



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on September 10, 2012, in the Texas Courtroom of the Uvalde County Courthouse with the following members present:

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

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

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

The Honorable William R. Mitchell called the meeting of September 10, 2012, 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 OF AUGUST 27 AND MINUTES OF PUBLIC HEARING OF AUGUST 30, 2012:

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

The Court (4-0) approved the Minutes of August 27 and Minutes of Public Hearing of August 28, 2012.

<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 OF COMMUNITY COUNCIL OF SOUTH CENTRAL TEXAS:

- Presentation by Executive Director of Community Council of South Central Texas, Robert Lucio.

- Outline of the Comprehensive Energy Assistance Program being administered temporarily by the organization.
- Overview of components and visits/appointments to be at the Middle Rio Grande Development Council.
- No action required on agenda item. (Copy attached)

4. CONSIDER AND ACT UPON AUTHORIZING THE COUNTY ATTORNEY TO RESEARCH AND DETERMINE THE WIDTH OF THE COUNTY’S RIGHT OF WAY AT HABY’S CROSSING ON COUNTY ROAD 405:

- Presentation by Commissioner Precinct #4, Raul T. Flores, controversy/uncertainty on the 30’ width of right of way and public access.
- County Attorney has requested documents from landowners.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved authorizing the County Attorney to research and determine the width of the County’s Right of Way at Haby’s crossing on County Road 405.

<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 SECOND PUBLIC HEARING ON NOTICE OF TAX REVENUE INCREASE:

- The tax rate required to fund the 2012/2013 adopted Uvalde County Budget was presented by Auditor Alice Chapman.
- Floor opened to the public.
- Public comments:
Leilani McClure made presentation in reference to tax rate to remain the same.
Frances Brown made presentation in reference to water concerns and burden on tax payers.
- Public hearing closed.
- No action taken on agenda item. (Copy attached)

6. CONSIDER AND ACT UPON REVIEW OF 2012 BUDGET PLANNING CALENDAR:

- Adoption of tax rate is scheduled for September 24, 2012
- No action taken on agenda item. (Copy attached)

7. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

- Presentation by Road Administrator Jesse Garcia.
- No action required on agenda item.

8. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda item.

9. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 County Auditor: *Compliance Office Audit Report; August, 2012.*
 County Treasurer: *County Clerk Receipts August 13-24, 2012. Compliance Office Receipts August 16-27, 2012.*
 County Clerk Report: *August 20-24, 27-31, 2012.*
 Compliance Office Report: *August 20-24, 27-31, September 3-7, 2012.*
 District Clerk: *Monthly Report, August 1-31, 2012.*
 JP #1: *August 20-24, 27-31, 2012.*
 JP#2: *August 11-23, 24-31, 2012.*
 JP #3: *August 20-24, 27-31, 2012.*
 JP #4: *August 20-24, 27-31, 2012.*
 JP #6: *May 7-12, August 13-17, 20-24, 20-24 (Corrected 8/28), 20-24 (Corrected 9/4), 27-31, 2012.*

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

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>

10. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

The Court (4-0) approved the bills, 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>

11. CONSIDER AND ACT UPON PAYROLL APPROVAL:

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

The Court (4-0) approved the payroll for payment.

<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 RESOLUTIONS/PROCLAMATIONS:

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

- Jesus “Chuie” Pena, Jr.
- Rosa D. Herring
- Ruth B. Webb
- Maurine Oliphant
- Elizabeth Ann Ryan

With no further business, the meeting of September 10, 2012 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2012, came to be heard the Uvalde County Commissioners Court Minutes of _____, 20____, 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 09-10-12)

APPROVED BY: _____
William R. Mitchell, County Judge

Randy Scheide, Commissioner Pct. #1

Mariano Pargas, Jr., Commissioner Pct. #2

Jerry W. Bates, Commissioner Pct. #3

Raul T. Flores, Commissioner Pct. #4

(SEAL)

ATTEST: _____
Ramona Esquivel Hobbs, County Clerk
And Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas