



MINUTES

BE IT REMEMBERED that on the 22nd day of March, 2021, the Honorable Commissioners Court of Uvalde County, Texas convened in regular session via video conferencing utilizing Zoom. The following members were in attendance:

William R. Mitchell, *County Judge*
John Yeackle, *Commissioner Pct. #1*
Mariano Pargas, *Commissioner Pct. #2*
Jerry W. Bates, *Commissioner Pct. #3*
Ronnie Garza, *Commissioner Pct. #4*
John Dodson, *County Attorney*
Valerie Del Toro Romero, *County Clerk and Ex-Officio Clerk of
the Commissioner's Court*

Also connected to video conference utilizing Zoom were: *County Treasurer* Joni Deorsam, *County Auditor* Alice Chapman, *Sheriff* Ruben Nolasco, *Tax Assessor Collector* Rita Vertuyft, *Fairplex Director* Wendy Speer, *Road Administrator* Dee Kirkpatrick, *Certified Public Accountant* Wayne Beyer, Carlos Arce with *Perdue Brandon Attorneys At Law*, Rey Salinas with *HTS Voice & Data Systems*, George Santos with *HTS Voice & Data Systems*, Mark Halleck with *HTS Voice & Data Systems*, Eduardo Del Angel with *Prodar*, Rob Holliday with *Holliday Investments*, Greg Walton, Sky Lewey with *Nueces River Authority*, *Nueces River Authority Executive Director* John Byrum and Julye Keeble with *Uvalde Leader News*.

Absent: None

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

The Honorable William R. Mitchell called the meeting of March 22, 2021 to order at 10:00 AM followed with the invocation, led the Pledge of Allegiance to the United States flag and Texas Pledge of Allegiance.

2. Consider and act upon approval of minutes:

Motion by Commissioner Pargas to approve the minutes of March 8, 2021.
Seconded by Commissioner Yeackle.
Motion carried (3-0-1) with Commissioner Garza abstaining his vote.

3. Consider and act upon presentation of 09/30/2020 independent audit by Wayne Beyer, CPA:

Certified Public Accountant Wayne Beyer of Beyer & Co. presented a Comprehensive Annual Financial Report to the Court for fiscal year ending September 30, 2020. Mr. Beyer reviewed figures and balances for the General Fund, Ending Reserve, Road & Bridge Fund, Revenues,

Expenditures, Debt, Assets and Pension Liability. The County of Uvalde received an unmodified opinion.

Motion by Commissioner Garza to accept the audit presentation.

Seconded by Commissioner Bates.

Motion carried (4-0).

4. Consider and act upon the private resale bid of property pursuant to Section 34.05, Texas Property Code and the execution of a Resale Deed of property bid offer to Uvalde County, in trust, for delinquent property taxes under Cause No. 2015-11-30913-TX; account no 13399, described at Lot 5 Block 8 McGlasson Subdivision:

Attorney Carlos Arce with Perdue Brandon representing the County of Uvalde requested authorization from the Court to approve the private resale of a property acquired by the County as a result of forfeiture in Cause Number 2015-11-30913-TX, Account Number 13399 described as lot 5 block 8 McGlasson Subdivision also known as 532 South Camp Street, Uvalde, Uvalde County, Texas and the execution of a resale deed pursuant to Texas Property Code, Section 34.05. A private bid was received from Randall L. Banks in the amount of \$13,065.57.

Motion by Commissioner Yeackle to approve private sale of property described by Mr. Arce.

Seconded by Commissioner Pargas.

Motion carried (4-0).

5. Consider and act upon granting historic tax incentives to qualifying property owners:

Pursuant to Texas Property Code Section 11.24, the Court considered a resolution authorizing a tax incentive to historic designated properties. The incentive allows for a 25% exemption on property improvements for 2021. The resolution included the following designated properties;

ID 15590 12900 Southern Subdivision Blk C Lots 1A, 2A-300 South Getty

ID 14508 10900 Old Town Subdivision Blk 11 Lots 167B, 168-2, 168-1-110 North Getty

ID 14457 10900-0185-00 Old Town Subdivision Blk 8, Lot 147A-201 North Getty

ID 14543 10900 Old Town Subdivision Blk 12 Lot 173A, SW part 174-218 North Getty

ID 14428 10900 Old Town Subdivision Blk 7 Lot 152A-2-235 North Getty

ID 14520, 14521 10900 Old Town Subdivision Blk 11 Lots 188B, 187A-108-114 North Getty

ID 14522, 14523 10900 Old Town Subdivision Blk 11 Lots 188C, 188A, 189A-

116-122 North Getty

ID 14512 10900 Old Town Subdivision Blk 11 Lot 169B-114 East North Street

ID 1411 10900 Old Town Subdivision Blk 7 Lot 127-127 North West Street

ID 14400 10900 Old Town Subdivision Blk 7 Lots 85, 93A-128 West Main Street

ID 10150 00300 Anglin Subdivision Blk 18 Lot 18B-524 North Getty

Motion by Commissioner Yeackle to approve the resolution authorizing a historic tax incentive to designated properties.

