



MINUTES

BE IT REMEMBERED that on the 9th day of January, 2017, 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*
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 Commissioners Court*

Also present were *County Treasurer* Joni Deorsam, *County Attorney* John P. Dodson, *County Tax Assessor-Collector* Rita C. Verstuyft and *County Auditor* Alice Chapman.

Absent: Randy Scheide, *Commissioner #1*

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

The Honorable William R. Mitchell called the meeting of January 9, 2017 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 by Commissioner Bates for the approval of minutes of November 22, 2016 and minutes of December 12, 2016.

Seconded by Commissioner Pargas.

The motion carried (3-0).

- 3. Consider and act upon public hearing pursuant to Section 372.009 (c) (d) of the Texas Government Code to accept public comments and discuss the petition filed by Rick C. Anderson requesting the County create a public improvement district to include approximately 28 acres of land located on FM 127 east of CR 342 near Concan, Uvalde County, Texas:**

Public hearing opened at 10:10 a.m.

Representatives gave overview of PID project, commented on upcoming plans, and offered to answer questions.

Commissioner Bates and Flores had brief questions, and they were answered.

Public hearing closed at 10:31 a.m.

No action taken on this agenda item. (See Attached)

- 4. Consider and act upon preliminary approval of Thee View Subdivision, Phase II submitted by Fry Homes, Inc.:**

Request for preliminary approval of Thee View Subdivision, Phase II.

Motion by Commissioner Bates to approve preliminary plat of Thee View Subdivision, Phase II.

Seconded by Commissioner Pargas.

The motion carried (3-0). (See Attached)

- 5. Consider and act upon preliminary request to re-plat Lot 195, Uvalde Estates:**

Motion by Commissioner Pargas for the approval of request to re-plat Lot 195, Uvalde Estates.

Seconded by Commissioner Bates.

The motion carried (3-0). (See Attached)

- 6. Consider and act upon Engineering Contract for TWDB Flood Protection Project:**

Motion by Commissioner Bates to approve the contract for the TWDB Flood Protection Project.

Seconded by Commissioner Flores.

The motion carried (3-0). (See Attached)

- 7. Consider and act upon Engineering Contract for TxCDBG 7216055 CFC Project:**

Motion by Commissioner Bates to approve contract for TxCDBG 7216055 CFC Project.

Seconded by Commissioner Pargas.

The motion carried (3-0). (See Attached)

8. Consider and act upon Resolution for 2016 Operation Stonegarden Grant:
Presentation by Debbie Esser, of Esser & Company, to request an increase in funding by \$51,887.00, to enhance patrol and investigation capacity for the Uvalde County Sheriff's Office.
Motion by Commissioner Flores to approve Resolution for 2016 Operation Stonegarden Grant.
Seconded by Commissioner Pargas.
The motion carried (3-0). (See Attached)

9. Consider and act upon accepting Texas Commission on Jail Standards inspection report:
State law requires periodic inspections of county Jail facilities (VTCA, LGC Chapter 351, VTCA LGC Chapter 511; Chapter 297.8, Texas Commission on Jail Standards). Uvalde County Jail was inspected on December 28, 2016. There were no deficiencies noted.
Motion by Commissioner Bates to accept Jail Standard Inspection report.
Seconded by Commissioner Flores.
The motion carried (3-0).

10. Consider and act upon approving official bonds of elected officials:
Motion by Commissioner Bates to approve official bonds of elected officials.
Seconded by Commissioner Pargas.
The motion carried (3-0). (See Attached)

11. Consider and act upon increased funding request from Uvalde County Appraisal District:
Motion by Commissioner Pargas to table request for next meeting.
Seconded by Commissioner Bates.
The motion carried (2-0-1).

Commissioner Scheide: ABSENT *Commissioner Bates: FOR*
Commissioner Pargas: FOR *Commissioner Flores: ABSTAIN*

12. Consider and act upon Road Administrators Report:
Report by Road Administrator Jesse Garcia.
No action taken on this agenda item.

13. Consider and act upon line-item budget amendments:
No action required on this agenda item

14. 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 by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Pargas.

The motion carried (3-0).

15. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Pargas.

The motion carried (3-0).

16. Consider and act upon payroll approval

Motion by Commissioner Bates to approve Payroll.

Seconded by Commissioner Flores.

The motion carried (3-0).

17. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:55 A.M. in their memory:

Sharon "Susie" Hammel †

Gloria Urrutia †

Angelita R. Hernandez †

Juan Francisco Salazar †

Pedro R. Belman †

Wanda McClure †

Estela H. Mendoza †

COMMISSIONER'S COURT ORDER

On this the _____ day of _____, 2017, 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