

MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on December 13, 2010, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

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

ABSENT: Randy Scheide, *Commissioner #1*

Also present were *County Treasurer* Joni Deorsam, *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 December 13, 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 Bates
- Second by Commissioner Moreno

The Court unanimously (3-0) approved the Minutes of November 22, 2010, as presented.

<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 HEB GRANT PRESENTATION TO UTOPIA RECYCLES:

J. R. Davenport, HEB representative, presented Keep Utopia Beautiful with a \$1500.00 Green Bag Grant. No action was taken under this agenda item.

4. CONSIDER AND ACT UPON AWARD OF NETWORK WIRING CONTRACT FOR JUSTICE CENTER:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the recommendation of Architect John Graves to

award the network wiring of the Justice Center to the following company.

Tex Tel Solutions of San Antonio	\$32091.00		
Commissioner Sanchez	yes	Commissioner Bates	yes
Commissioner Moreno	yes		

5. CONSIDER AND ACT UPON DESIGNATION OF SIGNATORY FOR COLONIA CONSTRUCTION FUND:

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the appointment of the County Judge, County Auditor and County Treasurer as grant signatories for the Colonia Construction project (Ft Clark Road), as recommended by Carl Esser. A copy of the Resolution reflecting this action is attached to these minutes.

Commissioner Sanchez	yes	Commissioner Bates	yes
Commissioner Moreno	yes		

6. CONSIDER AND ACT UPON ADOPTION OF SECTION 3 LOCAL OPPORTUNITY PLAN RESOLUTION:

- Upon motion of Commissioner Sanchez
- Second by Commissioner Bates

The Court unanimously (3-0) approved the adoption of Section 3 Local Opportunity Plan Resolution. A copy of the same is attached to these minutes.

Commissioner Sanchez	yes	Commissioner Bates	yes
Commissioner Moreno	yes		

7. CONSIDER AND ACT UPON COLONIA COMPREHENSIVE PLAN:

Esser and Company gave a presentation on a Colonia Comprehensive Study, Assessment and Capital Improvement Plan. No action was taken under this agenda item.

8. CONSIDER AND ACT UPON AWARD OF HOTEL/MOTEL TAX ADMINISTRATION CONTRACT:

- Upon motion of Commissioner Bates

The motion to award the Hotel/Motel Tax Administration Contract to Hill Country Rivers died from lack of a second. No further action was taken under this agenda item.

9. CONSIDER AND ACT UPON REQUEST OF SANDRA DICKE TO ALLOW OLD HIGHWAY 55 RIGHT OF WAY TO BE QUITCLAIMED TO ABUTTING PROPERTY OWNER:

- Upon motion of Commissioner Moreno
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved a notification be sent to TxDot stating that the County has no interest in the 0.953 acre tract of land located within the old Highway 55 right of way. A copy of the legal description and maps of said property are attached to these minutes.

Commissioner Sanchez	yes	Commissioner Bates	yes
Commissioner Moreno	yes		

10. CONSIDER AND ACT UPON CONVEYANCE OF 9.102 ACRES TO THE COUNTY FROM LKD NATURAL PATH, LTD:

Judge Mitchell informed the Court that conveyance of the 9.102 acres will be a portion of the property to be used by the County as a sustainable resource center and the location of the desired County owned solar power farm.

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (3-0) approved to accept the dedication of 9.102 acres of land located on Highway 90 West from LKD Natural Path, LTD as long as the property has no liens, volunteer or in-volunteer, or encumbrances and is subject to approval of the County Attorney. A copy of said recorded document is attached to these minutes.

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

11. CONSIDER AND ACT UPON ORDER PROHIBITING FIREWORKS WITHIN COUNTY:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved an *Order Prohibiting Certain Fireworks In Unincorporated Areas Of Uvalde County, Texas*. A copy of said order is attached to these minutes.

<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 ROAD ADMINISTRATORS REPORT:

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

- Cutting brush
- Blading roads
- Routine maintenance

13. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS:

No line item budget amendments were presented to the Court for approval.

14. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the bills for payment, as presented. Copies of the same are attached to these minutes.

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

15. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Upon motion of Commissioner Bates
- Second by Commissioner Sanchez

The Court unanimously (3-0) approved the following monthly reports, as presented.

County Auditor: *November, 2010*

County Clerk: *November 1-4, 2010; November 5-11, 2010; November 12-18, 2010; November 19-24, 2010; November 2010 (Bond)*

County Compliance: *November 22-26, 2010; November 29-30; December 1-3, 2010; December 6-10, 2010*

Jail: *November 22-29, 2010; November 29 – December 6, 2010*

JP #1: *November 8-12, 2010; November 15-19, 2010*

JP #2: *November 13-19, 2010; November 20-30, 2010; December 1-3, 2010*

JP #3: *November 15-19, 2010; November 22-30, 2010; December 1-3, 2010*

JP #4: *November 15-19, 2010; November 22-30, 2010; December 1-3, 2010*

JP #6: *November 15-19, 2010; November 22-30, 2010; December 1-3, 2010*

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

16. CONSIDER AND ACT UPON PAYROLL APPROVAL:

- Upon motion of Commissioner Moreno
- Second by Commissioner Bates

The Court unanimously (3-0) approved the payroll. A copy of said payroll was not available for recording with these minutes.

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

17. 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 under this agenda item.

Adriene Moore
Jean Ann Angermiller
Roy A. Contreras

With no further business, the meeting of December 13, 2010 adjourned.