



MINUTES

BE IT REMEMBERED that on the 14th 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, and *Road Administrator* Jesse Garcia.

Absent: *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 14, 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 Pargas to approve the minutes of November 19th, December 10th, and December 28, 2018.

Seconded by Commissioner Bates.

The motion unanimously carried (3-0-1) with Commissioner Garza abstaining.

3. Consider and act upon appointments to the Uvalde County Historical Commission:

As permitted by Chapter 318 of the Texas Local Government Code in January of odd numbered years a list recommending individuals who desire to serve on the local board was provided by the Uvalde County Historical Commission for consideration.

Motion by Commissioner Bates to approve list as presented.

Seconded by Commissioner Pargas.

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

4. Consider and act upon resolution prohibiting discharge of wastewater in Nueces River Basin:

Sky Lewey, Resource Protection and Education Director for the Nueces River Authority gave a presentation on proposed legislation prohibiting discharge of wastewater in Nueces River Basin. A resolution is requested in support of protecting the pristine streams to the environment and economy of Uvalde County.

Motion by Commissioner Pargas to approve resolution.

Seconded by Commissioner Bates.

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

5. Consider an act upon report of budget amendments authorized November 13, 2018 by Commissioners Court:

On November 19, 2018 the Court authorized several amendments to the 2018-2019 Uvalde County budget. Any and all Hotel Occupancy Tax funds being held by Uvalde County from September 30, 2018 to present, collected from the Hotel Occupancy Tax by the County of Uvalde, are to be turned over to contractor Texas Hill Country River Region. The amount certified by County Auditor Alice Chapman is \$609, 077.37. Close fund 32 and create a revenue and expense line item in the General Fund to account for the 1% of Hotel Occupancy Tax allocated for Uvalde County. Payments are to be processed quarterly plus thirty days to Texas Hill Country River Region.

Motion by Commissioner Scheide to approve recommended amendments.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

6. Consider and act upon budget amendments pertaining to Texas Hill Country River Region:

Jaimie Holmes and Annabel McNew addressed the Court regarding the Hotel Occupancy Tax budget, money balance, transfers and fund balance on monies collected by Uvalde County from the Hotel Occupancy Tax. The Court clarified and approved 25% of the total monies collected to be allocated for river cleanup and 74% for tourism as outlined in a contract between Uvalde County and Texas Hill Country River Region.

Motion by Commissioner Scheide to approve amendments and budget.

Seconded by Commissioner Garza.

The motion unanimously carried (4-0).

7. Consider and act upon proposed written budget of Texas Hill Country River Region:

Annabel McNew, Executive Director with the Texas Hill Country River Region presented a proposed written annual budget pursuant to the Promotional Services agreement between Texas Hill Country River Region and the County of Uvalde for the operating 2019 fiscal year.

Motion by Commissioner Bates to approve the budget as presented.

Seconded by Commissioner Garza.

The motion unanimously carried (4-0).

8. Consider and act upon approval of bonds of elected officials:

Official bonds and oaths were presented to the Court for newly elected officials elected to office at the General Election on November 6, 2018 and sworn into office on January 1, 2019 at 12:01 AM.

Motion by Commissioner Pargas to approve official bonds and oaths of elected officials.

Seconded by Commissioner Bates.

The motion carried (4-0).

9. Consider and act upon line item budget amendments:

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

No action on this agenda item.

10. Consider and act upon Road Administrators Report:

Report by Jesse Garcia, Road Administrator. Repair CR 409 crossing, Three day brush cleanup in Knippa, Five foot hole repair on wet crossing CR 412 and blading on CR 309, CR 326, CR 327 and CR 408. Update on CR 416 pending preliminary study and engineer assessment for repair.

No action on this agenda item.

11. 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).

12. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Garza.

The motion unanimously carried (4-0).

13. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

14. Consider and act upon vacancy in Road Administrator position:

A job description posted on the county's website for the position of Road Administrator was presented to the Court for consideration and a request for authorization to publish job announcement with the San Antonio Express News and Uvalde Leader News.

Motion by Commissioner Bates to approve advertising for this position.

Seconded by Commissioner Pargas

The motion unanimously carried (4-0)

Commissioner Pargas made a second motion to keep Jesse Garcia as the Road Administrator until a replacement is hired.

Seconded by Commissioner Scheide

The motion unanimously carried (4-0)

15. Consider and act upon resolutions and proclamations:

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

Vicente Buruato †
Guadalupe Camacho †
Janis R. Clary †
Doris K. Edwards †
Maria L. Esquivel †
Bobby L. Fly †
Robert L. Gibson, Jr. †
Leslie H. Laffere †
Maria A. Limones †
Siedel E. Moravits †
Cipriano P. Padilla †
Guadalupe G. Ybarra †

16. Executive Session (Permitted by section 551.073, Texas Government Code:

The Court entered into Executive Session 11:19 AM and adjourned at 11:22 AM with the following items to discuss:

Discuss pending litigation regarding Dana Garza vs. Uvalde County.

