



MINUTES

BE IT REMEMBERED that on the 11th day of December, 2017, the Honorable Commissioners Court of Uvalde County, Texas convened 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*
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 Tax Assessor-Collector* Rita C. Verstuyft, and *County Auditor* Alice Chapman

Absent: Jerry W. Bates, *Commissioner #3*

1. Consider and act upon call to order, invocation and pledge of allegiance:

The Honorable William R. Mitchell called the meeting of December 11, 2017 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 Flores to approve minutes of November 27, 2017.
Seconded by Commissioner Pargas.
The motion unanimously carried (3-0).

3. Consider and act upon final approval of cancellation of Laughlin Estates Subdivision:
Motion by Commissioner Pargas to approve the cancellation of Unit Two of Laughlin Estates Subdivision.

Seconded by Commissioner Flores.

The motion unanimously carried (3-0). (See Attached)

4. Consider an act upon awarding contract for county hotel/motel occupancy tax contractor:

The Texas Hill Country River Region presented the only proposal for Uvalde County Hotel/Motel Occupancy Tax Contractor.

Motion by Commissioner Pargas to approve the Tourism Promotional Services Agreement Contract between Uvalde County and THCRR effective January 01, 2018- December 31, 2019.

Seconded by Commissioner Flores.

The motion unanimously carried (3-0). (See Attached)

5. Consider and act upon approval proposed amendments to on-site sewage facilities regulations:

Motion by Commissioner Flores to adopt proposed amendments to on-site sewage facilities regulations.

Seconded by Commissioner Pargas.

The motion unanimously carried (3-0). (See Attached)

6. Consider and act upon approving contract for flood early warning system:

Carl Esser, of Esser and Company, recommended a contract for flood early warning system.

Motion by Commissioner Pargas to approve contract.

Seconded by Commissioner Flores.

The motion unanimously carried (3-0). (No attachment provided)

7. Consider and act upon adoption of ban on outdoor burning:

No action taken on this agenda item.

8. Consider and act upon adoption of order regulating certain fireworks:

No action taken on this agenda item.

9. Consider and act upon appointing members to Uvalde County Child Welfare Board:

The current board of director's membership will expire on December 31, 2017.

Recommendation made for members to be re-appointed.

Motion by Commissioner Pargas to approve re-appointment of current board of directors.

Seconded by Commissioner Flores.

The motion unanimously carried (3-0) (See Attached)

10. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.

11. Consider and act upon line item budget amendments:

Motion by Commissioner Flores to approve line item budget amendments.

Seconded by Commissioner Pargas.

The motion unanimously carried (3-0). (See Attached)

12. 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 Pargas to approve monthly reports.

Seconded by Commissioner Flores.

The motion unanimously carried (3-0).

13. Consider and act upon payroll approval:

Motion by Commissioner Pargas to approve payroll.

Seconded by Commissioner Flores.

The motion unanimously carried (3-0) (See Attached)

14. Consider and act upon payment of bills:

Motion by Commissioner Flores to approve payment of bills.

Seconded by Commissioner Pargas.

The motion unanimously carried (3-0). (See Attached)

15. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individual, with the meeting adjourned at 10:19 A.M. in her memory:

Gertrude Miles †

COMMISSIONERS COURT ORDER

On this the _____ day of _____, 2017, 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 COMMISSIONERS 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 Commissioners Court of Uvalde County, Texas