Seconded by Commissioner Bates.

Motion carried (4-0).

6. Consider and act upon approval of jail security system buy board contract #574-18 with HTS:

The Court considered Buy Board Contract #574-18 with HTS Voice & Data Systems for the replacement of an existing security system at the Justice Center in the amount, not to exceed, \$746,950.00 for Purchase Order #571-2020 issued under an approved emergency by the authority of the Uvalde County Judge William R. Mitchell on November 24, 2020 and later ratified by Commissioners Court on December 14, 2020. This contract includes the installation and implementation of a new and fully operational security system, server, software, hardware, equipment, locks, cameras, DVRS and central control function.

Motion by Commissioner Yeackle to approve Buy Board Contract #574-18 with HTS Voice & Data Systems.

Seconded by Commissioner Pargas.

Motion carried (4-0).

7. Consider and act upon proposed contract to house Frio County inmates:

The Court considered an Interlocal Cooperation Agreement and Resolution by and between the County of Uvalde and the County of Frio for the purpose of housing Frio County inmates at the Uvalde County Jail for a period of six months at a rate of \$56.70 per inmate, per day.

Motion by Commissioner Pargas to approve Interlocal Cooperation Agreement and Resolution with the County of Frio.

Seconded by Commissioner Yeackle.

Motion carried (4-0).

8. Consider and act upon economic development proposal by Holliday Investments:

Rob Holliday of Nueces Maverick Holliday Partners and owner of the Uvalde Plaza Shopping Center provided a presentation to the Court regarding expansion of the shopping center to include a proposed Burks Outlet Store pursuant to Chapter 381 of the Texas Local Government Code for economic development assistance under a proposed sales tax sharing revenue agreement for the purpose of stimulating business and economic activity.

No action taken.

9. Consider and act upon resolution in opposition to wastewater discharge into Sabinal River:

Camp Lonehollow located near Vanderpool was sold to a Colorado firm called Young Life. The new owners are seeking a permit from the Texas Commission on Environmental Quality to discharge up to 60,000 gallons of treated wastewater per day into a tributary of the Sabinal River potentially damaging the condition of the Sabinal River as it flows through Utopia and the rest of Uvalde County. The Court considered a resolution in opposition to wastewater discharge into the Sabinal River. Individuals requesting to speak on this agenda item were; Greg Walton, Sky Lewey and John Byrum.

Motion by Commissioner Bates to approve resolution in opposition to wastewater discharge into the Sabinal River.

Seconded by Commissioner Pargas.

Motion carried (4-0).

10. Consider and act upon Road Administrators report:

Road Administrator Dee Kirkpatrick informed the Court that the Road Department assisted EOC (Emergency Operations Center) with distribution of cases of water, box culverts were set in place at Bear Creek Crossing, Placed message boards on County Road 348 and were still working on patching roads, blading roads and putting up signs throughout the County. No action taken.

11. Consider and act upon line item budget amendments:

No amendments were presented to the court for consideration at this time. No action taken.

12. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.
Seconded by Commissioner Pargas.
Motion carried (4-0).

13. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.
Seconded by Commissioner Garza.
Motion carried (4-0).

14. Consider and act upon approval of monthly reports:

Monthly reports on file for review in the office of the Uvalde County Clerk were presented to the Court for consideration and approval.
Motion by Commissioner Bates to approve monthly reports.
Seconded by Commissioner Yeackle.
Motion carried (4-0).

15. Consider and act upon resolutions and proclamations:

The Court approved resolutions in honor of the memory of the following individuals:

Robert “Billy” Allen †
Sam Allen †
Rose Brook †
Socorro L. Castillo †
Margarita Gamez †
Lisde G. Garcia †

With no further business, the meeting of March 22, 2021 was adjourned.

Exhibits identified under a specific agenda item are included as supporting documentation of the action taken by the Uvalde County Commissioners Court and are placed after the minutes and before the last page titled Commissioners Court Order.

COMMISSIONERS COURT ORDER

On this the 12th day of April, 2021, came to be heard the Uvalde County Commissioners Court Minutes of March 22, 2021 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

John Yeackle, Commissioner Pct. #1

Mariano Pargas, Jr., Commissioner Pct. #2

Jerry W. Bates, Commissioner Pct. #3

Ronnie Garza, Commissioner Pct. #4

(SEAL)

ATTEST: _____

Valerie Del Toro Romero, County Clerk and
Ex-Officio Clerk of the Commissioners Court
of Uvalde County, Texas