



MINUTES

The Uvalde County Commissioners Court met in regular session at 10:00 a.m. on September 9, 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 *County Treasurer Joni Deorsam, County Tax Assessor-Elections Administrator Maggie Del Toro, 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 9, 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 AUGUST 26, 2013:

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

The Court (4-0) approved the Minutes of August 26, 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 STRATEGIC ACTION PLAN PRESENTATION BY CYPRESS PLANNING COMMITTEE IN ASSOCIATION WITH UNIVERSITY OF TEXAS AT SAN ANTONIO:

- Presentation by representative Nelson Riley:
 - a. Introduction of Chairperson Karyn Jones.
 - b. Overview of Strategic Action Plan and projects.
 - c. Proclamation declaring September 9 of each year as “Cypress Community Planning Day”.
- Upon motion of Commissioner Bates.

- Second by Commissioner Scheide.

The Court (4-0) approved a proclamation for the Strategic Action Plan presentation by Cypress Planning Committee in association with University of Texas at San Antonio. (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>

4. CONSIDER AND ACT UPON AUTHORIZATION TO ESTABLISH A TRUANCY PREVENTION AND DIVERSION FUND:

- Presentation by County Auditor Alice Chapman:
 - a. Review of SB1419 legislation and details of \$2.00 court cost fee.
 - b. Discretionary, not mandatory.
- Upon motion of Commissioner Bates, not to include fee.
- Second by Commissioner Scheide.

The Court (4-0) did not authorize to establish a Truancy Prevention and Diversion Fund. (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 FINAL RE-PLAT OF JOE F. BROWN SUBDIVISION:

- Preliminary approval given on August 26, 2013.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the final re-plat of Joe F. Brown Subdivision.

<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 DISCONTINUING FUNDING OF SOUTHWEST FAMILY LIFE CENTER:

- Notice received from Edna M. Ibarra, Administrative Assistant, in reference to agency closing doors as of August 31, 2013.
- Citizens Raymond Velos and Mario Cruz presented a discussion of funding and need to reinstate service.
- Upon Motion of Commissioner Bates to discontinue funding.
- Second by Commissioner Pargas.

The Court (4-0) approved discontinuing funding of Southwest Family Life Center. (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 PUBLIC HEARING ON PROPOSED 2013-2014 UVALDE COUNTY TAX RATE:

- Required Public hearing open, no public comment.
- Review of tax rate information by Auditor Alice Chapman.
- Public hearing closed.
- Meeting to adopt tax rate, September 23, 2013. (Copy attached.)

8. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

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

- None presented, no action required on agenda item.

10. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS:

- Monthly reports, as presented:
 County Clerk Office: *August 19-23, 26-30, 1-31 (Monthly), 2013.*
 Compliance Office: *August 19-23, 26-30, 2013*
 Sheriff's Office: *Commit/Release Report August 19-26, 2013; Inmate Charge Roster August 26, 2013; Compliance Report August 19-26, 2013.*
 J.P. #1: *August 19-23, 2013*
 J.P. #2: *August 17-23, 24-31, 2013*
 J.P. #3: *August 19-23, 26-30, 2013*
 J.P. #4: *August 19-23, 19-23 (Corrected), 26-30 (No signature), 26-30, 2013*
 J.P. #6: *August 19-23, 26-30, 2013*
- Upon motion of 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>

11. CONSIDER AND ACT UPON PAYMENT OF BILLS:

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

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 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>

13. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Frank Cruz
 Mary Beth Monroe
 Elvira Gonzales Flores
 Olga T. Rodriguez
 Patricia Ann Gerdes

Vivian Kinchlow Cook
Laban Lopez DeLeon
Cesar Daniel Mendoza, Sr.
Miguel Flores Reyes
Maria Varela Lamboy
Clarence Earl Faulkner
Betty Hart

With no further business, the meeting of September 9, 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 09-09-13)

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