



MINUTES

BE IT REMEMBERED that on the 24th day of September 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 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 September 24th, 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 September 2nd, 2018 and September 10th, 2018.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

3. Consider and act upon adoption of 2018-2019 Uvalde County General Fund Tax Rate:

Outlined by County Auditor, Alice Chapman.

Motion by Commissioner Bates that the property tax rate be increased by the adoption of a tax rate of .5257 for general fund and .090 for debt service fund, which is effectively a 2.38 per cent increase.

Seconded by Commissioner Pargas.

The motion unanimously carried (5-0). (See attached)

4. Consider and act upon adoption 2018-2019 Farm Market Road/Flood Tax Rate:

Outlined by County Auditor, Alice Chapman.

Motion by Commissioner Bates that the property tax rate be increased by the adoption of a tax rate of .1202 for the farm to market/flood fund, which is effectively a 2.38 per cent increase.

Seconded by Commissioner Scheide.

The motion unanimously carried (5-0).

5. Consider and act upon approval of 2018-2019 Inter-Local Agreements:

Motion by Commissioner Pargas to approve Inter-Local Agreements, as presented.

Seconded by Commissioner Flores.

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

6. Consider and act upon major medical insurance presentation by agent of record Joe Jobst :

Presentation by Agent of Record, Joe Jobst.

Motion by Commissioner Pargas to accept the recommendation of Agent Joe Jobst.

Seconded by Commissioner Flores.

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

7. Consider and act upon Arundo Prevention Program agreement with Nueces River Authority:

Request by Sky Lewey, of Nueces River Authority, regarding Arundo Prevention Program. Program will be ongoing as long as the plant lives. Program funded by Texas Parks and Wildlife, at no cost to the county.

Motion by Commissioner Flores to approve the authorization agreement to treat county owned property located at Cooksey Park.

Seconded by Commissioner Bates.

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

8. Consider and act upon approval of updates to 2018-2019 Uvalde County Fairplex Rental agreement:

Presentation/ recommendations by Fairplex Director, Wendy Speer.

Motion by Commissioner Pargas to accept recommendations, as presented.

Seconded by Commissioner Bates.

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

9. Consider and act upon canvass of September 18 election returns:

Elections Administrator, Melissa Jones, presented canvass of September 18, 2018 election returns.

Motion by Commissioner Scheide to accept canvass of election returns.

Seconded by Commissioner Bates.

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

10. Consider and act upon authorizing preliminary assessment of flood damage:

Motion by Commissioner Pargas to approve preliminary assessment of flood damage.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

11. Consider and act upon Esser & Company to assist with Disaster Relief Project:

Motion by Commissioner Pargas to authorize Esser & Company to represent the county and assist with Disaster Relief Project.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

12. Consider and act upon award of bids:

Two Bids were received for pauper burial.

Rushing Estes \$650 per case.

Hillcrest \$500 per case.

Motion by Commissioner Bates to award bid to Hillcrest.

Seconded by Commissioner Flores.

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

13. Consider and act upon Road Administrators Report:

Road Administrator, Jesse Garcia reported. (See attached)

14. Consider and act upon line item budget amendments:

No Action on this agenda item.

15. 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). (See attached)

16. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

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

17. Consider and act upon resolutions/proclamations:

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

Larry Welch †
Raul A. Leos †
Marta C. Ruiz †
Joan Kincaid †

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

The Court entered into Executive Session at 10:51 A.M. and adjourned at 11:42 A.M. with the following item(s) to discuss:

- a. Discussion with attorney regarding litigation with Edwards Aquifer Authority.
- b. Discuss contract with Hill Country River Region. (See attached)

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

The Court reconvened in regular session at 11:42 A.M.

- a. No action taken on this agenda item.
- b. No action taken. Will discuss in regular session, at subsequent meeting of the Court. (See attached)

With no further business, the meeting of September 24th, 2018 adjourned at 11:43 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