



MINUTES

BE IT REMEMBERED that on the 22nd day of October, 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 October 22nd, 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 October 9th, 2018.

Seconded by Commissioner Flores.

The motion carried (3-0). (Commissioner Pargas arrived after this agenda item)

3. Consider and act upon check presentation for TxCDBG fire truck grant:

Texas Department of Agriculture approved a Texas Community Block Grant application submitted by Uvalde County in November 2016, in the amount of \$350,000.00 to be used for the purchase of a fire truck. A check in the amount of \$350,000.00 was presented to Uvalde Fire Department for the purchase.

4. Consider and act upon progress report on TxCDBG Knippa water and septic project:

Carl Esser, of Esser & Co., updated on TxCDBG Knippa water and septic improvement project, which was completed ahead of schedule.

5. Consider and act upon progress report on FEMA disaster relief project:

Carl Esser, of Esser & Co., updated on FEMA disaster relief project for Memorial Day flood of 2015. Project is now complete. Uvalde County received 100% reimbursement from FEMA and TDA for project.

6. Consider and act upon progress report on early warning flood protection grant:

Carl Esser, of Esser & Co., updated on early warning flood protection grant.

7. Consider and act upon resolution regarding TDA HOME delivered meal program:

During fiscal year 2017, Uvalde County Nutrition Center served 23,809 home delivered meals and 14,461 congregate meals. The program is partially funded by the Texas Department of Agriculture. The attached resolution is needed to be a part of the county grant application for FY 2019.

Motion by Commissioner Flores to continue to fund the TDA Home delivered meal program for FY 2019.

Seconded by Commissioner Pargas.

The motion carried (4-0). (See attached)

8. Consider and act upon contract with Esser & Company for administration of fire truck grant:

Motion by Commissioner Bates to award Esser & Co. administration of fire truck grant.

Seconded by Commissioner Pargas.

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

9. Consider and act upon appointments to El Progreso Memorial Library Board of Directors:

Motion by Commissioner Bates on appointments to El Progreso Memorial Library Board of Directors.

Seconded by Commissioner Pargas.

The motion carried (4-0).

10. Consider and act upon improvement of subdivision road pursuant to Sec. 253.003, Texas Transportation Code:

Commissioner Flores addressed the Court regarding a request from landowners residing in the Nueces River Ranch Subdivision, for consideration of improvements to the subdivision road pursuant to Section 253.003. Commissioner Flores outlined and requested approval to initiate the process for county improvements and assessment of costs.
Motion by Commissioner Scheide to table the agenda item in order to have time to look into it.

Seconded by Commissioner Bates.

The motion carried (3-0-1). (See attached)

Commissioner Scheide FOR	Commissioner Pargas FOR
Commissioner Bates FOR	Commissioner Flores ABSTAIN

11. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.

12. Consider and act upon line item budget amendments:

County Auditor, Alice Chapman, outlined requested transfers for end of year 2018.

Motion to table by Commissioner Scheide.

Seconded by Commissioner Bates.

The motion carried (2-1-1). (See attached)

Commissioner Scheide FOR	Commissioner Pargas AGAINST
Commissioner Bates FOR	Commissioner Flores ABSTAIN

13. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Pargas.

The motion carried (3-1). (See attached)

Commissioner Scheide AGAINST	Commissioner Pargas FOR
Commissioner Bates FOR	Commissioner Flores FOR

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). (See attached)

15. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Flores.

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

16. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:55 A.M. in their memory:

Andres A. Limones †

Winnie Mae Owens †

Mary Lee Pieratt †

Enrique L. Vasquez †

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

Due to absence of County Attorney, John P. Dodson, The Court did not enter into Executive Session.

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

N/A

19. Consider and act upon nominations of Uvalde County Appraisal District board of Directors:

Motion by Commissioner Pargas to nominate Agnes Quintanilla and Hector Luevano to Uvalde County Appraisal District Board of Directors.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

Motion by Commissioner Scheide to nominate Javier Flores.

For lack of a second, the motion died.

With no further business, the meeting of October 22nd, 2018 adjourned at 10:56 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