



MINUTES

BE IT REMEMBERED that on the 11th day of July, 2016, the Honorable Commissioners Court of Uvalde County, Texas convened in the Commissioners' Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, *County Judge*
Randy Scheide, *Commissioner #1*
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 Auditor* Alice Chapman and *County Road Administrator* Jesse Garcia.

Absent: Mariano Pargas, Jr. *Commissioner #2*

1. Call to order, Invocation and Pledge of Allegiance:

The Honorable William R. Mitchell called the meeting of July 11, 2016 to order at 10:00 A.M., followed with the invocation, led the Pledge of Allegiance and Texas Pledge of Allegiance.

2. Consider and act upon approval of minutes:

Motion made by Commissioner Bates for the approval of minutes from June 27, 2016. Seconded by Commissioner Scheide.

The motion unanimously carried (3-0). (Copy attached)

- 3. Consider and act upon a petition calling for a local option election to legalize the sale of alcoholic beverages within the boundaries of Justice of the Peace Precinct 2:**
Uvalde County Tax Assessor Collector, Voter Registrar and Election Official Margarita “Maggie” Del Toro certified to the Court the number of qualified voters who signed the petition for the legal sale of all alcoholic beverages including mixed beverages for the territory of Justice of the Peace Precinct 2 of Uvalde County.
Motion made by Commissioner Bates for the approval of placement on the ballot November 08, 2016.
Seconded by Commissioner Flores.
The motion unanimously carried (3-0). (See Attached)

- 4. Consider and act upon presentation of Sarah Hidalgo Cook, General Manager of Southwest Area Regional Transit District:**
Presentation by Sarah Hidalgo Cook, General Manager of Southwest Area Regional Transit District regarding current and future transit activities and services.
No action on this agenda item.

- 5. Consider and act upon presentation of National Alliance Securities regarding possible creation of Public Improvement District to assist in development of Cottage at Frio Canyon:**
Presentation by Rick Rosenberg, Managing Principal of National Alliance Securities.
Motion to table made by Commissioner Scheide.
Seconded by Commissioner Bates.
The motion unanimously carried (3-0). (Copy attached)

- 6. Consider and act upon presentation of Uvalde EMS:**
Uvalde EMS director Stephen Stephens gave presentation on 2016 annual report.
No action on this agenda item. (Copy attached)

7. Consider and act upon request to authorize three additional large fans in Fairplex arena:

Uvalde Fairplex Director Wendy Speer requested authorization to purchase (3) additional fans for the Fairplex. Trevino Electric submitted bid.

Motion made by Commissioner Bates to approve the purchase of (3) additional fans for the Uvalde Fairplex.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0). (Copy attached)

8. Consider and act upon 2017 Sheriff and Constable fees:

Texas Local Government Code Section 118.131 requires each commissioner's court to set fees charged for civil services by the sheriffs and constables and directs that these fees be reported to the Texas Comptroller of Public Accounts.

Motion made by Commissioner Bates to approve 2017 Sheriff and Constable Fees.

Seconded by Commissioner Flores.

The motion unanimously carried (3-0). (Copy attached)

9. Consider and act upon Budget Planning Calendar:

Budget meeting set for 6:00 P.M. on Monday July 18, 2016.

10. Consider and act upon Road Administrators Report:

Uvalde County Road Administrator, Jesse Garcia, gave report.

No acting taken on this agenda item.

11. Consider and act upon line-item budge amendments:

No action taken on this agenda item.

12. Consider and act upon approval of monthly reports:

Monthly reports that are on file and subject to examination in the Uvalde County Clerk's office, were presented for approval.

Motion made by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Scheide.

The motion unanimously carried (3-0).

13. Consider and act upon payment of bills:

Motion made by Commissioner Bates to approve payment of bills.
Seconded by Commissioner Scheide.
The motion unanimously carried (3-0).

14. Consider and act upon payroll approval:

Motion made by Commissioner Bates for the approval of payroll.
Seconded by Commissioner Scheide.
The motion unanimously carried (3-0).

15. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 11:11 A.M. in their memory.

Reverend Billy Tiller †
Sandy Sandoval †
William G. "Bill" Sieckenius †
Turid Murray †
Lorne Ahrens †
Michael K. Smith †
Michael Krol †
Brent Thompson †
Patrick Zamarripa †

COMMISSIONER'S COURT ORDER

On this the _____ day of _____, 2016, came to be heard the Uvalde County Commissioner's 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 COMMISSIONER'S COURT MINUTES, as required by law. (ORDER 03-12-12)

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: _____

Donna M. Williams, County Clerk and
Ex-Officio Clerk of the Commissioner's Court of Uvalde County, Texas