



MINUTES

BE IT REMEMBERED that on the 25th day of April, 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 Verstuyft, *Sheriff* Ruben Nolasco, *County Auditor* Alice Chapman, *Fairplex Director* Wendy Speer, *Road Administrator* Dee Kirkpatrick and *County Consultant* Carl Esser via zoom.

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 April 25, 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 Pargas to approve the minutes of April 11, 2022.
Seconded by Commissioner Bates.
Motion carried (4-0).

3. Consider and act upon certifying Texas Hill Country River Region budget:

Texas Hill Country River Region Board of Directors President Jamie Holmes provided an overview of the Texas Hill Country River Region Hotel/Motel Occupancy Tax (HOT) 2021 Annual Report, 2021 Budget and an actual 2022 Proposed Budget for the Court including river cleanup, tourism, advertising promotions, events, expenses, assets, liabilities and equity. A public participation form was submitted by Helen Burgin to speak on this agenda item. Motion by Commissioner Bates to certify the Texas Hill Country River Region budget as presented to the Court.
Seconded by Commissioner Yeackle.
Motion carried (4-0).

4. Consider and act upon presentation of Helen Burgin to place temporary hold on Hotel/Motel tax:

The Court considered a presentation from Concan resident and lodging operator Helen Burgin proposing a temporary hold and suspension of the county's hotel/motel occupancy tax (HOT) for a period of one year due to COVID, current level of inflation and to fill the executive director position and any expired board member terms up for re-election on April 26, 2022 of the board of directors for the Texas Hill Country River Region. A public participation form was submitted by Jake Guerrero to speak on this agenda item.
No action taken.

5. Consider and act upon adding PVT Road 2910 to 9-1-1 addressing map:

Middle Rio Grande Development Council Regional Planning Services Erik Diaz requested consideration from the Court to add Private Road 2910 to the subdivision known as Coyote Creek Ranch Subdivision off of County Road 416 located northwest of Uvalde County to provide 911 mapping addresses to area residents for emergency response purposes only. Motion by Commissioner Bates to approve adding private road 2910 to the subdivision known as Coyote Creek Ranch Subdivision for emergency response purposes only.
Seconded by Commissioner Garza.
Motion carried (4-0).

6. Consider and act upon order authorizing sale of fireworks during Memorial Day period:

The Court considered an order authorizing the sale of fireworks during the Memorial Day period beginning May 25, 2022 through midnight May 30, 2022. Texas Occupations Code §2154.202(h) requires action from the Court before May 15, 2022. Motion by Commissioner Bates not to approve an order authorizing the sale of fireworks during the 2022 Memorial Day period.
Seconded by Commissioner Garza.
Motion carried (4-0).

7. Consider and act upon interlocal agreement with Zavala County to house jail inmates:

The Court considered a Resolution authorizing the execution of an Interlocal Agreement by and between the County of Zavala and the County of Uvalde for the purpose of housing Uvalde County inmates at the Zavala County Jail at a rate of \$55.00 per inmate per day. Motion by Commissioner Garza to approve resolution authorizing the execution of Interlocal Agreement with Zavala County for the purpose of housing Uvalde County inmates.
Seconded by Commissioner Yeackle.
Motion carried (4-0).

8. Consider and act upon designating Uvalde County Auditor to calculate the NO-NEW-TAX REVENUE and VOTER APPROVAL TAX RATE according to Texas Tax Code 26.17 and 26.04:

Pursuant to Texas Tax Code §26.17 and §26.04 the Court considered the appointment of County Auditor Alice Chapman as the designee to calculate the NO-NEW-REVENUE TAX RATE formerly referred to as the effective tax rate and the VOTER APPROVAL TAX RATE formerly referred to as the rollback tax rate as a result of Senate Bill 2, Texas Property Tax Reform and Transparency Act of 2019 changes in terms and formulas as applied to the 2022-2023 Uvalde County Budget.

Motion by Commissioner Pargas to appoint the County Auditor Alice Chapman as the designee to calculate the NO-NEW-REVENUE TAX RATE and the VOTER APPROVAL TAX RATE.

