



MINUTES

BE IT REMEMBERED that on the 26th day of February, 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 Auditor* Alice Chapman, *County Attorney* John P. Dodson, *District Judge* Camile Dubose, 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 February 26th, 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 Flores to approve minutes of February 12th, 2018, with correction to item #17.

Seconded by Commissioner Bates.

The motion carried (3-0).

3. Consider and act upon presentation of District Judge regarding creating new judicial district:

District Judge Camile Dubose lead discussion regarding the potential creation of a new judicial district, or split thereof. Awaiting a proposed resolution before any further action to be taken.

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

4. Consider and act upon request by Uvalde County Farmers Co-Op to close, abandon, vacate and deed public road (Avenue F in Knippa):

Sam Hempville, Co-Op manager, presented request to close the “alley”, or portion of Avenue F, a public road, located in Knippa, Texas.

Motion by Commissioner Bates to approve request to close portion of public road.

Seconded by Commissioner Pargas.

The motion carried (3-0). (See attached)

5. Consider and act upon resolution to apply for Local Border Security Program Funding PY 2019:

Carl Esser presented resolution to apply for the 2019 Local Border Security Program which covers funding of overtime costs, increased patrol and/or investigative capacity of certified Peace Officers of the Uvalde County Sheriff’s Department.

Motion by Commissioner Pargas to adopt the resolution.

Seconded by Commissioner Bates.

Motion carried (3-0). (See attached)

6. Consider and act upon FEMA control activities regarding single audit report:

Carl Esser reported regarding FEMA control activities and the significance of said policies and procedures in the maintenance of audit standards and risk assessment.

Motion by Commissioner Bates to accept the report.

Seconded by Commissioner Flores.

Motion carried (3-0). (See Attached)

7. Consider and act upon \$500,000 TXCDBG check presentation for Knippa sewer and water improvements:

Uvalde County has been awarded TXCDBG funding in the amount of \$500,000 for water and sewer improvements in the Knippa area. Funding accepted.

8. Consider and act upon approval of county's Hazard Mitigation Plan:

Presentation by Forrest Anderson, of the Uvalde County Office of Emergency Management regarding the Hazard Mitigation Plan.

Motion by Commissioner Pargas to accept the Hazard Mitigation Plan.

Seconded by Commissioner Flores.

Motioned carried (3-0). (See attached)

9. Consider and act upon Constable annual racial profiling report:

Annual racial profiling report by Constables for Precinct 1, 3, and 4.

Motion by Commissioner Pargas to accept reports.

Seconded by Commissioner Bates.

Motion carried (3-0). (See attached)

10. Consider and act upon request of WT Bayler Ranch to place cattle guards on CR 407:

Bubba Campbell presented a proposal requesting the installation of two 26x16 cattle guards on county road 407.

Motion by Commissioner Flores to accept and approve request, contingent upon verification of standards in subdivision rules.

Seconded by Commissioner Pargas.

The motion carried (3-0). (See attached)

11. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.

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

12. Consider and act upon line item budget amendments:

No action taken on this agenda item.

13. 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.

Motion carried (3-0).

14. Consider and act upon payment of bills:

Motion by Commissioner Pargas to approve payment of bills.

Seconded by Commissioner Bates.

Motion carried (3-0).

15. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Flores.

Motion carried (3-0). (See attached)

16. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 11:06 A.M. in their memory:

Sarah Belle Baker †
Luis Herrera †
Clifton D. Kolacek †
Mary Gwen McGonagill †
Margaret Palermo †
James D. Rose Sr. †
Robbie L. Speer †
Enid E. Tidwell †
Guillermo G. Vela †
Virginia Ybarra. †
Emmett R. Zeigel, Jr. †
Virginia Keller †

17. Executive Session (Permitted by Section 551.071, Texas Government Code)

The Court entered into Executive Session at 10:46 A.M. and adjourned at 10:58 A.M. with the following item(s) to discuss:

- a. Discussion with Attorney regarding potential litigation against the Edwards Aquifer Authority

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

The Court reconvened in regular session at 10:58 A.M., with no action taken.

With no further business, the meeting of February 26th, 2018 adjourned at 10:59 A.M.

COMMISSIONERS COURT ORDER

On this the _____ day of _____, 2018, 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