examination in the Uvalde County Clerk's office were presented for approval.

Motion to approve monthly reports by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

11. CONSIDER AND ACT UPON PAYMENT OF BILLS:

Motion to approve payment of bills by Commissioner Scheide.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

12. CONSIDER AND ACT UPON PAYROLL APPROVAL:

Motion to approve payroll by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

13. CONSIDER AND ACT UPON RESOLUTIONS/ PROCLAMATIONS:

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

Amelia Jacques Gonzales †
Cecil Hopper †
Isabel "Chavelita" Castillo †
Commissioner Art McKinley †
Greg Davenport †
David Swift †

COMMISSIONER'S COURT ORDER

On this the _____ day of _____, 2015, came to be heard the Uvalde County Commissioner's Court Minutes of _____, 20____, as prepared by the Clerk of the Court.

IT IS THEREFORE ORDERED the foregoing be recorded and entered for record in the UVALDE COUNTY COMMISSIONER'S COURT MINUTES, as required by law. (ORDER 03-12-12)

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: _____

Donna M. Williams, County Clerk and
Ex-Officio Clerk of the Commissioner's Court of Uvalde County, Texas