Seconded by Commissioner Yeackle

Motion carried (4-0).

9. Consider and act upon resolution in support of Colonia Fund Construction Administration Services:

The Court considered a Resolution authorizing the award of a professional service provider contract for the 2022 TXCDBG Colonia Fund Construction to the sole bidder of Esser and Company related to grant writing and grant administration services in accordance with TXCDBG procurement requirements. Copies of all bids/proposals may be obtained from the office of the Uvalde County Judge William R. Mitchell.

Motion by Commissioner Pargas to approve award of contract for construction administration services to Esser and Company.

Seconded by Commissioner Yeackle.

Motion carried (4-0).

10. Consider and act upon resolution in support of Colonia Fund Construction Engineering Services:

County Consultant Carl Esser requested approval of a Resolution authorizing the award of a professional service provider contract for the 2022 TXCDBG Colonia Fund Construction for professional engineering services in accordance with TXCDBG procurement requirements. The Court received two bids/proposals for consideration; one from Garcia & Wright Engineers and one from TRC Engineers. 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 the award of contract for professional engineering services to TRC Engineers.

Seconded by Commissioner Bates.

Motion carried (4-0).

11. Consider and act upon buy board contract for Sheriff Office radar units:

County Consultant Carl Esser provided a recommendation to the Court on Buy-Board contract quote #834953362018SC for the purchase of twelve (12) Raptor RP-1 compact mounted radar units from Kustom Signals, Inc. in the amount of \$18,420.00 to be paid from Operation Lone Star grant funding.

Motion by Commissioner Pargas to approve Buy-Board contract quote #834953362018SC for the purchase of twelve (12) radar units for the Uvalde County Sheriff's Office.

Seconded by Commissioner Bates.

Motion carried (4-0).

12. Consider and act upon buy board contract for Sheriff Office vehicles:

County Consultant Carl Esser provided a recommendation to the Court on Buy-Board contract for the purchase of twelve (12) vehicles for the Sheriff's Office in the amount of \$490,122.00 from Lake Country Chevrolet to include; two (2) 2022 Ford F Series Regular Cab 4X4 pickup in the amount of \$84,784.00, six (6) 2023 Chevrolet PPV 2WD Tahoe's in the amount of \$236,619.00 and four (4) 2023 Chevrolet PPV 4X4 Tahoe's in the amount of \$168,719.00 to be paid from Operation Lone Star grant funding.

Motion by Commissioner Bates to approve Buy-Board contract for the purchase of twelve (12) vehicles for the Uvalde County Sheriff's Office.

Seconded by Commissioner Yeackle.

Motion carried (4-0).

13. Consider and act upon resolution in support of FY21 Stonegarden grant:

County Consultant Carl Esser requested approval of Uvalde County Resolution 2022 in support of the continuation of Homeland Security Grant Program (HSPG) for the Uvalde County Operation Stonegarden Solicitation FY-21 with the Office of the Governor for the purpose of border security and operations in the amount of \$238,826.97 with a start date of March 1, 2022.

Motion by Commissioner Bates to approve Uvalde County Resolution 2022 in support of Uvalde County Operation Stonegarden Solicitation FY-21.

Seconded by Commissioner Garza.

Motion carried (4-0).

14. Consider and act upon Road Administrators Report:

Road Administrator Dee Kirkpatrick informed the Court that the Road Department bladed and patched roads and replaced missing road signs throughout the county, cut brush from right of ways, provided support for fire crews at Four Canyons Ranch fire, installed guard rails on bridge at Palin Creek on County Road 350 and assisted with the cleanup in Utopia. No action taken.

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

County Auditor Alice Chapman outlined the 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

16. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills and payroll.

Seconded by Commissioner Pargas.

Motion carried (4-0).

17. 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 Yeackle.

Motion carried (4-0).

18. Consider and act upon resolutions/proclamations:

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

Savino R. Alvarez †

Russell Everett †

Manuel Maldonado Longoria †

Billy H. Wagner †

With no further business, the meeting of April 25, 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.



