



MINUTES

BE IT REMEMBERED that on the 10th day of July, 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 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 July 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 made by Commissioner Bates for the approval of minutes from June 26, 2017.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

3. Consider and act upon public hearing regarding intent to participate in program for countywide election day polling precinct:

Presentation by Melissa Jones regarding intent to participate in program for countywide Election Day polling precinct.

Public hearing began at **10:06 A.M.**

Comments from the public were accepted.

Public hearing ended at **10:24 A.M.**

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

4. Consider and act upon update and activity review of Texas Hill County River Region:

Executor Director of the Texas Hill Country River Region, Annabell McNew, updated the Court on organization activity and upcoming events.

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

5. Consider and act upon ban on outdoor burning:

Motion made by Commissioner Scheide to table discussion until next meeting of the Court.

Seconded by Commissioner Bates.

Abstained by Commissioner Flores.

The motion carried (3-0-1). (See Attached)

Commissioner Scheide- FOR

Commissioner Pargas- FOR

Commissioner Bates- FOR

Commissioner Flores- ABSTAINED

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 Pargas.

The motion unanimously carried (4-0).

9. 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).

10. Consider and act upon payroll approval:

Motion made by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

11. Consider and act upon resolutions/proclamations:

The Court approved resolution in honor of the following individuals, with the meeting being closed in their memory.

Antonio R. Hinojosa †
Robert T. Vasquez †
Alfonso Flores, Jr †
Luis Flores †
Herlinda Mendoza †
Julie Woolf †
Travis H. Scott †
Officer Miguel Moreno †

12. Executive Session:

- a. Discuss Interlocal Tax Assessment and Collection Agreement with Uvalde County Appraisal District (Discussion with attorney by Section 551.071, Texas Government Code)
- b. Discuss employment of tax collection attorney (Permitted by Section 551.074, Texas Government Code) (See Attached)

Began: 10:59 A.M.

Ended: 11:25A.M.

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

No action taken on this agenda item.

With no further business, the meeting of July 10, 2017 adjourned at 11:27 A.M.

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