

MINUTES

BE IT REMEMBERED that on the 8th day of May, 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 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 May 8, 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 to approve minutes from April 24, 2017. Seconded by Commissioner Pargas. The motion unanimously carried (4-0).

> 1 5/8/2017 COMM. COURT

3. Consider and act upon request for variance to the right of way within the proposed Cottages at Frio Canyon:

Stephen Mangold, of Mangold Engineering Company, requested that the Court consider approving a 40 foot right of way variance for the proposed Cottages at Frio Canyon development.

Motion by Commissioner Bates to consider a 50 foot Right of Way for this project. Seconded by Commissioner Pargas.

Commissioner Bates - For Commissioner Flores –Abstain The motion carried (3-0-1). (See Attached)

4. Consider and act upon order authorizing sale of fireworks during Memorial Day period:

Motion by Commissioner Scheide to authorize the sale of fireworks during the Memorial Day period.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0)

- **5.** Consider and act upon acknowledgement of certification by Constable, Precinct 4: The Court acknowledged two certificates of course completion by David Valdez, Constable Pct. 4.
- 6. Consider and act upon presentation of first draft of 2017-2018 Uvalde County budget and set dates for workshop sessions: Workshop sessions scheduled for July 10, 11, and 12th beginning at 6:00 P.M. (See attached)
- 7. Consider and act upon Road Administrators Report: Report by Road Administrator Jesse Garcia. No action taken on this agenda item.
- 8. Consider and act upon line-item budget amendments: No action taken on this item.

9. 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 (4-0).

10. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills. Seconded by Commissioner Flores. The motion unanimously carried (4-0).

11. Consider and act upon payroll approval

Motion by Commissioner Bates to approve Payroll. Seconded by Commissioner Pargas. The motion unanimously carried (4-0).

12. Consider and act upon resolutions/proclamations:

Delfina Arriola † Ramon Pargas † Martin Cardenas †

13. 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 551.043, Texas Government Code) No session held.

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

No action taken on this item. Meeting adjourned at 10:15 A.M.

> 3 5/8/2017 COMM. COURT

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

> 4 5/8/2017 COMM. COURT