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

No action was taken as a result of Executive Session.

With no further business, the meeting of January 14, 2019 was adjourned.

COMMISSIONERS COURT ORDER

On this the 28th day of January, 2019, came to be heard the Uvalde County Commissioners Court Minutes of January 14, 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

Uvalde County
Historical Commission
January 14, 2019

Mr. and Mrs. Forrest Anderson
203 South Crisp Street
Uvalde, Texas 78801

Mr. and Mrs. Everett Boyce
PO Box 845
Utopia, Texas 78884

Ms. Olga Charles
844 Maple Street
Uvalde, Texas 78801

Alan Carmichael
#4 El Norte Circle
Uvalde, Texas 78801

Virginia Davis
1514 Beavers Knoll
Uvalde, Texas 78801

Mr. and Mrs. Chuck Feely
PO Box 72
Concan, Texas 78838

Judge and Mrs. Bill Mitchell
909 Maple Street
Uvalde, Texas 7801

Mrs. Barbara Blair
4359 North US Hwy 83
Uvalde, Texas 78801

Ann Fleming
The Veranda
201 Ham Lane
Uvalde, Texas 78802

Mr. and Mrs. Bill Dillahunty
117 Studer Street
Uvalde, Texas 78801

John and Phyllis Harrell
221 West Mesquite Street
Uvalde, Texas 78801

Sky Lewey
178 PR 2370
Uvalde, Texas 78801

Ann Woodley
PO Box 374
Utopia, Texas 78884

Mr. and Mrs. Ken Cave
PO Box 267
Sabinal, Texas 78881

Enedina "Nina" Limones
550 North High Street
Uvalde, Texas 78801

Yolanda and Rey Lopez
542 North Camp Street
Uvalde, Texas 78801

Rosy Arellano
618 Wimberly Street
Uvalde, Texas 78801

Carolyn and Chuck Beavis
PO Box 1783
Uvalde, Texas 78802

Ramon and Christine Castro
508 South High Street
Uvalde, Texas 78801

Shirley Grigg
249 Mueller
Uvalde, Texas 78801

Beth and Bob Huddleston
122 West Mesquite Street
Uvalde, Texas 78801

Bobby and Linda Kramer
2 El Norte Circle
Uvalde, Texas 78801

Alice Rogers
13 Private Road 2840
Uvalde, Texas 78801

Sorayda Sanchez
557 West South Lane
Uvalde, Texas 78801

R.L. and Jenny Sutherland
27046 State Highway 55
Uvalde, Texas 78801

Matthew and Caitlin Visel
403 North Getty Street
Uvalde, Texas 78801

Laura and Dick Whipple
614 Dorothy Jo Circle
Uvalde, Texas 78801

Rosie Whisenant
#9 Tanglewood East
Uvalde, Texas 7880-1

Kay Jungerman
237 Minter Street
Uvalde, Texas 78801

Joan Clark
PO Box 505
Utopia, Texas 78884

RESOLUTION

WHEREAS Rivers and creeks within the Edwards Aquifer Contributing Zone identify the Texas Hill Country and support the region's visitor and recreation-based economy; and

WHEREAS These streams are clear and pristine because they carry little or no nutrients, such as nitrogen and phosphorous; and

WHEREAS Even the best treated wastewater carries levels of nutrients that exceed the natural levels found in most of these Hill Country streams; and

WHEREAS The addition of nutrients to these pristine streams will degrade water quality and may result in algal blooms, fish kills and interruption of recreational use, and

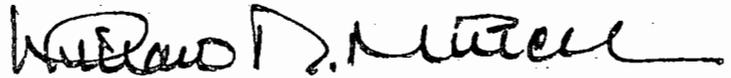
WHEREAS These streams can be protected by prohibiting direct discharge of treated wastewater and instead requiring alternative means of disposal through land application, reuse or other means, and

WHEREAS The Uvalde County Commissioners Court recognizes the value of these pristine streams to the environment and economy of Uvalde County

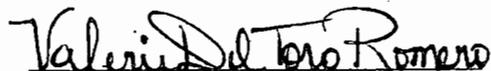
NOW, THEREFORE, BE IT RESOLVED BY THE UVALDE COUNTY COMMISSIONERS COURT THAT

The Uvalde County Commissioners Court hereby supports legislation prohibiting the Texas Commission on Environmental Quality from authorizing the discharge of treated wastewater or pollutants into any surface water in the Contributing Zone associated with the portion of the Recharge Zone of the Edwards Aquifer that is within the Nueces River Basin.

APPROVED BY THE UVALDE COUNTY COMMISSIONERS COURT THIS THE 14TH DAY OF JANUARY, 2019.



WILLIAM R. MITCHELL
UVALDE COUNTY JUDGE



VALERIE DEL TORO ROMERO
UVALDE COUNTY CLERK