



## MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on May 28, 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 Treasurer Joni Deorsam, County Attorney John Dodson, County Tax Assessor Maggie Del Toro, and Road Administrator Jesse Garcia.*

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

The Honorable William R. Mitchell called the meeting of May 28, 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 MINUTES OF MAY 13 AND MAY 16, 2013:**

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

The Court (4-0) approved the Minutes of May 13 and May 16, 2013.

<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>

### **3. CONSIDER AND ACT UPON PRESENTATION OF VETERANS SERVICE OFFICER:**

- Presentation by Uvalde County Veterans Service Officer Everardo "Lalo" Zamora.
- Annual Review Report: Overview of issues, updates, events and recommendations.
- No action required on agenda item. (Copy attached).

### **4. CONSIDER AND ACT UPON SETTINGS DATES FOR BUDGET WORKSHOPS:**

- Budget workshop dates set for June 24, 25, and 26, 2013 at 6PM.
- No action required on agenda item.

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

- Report submitted by Road Administrator Jesse Garcia.
- No action required on agenda item.

**6. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:**

- None presented, no action required on agenda item.

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

- Monthly reports, as presented:  
 County Treasurer: *Compliance Office Deposit Receipts May 2-6, 2013. County Clerk Office Deposit Receipt May 1-3, 2013.*  
 County Auditor: *Compliance Office and County Clerk Office Audit Report of April 2013. Uvalde County Initial Budget Draft of April 22, 2013, with updates to columns 3 and 5.*  
 County Clerk Report: *May 6-10, 13-17, 2013*  
 Compliance Office Report: *May 6-10, 13-17, 2013.*  
 Sheriff's Office: *Commit and Release Audit Report May 6-13, 2013, Inmate Roster May 13, 2013, Compliance Report May 6-13, 2013.*  
 JP #1: *May 6-10, 13-17, 2013.*  
 JP#2: *May 4-10, 11-17 2013.*  
 JP #3: *May 13-17, 2013.*  
 JP #4: *May 6-10, 13-17, 2013.*  
 JP #6: *May 6-10, 13-17, 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>

**8. 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>

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

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

The Court (3-0-1) approved the bills, as presented. Copies of the same are attached

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

**10. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:**

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

Delores M. Samarripa

Loretta Mesko  
Albert "Pete" Schaefer  
Gregorio Martinez  
Eluterio Rendon  
Natividad Corrales

**11. EXECUTIVE SESSION:**

- a. Consultation with Attorney (as permitted by Sec. 441.047, Texas Government Code)
- b. Court convened into executive session at 10:22 am.

**12. CONVENE IN REGULAR SESSION AND TAKE ACTION, IF NEEDED:**

- a. Reconvene in regular session at 10:42 am.
- b. No action taken.

**13. CONSIDER AND ACT UPON ENGAGING THE LAW FIRM OF McKAMIE, KRUEGER & KNIGHT TO REPRESENT THE COUNTY OF UVALDE IN INTERVENING IN THE LULAC VS EDWARDS AQUIFER AUTHORITY LAWSUIT:**

- Review by County Attorney John Dodson:
  - a. Scope of the work in regards to the lawsuit.
  - b. Overview of fee agreement and costs involved.
  - c. Recommendation to engage in the services of McKamie, Krueger & Knight law firm.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) authorized engaging the law firm of McKamie, Krueger & Knight to represent the County of Uvalde in intervening in the LULAC vs. Edwards Aquifer Authority Lawsuit.

<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>

- Re: C.A. No. 5:12-cv-620-OLG; League of United Latin American Citizens (LULAC), Maria Martinez, Jesse Alaniz, Jr., and Ramiro Nava, Plaintiffs, and San Antonio Water System, Plaintiff-Intervenor v. Edwards Aquifer Authority and John Steen, in his official capacity as Secretary of State of Texas, Defendants; In the United States District Court for the Western District of Texas, San Antonio Division.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) authorized Judge William Mitchell to enter into the representation agreement, by signature for Uvalde County, in reference to the lawsuit. (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>

With no further business, the meeting of May 28, 2013 adjourned.

**COMMISSIONERS COURT ORDER**

On this, the \_\_\_\_\_ day of \_\_\_\_\_, 2013, came to be heard the Uvalde County Commissioners Court Minutes of \_\_\_\_\_, 20\_\_\_\_, 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 05-28-13)

**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