COUNTY OF UVALDE
FYE 09/30/2022
COMMISSIONERS COURT MEETING
APRIL 25 2022



TRANSFERS AND/OR AMENDMENTS

LINE ITEM	TYPE OF ACCOUNT	NAME OF ACCOUNT	CURRENT BUDGET		AMENDED BUDGET		INCREASE	DECREASE	TRANSFER FROM		COMMENT
									AMENDED		
024-500-551	EXPENSE	CONSTABLE EMERGENCY EQUIPMENT	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -	\$ 1,000.00	024-500-777		Fire Extinguishers/Emergency Kits	
087-870-450	EXPENSE	BPUL ALTERNATE FUND 87	\$ -	\$ 6,000.00	\$ 6,000.00	\$ -	\$ 6,000.00			Health & Life Insurance	
087-870-782	EXPENSE	BPUL ALTERNATE FUND 87	\$ -	\$ 6,985.22	\$ 6,985.22	\$ -	\$ 6,985.22			Retirement	
087-870-799	EXPENSE	BPUL ALTERNATE FUND 87	\$ -	\$ 99,550.00	\$ 99,550.00	\$ -	\$ 99,550.00			Salary - Investigator	
087-870-835	EXPENSE	BPUL ALTERNATE FUND 87	\$ -	\$ 4,555.58	\$ 4,555.58	\$ -	\$ 4,555.58			Social Security	
010-474-395	EXPENSE	OLS VEHICLE FUEL & MAINTENANCE	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ 3,000.00	010-420-446		Splitting expense	
010-474-147	EXPENSE	OLS COURT INTERPRETERS	\$ -	\$ 2,000.00	\$ 2,000.00	\$ -	\$ 2,000.00	010-420-446		Splitting expense	
010-492-377	EXPENSE	ELECTION DEPARTMENT	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 10,000.00	010-492-956		PART TIME ELECTION WORKER	
010-492-890	EXPENSE	ELECTION DEPARTMENT	\$ 600.00	\$ 3,000.00	\$ 3,000.00	\$ 2,400.00	\$ -	010-492-777		SPECTRUM	
010-551-335	EXPENSE	CONSTABLE PCT 1	\$ 500.00	\$ 530.00	\$ 530.00	\$ 30.00	\$ -	010-420-446		BODY CAMERA	
010-552-335	EXPENSE	CONSTABLE PCT 2	\$ 500.00	\$ 530.00	\$ 530.00	\$ 30.00	\$ -	010-420-446		BODY CAMERA	
010-553-335	EXPENSE	CONSTABLE PCT 3	\$ 500.00	\$ 530.00	\$ 530.00	\$ 30.00	\$ -	010-420-446		BODY CAMERA	
010-554-335	EXPENSE	CONSTABLE PCT 4	\$ 500.00	\$ 530.00	\$ 530.00	\$ 30.00	\$ -	010-420-446		BODY CAMERA	
010-556-335	EXPENSE	CONSTABLE PCT 6	\$ 900.00	\$ 530.00	\$ 530.00	\$ 30.00	\$ -	010-420-446		BODY CAMERA	
010-560-593	EXPENSE	UCSO EDWARD BYRNE GRANT	\$ -	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	\$ -			Revenue Offset	
010-320-164	REVENUE	UCSO EDWARD BYRNE GRANT	\$ -	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	\$ -			Grant Revenue Receivable	
010-365-398	REVENUE	HEB DONATION	\$ 0	\$ 18,222.40	\$ 18,222.40	\$ 18,222.40	\$ -			DONATION	

FILED

This 25 day of April AD 2022
 at 9:51 o'clock AM
 VALERIE DEL TORO ROMERO
 County Clerk, Uvalde County, Texas
 By: Valerie Del Toro Romeros
 Uvalde County Clerk

COMMISSIONERS COURT ORDER

On this the 9th day of May, 2022, came to be heard the Uvalde County Commissioners Court Minutes of April 25, 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

(SEAL)

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