



MINUTES

BE IT REMEMBERED that on the 11th day of September, 2017, 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*
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 Commissioners Court*

Also present were *County Treasurer* Joni Deorsam, *County Tax Assessor-Collector* Rita C. Verstuyft, *District Clerk* Christina Ovalle and *County Auditor* Alice Chapman.

Commissioner Randy Scheide was not present for this meeting.

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

The Honorable William R. Mitchell called the meeting of September 11, 2017 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 by Commissioner Bates for the approval of minutes for August 21, August 28, and August 31, 2017 meetings.

Seconded by Commissioner Pargas.

The motion unanimously carried (3-0). (See Attached)

3. Consider and act upon public hearing on proposed 2017-2018 Uvalde County tax rate:
10:02 Time Started 10:11 Time Ended

This was the second of **two** required public hearings regarding the proposed 2017-2018 tax rate. No action taken on this agenda item. The Court will vote on Uvalde County tax rate at the next meeting set for September 25, 2017.

4. Consider and act upon presentation of Certificate of Achievement for Excellence in Financial Reporting:

Uvalde County received the Government Finance Officers Associations Certificate of Achievement for Excellence in Financial Reporting for fiscal year 2016. Awards were presented to County Treasurer Joni Deorsam and County Auditor Alice Chapman.

5. Consider and act upon consolidation of election precincts for November 7 election:

Elections Administrator Melissa Jones requested the consolidation of voting precincts 1, 5, 7,8,9,10,12, and 13 for the November 7, 2017 Constitutional Amendment Election.

Motioned by Commissioner Bates to approve the request.

Seconded by Commissioner Flores.

The motion unanimously carried (3-0). (See Attached)

6. Consider and act upon renewal of leases for JP offices and County Attorney office :

Motion by Commissioner Bates to approve leases for JP offices in Sabinal and Utopia and for Uvalde County Attorney's office.

Seconded by Commissioner Pargas

The motion unanimously carried (3-0). (See Attached)

7. Consider and act upon amendments to collecting/managing hotel-motel occupancy tax:

Motion by Commissioner Flores to take no action and table the item for subsequent meeting.

Seconded by Commissioner Bates.

The motion carried (2-1).

Commissioner Pargas: AGAINST
Commissioner Scheide- ABSENT

Commissioner Flores: FOR
Commissioner Bates: FOR

8. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.

No action taken on this agenda item. (See Attached)

9. Consider and act upon line-item budget amendments:

Motion by Commissioner Flores to approve line-item budget amendments excluding the hotel-motel amendments.

Seconded by Commissioner Pargas.

The motion unanimously carried (3-0). (See Attached)

10. 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 by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Flores.

Commissioner Pargas was not present to vote on this agenda item.

The motion carried (2-0). (See Attached)

11. Consider and act upon payment of bills :

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Flores.

Commissioner Pargas was not present to vote on this agenda item.

The motion carried (2-0).

12. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Flores.

Commissioner Pargas was not present to vote on this agenda item.

The motion carried (2-0).

13. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 11:09 A.M. in their memory:

Heaven Armauni Arias †

Paula R. Gonzales †

Bea Carmichael †

14. Executive Session (Permitted by Section 551.071 and 551.074)

a. Discuss Interlocal Agreement and Collection with Uvalde County Appraisal District

No Executive Session held during this meeting.

b. Discuss employment of tax collection attorney

No Executive Session held during this meeting.

15. Convene in regular session and take action, if any

With no further business, the meeting of September 11, 2017 adjourned at 11:09 A.M.

COMMISSIONERS COURT ORDER

On this the _____ day of _____, 2017, 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 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 Commissioners Court of Uvalde County, Texas