



MINUTES

BE IT REMEMBERED that on the 8th day of January, 2018, 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*
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, and *County Tax Assessor-Collector* Rita C. Verstuyft

Absent: Randy Scheide, *Commissioner #1*

1. Consider and act upon call to order, invocation and pledge of allegiance:

The Honorable William R. Mitchell called the meeting of January 08, 2018 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 Pargas to approve minutes of December 11th and December 18th, 2017.

Seconded by Commissioner Flores.

The motion unanimously carried (3-0).

3. Consider and act upon update and operating budget of Texas Hill Country River Region:

Executive Director of THCRR, Annabell McNew, updated the Court on recent activities, current events and proposed operating budget for 2018.

Motion by Commissioner Bates to approve operating budget.

Seconded by Commissioner Flores.

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

4. Consider an act upon THCRR funding request for river cleanup program:

Executive Director of THCRR, Annabell McNew, requested approval of \$115,000 for river cleanup program.

Motion by Commissioner Bates to approve funding request.

Seconded by Commissioner Pargas.

The motion unanimously carried (3-0).

5. Consider and act upon appointments to Uvalde County Hospital Authority Board of Directors :

Three of the current members of the Uvalde County Hospital Authority Board, who are appointed by Commissioners Court and serve a two year term, are set to expire January 26, 2018. The following members have agreed to accept re- appointment to the Uvalde County Hospital Authority Board of Directors:

Kelly Faglie

Benjamin Elliott

W.A. Kessler, Jr.

Motion by Commissioner Bates to approve the reappointments.

Seconded by Commissioner Pargas.

The motion unanimously carried (3-0).

6. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.

No action on this agenda item.

7. Consider and act upon line item budget amendments:

Motion by Commissioner Flores to approve line item budget amendments.

Seconded by Commissioner Bates.

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

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 (3-0).

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 (3-0). (See Attached)

10. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

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

11. Consider and act upon resolutions and proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:19 A.M. in their memory:

Lupe Aviles †
Charles L. Baumer †
Bessie M. Bricker †
USBP Agent Antonio Cordova †
Michael L. Coward †
Hilda Davenport †
Edna Del Toro †
Ernesto B. Diaz Jr. †
Ruby Vasquez Garza †
Jose L. Gonzales †
Amparo Isaac †
Coy Gene Miller †
Richard Musquiz †
Roland G. Ortiz †
Isabel "Red" Padilla †
Henry Tollett †
Antonia R. Valdez †
Julia Vasquez †
Gerald L. White †
Tracey Keeney †
Commissioner Gilberto Z. Torres †
Sally Robinson †

12. Executive Session (Permitted by section 551.071 and 551.074)

The Court entered into Executive Session 10:20 A.M. and adjourned at 11:19 A.M. with the following items to discuss:

- a. Discuss with attorney contemplated water litigation.
- b. Discuss with attorney Interlocal agreement with appraisal district.
- c. Discuss economic development negotiations.

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

The Court reconvened in regular session at 11:20 A.M. and

1. Discuss with attorney contemplated water litigation.

Motion by Commissioner Flores that the County join the Uvalde County Underground Water District and the City of Uvalde in pursuing legal remedies necessary for the protection of the interest of the County for the adoption, amendment enforcement of Edwards Aquifer Authority rule 711.342 and any other rules affecting based irrigation ground water rights including the authorization of such expenditures as necessary to pursue such remedies and to appoint the County Attorney to get involved, as necessary. Seconded by Commissioner Pargas.

The motion unanimously carried (3-0).

2. Discuss with attorney Interlocal agreement with appraisal district.

No action at this time.

3. Discuss economic development negotiations.

Motion by Commissioner Pargas to increase the County contribution to the Uvalde Area Development Foundation by \$25,000.00.

Seconded by Commissioner Bates.

The motion unanimously carried (3-0).

With no further business, the meeting of January 8, 2018 adjourned at 11:22 A.M.

COMMISSIONERS COURT ORDER

On this the _____ day of _____, 2017, came to be heard the Uvalde County Commissioners 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 COMMISSIONERS 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 Commissioners Court of Uvalde County, Texas