



MINUTES

BE IT REMEMBERED that on the 28th day of October, 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 Pct. #1*
Mariano Pargas Jr., *Commissioner Pct. #2*
Jerry W. Bates, *Commissioner Pct. #3*
Ronnie Garza, *Commissioner Pct. #4*
Valerie Del Toro Romero, *County Clerk and Ex-Officio Clerk of
the Commissioner's Court*

Also present were: *County Treasurer* Joni Deorsam, *Tax Assessor-Collector* Rita C. Verstuyft, *County Auditor* Alice Chapman and *Road Administrator* Dee Kirkpatrick.

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 October 28, 2019 to order at 10 AM followed with the invocation, led the Pledge of Allegiance to the United States flag and Texas Pledge of Allegiance.

2. Consider and act upon approval of minutes:

Motion by Commissioner Bates to approve the minutes of October 15, 2019.
Seconded by Commissioner Pargas.
Motion carried (4-0).

3. Consider and act upon designating properties to receive Historic Tax incentives:

Historic Preservation Officer Susan Anderson with the City of Uvalde requested consideration of a resolution authorizing tax incentives to designated historic properties in Uvalde. The City of Uvalde and the County of Uvalde grant a 25% exemption of the assessed property tax value. Structures listed in the National Historical Register or Recorded Texas Historical Landmarks are eligible to apply and must meet maintenance and eligibility requirements. Three applicants approved in this resolution were:

Eric Reyes and Krystyn Huffstutler-Reyes
218 North Getty Street
Uvalde, Texas 78801

Linda Koehl
235 North Getty Street
Uvalde, Texas 78801

Curtis & Nancy Muecke
524 North Getty Street
Uvalde, Texas 78801

Motion by Commissioner Scheide to approve Historic Tax incentive resolution.
Seconded by Commissioner Garza.
Motion carried (4-0).

4. Consider and act upon approval of 2019-2020 Fairplex Rental Agreement:

Fairplex Director Wendy Speer requested approval of the 2019-2020 Fairplex Rental Agreement and outlined the changes, responsibilities and requirements in this agreement.
Motion by Commissioner Garza to approve the 2019-2020 Fairplex Rental Agreement.
Seconded by Commissioner Pargas.
Motion carried (4-0).

5. Consider and act upon request of Keep Utopia Beautiful to build restroom on county property near Utopia Recycles:

Keep Utopia Beautiful provided a written request to build a small, stand-alone restroom adjacent to the existing shed owned by the County of Uvalde and will tie into the existing sewer line and septic tank. All construction cost incurred for building and maintenance will be paid by Keep Utopia Beautiful.
Motion by Commissioner Bates to approve request from Keep Utopia Beautiful.
Seconded by Commissioner Garza.
Motion carried (4-0).

6. Consider and act upon renewal of office space agreements:

Renewal of Office Space Lease Agreements were considered and approved by the Court for Justice of the Peace in Sabinal, Justice of the Peace in Utopia and County Attorney office in Uvalde.
Motion by Commissioner Bates to approve renewal of office space lease agreements.
Seconded by Commissioner Garza.
Motion carried (4-0).

7. Consider and act upon ratification of order abolishing burn ban:

On July 25, 2019 the Court adopted a ban on outdoor burning and after receiving rainfall the County Judge administratively issued an order abolishing the burn ban on October 16, 2019. The Court considered and approved the ratification of the order abolishing burn ban.

Motion by Commissioner Bates to ratify order abolishing burn ban.

Seconded by Commissioner Pargas.

Motion carried (4-0).

8. Consider and act upon Road Administrators report:

Road Administrator Dee Kirkpatrick informed the Court that County Road 101 was paved and a speed limit sign would be installed. Two, new employees were hired previously approved by the Court.

No action taken.

9. Consider and act upon line item budget amendments:

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

No action taken.

10. Consider and act upon payment of bills:

Motion by Commissioner Garza to approve payment of bills.

Seconded by Commissioner Pargas.

Motion carried (4-0).

11. Consider and act upon approval of monthly reports:

Monthly reports on file for review in the office of the Uvalde County Clerk were presented for approval.

Motion by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Garza.

Motion carried (4-0).

12. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

Motion carried (4-0).

13. Consider and act upon resolutions and proclamations:

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

Lineta Brown †
Beverly Diane Foshee †
Alba Esperanza Gomez-Herrera †
Vivian Jones †
Abelardo Ramirez †
Lawrence Patrick Wegrzyn †

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

COMMISSIONERS COURT ORDER

On this the 12th day of November, 2019, came to be heard the Uvalde County Commissioners Court Minutes of October 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 Pct. #1

Mariano Pargas, Jr., Commissioner Pct. #2

Jerry W. Bates, Commissioner Pct. #3

Ronnie Garza, Commissioner Pct. #4

(SEAL)

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