



## MINUTES

BE IT REMEMBERED that on the 9<sup>th</sup> day of April, 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*  
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. Consider and act upon call to order, invocation and pledge of allegiance:**

The Honorable William R. Mitchell called the meeting of April 9<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 26<sup>th</sup>, 2018.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0).

### **3. Consider and act upon resolution to amend Texas Department of Agriculture funded Knippa Water Improvements and Septic Systems project:**

Carl Esser of Esser and Co., presented resolution to amend the project application for the replacement of onsite septic systems decreasing the number of units from 17 to 11.  
Motion by Commissioner Bates to approve resolution.  
Seconded by Commissioner Pargas.  
The motion unanimously carried (4-0). (See Attached)

**4. Consider and act upon acceptance of annual audit of Bandera, Uvalde, Medina and Real County Emergency Service District No. 1:**

Motion by Commissioner Flores to accept annual audit.

Seconded by Commissioner Bates.

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

**5. Consider and act upon order authorizing the sale of fireworks during Cinco de Mayo Fireworks Period (May 1 – May 5):**

Motion by Commissioner Pargas to adopt order.

Seconded by Commissioner Flores.

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

**6. Consider and act upon PID application of proposed Cottages of Frio Canyon:**

Motion by Commissioner Bates to rescind application.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

**7. Consider and act upon Road Administrators Report:**

Report by Road Administrator, Jesse Garcia.

No action taken on this agenda item.

**8. Consider and act upon line item budget amendments:**

No action taken on this agenda item.

**9. 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).

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

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Pargas.

The motion carried (3-0-1).

Commissioner Scheide: FOR

Commissioner Flores: ABSTAINED

Commissioner Bates: FOR

Commissioner Pargas: FOR

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

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

Motion carried unanimously (4-0). (See attached)

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

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:10 A.M. in their memory:

Iva Welch †

Joe Samarron †

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

The Court entered into Executive Session at 10:12 A.M. and adjourned at 10:22 A.M. with the following item(s) to discuss:

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

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

The Court reconvened in regular session at 10:22 A.M., with no action taken.

With no further business, the meeting of April 9<sup>th</sup>, 2018 adjourned at 10:23 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

\_\_\_\_\_  
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