



MINUTES

BE IT REMEMBERED that on the 28th day of November, 2016, the Honorable Commissioners Court of Uvalde County, Texas convened on the third floor in the Commissioners' 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 Tax Assessor Collector* Maggie Del Toro, *County Treasurer* Joni Deorsam, *County Attorney* John P. Dodson and *County Auditor* Alice Chapman.

1. Call to order, Invocation and Pledge of Allegiance:

The Honorable William R. Mitchell called the meeting of November 28, 2016 to order at 10:00 A.M., followed with the invocation, led the Pledge of Allegiance and Texas Pledge of Allegiance.

2. Consider and act upon approval of minutes:

Motion by Commissioner Bates for the approval of minutes from November 14, 2016.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

3. Consider and act upon proposed Public Improvement District within a portion of the unincorporated territory of the county, east of Concan:

Motion by Commissioner Scheide to approve request for public hearing on Public Improvement District within a portion of the unincorporated territory on the county, east of Concan.

Seconded by Commissioner Pargas.

The motion was carried (3-1). (Copy Attached)

Commissioner Scheide: FOR

Commissioner Bates: AGAINST

Commissioner Pargas: FOR

Commissioner Flores: FOR

4. Consider and act upon casting votes for Appraisal District Board of Directors:

Motion by Commissioner Pargas to divide the 606 votes equally among the 3 candidates.

Seconded by Commissioner Scheide.

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

5. Consider and act upon administrative service contract for TWDB Flood Protection project:

Motion by Commissioner Pargas to approve administrative service contract for TWDB Flood Protection project.

Seconded by Commissioner Scheide.

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

6. Consider and act upon administrative service contract for TDA 2016 CFC project:

Motion by Commissioner Scheide to approve administrative service contract for TDA 2016 CFC project.

Seconded by Commissioner Flores.

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

7. Consider and act upon Engineering Service award for TxCDBG and TWDB project:

Motion by Commissioner Pargas to award Engineering Service to TRC Engineers Inc.

Seconded by Commissioner Bates.

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

8. Consider and act upon resolution for 2017/2018 TxCDBG fire truck application:

Motion by Commissioner Flores to approve resolution.

Seconded by Commissioner Pargas.

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

- 9. Consider and act upon renewal of HTS Managed Professional Services contract:**
County Auditor, Alice Chapman, recommended the renewal of HTS Managed Professional Service contract.
Motion by Commissioner Pargas to approve renewal of contract.
Seconded by Commissioner Scheide.
The motion unanimously carried (4-0). (Copy Attached)
- 10. Consider and act upon Time Warner DIR contract:**
The proposed contract was not received from Time Warner, this item will be held for a later date.
No action taken on this agenda item.
- 11. Consider and act upon County Clerk's recommendation to enter contract negotiation for System One of RFP #2016-02 and request to release RFP for case management system:**
County Clerk, Donna M. Williams, recommended to enter into contract negotiation with Granicus for system one of RFP #2016-02 and requested to release RFP for case management system.
Motion by Commissioner Flores to approve recommendation to negotiate contract, and to approve the release an RFP for case management system.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).
- 12. Consider and act upon Road Administrators Report:**
Report by Road Administrator Jesse Garcia.
No action taken on this agenda item. (Copy Attached)
- 13. Consider and act upon line-item budget amendments:**
No action taken on this agenda.
- 14. 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 by Commissioner Bates to approve monthly reports.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

15. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Scheide.

The motion unanimously carried (4-0).

16. Consider and act upon payroll approval

Motion by Commissioner Bates to approve Payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

17. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 11:14 A.M. in their memory:

Detective Benjamin Marconi †

Odilia F. Cruz †

Romana P. Olvera †

Nazeer Rahaman †

Noel E. Scott †

Richard E. Shurley †

Bettie Hale †

George Wentz †

Peter Steigerwald †

Ronald Deacon †

Maxine Howard †

Warren Fulcher †

Mary Rab †

COMMISSIONER'S COURT ORDER

On this the _____ day of _____, 2016, 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