



MINUTES Corrected

BE IT REMEMBERED that on the 23rd day of January, 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*
Randy Scheide, *Commissioner #1*
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 Tax Assessor-Collector* Rita C. Verstuyft and *County Auditor* Alice Chapman.

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

The Honorable William R. Mitchell called the meeting of January 23, 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 Pargas for the approval of minutes from January 9, 2017.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0).

3. Consider and act upon approval of resolution creating Uvalde County Cottages at Frio Canyon Public Improvement District:

Motion by Commissioner Scheide to approve resolution creating Uvalde County Cottages at Frio Canyon Public Improvement District.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0). (See Attached)

- 4. Consider and act upon approving Texas Hill Country River Region operation budget:**
Presentation by Annabel McNew, Executive Director of Texas Hill Country River Region, on the upcoming events and updates on the budget.
Motion by Commissioner Bates to approve budget.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0). (See Attached)
- 5. Consider and act upon THCRR funding request for river cleanup program:**
Presentation by Annabel McNew, Executive Director of Texas Hill Country River Region, on the success of the 2016 river clean-up program and request for approval of funding for the continuation on the program.
Motion by Commissioner Bates to approve funding for river cleanup program.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0). (See Attached)
- 6. Consider and act upon final approval of Thee View Subdivision, Phase II:**
Motion by Commissioner Scheide to approve Thee View Subdivision, Phase II.
Seconded by Commissioner Flores.
The motion unanimously carried (4-0). (See Attached)
- 7. Consider and act upon final approval of re-plat of Lot 195, Uvalde Estates:**
Motion by Commissioner Pargas to approve re-plat of Lot 195 in the Uvalde Estates.
Seconded by Commissioner Scheide.
The motion unanimously carried (4-0). (See Attached)
- 8. Consider and act upon request of County Clerk to approve land and vital software contract with Granicus:**
Uvalde County Clerk, Donna M. Williams, recommended the approval of contract with Granicus for land and vital software in the County Clerk's Office.
Motion by Commissioner Scheide to approve contract.
Seconded by Commissioner Bates.
The motion unanimously carried (4-0). (See Attached)

9. Consider and act upon voting system modifications presentation by County Elections Administrator:

Presentation by Melissa Jones, County Elections Administrator, and Ken Trethewey, of Hart Intercivic, on the updates to the local voting system.

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

10. Consider and act upon resolution in support of bill authorizing electronic voter registration:

Motion by Commissioner Pargas to approve resolution in support of electronic voter registration.

Seconded by Commissioner Scheide.

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

11. Consider and act upon resolution in opposition to any proposed change to current statutes regarding care, custody and control of records held by county and district clerks:

Motion by Commissioner Bates to approve resolution in opposition to any proposed change in current statutes regarding care, custody and control of records held by county and district clerks.

Seconded by Commissioner Pargas.

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

12. Consider and act upon accepting donation of \$2,250 from Walmart:

Motion by Commissioner Bates to accept donation of \$2,250.00 from Walmart, with \$1,250.00 of that being applied to Uvalde County Fairplex and \$1,000.00 to the Uvalde County Nutrition Center.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

13. Consider and act upon increased funding request of Uvalde County Appraisal District:

Uvalde CAD Chief Appraiser, Roberto Valdez, requested increased funding from the county in the amount of \$79,081.92

Motion by Commissioner Scheide to approve the request.

Seconded by Commissioner Flores

The motion unanimously carried (4-0).

14. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.

No action on this agenda item. (See Attached)

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

Motion by Commissioner Flores to approve line-item budget amendments.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

16. 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 Pargas.
The motion unanimously carried (4-0).

17. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

18. Consider and act upon payroll approval

Motion by Commissioner Bates to approve Payroll.
Seconded by Commissioner Scheide.
The motion unanimously carried (4-0).

19. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 11:44 A.M. in their memory:

Dr. Rose Garza †
Eva R. Zamarripa †
Roberto Cardenas, Jr. †
Gilbert Esparza †
Rosa Candelaria †
James E. Buckner, Jr. †
Otela Patterson †
David Estrada Cox †

COMMISSIONER'S COURT ORDER

On this the _____ day of _____, 2017, 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