



## MINUTES

BE IT REMEMBERED that on the 13<sup>th</sup> day of August, 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 Commissioners Court*

Also present were: *County Treasurer* Joni Deorsam, *District Clerk* Christina Ovalle, *Uvalde County Sheriff* Charles Mendeke, *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 August 13<sup>th</sup>, 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 July 23<sup>rd</sup>, 2018.  
Seconded by Commissioner Bates.  
The motion unanimously carried (4-0).

**3. Consider and act upon adoption of 2018-2019 Uvalde County budget:**

The 2018-2019 Uvalde County Budget was presented by County Auditor, Alice Chapman. Proposed budget was presented with the addition of a fulltime courthouse bailiff. Motion by Commissioner Bates to adopt proposed 2018-2019 Uvalde County Budget. Seconded by Commissioner Pargas. The motion unanimously carried (4-0). (See Attached)

**4. Consider and act upon adoption of Salary Fund.**

Motion by Commissioner Bates to adopt Salary Fund. Seconded by Commissioner Pargas. The motion unanimously carried (4-0).

**5. Consider and act upon discussion of tax rate; if proposed tax rate will exceed roll back rate or the effective tax rate (whichever is lower), take record vote and schedule public hearing:**

Motion by Commissioner Bates to approve proposed tax rate. Seconded by Commissioner Pargas. The motion unanimously carried (5-0).

Commissioner Flores: FOR

Commissioner Pargas: FOR

Commissioner Bates: FOR

Commissioner Scheide: FOR

William R. Mitchell: FOR

**6. Consider and act upon public hearing concerning District Clerk's Preservation and Restoration of Archived Records Plan for 2018-2019 :**

District Clerk, Christina Ovalle, presented District Clerk's Preservation and Restoration of Archived Records Plan for 2018-2019.

Public hearing began 10:11 A.M.

Public hearing ended 10:12 A.M.

**7. Consider and act upon adoption of District Clerk's Preservation and Restoration Plan:**

Motion by Commissioner Bates to adopt District Clerk's Preservation and Restoration Plan.

Seconded by Commissioner Pargas.

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

**8. Consider and act upon public hearing concerning County Clerk's Preservation and Restoration of Archived Records Plan for 2018-2019:**

County Clerk, Donna M. Williams, presented the County Clerk's Preservation and Restoration Plan for 2018-2019.

Public hearing began 10:14 A.M.

Public hearing ended 10:15 A.M.

**9. Consider and act upon adoption of County Clerk's Preservation and Restoration of Archived records plan:**

Motion by Commissioner Bates to adopt County Clerk's Preservation and Restoration of Archived Records Plan.

Seconded by Commissioner Pargas.

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

**10. Consider and act upon approval of preservation and archival imaging of minutes of Commissioners Court Volumes 1-22 in the County Clerk's Office:**

Kofile Technologies Representative, Catherine Drolet, presented an overview of the proposed project.

Motion by Commissioner Pargas to approve preservation and archival imaging project.

Seconded by Commissioner Flores.

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

**11. Consider and act upon adoption of ban on outdoor burning:**

No action on this agenda item.

**12. 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 (4-0). (See attached)

**13. Consider and act upon Road Administrators Report:**

Road Administrator, Jesse Garcia reported.

**14. 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).

**15. Consider and act upon payroll approval:**

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

**16. Consider and act upon resolutions/proclamations:**

The Court approved resolutions in honor of the following individuals, with the meeting adjourned in their memory:

Kathy Grelle †  
Mario Cruz †  
Stephen C. Hoag, Sr. †  
Lue Ella Leboeuf †  
Tom Masterson †  
Lee Anderson †  
Manuel Talavera †

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

The Court entered into Executive Session at 10:30 A.M. and adjourned at 10:34 A.M. with the following item(s) to discuss:

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

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

The Court reconvened in regular session at 10:35 A.M., with no action taken.

With no further business, the meeting of August 13<sup>th</sup>, 2018 adjourned at 10:35 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

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Raul T. Flores, Commissioner #4

**(SEAL)**

**ATTEST:** \_\_\_\_\_

Donna M. Williams, County Clerk and  
Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas