



MINUTES

BE IT REMEMBERED that on the 23rd day of May, 2016, the Honorable Commissioners Court of Uvalde County, Texas convened in the Commissioners' Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, *County Judge*
Randy Scheide, *Commissioner #1*
Mariano Pargas Jr., *Commissioner #2*
Jerry W. Bates, *Commissioner #3*
Raul T. Flores, *Commissioner #4*
Donna M. Williams, *County Clerk and Ex-Officio Clerk of the
Commissioner's Court*

Also present were *County Treasurer* Joni Deorsam and *County Auditor* Alice Chapman.

1. Call to order, Invocation and Pledge of Allegiance:

The Honorable William R. Mitchell called the meeting of May 23, 2016 to order at 10:00 A.M., followed with the invocation, led the Pledge of Allegiance and Texas Pledge of Allegiance.

2. Consider and act upon approval of minutes:

Motion made by Commissioner Bates to approve the minutes of May 09, 2016.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

3. Consider and act upon presentation of Keep Utopia Beautiful and Hill Country Alliance regarding dark skies initiative:

The two organizations are leading an initiative to preserve the dark skies in our region by educating residents about the International Dark Skies recommendations regarding the elimination of light pollution and light trespass. They requested that the court take action to encourage citizens to use proper lighting and best practices that follow up to date guidelines and technology for efficient, cost effective and non-intrusive lighting. Hill Country Alliance Program Manager, Cliff Kaplan, read and presented resolution to the court.

Motion made by Commissioner Scheide to adopt resolution.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0). (Copy Attached)

4. Consider and act upon request of Texas Hill Country River Region for river cleanup program:

Presentation by Annabel McNew, Marketing Manager for Texas Hill Country River Region. As part of the statutory requirement for the expenditure of the Hotel-Motel tax funds, the THCC is requesting funds to administer a river cleanup project. The request is for \$73,200.00 to be administered and withdrawn as needed for project.

Motion made by Commissioner Pargas to approve river cleanup fund request.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0). (Copy Attached)

5. Consider and act upon firework regulations during Independence Day period:

Motion made by Commissioner Scheide to adopt a resolution regulating the sale of fireworks during the Independence Day period, with prohibition of the sale of “skyrockets with sticks” or “missiles with fins”.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0). (Copy Attached)

6. Consider and act upon award of base material bid for FEMA project:

Carl Esser of Esser & Co. recommended award of base material bid for FEMA project to J&J Excavating & Materials, whose bid was \$11.99/ton.

Motion made by Commissioner Flores to award bid to J&J Excavating & Materials.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

- 7. Consider and act upon resolution authorizing submission of Flood Protection Program Fund grant application to the Texas Water Development Board:**
Presentation made by Carl Esser of Esser & Co. to initiate an application to the Texas Water Development Board for a local Flood warning system.
Motion made by Commissioner Flores to continue with application process.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0). (Copy Attached)
- 8. Consider and act upon award of County Clerk recording, imaging and indexing system bid:**
County Clerk, Donna M. Williams, requested that the award of bid be postponed, as the evaluation process is still underway, and will be back before the court at a subsequent meeting for recommendation.
No action taken on this agenda item.
- 9. Consider and act upon Road Administrators Report:**
Presentation by Road Administrator Jesse Garcia.
No action taken on this agenda item. (Copy Attached)
- 10. Consider and act upon line-item budget amendments:**
County Auditor, Alice Chapman, presented the line-item budget amendments.
Motion made by Commissioner Scheide to approve the amendments.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (Copy Attached)
- 11. Consider and act upon approval of monthly reports:**
Monthly reports that are on file and subject to examination in the Uvalde County Clerk's office, were presented for approval.
Motion made by Commissioner Bates to approve monthly reports.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).
- 12. Consider and act upon payment of bills:**
Motion made by Commissioner Bates to approve payment of bills.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0)

13. Consider and act upon payroll approval

Motion made by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0)

14. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:59 A.M. in their memory.

Estella B. Canales †
Eunice Rainwater †
Thomas Chilton Stoner III †
Betty Hoag †

COMMISSIONER'S COURT ORDER

On this the _____ day of _____, 2016, came to be heard the Uvalde County Commissioner's 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 COMMISSIONER'S COURT MINUTES, as required by law. (ORDER 03-12-12)

APPROVED BY: _____

William R. Mitchell, County Judge

Randy Scheide, Commissioner #1

Mariano Pargas, Jr., Commissioner #2

Jerry W. Bates, Commissioner #3

Raul T. Flores, Commissioner #4

(SEAL)

ATTEST: _____

Donna M. Williams, County Clerk and
Ex-Officio Clerk of the Commissioner's Court of Uvalde County, Texas