

MINUTES

BE IT REMEMBERED that on the 9th of September, 2024, 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
Ronald B. Garza, Commissioner Pct. #4
Donna M. Williams, County Clerk and Clerk of
the Commissioners Court

Also present were *County Attorney* John P. Dodson, *County Treasurer* Joni Deorsam, *County Tax-Assessor Collector* Rita Verstuyft, *District Attorney* Christina Mitchell, *County Auditor* Alice Chapman, and *County Road Administrator* Dee Kirkpatrick.

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 September 9, 2024 to order at 10:01 AM, followed with the invocation, led the Pledge of Allegiance, and the Texas Pledge of Allegiance.

2. Citizen Communication – The Commissioners Court invites persons with comments or observations related to County issues, projects and policies (not otherwise located elsewhere on this agenda) to briefly address the Court for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting agenda.

Diana Olvedo Karau, Brenda Cable and Rhonda Vigil were each given three minutes to address the Court.

3. Consider and act upon resolution in support of Uvalde County Coordinated Response/Uvalde Family Resiliency Center:

This resolution is in support of the grant from the Governor's Office for the operation of the Uvalde County Together Resiliency Center.

Motion by Commissioner Garza to approve resolution.

Motion seconded by Commissioner Pargas.

Motion carried (4-0). (See Attached)

4. Consider and act upon Memorandum of Understanding between Uvalde County and Hill Country Mental Health, Bluebonnet Children's Advocacy Center and Nueva Vida for professional services:

These three memorandums of understanding are for professional services that are offered by Uvalde County at the Uvalde County Together Family Resiliency Center.

Motion by Commissioner Pargas to approve Memorandum of Understandings.

Motion seconded by Commissioner Bates.

Motion carried (4-0). (See Attached)

5. Consider and act upon resolution in support of TDA-Home Delivered meal grant program:

This resolution supports the County application to the Texas Department of Agriculture for the Home Delivered Meal program which provides assistance for the Uvalde County Nutritional Center. The grant provides the County \$18,500.

Motion by Commissioner Bates to approve the resolution.

Motion seconded by Commissioner Pargas.

Motion carried (4-0). (See Attached)

6. Consider and act upon approval of 2024-2025 Interlocal Agreements:

Motion by Commissioner Garza to approve the agreements.

Motion seconded by Commissioner Bates.

Motion carried (4-0). (See Attached)

7. Consider and act upon appointment to Edwards Aquifer Authority board of directors:

The Legislative act that created the Edwards Aquifer Authority allows for the Commissioners Courts of Uvalde and Medina counties to appoint a non-voting member to the Edwards Board of Directors. The two counties are to make their four year appointment on an alternating basis. The 2020 appointment by Medina County expires at the end of this year. Uvalde County resident and farmer, J Allen Carnes, has agreed to accept the Uvalde County appointment.

Motion by Commissioner Bates to approve appointment of J. Allen Carnes. Motion seconded by Commissioner Yeackle.

Motion carried (4-0). (See Attached)

8. Consider and act upon ratification of order to rescind ban on outdoor burning:

On August 26th, the Commissioners Court ORDERED a ban on outdoor burning because of dry weather conditions. Since that order, 3-7 inches of rain has been received throughout the county. On September 3rd, the County Judge issued an Administrative Order 2024-08 rescinding the order prohibiting outdoor burning. Today, the Court is being requested to ratify the action of the Administrative Order.

Motion by Commissioner Bates to ratify the order. Motion seconded by Commissioner Yeackle. Motion carried (4-0). (See Attached)

9. Consider and act upon Road Administrators Report:

Report by Road Administrator Dee Kirkpatrick.

Motion by Commissioner Bates to accept Road Administrators Report. Motion seconded by Commissioner Yeackle. Motion carried (4-0).

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

Motion by Commissioner Bates to approve amendments. Motion seconded by Commissioner Yeackle. Motion carried (4-0). (See Attached)

11. Consider and act upon approval of monthly reports:

Monthly reports that are on file for review in the County Clerk's office were presented to the court for consideration and approval.

Motion by Commissioner Bates to approve monthly reports. Motion seconded by Commissioner Pargas. Motion carried (4-0). (See Attached)

12. Consider and act upon payment of bills:

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

13. Consider and act upon resolutions/proclamations:

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

Warren Davis Neill †
Mary Dale Brewer †
Rosa H. Zamarripa †
Mary Lou Reavis Snow †
Betty Felts †
Daniel V. Rodriguez †
Pablo Alvarez Limones †
Armando D. Cruz †

With no further business, the meeting of <u>September 9, 2024</u> was adjourned at <u>10:29 AM</u>. Exhibits identified under a specific agenda item are included as supporting documentation of the actions taken by the Uvalde County Commissioners Court, and are placed after the minutes and before the page titled Commissioners Court Order.