



## MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on September 23, 2013, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*  
Randy Scheide, *Commissioner Pct. #1*  
Mariano Pargas Jr., *Commissioner Pct. #2*  
Jerry W. Bates, *Commissioner Pct #3*  
Raul T. Flores, *Commissioner Pct #4*  
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

Also present were *County Auditor Alice Chapman, Tax Assessor-Collector Maggie Del Toro, County Treasurer Joni Deorsam, and Road Administrator Jesse Garcia.*

### 1. CONSIDER AND ACT UPON CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:

- The Honorable William R. Mitchell called the meeting of September 23, 2013, to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags.

### 2. CONSIDER AND ACT UPON APPROVAL OF SEPTEMBER 9, 2013 MINUTES:

- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved the Minutes of September 9, 2013.

*Commissioner Scheide Yes*

*Commissioner Flores Yes*

*Commissioner Pargas Yes*

*Commissioner Bates Yes*

### 3. CONSIDER AND ACT UPON ADOPTING 2013-2014 GENERAL FUND TAX RATE:

- Presentation by Auditor Alice Chapman:
  - a. Overview of tax rate.
  - b. Recommendation to adopt tax rate.
- Upon motion of Commissioner Bates.
- Second by Commissioner Scheide.

The Court (5-0) approved adopting 2013-2014 General Fund Tax rate. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>
<i>Judge Mitchell</i>		<i>Yes</i>	

**4. CONSIDER AND ACT UPON ADOPTING 2013-2014 MARKET ROAD-FLOOD TAX RATE:**

- Presentation by County Auditor Alice Chapman with recommendation to adopt.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (5-0) approved adopting 2013-2014 Market Road-Flood Tax rate. (Copy attached)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>
<i>Judge Mitchell</i>		<i>Yes</i>	

**5. CONSIDER AND ACT UPON SOLAR DEVELOPMENT PRESENTATION BY HOSS BOYD OF TERA VOLT ENERGY:**

- Presentation by James A. “Hoss” Boyd, President and CEO of Tera Volt Energy:
  - a. Introduction of Borrego Solar Systems, Inc. (Solar Generator).
  - b. Profile and scope of solar project.
  - c. Long term benefits.
- Overview of Tera Volt Energy (Energy Broker)
  - a. Profile of solar development/ electricity model.
  - b. Network and Texas competitive model.
  - c. Creation of a sustainable solar industry.
- No action required on agenda item.

**6. CONSIDER AND ACT UPON RESOLUTION AUTHORIZING HOME DELIVERED MEAL GRANT APPLICATION:**

- Renewal of Texas Department of Agriculture Texans feeding Texans; Home delivered Meal Grant Program for 2014 State fiscal year.
- Applicant: Uvalde County
- Update needed on Primary Program contact name to Treasurer Joni Deorsam.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Flores.

The Court (4-0) approved the Resolution authorizing Home Delivered Meal Grant application. (Copy attached)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**7. CONSIDER AND ACT UPON NOTICE OF NOVEMBER 5 CONSTITUTIONAL AMENDMENT ELECTION:**

- Official notification and announcement of the November 5, 2013 Constitutional Amendment Election, as required by law.
- No action required on agenda item.

**8. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:**

- Presentation and report submitted by Road Administrator Jesse Garcia.
- No action required on agenda item.

**9. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:**

- None presented, no action required on agenda item.

**10. CONSIDER AND ACT UPON PAYMENT OF BILLS:**

- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved payment of bills, as presented. Copies of the same attached.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**11. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:**

- Monthly reports, as presented:  
 County Treasurer: *County Clerk Office Deposits Receipts August 1-30, 2013 and Compliance Office Deposit Receipts August 1-28, 2013.*  
 County Auditor: *County Clerk and Compliance Office Audit period August 2013.*  
 Compliance Office: *September 2-6, 9-13, 2013.*  
 County Clerk: *September 2-6, 9-13, 2013.*  
 District Clerk: *Monthly report for August 1-31, 2013.*  
 Sheriff's Office: *Compliance/ Release/Commit Audit Report August 26- September 3, September 2-9, September 9-16, 2013, Inmate Charge September 3, 9, 16, 2013.*  
 JP #1: *September 1-6, 9-13, 2013.*  
 JP #2: *September 1-6, 7-13, 2013.*  
 JP #3: *September 2-6, 9-13, 2013.*  
 JP #4: *September 2-6, 9-13, 2013.*  
 JP #6: *September 2-6, 9-16, 2013.*
- Upon motion by Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the Monthly Reports submitted by the County Clerk's office.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**12. CONSIDER AND ACT UPON PAYROLL APPROVAL:**

- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the payroll for payment.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**13. RESOLUTIONS/PROCLAMATIONS:**

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory.

Peggy G. Alsobrook  
 Olga H. Guzman

Mary Magers  
Anita Miller  
Dorothy L. Mikes  
Fred Payne  
George “Cricket” Page  
Amanda T. Camacho  
Katherine Collins  
Pura Hill Hinojosa

With no further business, the meeting of September 23, 2013 adjourned.

**COMMISSIONERS COURT ORDER**

On this, the \_\_\_\_\_ day of \_\_\_\_\_, 2013, came to be heard the Uvalde County Commissioners Court Minutes of \_\_\_\_\_, 2013, 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 09-23-13)

**APPROVED BY:** \_\_\_\_\_

William R. Mitchell, County Judge

\_\_\_\_\_  
Randy Scheide, Commissioner Pct. #1

\_\_\_\_\_  
Mariano Pargas, Jr., Commissioner Pct. #2

\_\_\_\_\_  
Jerry W. Bates, Commissioner Pct. #3

\_\_\_\_\_  
Raul T. Flores, Commissioner Pct. #4

(SEAL)

**ATTEST:** \_\_\_\_\_

Ramona Esquivel Hobbs, County Clerk  
And Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas