



## MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on February 11, 2013, in the Commissioners 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*  
Ramona Esquivel Hobbs, *County Clerk and Ex-Officio Clerk of the Commissioners Court*

Also present were *District Clerk Christina Ovalle, County Auditor Alice Chapman, Tax-Assessor Collector Maggie Del Toro, County Treasurer Joni Deorsam, 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 February 11, 2013, 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 JANUARY 28, 2013:**

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

The Court (4-0) approved the Minutes of January 28, 2013.

<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 UVALDE COUNTY WATER CONSERVATION DISTRICT:**

- Representatives Vic Hildebran and Forrest Anderson discussed drought conditions and conservation procedures.
- Proactive recommendations on water conservation:

1.

- a. Include specific water supply entities to attend conservation meeting.
- b. Rain harvesting demonstration.
- c. Tentative date for meeting, March 2013.
- No action required on agenda item.

**4. CONSIDER AND ACT UPON PRESENTATION OF UNIVERSITY OF TEXAS AT SAN ANTONIO SMALL BUSINESS DEVELOPMENT CENTER:**

- Details of the 2013 Municipal Capacity Building Program discussed by Mr. Zamora.
- Members of the court invited to participate in sessions beginning on March 1 and ending June 21, 2013.
- No action required on agenda item. (Copy attached)

**5. CONSIDER AND ACT UPON ADOPTION OF FAMILY PROTECTION FEE, PER TEXAS GOVERNMENT CODE 51.961:**

- Presentation by District Clerk Christina Ovalle of fee amount and details on collection.
- \$15.00 fee set by Commissioners Court, effective today.
- Upon motion of Commissioner Scheide
- Second by Commissioner Pargas.

The Court (4-0) adopted the Family Protection Fee per Texas Government Code 51.961. (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>

**6. CONSIDER AND ACT UPON RESOLUTION SUPPORTING RURAL ADULT DRUG COURT GRANT APPLICATION:**

- Presentation by Carl Esser:
  - a. Overview of the \$350,000.00 Grant application for the project period of 36 months.
  - b. Discussion of program, administration details and match involved.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) adopted a resolution supporting Rural Adult Drug Court Grant Application (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>

**7. CONSIDER AND ACT UPON CHANGE ORDER FOR BLOCK GRANT CONSTRUCTION PROJECT #711315:**

- Presentation by Carl Esser:
  - a. Contract awarded to Alvin E. Stock was modified to meet the dollar amount of the grant, below \$400,000.00.
  - b. Recommendation to accept the change of the dollar amount to \$399,986.47 on bid.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (4-0) approved the change order for Block Grant Construction Project #711315.  
(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 ADVERTISING FOR FAIRPLEX MANAGER:**

- Presentation by Carl Esser:
  - a. Esser and Company will not be renewing the expiring contract of Fairplex Manager.
  - b. Recommendation, appoint a board consisting of County Judge William Mitchell, County Auditor Alice Chapman and Carl Esser in filling the Fairplex Manager position.
- Upon motion by Commissioner Scheide.
- Second by Commissioner Pargas.

The Court (4-0) approved recommendation and advertising for Fairplex Manager. (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 LINE-ITEM BUDGET AMENDMENTS:**

- None presented, no action required on agenda item.

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

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

**11. 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>

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

- Monthly reports, as presented:
  - County Clerk Report: *January 21-25, 28-31, Monthly Report of January 1-31, February 1, 2013.*
  - Compliance Office Report: *January 21-25, 28-31, February 1, 2013.*
  - County Auditor: *County Clerk and Compliance Office Audit Report, January 2013.*
  - District Clerk Report: *Monthly report of January 1-31, 2013.*
  - Sheriff's Office: *Inmate Charge Roster of February 4, 2013, Compliance Report Inmates Booked In January 21- February 4, 2013, Commit and Release Audit Report January 21- February 4, 2013.*
  - JP #1: *January 28-31, 2013.*
  - JP#2: *January 19-25, 2013.*
  - JP #3: *January 21-25, 28-31, 2013.*

JP #4: January 22-25, 28-31, 2013.

JP #6: January 21-25, 28-31, January monthly report, February 1, 2013.

- Upon motion by Commissioner Pargas.
- 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>

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

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

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>

**14. RESOLUTIONS/PROCLAMATIONS:**

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

Johnny Langner  
Virgie Norine Mazurek  
Guadalupe M. Aguirre  
Salvador V. Hernandez  
Wayne A. Wilshire  
Rena Riff

With no further business, the meeting of February 11, 2013 adjourned.

**COMMISSIONERS COURT ORDER**

On this, the \_\_\_\_\_ day of \_\_\_\_\_, 2013, came to be heard the Uvalde County Commissioners Court Minutes of \_\_\_\_\_, 2013, 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 02-11-13)

**APPROVED BY:** \_\_\_\_\_

William R. Mitchell, County Judge

\_\_\_\_\_  
Randy Scheide, Commissioner #1

\_\_\_\_\_  
Mariano Pargas, Jr., Commissioner #2

\_\_\_\_\_  
Jerry W. Bates, Commissioner #3

\_\_\_\_\_  
Raul T. Flores, Commissioner #4

(SEAL)

**ATTEST:** \_\_\_\_\_

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