



MINUTES

The Uvalde County Commissioners Court met in regular session at 6:00 p.m. on April 8, 2014, 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, Sheriff Charles Mendeke, County Tax Assessor Maggie Del Toro, and Road Administrator Jesse Garcia.*

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

- The Honorable William R. Mitchell called the meeting of April 8, 2014, to order; gave the invocation; led the pledge of allegiance to the United States of America and Texas flags.
- Introduction of National Youth Week: County Government event, sponsored by the Uvalde Lions Club in cooperation with Uvalde County and Uvalde CISD. Introduction of students by UHS teacher Sharon Fowler with appointed posts: (Copy attached.)

Rudy Davila- County Judge	Jennifer Nguyen- County Clerk
Hailey Dalrymple-Commissioner	Matthew Martinez- Commissioner
Mac McLaughlin- Commissioner	Elsa Rodriguez- Commissioner
Matthew Ruiz- Sheriff	Justine Garcia- Probation Officer
Lisa Nguyen- District Clerk	Shae Bailey- Justice of the Peace Judge
Hannah Hoffman- Treasurer	Emily Moreno- Road Administrator
Angela Limones- Tax Assessor	Michaela Williams- Fairplex Manager

2. CONSIDER AND ACT UPON APPROVAL OF MARCH 24, 2014 MINUTES:

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

The Court (4-0) approved the Minutes of March 24, 2014.

<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 APPOINTMENTS TO CHILD WELFARE BOARD:

- Members of the existing board willing to continue to serve:

Nikki Henderson, President	Sheriff Charles Mendeke
Eunice Sosa	Lisa Ayala
Stephen Stephens	Linda Ramon
Mary Fowler	Robert Ballesteros
Ben Elliott	Ann Turkowski
Ramon Veloz	
- Board submitted two names as consideration for appointment to the Uvalde County Child Welfare Board:

Bianca Kunkel, Program Director with Tri-County CASA
Annette Horton, Counselor Sabinal School District
- Upon motion by Commissioner Bates.
- Second by Commissioner Scheide.

The Court (4-0) approved the appointments (13) to Child Welfare Board. (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 CONSOLIDATING ALL VOTING BOXES WITHIN THE CITY OF UVALDE TO ONE SITE FOR THE MAY 27 RUNOFF ELECTION:

- Elections Administrator Maggie Del Toro, requested approval to consolidate the following voting boxes, located within the city of Uvalde, to the Willie DeLeon Civic Center for May 27, 2014, Election Day:

Precinct One (1)	Precinct Five (5)	Precinct Seven (7)
Precinct Eight (8)	Precinct Nine (9)	Precinct Ten (10)
Precinct Twelve (12)	Precinct Thirteen (13)	
- Voters will be notified by official County website, local radio, and newspaper of local circulation.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved consolidating all voting boxes within the city of Uvalde to the Willie DeLeon Civic Center, for the May 27 Runoff Election. (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 REQUEST OF CITY OF SABINAL TO EXCHANGE RODEO PENS FOR TIPPING FEES:

- Recommendation to the Court:
 - a. The City of Sabinal is interested in the unused rodeo arena pens (bucking shoots).
 - b. Carl Esser confirmed the value of the shoots is \$20,000.00.
 - c. The City of Sabinal is willing to allow Uvalde County to utilize the same value in tipping fees at their landfill to offset the cost.
 - d. Uvalde County will divert Concan and Utopia household trash to the Sabinal landfill.
- Upon motion of Commissioner Pargas.
- Second by Commissioner Bates.

The Court (4-0) approved the request of City of Sabinall to exchange rodeo pens for tipping fees.

Commissioner Scheide *Yes* *Commissioner Flores* *Yes*
Commissioner Pargas *Yes* *Commissioner Bates* *Yes*

6. CONSIDER AND ACT UPON CONSTABLE, PCT. 2 RACIAL PROFILING REPORT:

- Constable Pct. 2 Weldon McCutchen has submitted the 2013 Racial Profiling Report for approval.
- Upon motion of Commissioner Bates.
- Second by Commissioner Flores.

The Court (4-0) approved Constable Pct. 2, 2013 Racial Profiling Report. (Copy attached.)

Commissioner Scheide *Yes* *Commissioner Flores* *Yes*
Commissioner Pargas *Yes* *Commissioner Bates* *Yes*

7. CONSIDER AND ACT UPON PROCLAIMING APRIL AS FAIR HOUSING MONTH:

- a. Presentation by Carl Esser; Annual proclamation required for Federal and State grants and overview of National Fair Housing Act, for fair housing in the United States.

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

The Court (4-0) approved proclamation proclaiming April as Fair Housing Month. (Copy attached.)

Commissioner Scheide *Yes* *Commissioner Flores* *Yes*
Commissioner Pargas *Yes* *Commissioner Bates* *Yes*

8. CONSIDER AND ACT UPON RESOLUTION DESIGNATING ALAMO 5 REINVESTMENT ZONE:

- Designation of the area East of SWTJC as a reinvestment zone was approved in January 27, 2014 and OCI is requesting a resolution outlining the designation to present to the Texas Comptroller’s Office.
- Discussion of the wording “accept” used in Section 6 of the resolution presented and of the Tax Abatement Agreement rough draft.
- Upon motion of Commissioner Flores.
- Second by Commissioner Bates.

The Court (4-0) approved the resolution designating Alamo 5 reinvestment zone. (Copy attached.)

Commissioner Scheide *Yes* *Commissioner Flores* *Yes*
Commissioner Pargas *Yes* *Commissioner Bates* *Yes*

9. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

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

10. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENDMENTS:

- None presented, no action required on agenda item.

11. CONSIDER AND ACT UPON PAYMENT OF BILLS:

- Commissioner Flores stated he was unable to review bills before coming to Court.
- Upon motion of Commissioner Scheide.
- Second by Commissioner Bates.

The Court (3-0-1) approved payment of bills, as presented. Copies of the same attached.

<i>Commissioner Scheide</i>	<i>Yes</i>	<i>Commissioner Flores</i>	<i>Abstained</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 Treasurer: *County Clerk Office Deposits Receipts March 17-31 and April 1-4, 2014 and Compliance Office Deposit Receipts January 1-31, March 17-31 and April 1-2, 2014. Indebtedness Report for March 2014.*
 Compliance Office: *March 17-21, 24-28, 31, 2014.*
 County Clerk: *March 17-21, 24-28, 31, March Monthly report, April 1-4, 2014.*
 Sheriff’s Office: *Compliance/ Release/Commit Audit Report March 17-24, 24-31, March 31- April 7, 2014: Inmate Charge March 24, 31, and April 7, 2014.*
 JP #1: *March 24-31, April 1-4, 2014.*
 JP #2: *March 15-21 22-31, April 1-4, 2014.*
 JP #3: *March 24-31, April 1-4, 2014.*
 JP #4: *March 10-14, 17-21, 21-31, April 1-4, 2014.*
 JP #6: *March 17-22, 24-31, 2014.*

- 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>

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. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS:

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

Fred V. Muniz, Sr.
 Steve A. Hopper
 Vernon Porter
 Olivia Roque
 Velma Tucker-Jackson
 Juan Francisco Estrada
 Refugia “Cuca” L. Negrete

With no further business, the meeting of April 8, 2014 adjourned.

COMMISSIONERS COURT ORDER

On this, the _____ day of _____, 2014, came to be heard the Uvalde County Commissioners Court Minutes of _____, 2014, 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 04-08-14)

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