



MINUTES

BE IT REMEMBERED that on the 24th 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*
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, *County Attorney* John P. Dodson, *County
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 24, 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 from April 10, 2017 and April 11, 2017.

Seconded by Commissioner Pargas.

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

- 3. Consider and act upon order by the Commissioners Court authorizing the issuance of Uvalde County, Texas General Obligation Refunding Bonds, Series 2017**
Presentation by Mark McLIney.
Motion by Commissioner Flores to approve the renewal of existing grant.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (See Attached)
- 4. Consider and act upon calling election for sale of beer and wine in JP Pct 3:**
An application and qualified petition were presented to hold a local option election that would legalize the sale of beer and wine in JP Pct 3.
Motion made by Commissioner Pargas to call for a local option election to be held November 7, 2017.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0) (See Attached)
- 5. Consider and act upon resolution authorizing signatories for TxCDBG 7216055 (Knippa):**
Presentation by Carl Esser on the proposed resolution to authorize County Judge and County Treasurer as signatories for the contractual documents of TxCDBG 7216055, and for the County Judge, Treasurer and Auditor to execute purchase vouchers and request for payment documents.
Motion by Commissioner Bates to approve resolution.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0). (See Attached)
- 6. Consider and act upon extension request for FEMA project:**
Motion by Commissioner Bates for approval of extension requests for FEMA Project 00056, and 00080, with corrections, until August 18, 2017.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0). (See Attached)
- 7. Consider and act upon Fair Housing Month Proclamation:**
Motion made by Commissioner Scheide to declare April as Fair Housing Month.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).
- 8. Consider and act upon Road Administrators Report:**
Report by Road Administrator, Jesse Garcia.
No action on this agenda item. (See Attached)
- 9. Consider and act upon line-item budget amendments:**
No action on this agenda item.

10. 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 unanimously carried (4-0).

11. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

12. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve Payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

13. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned in their memory:

- Jose E. Gonzales, Sr. †
- Maria A. Gonzales †
- Anita P. Hernandez †
- Ellis Menchaca, Sr. †
- Arthur “Bob” Oakley, III †
- Ira L. Reavis †

14. Executive Session:

A. 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)

10:15 A.M. Time Started

Time Adjourned 10:18 A.M.

No action taken during Executive Session.

15. Convene in Regular Session and take action, if any:

The Court reconvened at 10:19 A.M. in open session, and with no further business, meeting was adjourned at 10:19 A.M.

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