



MINUTES

BE IT REMEMBERED that on the 28th day of January, 2019, 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*
Ronnie Garza, *Commissioner #4*
Valerie Del Toro Romero, *County Clerk and Ex-Officio Clerk of
the Commissioner's Court*

Also present were *County Treasurer* Joni Deorsam, *County Auditor* Alice Chapman, *County Tax Assessor-Collector* Rita C. Verstuyft, *Road Administrator* Jesse Garcia and *County Attorney* John Dodson.

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

The Honorable William R. Mitchell called the meeting of January 28, 2019 to order at 10:00 AM, 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 the minutes of January 14, 2019.
Seconded by Commissioner Garza.
The motion unanimously carried (4-0)

3. Consider and act upon resolution request of District Attorney to apply for Border Prosecution funds:

Danny Kindred, District Attorney requested approval to apply with the Office of the Governor, Criminal Justice Division for renewal of the Region 2 Border Prosecution Unit Grant for the period of September 1, 2019 to August 31, 2020. This grant application does not require a cash match by Uvalde County and will fund two prosecutors and one investigator in the office of the 38th Judicial District Attorney.
Motion by Commissioner Pargas to approve grant application request.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0).

4. Consider and act upon resolution authorizing an application for a criminal justice grant:

Carl Esser, County Consultant requested a resolution in support of a Criminal Justice Assistance Grant through the Office of the Governor utilizing the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$56,000 dollars to be used for the purchase of a vehicle for the Uvalde County Sheriff's Office. Applicable matching funds are required of Uvalde County only if the requested budget amount is exceeded.

Motion by Commissioner Pargas to approve submission of grant application.

Seconded by Commissioner Bates.

Commissioner Scheide Opposed. The motion carried (3-1-0).

5. Consider an act upon check presentation for TxCDBG #7218145 and #7218155 (Flores Subdivision):

Carl Esser, County Consultant presented the Commissioners with notice of two grant awards totaling one million dollars. In 2017 Uvalde County applied for two Colonia Construction Grants with the Texas Department of Agriculture. Texas Agriculture Commissioner Sid Miller notified Uvalde County of TxCDBG #7218145 award in the amount of \$500,000 dollars and TxCDBG #7218155 award in the amount of \$500,000 dollars to provide centralized waste water systems and first time water to the area residents of the Flores Subdivision. The two year contract will begin construction on February 1, 2019.

No action was taken.

6. Consider and act upon signatory resolution for TxCDBG #7218490, #7218145 and #7218155:

Carl Esser, County Consultant requested a resolution for TxCDBG #7218490, #7218145 and #7218155 designating authorized signatories for contractual documents requesting funds pertaining to the Texas Community Development Block Grant Program. The Court designated the County Judge, County Treasurer and the County Auditor as authorized representatives to request approved funding.

Motion by Commissioner Pargas to approve all three resolutions.

Seconded by Commissioner Garza.

The motion unanimously carried (4-0).

7. Consider and act upon administrative contract with Esser and Company for TxCDBG #7218145 and #7218155:

Carl Esser, County Consultant requested consideration of two contracts with Esser and Company for a period of two years for the management and administrative services in connection with TxCDBG #7218145 and #7218155 with a compensation rate of 10% of each grant not to exceed \$50,000 dollars per grant.

Motion by Commissioner Garza to approve management and administrative contracts.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

8. Consider and act upon engineering contract with TRC Engineers for TxCDBG #7218145 and #7218155:

Carl Esser, County Consultant recommended approval of two engineering contracts with TRC Engineers on TxCDBG #7218145 and #7218155 for Flores Subdivision first time sewer improvements, first time water and North Hood Street first time sewer improvements. Motion by Commissioner Pargas to approve two engineering contracts. Seconded by Commissioner Garza. The motion carried (4-0).

9. Consider and act upon Uvalde County Feral Hog Abatement Grant:

A feral hog abatement grant is available through the Texas AgriLife Extension Services, Wildlife Services Program. Carl Esser, County Consultant and Alan Armistead, District Supervisor, Texas Wildlife Services Program outlined the feral hog problem in Uvalde County that has consistently worsened. Uvalde County is requesting \$20,000 dollars through this abatement grant to address the feral hog problem and feral hog management reduction goals for Uvalde County. Motion by Commissioner Scheide to approve abatement grant participation. Seconded by Commissioner Pargas. The motion unanimously carried (4-0).

10. Consider and act upon assignment of lease request pertaining to office space of County Attorney:

John P. Dodson, County Attorney, advised the Court that the leased office building for the County Attorney located at 318 East Nopal Street was sold to John P. Dodson and wife Kyla J. Dodson on November 13, 2018 subject to the existing lease and requested an Assignment of Lease and all future payments to be made payable to John P. Dodson and Kyla J. Dodson. Motion by Commissioner Bates to approve assignment of lease. Seconded by Commissioner Pargas. The motion unanimously carried (4-0).

11. Consider and act upon addendum to LGS lease providing data processing services:

Auditor Alice Chapman and County Clerk Valerie Del Toro Romero requested the Court's consideration on an addendum with LGS (Local Government Solutions) for the existing services agreement to include full county clerk solution, software, services and support to the office of the County Clerk and the County Judge's court coordinator. Motion by Commissioner Garza to approve contract addendum. Seconded by Commissioner Pargas. Commissioner Scheide Opposed. The motion unanimously carried (3-1-0).

12. Consider and act upon review of Fairplex activities by Director Wendy Speer:

Fairplex Director Wendy Speer made a presentation to the Court including a 2018 year in review and an update on Fairplex activities for the Arena, Pavilion, Event Center, marketing, booking information and 2019 featured events. No action was taken.

13. Consider and act upon Road Administrators Report:

Road Administrator Jesse Garcia reported repair blading on county road 307, 309, 329 and 407. Hole patching on county road 101 and 428 and cutting brush and cleanup on county road 324.

No action was taken.

14. Consider and act upon line item budget amendments:

No amendments were presented to the court for consideration at this time.

No action was taken.

15. 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).

16. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Garza.

The motion unanimously carried (4-0).

17. Consider and act upon approval of monthly reports:

Monthly reports that are on file and subject to examination in the office of the Uvalde County Clerk were presented for approval.

Motion by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

18. Consider and act upon resolutions and proclamations:

The Court approved resolutions in honor of the memory of the following individuals:

Dora Hurtado †
Leandro Musquiz †
Albino "Shorty" Salinas †
John Duane Vanmeter †
Eleanor a. White †

With no further business, the meeting of January 28, 2019 was adjourned.

COMMISSIONERS COURT ORDER

On this the 11th day of February, 2019, came to be heard the Uvalde County Commissioners Court Minutes of January 28, 2019, 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

Ronnie Garza, Commissioner #4

(SEAL)

ATTEST: _____

Valerie Del Toro Romero, County Clerk and
Ex-Officio Clerk of the Commissioners Court
of Uvalde County, Texas