



MINUTES

BE IT REMEMBERED that on the 14th day of August, 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*
Griselda Medrano, *Chief Deputy for Donna M. Williams,*
County Clerk and Ex-Officio Clerk of the Commissioner's Court

Also present were *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 August 14, 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 July 24, 2017.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

- 3. Consider and act upon presentation by Nueces River Authority:**
Presentation postponed until September 2017. (See Attached)
- 4. Consider and act upon appointments to El Progreso Library board of directors:**
Motion by Commissioner Scheide to approve the appointments of El Progreso Library Board of Directors.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (See Attached)
- 5. Consider and act upon optional road/bridge fee and child safety fee:**
Motion by Commissioner Scheide to approve road/bridge and child safety fees.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0). (See Attached)
- 6. Consider and act upon accepting 38th Judicial District CSCD budget for FY 2018/2019:**
Motion by Commissioner Scheide to accept 38th Judicial District CSCD budget for FY 2018/2019.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (See Attached)
- 7. Consider and act upon public hearing on proposed 2017-2018 Uvalde County budget:**
Motion by Commissioner Scheide to table discussion for next meeting set for Monday, August 21, 2017 at 6:00 P.M.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (See Attached)
- 8. Consider and act upon adoption of 2017/2018 Uvalde County Salary fund:**
Motion by Commissioner Scheide to table discussion for next meeting set for Monday, August 21, 2017 at 6:00 P.M.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (See Attached)
- 9. Consider and act upon adoption of 2017/2018 Uvalde County budget:**
Motion by Commissioner Scheide to table discussion for next meeting set for Monday, August 21, 2017 at 6:00 P.M.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (See Attached)

10. Consider and act upon discussing proposed tax rate, if proposed rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote and schedule public hearing:

Motion by Commissioner Scheide to table discussion for next meeting held Monday, August 21, 2017 at 6:00 P.M..

Seconded by Commissioner Bates.

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

11. Consider and act upon election process:

Commissioner Scheide to table discussion to the subsequent meeting.

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 taken 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 unanimously carried (4-0).

15. 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).

16. Consider and act up payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

17. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:24 A.M. in their memory

Elia Edna Hernandez †
Bennie F. Stewart †
Mary Welch †
Bobby Angermiller †
Robin “Robbie” Sweeten †
Larry Van Horn †
Sharon Marshall Winn †
Kelly Winn Elliott †
Carolina Puente †

18. Executive Session (Permitted by Section 551.071 and 551.074)

a. Discuss Interlocal Tax Assessment and Collection Agreement with Uvalde County Appraisal District

b. Discuss employment of tax collection attorney

The Court did not enter executive session.

With no further business, the meeting of August 14, 2017, was adjourned at 10:24 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