



## MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on May 13, 2013, in the Commissioners Courtroom of the Uvalde County Courthouse with the following members present:

William R. Mitchell, *County Judge*  
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 *County Auditor Alice Chapman, County Attorney John Dodson, District Attorney Daniel Kindred and Road Administrator Jesse Garcia.*

Absent: *Randy Scheide, Commissioner Pct. #1*

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

- The Honorable William R. Mitchell called the meeting of May 13, 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 APRIL 22, 2013 MINUTES:**

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

The Court (3-0) approved the Minutes of April 22, 2013.

<i>Commissioner Scheide</i>	<i>Absent</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 MIDDLE RIO GRANDE DEVELOPMENT COUNCIL REGARDING THE AREA AGENCY ON AGING SERVICES:**

- Presentation by Conrad Longoria, Director of the Area Agency:
  - a. Overview of program, with literature and brochures.
  - b. Program funded by Texas Department of Aging and Disability Services.
  - c. Referrals needed for Caregivers and Volunteers.
- Information referred to Uvalde County Indigent Care Coordinator
- No action required on agenda item. (Copies attached)

**4. CONSIDER AND ACT UPON PRESENTATION BY EXTENSION AGENT CHET SMITH REGARDING “WATER DAY”:**

- Presentation by Chet Smith, Uvalde County Extension Agent:
  - a) “Water Day” educational program on May 23, 2013 in the Dry Frio room of the Uvalde County Fairplex.
  - b) Introduction of “40 gallon Challenge Drive”, in association with the City of Uvalde, tentatively scheduled for the 1<sup>st</sup> week in August.
- No action required on agenda item. (Copy attached)

**5. CONSIDER AND ACT UPON FINAL PLANS AND SPECS FOR RENOVATIONS TO THE NUTRITION CENTER:**

- Presentation by John Graves, Architect:
  - a. Outline of proposed renovation to the Nutrition Center Building, 420 W. Nopal St.
  - b. Itemized list of renovations listed on proposed plan.
  - c. Budget amount of project: \$65,000.00.
  - d. Kitchen equipment is separate from construction.
  - e. Advertisement for bids in accordance with Grant application process.
  - f. Recommendation of bid acceptance scheduled for 2<sup>nd</sup> meeting in June, 2013.

• Upon motion of Commissioner Flores.

• Second by Commissioner Pargas.

The Court (3-0) approved to proceed with final plans for renovations to the Nutrition Center. (Copy attached)

<i>Commissioner Scheide</i>	<i>Absent</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 AUTHORIZING SUBMISSION OF THE 2013-2014 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COLONIA SUBDIVISION FUND APPLICATION:**

- Presentation by Judge Mitchell:
  - a. Overview of resolution.
  - b. Grant application in the amount of \$500,000.00 to provide installation of Approved Residential On-Site Wastewater Disposal Systems for first time service in designated colonia areas of Uvalde County.
  - c. Commitment of cash match contributions: \$11,000.00 and \$14,000.00.

• Upon motion of Commissioner Pargas.

• Second by Commissioner Flores.

The Court (3-0) approved the resolution authorizing submission of the 2013-2014 Texas Community Development Block Grant Program Colonia Subdivision Fund Application. (Copy attached)

<i>Commissioner Scheide</i>	<i>Absent</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 FOR DISTRICT ATTORNEY’S CRIME VICTIM SERVICES GRANT:**

- Presentation by Daniel Kindred, 38<sup>th</sup> Judicial District Attorney:
  - a. Grant provides for a Victim Coordinator and Liaison Officer.
  - b. Renewal of existing grant. No match grant.

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

The Court (3-0) approved the resolution for District Attorney’s Crime Victim Service Grant. (Copy attached- Application #V0028-14-0126)

<i>Commissioner Scheide</i>	<i>Absent</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 RESOLUTION FOR DISTRICT ATTORNEY’S BORDER PROSECUTION UNIT GRANT:**

- Presentation by Daniel Kindred, 38<sup>th</sup> Judicial District Attorney.
- Renewal of existing grant to assist with prosecution, no match grant.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (3-0) approved the resolution for District Attorney’s Border Prosecution Unit Grant. (Copy attached- Grant #2538103)

<i>Commissioner Scheide</i>	<i>Absent</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 AMENDMENT TO FAMILY SERVICES CONTRACT WITH ST. HENRY DE OSSO:**

- Previously approved contract on April 22, 2013 needs an amendment to remove the reference to a specific fiscal year.
- Upon motion of Commissioner Flores.
- Second by Commissioner Pargas.

