

BE IT REMEMBERED that on the 14th day of February, 2022, the Honorable Commissioners Court of Uvalde County, Texas convened in regular session in the Commissioners Courtroom of the Uvalde County Courthouse. 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
Valerie Del Toro Romero, County Clerk and Ex-Officio Clerk of
the Commissioner's Court

Also present were *County Treasurer* Joni Deorsam, *Tax Assessor-Collector* Rita Vertuyft, *County Auditor* Alice Chapman, *Sheriff* Ruben Nolasco, *Road Administrator* Dee Kirkpatrick and joining via zoom *County Consultant* Carl Esser.

Absent: County Attorney John Dodson.

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

The Honorable William R. Mitchell Uvalde County Judge called the meeting of February 14, 2022 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 Bates to approve the minutes of January 24, 2022. Seconded by Commissioner Pargas. Motion carried (4-0).

3. Consider and act upon discussion with Vicente Gonzales regarding Twins Lane Property:

Vicente Gonzales III addressed the Court regarding Twins Lane Street located on his property between Claudia Street, Gonzales Street and White Lane claiming that he donated this portion of land to the County of Uvalde sometime in 1970-1972 and requested the Court accept Twins Lane as a County of Uvalde public road. A search of Uvalde County Official Public Records yielded no results found. The Court recommended Mr. Gonzales visit with the City of Uvalde since this property has been annexed into the City of Uvalde and is located within the Uvalde city limits.

No action taken.

4. Consider and act upon annual racial profiling report filed by County Sheriff:

The Court considered the submission of a racial profiling report submitted for approval by Uvalde County Sheriff Ruben Nolasco pursuant to the Texas Code of Criminal Procedure, Article §2.132 requiring the governing body of each county or municipality served by an agency certified under the Texas Commission on Law Enforcement if the agency is an agency of a county, municipality or other political subdivision of the state to provide an annual policy and report that clearly defines acts constituting racial profiling discrimination.

Motion by Commissioner Pargas to approve the racial profiling report as submitted by the Uvalde County Sheriff Ruben Nolasco.

Seconded by Commissioner Yeackle.

Motion carried (4-0).

5. Consider and act upon annual racial profiling reports filed by County Constables:

The Court considered the submission of racial profiling reports submitted for approval by Constable, Pct. 1 Johnny J. Field, Constable, Pct. 2 Weldon McCutchen, Constable, Pct. 3 Robert K. Cook, Constable, Pct. 4 David Valdez and Constable, Pct. 6 Emmanuel Zamora as required in the Texas Code of Criminal Procedure §2.132 requiring the governing body of each county or municipality served by an agency certified under the Texas Commission on Law Enforcement if the agency is an agency of a county, municipality or other political subdivision of the state to provide an annual policy and report that clearly defines acts constituting racial profiling discrimination.

Motion by Commissioner Bates to approve the racial profiling reports submitted by the Uvalde County Constables, as presented.

Seconded by Commissioner Pargas.

Motion carried (4-0).

6. Consider and act upon resolution requesting continuation of Local Border Security Program:

County Consultant Carl Esser requested the Court's approval of Uvalde County Resolution 2022 for the Uvalde County Local Border Security Program Solicitation FY 23 LSBP. The one year grant application is a continuation grant in the amount of \$21,000.00 begins on October 1, 2022 through August 31, 2023. This is a no match required grant.to be used for overtime pay for sheriff deputies to provide enhanced patrol.

Motion by Commissioner Bates to approve resolution for Local Border Security Program. Seconded by Commissioner Pargas.

7. Consider and act upon resolution authorizing submission of Rifle Resistant Body Armor Grant:

County Consultant Carl Esser requested the Court's approval of Resolution No. 2022-14 for Criminal Justice Assistance Program FY23 Rifle Resistant Body Armor Grant in the amount of \$42,000.00 to fit twenty four sheriff deputy employees at a cost of \$1,750.00 each. No match is required for this grant.

Motion by Commissioner Garza to approve resolution for Rifle Resistant Body Armor Grant. Seconded by Commissioner Bates.

Motion carried (4-0).

8. Consider and act upon resolution authorizing submission of Edward Byrne Memorial Grant:

County Consultant Carl Esser requested approval of Uvalde County Resolution 2022 in support of the Edward Byrne Memorial Grant with the Office of the Governor in the amount of \$70,000.00 for the acquisition of a fully equipped vehicle for the Uvalde County Sheriff's department. There is no match required from Uvalde County for this grant.

Motion by Commissioner Bates to approve resolution for FY 23 Edward Byrne Memorial Grant.

Seconded by Commissioner Pargas.

Motion carried (4-0).

9. Consider and act upon resolution authorizing submission of State Homeland Security Grant:

County Consultant Carl Esser requested approval from the Court on Uvalde County Resolution 2022 for submission of the State Homeland Security Program FY23 (SHSP) Grant in the amount of \$97,500 to be used for improvements to the Uvalde County Communication Towers to include two generators and one building. No match is required for this grant.

