



## MINUTES

BE IT REMEMBERED that on the 26<sup>th</sup> day of March, 2018, 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 Commissioner's Court*

Also present were: *County Treasurer* Joni Deorsam, *County Attorney* John P. Dodson, *County Tax Assessor-Collector* Rita C. Verstyft and *County Auditor* Alice Chapman

Absent: Randy Scheide, *Commissioner #1*

### **1. Consider and act upon call to order, invocation and pledge of allegiance:**

The Honorable William R. Mitchell called the meeting of March 26<sup>th</sup>, 2018 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 to approve minutes of March 12<sup>th</sup>, 2018  
Seconded by Commissioner Pargas.  
The motion carried (3-0).

**3. Consider and act upon presentation of Beyer & Co. of independent audit for fiscal year ending 9/30/2017:**

Wayne Beyer of Beyer & Co. presented annual financial report.  
Motion by Commissioner Bates to approve audit report.  
Seconded by Commissioner Pargas.  
The motion carried (3-0). (See attached)

**4. Consider and act upon resolution authorizing submission of Stonegarden grant application:**

Carl Esser of Esser and Co., presented resolution to request that the Homeland Security Grant Program (HSGP) grant for the Uvalde County Operation Stonegarden Solicitation FY-17, be implemented.  
Motion by Commissioner Pargas to approve resolution.  
Seconded by Commissioner Bates.  
The motion carried (3-0). (See attached)

**5. Consider and act upon contract with High Sierra Electronics for Flood Protection grant:**

Carl Esser of Esser and Co., presented a proposed contract with High Sierra Electronics for installation of an early warning weather system, funded by the \$277,000 Flood Protection Grant.  
Motion by Commissioner Bates to approve contract, pending minor clarification and revisions to the construction contract.  
Seconded by Commissioner Pargas.  
The motion carried (3-0). (See attached)

**6. Consider and act upon Fair Housing Month proclamation:**

Motion by Commissioner Flores to adopt the Fair Housing Month proclamation.  
Seconded by Commissioner Pargas.  
The motion carried (3-0). (See attached)

**7. Consider and act upon ban on outdoor burning:**

Motion by Commissioner Bates to approve order prohibiting outdoor burning.  
Seconded by Commissioner Flores.  
The motion carried (3-0). (See attached)

**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:**

No action taken on this agenda item.

**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 Pargas.

The motion carried (3-0). (See attached)

**11. Consider and act upon payment of bills:**

Motion by Commissioner Pargas to approve payment of bills.

Seconded by Commissioner Bates.

The motion carried (3-0).

**12. Consider and act upon payroll approval:**

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion carried (3-0). (See attached)

**13. Consider and act upon resolutions/proclamations:**

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

Joe Garcia, Jr. †  
Richard Lara †  
Bonna Lange †  
Delfina M. Gonzales †  
Anita C. Garcia †  
Irene Ortiz †  
Don Willemin †  
James L. Henry †  
Ward Crockard †  
Darlyne Milstead †

**14. Executive Session (Permitted by Section 551.071, Texas Government Code):**

The Court entered into Executive Session at 10:43 A.M. and adjourned at 10:50 A.M. with the following item(s) to discuss:

- a. Discussion with attorney regarding litigation with Edwards Aquifer Authority

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

The Court reconvened in regular session at 10:50 A.M., with no action taken.

With no further business, the meeting of March 26<sup>th</sup>, 2018 adjourned at 10:51 A.M.

**COMMISSIONERS COURT ORDER**

On this the \_\_\_\_\_ day of \_\_\_\_\_, 2018, 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

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Mariano Pargas, Jr., Commissioner #2

\_\_\_\_\_  
Jerry W. Bates, Commissioner #3

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Raul T. Flores, Commissioner #4

**(SEAL)**

**ATTEST:** \_\_\_\_\_

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