



## MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on November 14, 2011, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*  
Randy Scheide, *Commissioner #1*  
Mariano Pargas Jr., *Commissioner #2*  
Jerry W. Bates, *Commissioner #3*  
Raul T. Flores, *Commissioner #4*  
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the  
Commissioners Court*

Absent: John P. Dodson, *County Attorney*

Also present was *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 November 14, 2011, 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 OCTOBER 24, 2011 MINUTES:

- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (4-0) approved the Minutes of October 24, 2011, with correction.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

### 3. CONSIDER AND ACT UPON PRESENTATION BY NUECES RIVER AUTHORITY REGARDING ARUNDO:

- Presentation by Sky Lewey, Resource Protection and Education Director.
  - a. Elimination/Control of the Arundo donax.
  - b. Growth of Arundo along the river results in water loss.
  - c. Characteristics: Flammable and Explosive.
- No action taken on agenda item.

**4. CONSIDER AND ACT UPON FINAL APPROVAL OF MARTINEZ SUBDIVISION:**

- Presentation by Kenneth R. Dirksen, Engineer, updates on final approval:
  - a. Plat includes 911 addresses.
  - b. Water service will be by private wells in the Glen Rose aquifer.
  - c. Subdivision is being developed by Anderson Custom Home, Inc.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (4-0) approved Martinez Subdivision. (Copy attached)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**5. CONSIDER AND ACT UPON ACCEPTING LETTER OF RESIGNATION FROM CONSTABLE MARTIN MORALES:**

- Signed letter of resignation submitted.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (4-0) approved acceptance of signed letter of resignation from Constable Martin Morales. (Copy attached)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

- Consensus of Court: Advertise to fill position and conduct interviews.

**6. CONSIDER AND ACT UPON TOURISM PROMOTIONAL SERVICE AGREEMENT EXTENSION WITH HILL COUNTRY RIVERS:**

- Current agreement expires on December 31.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved extending agreement of Tourism Promotional Service with Hill Country Rivers for one year.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**7. CONSIDER AND ACT UPON RESOLUTION AUTHORIZING INDIGENT DEFENSE GRANT PARTICIPATION:**

- Amount of Grant: \$63,767.00.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved the resolution authorizing Indigent Defense Grant participation. (Copy attached)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**8. CONSIDER AND ACT UPON RATIFICATION OF RESOLUTION SUPPORTING BORDER PROSECUTION UNIT GRANT:**

- Grant amount: \$93,003.60.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved ratification of resolution supporting Border Prosecution Unit Grant. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**9. CONSIDER AND ACT UPON DISTRICT ATTORNEY’S ANNUAL ASSET FORFEITURE REPORT:**

- Chapter 59 Asset Forfeiture report submitted for review and certification.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved the District Attorney’s annual asset Forfeiture Report. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**10. CONSIDER AND ACT UPON OPENING OF BIDS/PROPOSALS:**

- County Morgue/ 1 bid received: Rushing Estes Knowles
- Pharmacy/ 1 bid received: Life Chek
- Road Department Uniforms/ 1 bid received: Uni-First
- Petroleum Products/ 2 bids received: Maxi Energy and Tandem Petroleum.
- The Court acknowledged receipt of bids/proposals from the listed bidders for consideration.
- No action taken on agenda item.

**11. CONSIDER AND ACT UPON CHANGING NUTRITION CENTER FUNDING METHOD FROM MIDDLE RIO GRANDE DEVELOPMENT COUNCIL TO COMMUNITY COUNCIL OF SOUTHWEST TEXAS:**

- The Texas Department of Agriculture requires the county to make the grant funds available directly to CCSWT.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved changing nutrition center method of funding to comply with the TDA grant requirement, funding directly to CCSWT.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**12. CONSIDER AND ACT UPON INTERLOCAL AGREEMENT WITH THE CITY OF UVALDE FOR UTILITY SERVICES:**

- Agreement of utility services to be in conjunction with Jail and Fairplex.

- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (4-0) approved the interlocal agreement with the City of Uvalde for utility services. (Copy attached)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**13. CONSIDER AND ACT UPON APPROVAL OF REDISTRICTING PLAN SUBMITTED BY ATTORNEY ROLANDO RIOS:**

- Rolando Rios determined the County is not required to redistrict this year.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved Roland Rios to proceed with notification to the Department of Justice of no change to the Commissioner Precincts. (Copy attached)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**14. CONSIDER AND ACT UPON APPROVING 2012 UVALDE COUNTY HOLIDAY SCHEDULE:**

- Court approval of schedule is statutory requirement.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Scheide.

The Court (4-0) approved the 2012 Uvalde County Holiday Schedule. (Copy attached)

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**15. CONSIDER AND ACT UPON ACKNOWLEDGING CERTIFICATIONS RECEIVED BY ASSISTANT COUNTY CLERKS:**

- Certificates of Open Meeting Act course completion: Argelia Moncada, Griselda Y. Medrano, Barbara Johnson Welch, and Maria L. Barboza Luna.
- No action taken on agenda item.

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

- Update/report given by Road Administrator, Jesse Garcia.
- No action taken on agenda item.

**17. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:**

- None presented to the court.
- No action taken on agenda item.

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

- Monthly reports, as presented:  
County Treasurer:

*Compliance Office and County Clerk Office Receipts for October 2011.*

*County Clerk Report: October 17-21, 24-28, 31-31, 1-31(Monthly), November 1-4, 2011.*

Compliance Office Report: *October 24-28, 31-31, and November 1-4, 2011.*  
 District Clerk's Monthly Report: *October 1-31, 2011.*  
 Sheriff's Office Reporting: *Inmate Charge Roster: October 31, 2011.*  
*Release and Commit Audit Reports: October 21-31, 2011.*  
*Jail Population Report: November 3, 2011*

JP #2: *October 15-21, October 22-31, November 1-4, 2011.*  
 JP #3: *October 17-21, October 24-31, November 1-4, 2011.*  
 JP #4: *October 17-21, October 24-31, November 1-4, 2011.*  
 JP #6: *October 17-21, November 1-4, 2011.*

- Upon motion by Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved the Monthly Reports submitted by the County Clerk's office.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

**19. CONSIDER AND ACT UPON PAYMENT OF BILLS:**

- Upon motion of Commissioner Bates, to include payment of payroll.
- Second by Commissioner Scheide.

The Court (4-0) approved the bills and the payroll for payment, as presented. Copies of the same are attached.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Yes</i>
<i>Commissioner Pargas</i>	<i>Yes</i>	<i>Commissioner Bates</i>	<i>Yes</i>

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

The Court approved resolutions in honor of the following individuals, with the meeting being closed in their memory.

Marina Pargas  
 Vicki Cantrell  
 Jack Rushing

With no further business, the meeting of November 14, 2011 adjourned.