

### **MINUTES**

BE IT REMEMBERED that on the 22<sup>nd</sup> day of June 2015, the Honorable Commissioner's Court of Uvalde County, Texas convened in the Commissioner's Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, County Judge
Mariano Pargas Jr., Commissioner #2
Jerry W. Bates, Commissioner #3
Raul T. Flores, Commissioner #4
Donna M. Williams, County Clerk and Ex-Officio Clerk of the Commissioner's Court

Also present were *County Treasurer* Joni Deorsam, *County Attorney* John P. Dodson, *County Sheriff* Charles Mendeke, *County Tax Assessor Collector* Maggie Del Toro, *County Auditor* Alice Chapman and *County Road Administrator* Jesse Garcia.

#### 1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE:

The Honorable William R. Mitchell called the meeting of June 22, 2015 to order; followed with the Invocation; and led the Pledge of Allegiance to the United States of America and to the Texas Flag.

### 2. CONSIDER AND ACT UPON APPROVAL OF MINUTES FOR JUNE 8, 2015:

Motion by Commissioner Pargas for the approval of June 08, 2015 minutes. Seconded by Commissioner Flores.

The motion unanimously carried (4-0). (Copy Attached)

### 3. CONSIDER AND ACT UPON STATUS REPORT OF COLLECTIONS BY PERDUE BRADON FIELDER COLLINS AND MOTT:

No Action Taken. (Copy Attached)

## 4. CONSIDER AND ACT UPON PRELIMINARY PLAT OF LAUGHLIN ESTATES UNIT 2 SUBDIVSION:

Motion by Commissioner Scheide.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0). (Copy Attached)

# 5. CONSIDER AND ACT UPON AWARD OF BIDS FOR TXCDBG 7122115, SEPTIC SYSTEMS:

Motion by Commissioner Scheide.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0). (Copy Attached)

## 6. CONSIDER AND ACT UPON CONTRACT WITH ESSER AND COMPANY FOR ADMINISTRATION OF WIND ILL WSC GRANT:

Motion by Commissioner Pargas.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0). (Copy Attached)

# 7. CONSIDER AND ACT UPON RESOUTION FOR AUTHORIZED SIGNATURES FOR GRANT:

Motion by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0). (Copy Attached)

# 8. CONSIDER AND ACT UPON RESOLUTION AUTHORIZING SUBMISSON OF 2015-2016 COLOLINA CONSTRUCTION FUND APPLICATION:

Motion by Commissioner Bates.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0). (Copy Attached)

## 9. CONSIDER AND ACT UPON AMENDING UVALDE COUNTY ON-SITE SEPTIC SYSTEM GUIDELINES FOR GRANT 713115:

Motion by Commissioner Scheide.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0). (Copy Attached)

## 10. CONSIDER AND ACT UPON CONSTABLE PRECINCT 3 RACIAL PROFIING REPORT:

Motion by Commissioner Bates.

Seconded by Commissioner Scheide.

The motion unanimously carried (4-0). (Copy Attached)

### 11. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT:

No Action Taken. (Copy Attached)

#### 12. CONSIDER AND ACT UPON LINE ITEM BUDGET AMENTMENTS:

No Action Taken.

#### 13. CONSIDER AND ACT UPON PAYMENT AND BILLS:

Motion by Commissioner Bates.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

#### 14. CONSIDER AND ACT UPON PAYROLL APPOVAL:

Motion by Commissioner Bates.

Seconded By Commissioner Flores.

The motion unanimously carried (4-0).

#### 15. CONSIDER AND ACT UPON RESOLUTION/PROCLAMATIONS:

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

George Rab †
Roy F. Canales †
Richard G. Edwards †
Larry Volz †

# 16. EXECUTIVE SESSION (AS PERMITTED BY SECTONS 551.071 AND 551.074, TEXAS GOVERNMENT CODE):

The Court went into executive session at 10:38 A.M. and adjourned at 12:01 P.M. No action was taken.

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### 17. CONVENE IN OPEN SESSION AND TAKE ACTION, IF NEEDED:

Convened in open session at 12:02 P.M.

Motion by Commissioner Bates to table the matter until the July 13, 2015 meeting of the Court.

Seconded by Commissioner Pargas. The motion unanimously carried (4-0).

### **COMMISSIONER'S COURT ORDER**

On this the	day of	, 2015, came to be heard the Uvalde County
Commission the Court.	oner's Court Minutes of	of, 20, as prepared by the Clerk of
		the foregoing be recorded and entered for record in the SIONER'S COURT MINUTES, as required by law. (ORDER
	APPROVED BY	<b>:</b>
	111 1110 ( 111 11 11 11 11 11 11 11 11 11 11 11	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:		
	Donna M. Williams, County Clerk and Ex-Officio Clerk of the Commissioner's Court of Uyalde County Texas	