



MINUTES

BE IT REMEMBERED that on the 11th day of June, 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*
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. Consider and act upon call to order, invocation and pledge of allegiance:

The Honorable William R. Mitchell called the meeting of June 11, 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 Bates to approve minutes of May 29, 2018.

Seconded by Commissioner Pargas.

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

3. Consider and act upon conducting public hearing to receive public input on proposed Uvalde County on-site sewage facility order :

Rick Coggins outlined. (See Attached)

10:03 A.M. Open 10:04 A.M. Closed
No Public Comments

4. Consider and act upon adoption of Uvalde County on-site Sewage Facility Order:

Motion by Commissioner Bates to approve Order for the on-site Sewage Facility.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

5. Consider and act upon presentation by Uvalde County Appraisal District :

Chief Appraiser Robert Valdez presented on UCAD activities.

No Action on this agenda item. (See Attached)

6. Consider and act upon ban on outdoor burning:

Motion by Commissioner Bates to adopt burn ban.

Seconded by Commissioner Pargas.

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

7. Consider and act upon Line Item Budget Amendments:

No action taken on this agenda item.

8. Consider and act upon Road Administrator's Report:

Report by Road Administrator, Jesse Garcia

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 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).

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:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:32 A.M. in their memory:

Toni Ward †

Harry E. McAdams †

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

The Court entered into Executive Session at _____ and adjourned at _____ with the following item(s) to discuss:

- a. Discussion with Attorney regarding litigation with Edwards Aquifer Authority

No Executive Session held.

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

N/A

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