

# MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on July 12, 2010, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*  
Randy Scheide, *Commissioner #1*  
Daniel Sanchez, *Commissioner #2*  
Jerry W. Bates, *Commissioner #3*  
Jesse R. Moreno, *Commissioner #4*  
John Dodson, *County Attorney*  
Lucille C. Hutcherson, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

Also present were *County Treasurer* Joni Deorsam, *County Sheriff* Charlie Mendeke, *County Auditor* Alice Chapman, and *County Road Administrator* Jesse Garcia.

**1. CONSIDER AND ACT UPON CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

The Honorable William R. Mitchell called the meeting of July 12, 2010, to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags.

**2. CONSIDER AND ACT UPON APPROVAL OF MINUTES:**

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved both Minutes of June 28, 2010, and one on June 29, 2010, as presented.

<i>Commissioner Scheide</i>	<i>not present</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

**3. CONSIDER AND ACT UPON NATIONAL FISH PASSAGE PROGRAM PUBLIC HEARING:**

Representatives from the U.S. Fish and Wildlife Service, Texas Fish and Wildlife Conservation Office informed the Court that they were seeking partners within certain watersheds in Texas to address impediments to fish passage. These partners will receive federal funding and guidance through the National Fish Passage Program to help conserve aquatic resources under their management. The Service wishes to identify partners that have greatest merit, both in terms of conservation of native aquatic resources, and feasibility in removing fish barriers. They stated that the Nueces River on CR 416 was a potential site for this proposed project. No action was taken under this agenda item.

**4. CONSIDER AND ACT UPON TEXAS PARKS & WILDLIFE LOCAL PARK GRANT PROGRAM PUBLIC HEARING:**

Carl Esser outlined the submission of an application to the Texas Parks & Wildlife

Department, Recreation Grants Branch, for an Outdoor Recreation Grant. The purpose of the public hearing was to allow citizens an opportunity to discuss and comment on Uvalde County's Recreation & Open Space Master Plan, as well as the grant application. No action was taken under this agenda item.

**5. CONSIDER AND ACT UPON ADOPTION OF UVALDE COUNTY RECREATION & PARKS MASTER PLAN:**

- Upon motion of Commissioner Moreno
- Second by Commissioner Scheide

The Court unanimously (4-0) approved the adoption of the Uvalde County Recreation & Parks 2010 Master Plan, as presented. A copy of said plan is attached to these minutes.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

**6. CONSIDER AND ACT UPON RESOLUTION AUTHORIZING TEXAS PARKS AND WILDLIFE GRANT APPLICATION:**

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved a resolution authorizing the Texas Parks and Wildlife Grant Application Resolution. A copy of the same is attached to these minutes.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

**7. CONSIDER AND ACT UPON UVALDE COUNTY COLONIA STUDY AND COLONIA PLAN:**

Carl Esser informed the Court that he had conducted a colonia study for the County and made a report of his findings, along with a plan. No action was taken under this agenda item.

**8. CONSIDER AND ACT UPON BUDGET DISCUSSION:**

The County Auditor presented the Court with the 2010-2011 preliminary General Fund tax rate calculation. The Court also set a budget workshop for July 21, 2010 at 6 p.m. No action was taken under this agenda item.

**9. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:**

County Road Administrator Jesse Garcia gave the following activity report, with no action taken.

- Blading roads
- Mowing
- Patching roads

**10. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:**

The County Auditor did not present any line item budget amendments to the Court for approval.

**11. CONSIDER AND ACT UPON PAYMENTS OF BILLS:**

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the bills for payment, as presented. A copy of the same is attached to these minutes.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

**12. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:**

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the following monthly reports, as presented.

County Clerk: *June 25-29, 2010*  
 County Compliance: *June 28-30, 2010; June 1-30, 2010; July 1-2, 2010*  
 JP #1: *June 21-25, 2010; June 21-25, 2010; June 28-30, 2010*  
 JP #2: *June 19-25, 2010; June 26-30, 2010*  
 JP #3: *June 28-30, 2010*  
 JP #4: *June 21-25, 2010; June 28-30, 2010*  
 JP #6: *June 21-25, 2010; June 28-30, 2010*

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

**13. CONSIDER AND ACT UPON PAYROLL APPROVAL:**

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (4-0) approved the payroll. A copy of the same was not available for recording with these minutes.

<i>Commissioner Scheide</i>	<i>yes</i>	<i>Commissioner Sanchez</i>	<i>yes</i>
<i>Commissioner Bates</i>	<i>yes</i>	<i>Commissioner Moreno</i>	<i>yes</i>

**14. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:**

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory. No action was taken on this agenda item.

Regina Nuckles  
 Jimmy Rudinger  
 Murvin Massey

With no further business, the meeting of July 12, 2010, was adjourned.