The Court (3-0) approved the amendment to Family Services Contract with St. Henry De Osso. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Absent</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 COPY MACHINE CONTRACTS:**

- Contract (36 month Lease):
  - a. Fairplex Manager- New Contract.
  - b. Uvalde County Sheriff Department-Jail and Records: Contract renewal.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (3-0) approved the copy machine contracts. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Absent</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 AUCTION TO DISPOSE OF SURPLUS COUNTY EQUIPMENT:**

- Asset Disposition Forms of auction items presented for next County Auction.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (3-0) approved Auction to dispose of surplus County equipment. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Absent</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 ROAD ADMINISTRATORS REPORT:**

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

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

- Presentation by Auditor Alice Chapman:
  - a. Employment of Chris Ede as Fairplex Manager and Mark Esparza as Assistant Fairplex Manager.
  - b. Amendment to budget salary of Assistant Fairplex Manager, \$27,926.00.
  - c. Amendment needed for period of June-September, 2013.
- Discussion of amendment format.
- Upon motion of Commissioner Bates.
- Second by Commissioner Pargas.

The Court (3-0) approved line-item budget amendment. (Copy attached.)

<i>Commissioner Scheide</i>	<i>Absent</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 APPROVAL OF MONTHLY REPORTS:**

- Monthly reports, as presented:
  - County Auditor: *Elected Official/Department Heads Auditor's Report, March and April 2013.*
  - County Treasurer: *County Clerk Office and Compliance Office Deposit Receipts April 1-30, 2013.*
  - District Clerk: *Monthly Report for April 1-30, 2013.*
  - Compliance Office: *April 15-19, 22-26, 29-30, May 1-3, 2013.*
  - County Clerk: *April 15-19, 22-26, 29-30, April Monthly Report, May 1-3, 2013.*
  - Sheriff's Office: *Compliance/ Release/Commit Audit Report April 22-29, Inmate Charge Roster April 29, 2013.*
  - JP #1: *April 15-19, 22-30, May 1-3, 2013.*
  - JP #2: *April 13-19, 20-30, May 1-3, 2013.*
  - JP #3: *April 15-19, 22-30, May 1-3, 6-10, 2013.*
  - JP #4: *April 15-19, 22-30, May 1-3, 2013.*
  - JP #6: *April 15-19, 22-30 May 1-3, 2013.*
- Upon motion by Commissioner Bates.
- Second by Commissioner Pargas.

The Court (3-0) approved the Monthly Reports submitted by the County Clerk's office.

<i>Commissioner Scheide</i>	<i>Absent</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 PAYROLL APPROVAL:**

- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.
- The Court (3-0) approved the payroll.

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

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

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

The Court (3-0) approved payment of bills, as presented. Copies of the same attached.

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

**17. RESOLUTIONS/PROCLAMATIONS:**

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

Juan G. Castanon  
 Leo F. Sturm  
 George Horner  
 Cleo Elizabeth Winn  
 Ray Henry  
 John T. Smith  
 Doris Esther Story  
 Lewis Tracy

**18. EXECUTIVE SESSION:**

Consultation with Attorney (permitted by Sec. 551.047, Texas Government Code)

- Agenda item #3 was interrupted to convene into Executive Session.
  - a. Time started: 10:02
  - b. Time adjourned: 10:42

**19. CONVENE IN REGULAR SESSION AND TAKE ACTION, IF NEEDED:**

- Schedule of Open Session/Special meeting for Thursday, May 16, 2013 to consider and act upon County’s intervening in the LULAC lawsuit filed against the Edwards Aquifer Authority. (Copy attached).

With no further business, the meeting of May 13, 2013 adjourned.

**COMMISSIONERS COURT ORDER**

On this, the \_\_\_\_\_ day of \_\_\_\_\_, 2013, 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 05-13-13)

**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