Motion by Commissioner Bates to approve resolution for the State Homeland Security Program Grant.

Seconded by Commissioner Pargas.

Motion carried (4-0).

10. Consider and act upon award of bid for TxCDBG contract #7220015 (Flores Subdivision):

County Consultant Carl Esser outlined the bid submissions to the Court for the Flores Subdivision and Hood Street Sewer Improvements required for TxCDBG contract #7220015 known as Flores Subdivision and recommended that Cald & A Consulting, LLC be awarded a contract for the total base bid amount of \$465,230.61. Copies of all bids/proposals may be obtained from the office of the Uvalde County Judge William R. Mitchell.

Motion by Commissioner Garza to approve award of bid to Cald &A Consulting, LLC. Seconded by Commissioner Bates.

11. Consider and act upon award of bid for TxCDBG contract #7218145 (Flores Subdivision):

County Consultant Carl Esser outlined the bid submissions to the Court for the Flores Subdivision and Hood Street Sewer Improvements required for TxCDBG contract #7218145 known as Flores Subdivision and recommended that Cald & A Consulting, LLC be awarded a contract in addition to the base bid, the total of the add alternate in the amount of \$92,530.41. Copies of all bids/proposals may be obtained from the office of the Uvalde County Judge William R. Mitchell.

Motion by Commissioner Garza to approve award of bid to Cald &A Consulting, LLC. Seconded by Commissioner Pargas.

Motion carried (4-0).

12. Consider and act upon addendum to LGS contract:

The Court considered Addendum 11 to Contract # LGS17-00132-11 by and between Uvalde County and Local Government Solutions, L.P. to amend the existing contract for data processing services to include additional services for the purpose of Operation Lone Star Users, Hosting Fee and Image Storage (12TB) at a cost of \$990.00 per month.

Motion by Commissioner Bates to approve Local Government Solutions Addendum 11. Seconded by Commissioner Yeackle.

Motion carried (4-0).

13. Consider and act upon Child Welfare Board request to be added to jury reimbursement list:

The Court considered the request of the Uvalde County Child Welfare Board to be added as a recipient to the Voluntary Donation of Jury Reimbursement form as allowed pursuant to Chapter 61 of the Texas Government Code.

Motion by Commissioner Pargas to approve the addition of the Uvalde County Child Welfare Board to the juror reimbursements donation form.

Seconded by Commissioner Yeackle.

Motion carried (4-0).

14. Consider and act upon Coronavirus State and Local Fiscal Recovery Funds revenue loss declaration and expenditure of funds:

The Court considered a 1.) Declaration of Local Disaster for Public Health Emergency, 2.) Declaration of Revenue Loss, 3.) Approved entering into a local agreement with each service entity awarded a lump sum in the spirit outlined by the interim and final rule of the American Rescue Plan Act and 4.) Approved the issuance of recovery funds to each non-elected and non-appointed official a one, lump sum payment to each county employee as required for the Coronavirus State and Local Fiscal Recovery Funds.

Motion by Commissioner Pargas to approve the Coronavirus State and Local Fiscal Recovery Funds Revenue Loss Declaration and Expenditure of Funds.

Seconded by Commissioner Garza.

15. Consider and act upon Road Administrators Report:

Road Administrator Dee Kirkpatrick informed the Court that the Road Department bladed roads throughout the county, spread caliche on Bar S Road and CR 376 and chip sealed Homestead Road located at the Uvalde Estates. Dee informed the Court of issues and delays with suppliers and hauling of asphalt deliveries for the road department. No action taken.

16. Consider and act upon line-item budget amendments:

County Auditor Alice Chapman outlined line item budget amendments presented to the Court for consideration and approval.

Motion by Commissioner Bates to approve line item budget amendments as presented to the Court.

Seconded by Commissioner Pargas.

Motion carried (4-0). Exhibit A

17. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Yeackle.

Motion carried (4-0).

18. Consider and act upon 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 Garza.

Motion carried (4-0).

19. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

20. Consider and act upon resolutions/proclamations:

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

Rosa L. Anaya †
Andrew Ira Anderson †
Tomas Arce †
Larry Asp †
Pedro B. Banda †
Ray A. Coleman †
Camilo G. Cortez, III †
Dayse Elrod †
Jo Danna Farr †
Rodolfo Flores, Sr. †
Samuel David Lombrana †
Martha Luna †
Jessie Powell †
Edward Rubio †
Hollis P. "Red" Williams †

With no further business, the meeting of February 14, 2022 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.

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COMMISSIONERS COURT ORDER

On this the 28th day of February, 2022, came to be heard the Uvalde County Commissioners Court Minutes of February 14, 2022 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
Valerie Del Toro Ro	omero. County Clerk and
	the Commissioners Court
	Valerie Del Toro Ro

7 02/14/2022 COMMISSIONERS COURT