

## **MINUTES**

BE IT REMEMBERED that on the 10<sup>th</sup> day of April, 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*Randy Scheide, *Commissioner #1*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, *County Attorney* John P. Dodson, *County Sheriff* Charles Mendeke, *County Tax Assessor-Collector* Rita C. Verstuyft and *County Auditor* Alice Chapman.

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

The Honorable William R. Mitchell called the meeting of April 10, 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, for March 27, 2017 meeting, as presented.

Seconded by Commissioner Flores.

The motion unanimously carried (3-0).

#### 3. Consider and act upon request of Julia Rodriguez to discuss CR 429D:

Uvalde County resident, Julia Rodriguez, addressed the Court regarding the abandonment of CR429D. Rodriguez requested the reversal of the Court's September 2016 decision to abandon/vacate County Road 429D. Court agreed to revisit this agenda item at subsequent meeting.

No action taken on this agenda item.

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# 4. Consider and act upon request of right-of-way variance at proposed Cottages of Frio Canyon:

Stephen A. Mangold, of Mangold Engineering Company, addressed the Court regarding Uvalde County Subdivision Rules and Regulations requirements, and requested a reduced ROW width from the minimum 60 ft. After brief discussion, Mangold agreed to resubmit request at a future date, with changes.

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

#### 5. Consider and act upon update of proposed public hearing regarding electronic voting:

Elections Administrator, Melissa Jones addressed the Court regarding upcoming public hearing set for Tuesday April 11, 2017.

No action taken on this agenda item.

### 6. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.

No action taken on this agenda item.

#### 7. Consider and act upon line-item budget amendments:

No action taken on this agenda item.

#### 8. 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 Scheide.

The motion unanimously carried (3-0).

#### 9. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0).

#### 10. Consider and act upon payroll approval

Motion by Commissioner Bates to approve Payroll.

Seconded by Commissioner Flores.

The motion unanimously carried (3-0).

## 11. Consider and act upon resolutions/proclamations:

**Sheriff Bruce Carr** † Jose B. Pargas, JR. † Guadalupe P. Gonzales † Alejandro Reyes † Margarito Gomez † Maria Guadalupe Juarez Flores † Mary Fischer Dirksen † Louie A. Condry † Dorothy Fern Vulliet † Martha Holcomb Walker † Sue Wynn Tysdal † Addie Maurine Schmeltekopf † Mildred Goodlett Rosamond † Avis Scholl Banks † Donna Elizabeth Hawkins † Cristi Clare Moore † Margaret Robinson Barber † Harold Boyd Barber † Rhonda Barlow Allen † Howard Bryan Allen † Murray William Barrett † Pat Dorflinger † Milly Lippke †

#### 12. Executive Session:

The Court entered into Executive Session at <u>10:55 A.M.</u> to discuss Uvalde County Appraisal District vs. Albert M. Walker, Jr. as it pertains to Uvalde County (Discussion with attorney permitted by Section 551.071, Texas Government Code) Executive Session ended at 11:02 A.M.

#### 13. Convene in regular session and take action, if any:

Regular session reconvened at 11:04 AM. No action on this agenda item

# **COMMISSIONER'S COURT ORDER**

On this the	day of	, 2017, came to be heard the Uvalde County
Commissio	oner's Court Minutes of	of, 20, as prepared by the Clerk of
the Court.		
IT IC THE	DECODE ODDEDED	de Consider to manufactured and automatic des
		the foregoing be recorded and entered for record in the
	COUNTY COMMISS	HONER'S COURT MINUTES, as required by law. (ORDER
03-12-12)		
	APPROVED BY	<b>:</b>
		William R. Mitchell, County Judge
		Randy Scheide, Commissioner #1
		Mariano Pargas, Jr., Commissioner #2
		Jerry W. Bates, Commissioner #3
		Jeny W. Bates, Commissioner #3
		Raul T. Flores, Commissioner #4
(		
(SEAL)		
ATTEST:		
	Donna M. Williams,	County Clerk and
	Ex-Officio Clerk of the	he Commissioner's Court of Uvalde County Texas

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